

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

Court Chambers ~ 114 South Main Street ~ Crandall, Texas

Monday ~ April 15 at 6:00 p.m.

Mayor Pro-Tem – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

City Manager – Jana Shelton

WORKSHOP

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call

Strategic 1-3-5 Year Plan

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Citizen Comments: Three (3) minutes allowed per speaker
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.

CONSENT AGENDA: ACTION

7. Approval of the Minutes: April 4, 2019.

REGULAR AGENDA

8. Public Hearing: On a request for Petition for Annexation by William H. Flaherty, RPC Crandall LLC. The property consists of 480.278 acres and will be developed by Rosewood and is referred to as Eaglecrest. The property is generally located at FM 3039 and County Road 4124. A legal description of the property is on file with the City Secretary's office.
9. Public Hearing: On a request by SOCFM Development LLC for approval of a Final Plat for Wildcat Ranch Phase 1A. The property is generally located at FM 148 and Wildcat Trail (1 mile east of US 175).
10. Discuss and consider a request by SOCFM Development LLC for approval of a Final Plat for Wildcat Ranch Phase 1A. The property is generally located at FM 148 and Wildcat Trail (1 mile east of US 175).
11. Public Hearing: On a request by Dassons Forney 208 LP for approval of a Final Plat for a street - Wildcat Trail Stage 1. The property is generally located at FM 148 and Wildcat Trail (1 mile east of US 175).
12. Discuss and consider a request by Dassons Forney 208 LP for approval of a Final Plat for a street - Wildcat Trail Stage 1. The property is generally located at FM 148 and Wildcat Trail (1 mile east of US 175).
13. Public Hearing: On a request for approval of a Preliminary Plat by UST Heartland, L.P. for Heartland Phase 15. The property is generally located at the southeast of Heartland Phase 10A along Fletcher Road, Heartland, Texas.
14. Discuss and consider a request for approval of a Preliminary Plat by UST Heartland, L.P. for Heartland Phase 15. The property is generally located at the southeast of Heartland Phase 10A along Fletcher Road, Heartland, Texas.
15. Discuss and consider Ordinance No. 041519, an Ordinance of the City of Crandall, Texas, amending Crandall's Unified Development Code Ordinance No. 051911.

16. Discuss and consider Ordinance No. 041519A, an Ordinance of the City of Crandall, Texas, amending the City of Crandall Ordinance No. 011504A, establishing a Park Board of the City of Crandall.
17. Discuss and consider an Ordinance of the City of Crandall, Texas, establishing a policy for organization, maintenance, deposition and destruction of City of Crandall Records implementing an active and continuing Records Management Program.
18. Discuss and take action on hosting a “Summer Bash” on June 15, 2019.
19. Discuss a slogan presented by Mayor Pro Tem, Danny Kirbie “Get Involved”.
20. Discuss and consider setting a date for canvassing of the 2019 General Election.
21. Adjourn into Executive Session
22. Executive Session: Open Meetings Act Section 551.074 (Personnel Matters)
23. Adjourn from Executive Session
24. 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 12th day of April 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary