

CRAWFORD CITY COUNCIL

January 09, 2024

Minutes

The City Council of the City of Crawford, Texas conducted a Regular Meeting on Tuesday January 09, 2024, at 6:00 P.M. at City Hall, 6719 N Lonestar Pkwy., Crawford, Texas 76638.

Present:

Mayor Bobby Bain
Mayor Pro Tem Cindy Vannatta
Councilmember Lewis Snow
Councilmember Jared Ferrell
Councilmember John Weldon
City Manager Brian Bolfig
City Secretary Alicia Chaney
Chief of Police Bob Fuller

Public:

Terri Nix
Mr. & Mrs. Grantham & girls
Mr. Mitchell & son
Allison Jones & son

1. Call Meeting to Order

Mayor Bobby Bain called the meeting to order at 6:00 p.m.

2. Invocation

Mayor gave the invocation.

3. Public Comments

NONE

4. Discuss and consider action on EDC expense request to replace 2 billboard signs at city limits.

Councilmember Lewis Snow made a motion to table this item until next month's meeting to obtain more information from the EDC regarding billboards. Motion was seconded by Councilmember John Weldon and passed.

5. Discuss and consider action to approve engagement letter from JRBT to conduct the FY 2022-2023 Audit.

Mayor Pro Tem Cindy Vannatta made a motion to approve the engagement letter from JRBT for FY 2022-2023 audit. Motion was seconded by Councilmember Lewis Snow and passed.

6. Discuss potential property development plan at 7643 N. Lonestar Pkwy. (Grantham)

Mr. and Mrs. Grantham addressed the council with an idea for a potential property development to be located at 7643 N. Lonestar Pkwy which is not currently in the city limits. They have ideas but are open to city ideas and involvement to make sure everyone is on the same page. They are wanting to keep the houses affordable to allow members of the community an opportunity to live in the city limits. The council was on board moving forward with a preliminary meeting with the City, Engineers, and the developer to discuss further ideas and lay out the steps and guidelines for moving forward. The council thanked the Grantham's for bringing their idea to them and seeking their ideas and input.

7. Discuss and consider action on request to activate water meter at 955 Winding Trail and discuss options for running water to structures on adjacent property.

Mr. Mitchell requested permission to use his meter at Winding Trail for his adjacent property that's not in the city limits. There were some questions as to whether or not the water line could even supply good water pressure, as that water line is a dead-end line and the furthest part of our water system. Also questions on if the City would obtain Prairie Chapel should that property be annexed, and if property could be replatted within the Winding Trail subdivision. Councilmember Jared Ferrell made motion to table this item until more information could be obtained. Motion was seconded by Councilmember Lewis Snow and passed.

8. Discuss and consider action on the following expenditure requests form the Police Dept.:

1) Police Vehicles 2) AED devices

1) Discussion was had regarding current police Tahoe's. The two 2020 Tahoe's are due for the final payments. A quote was presented for a 2024 Chevrolet Silverado1500 Crew Cab for purchase. Councilmember Jared Ferrell made motion to approve to pay off the 2020 Tahoe's and move forward with the purchase of the Silverado. Motion was seconded by Councilmember Lewis Snow.

2) Discussion was had regarding the purchase of two AED's to have in the police vehicles. It was suggested to see if the EDC would be willing to cover the cost. Councilmember Jared Ferrell made a motion to approve the purchase contingent upon the EDC decision. If EDC does not approve to cover the cost, the city will pay for the AED's. Motion was seconded by Councilmember Lewis Snow and passed.

9. Discuss and consider action to approve minutes from November 2023.

Motion was made by Councilmember Lewis Snow to approve minutes as written. Motion was seconded by Mayor Pro Tem Cindy Vannatta and passed.

10. Review and approve Financial Report

Councilmember Lewis Snow made a motion to accept the financial report. Motion was seconded by Councilmember John Weldon and passed.

11. Court Report

Accepted

12. Police Report

Accepted

13. EXECUTIVE SESSION – Pursuant to Section 551.074, Personnel Matter; Texas Government Code, the council will move into executive session.

Council went into executive session at 8:10 pm to discuss the court clerk/admin position. Council reconvened in open session at 8:20 pm.

14. Discuss and consider action on hiring City Employee

Motion was made by Councilmember Lewis Snow to hire Jazlynn Rodriguez as the new Court Clerk/Admin Assistant. Motion was seconded by Councilmember Jared Ferrell and passed.

15. Admin Update

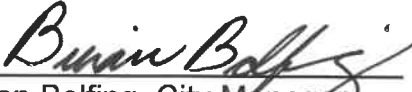
NONE

16. Adjourn

Councilmember Lewis Snow made a motion to adjourn at 8:38 p. m. Motion was seconded by Councilmember John Weldon and passed.


Alicia Chaney, City Secretary

ATTEST:


Brian Bolfig, City Manager