

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

Court Chambers ~ Police & Municipal Court Building ~ 104 East Trunk~

Crandall, Texas 75114

Monday ~ March 16, 2020 ~ 6:30 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

**WORKSHOP
CRANDALL ECONOMIC DEVELOPMENT CORPORATION**

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Presentation by Dale Applebee of Flyview.
4. Update on current issues and development.
5. Adjourn

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
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
 - * Amended Budget and Cash Balances

CONSENT AGENDA: ACTION

7. Approval of Minutes: March 2, 2020
8. Presentation by Municap Inc, Public Financing

REGULAR AGENDA

9. Discuss and consider an Agreement between the City of Crandall, Texas and Municap, Inc. for Administration services related to the City's Project to include a Public Improvement District "PID".
10. Discuss and consider an Agreement between the City of Crandall, Texas and Municap, Inc. for Administration services related to the City's Project to include a Tax Increment Reinvestment Zones (TIRZs).
11. Discuss and consider the City of Crandall Charter as presented by the Charter Commission to appear on the 2020 May General Election Ballot.
12. Discuss and consider the date the Charter Commission will be decommissioned.
13. Discuss and consider Resolution No. 031620R, a Resolution of the City Council of the City of Crandall, opposing Proposition 3 approved at the March 3, 2020 statewide election advocating for the ending of the taxpayer-funded lobbying.
14. Discuss and consider the cost of installation of a 12-inch waterline located on the corner of Highway 175 along the side of FM 148.

15. Discuss the City of Crandall "Summer Bash".
16. Discuss and consider payment #11 for the Police Station in the amount of \$166,58.20 and the Fire Department payment #12 in the amount of 83,261.35.
17. 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 13th Day of March 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary