

**AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF CRANDALL, TEXAS**

CISD Board Room ~ L.F. Raynes Education Center ~ 400 West Lewis~

Crandall, Texas 75114

Monday ~ February 3, 2020 at 7:00 P.M.

Mayor – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

Council Member – Caleb Allen

City Manager – Jana Shelton

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. A proclamation presented by Mayor Kirbie to the Crandall Independent School District High School Cheerleaders in recognition of winning the State Championship.
3. Citizen Comments: Three (3) minutes allowed per speaker on any item that is listed on the agenda or during a Public Hearing.

Please turn in speaker request form before the meeting begins.

4. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code.
5. Presentations by Members of the Council.
6. Update by City Manager.

- * City Manager Meetings
- * Second Source of Water
- * Police/Court/Fire Station

- * Amy Drive
- * New Stage
- * Utility Billing

CONSENT AGENDA: ACTION

7. Approval of Minutes: January 21, 2020

REGULAR AGENDA

8. Discuss and Resolution No. 020320R, A resolution of the City of Crandall, Texas ordering a General City Election to be held on the second day of May 2020, for the purpose of electing three (3) Council Members of the City Council City of Crandall.
9. Discuss and consider Resolution No. 020320RR, a Resolution of the City of Crandall, Texas ordering a Special City Election to be held on the second Day of May 2020, for the purpose of approval or rejection of a proposed City Charter.
10. Discuss and consider a proposal from Freese and Nichols for waterline projects.
11. Discuss and consider a proposal for an electronic Speed Limit Sign with trailer.
12. Discuss and consider an agreement between Kaufman County, Texas, a political Subdivision of the State of Texas, and the City of Crandall, Texas a Municipal Corporation to provide an E-citation Ticket Writer (Ticket Writer” to the City of Crandall.
13. Discuss and consider awarding a bid for the construction of Amy Street.
14. Discuss and consider appointing Scott Rodgers to the Crandall Park Board.
15. Discuss and consider use of commercial vehicles in residential areas referred to in the Crandall Code of Ordinances as Truck Route.
16. Discuss Ordinance No. 100719, A City of Crandall, Texas Ordinance making it unlawful for any person to engage in the act of bullying.
17. Discuss the City of Crandall Policy Statement for Traffic Calming Devices.
18. Discuss and consider the 1-3-5 Year Plan.
19. Adjourn

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 29th Day of January 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary