



CRAWFORD CITY COUNCIL

September 10, 2024

Minutes

The City Council of the City of Crawford, Texas conducted a **Regular Meeting** on Tuesday September 10, 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 Jared Ferrell
Councilmember John Weldon
City Secretary Alicia Chaney
Chief of Police Bob Fuller

Absent:

Councilmember Lewis Snow
Councilmember Neil Watts
City Manager Brian Bolfig

Public:

Sam Stone
Jay Parker
Brian Westerfield
Don Evans

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 water bill for 420 W 6th St. (Sam Stone)

Motion was made by Mayor Pro Tem Cindy Vannatta to reduce water bill to minimum bill as a onetime courtesy. Motion was seconded by Councilmember John Weldon and passed.

5. Discuss and consider action on preliminary plat for property located at 6587 N. Lonestar Pkwy.

Motion was made by Councilmember Jared Ferrel to approve preliminary plat with conditions indicated on the plat. Motion was seconded by Councilmember John Weldon and passed.

6. Discuss and consider action on proposal from Keystone Industries for Well #3 Control System.

Motion was made by Mayor Pro Tem Cindy Vannatta to approve the proposal. Motion was seconded by Councilmember John Weldon and passed.

7. Discuss and consider action on Cyber Liability and Data Breach Response Coverage through TML Risk Pool.

Motion was made by Mayor Pro Tem to allow Alicia to speak to ExtraCo and check on our current cyber coverage through them and then decide if we need the TML risk pool coverage or not. Motion was seconded by Councilmember Jared Ferrell and passed.

8. Discuss and consider action on EDC expenditure request from CVFD.

Motion was made by Councilmember Jared Ferrell to approve the expenditure request for the CVFD for new fire truck. Motion was seconded by Councilmember John Weldon and passed.

9. Discuss and consider action on purchase of Public Works vehicle.

Motion was made by Mayor Pro Tem Cindy Vannatta to approve the purchase of a new public works vehicle as presented. Motion was seconded by Councilmember Jared Ferrell and passed.

10. EXECUTIVE SESSION

a) Pursuant to Section 551.074, Personnel Matter; Texas Government Code, the council will move into executive session for the following:

- **Hiring of full time and part time public works employees**

The council moved into executive session at 6:31 pm and reconvened in open session at 6:37 pm.

11. Discuss and consider action on executive session.

Motion was made by Councilmember Jared Ferrell to give City Manager Brian Bolfig authority to hire both a full-time and part-time public works employee. Motion was seconded by Councilmember John Weldon and passed.

12. Discuss and consider action to approve minutes from August 2024 .

Motion was made by Councilmember Jared Ferrell to approve the minutes as presented. Motion was seconded by Councilmember John Weldon and passed.

13. Review Financial Report

Accepted

14. Review Court Report

Accepted

15. Review Police Report

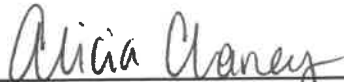
Accepted

16. Administrative Update

None

17. Adjourn

Mayor Bobby Bain adjourned the meeting at 6:55 p.m.


Alicia Chaney, City Secretary

ATTEST:


Brian Bolfig, City Manager