

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

Court Chambers, 114 South Main Street, Crandall, Texas

Monday ~ May 20, 2019 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. 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: May 6, 2019
May 13, 2019
8. Presentation by Kaufman County Judge Hal Richards and Commissioner Ken Cates.

REGULAR AGENDA

9. Discuss and consider the appointment of a Mayor Pro Tem.
10. Presentation by Christy Lambeth of the list of road projects to be submitted for Kaufman County Bond Projects.
11. Discuss and consider a Task Order from Velvin and Weeks to do a water study for Eagle Crest Development.
12. Discuss and consider a Change Order for the Fire and Police Station Building Project for a 24" inch storm drain across 2nd street and storm sewer inlet of \$11,060.00.
13. Discuss and consider the adoption of Ordinance No. 052019, an Ordinance of the City of Crandall for the annexation of 480.278 acres of land, the property is generally located on FM 3039 and County Road 4124. The development is referred to as "Eaglecrest" by Rosewood Development.
14. Discuss and consider adoption of Ordinance No. 052019A, an Ordinance of the City of Crandall changing the zoning for property located at FM 3019 and County Road 4124 from "Agricultural" to "Planned Development".
15. Discuss and consider updating signature cards at American Nation Bank to remove Cody Frazier and Mike Parker, leaving Jana Shelton, Bobbie Jo Taylor and adding Danny Kirbie and the Mayor Pro Tem.
16. Discuss and consider Resolution No. 051619, a Resolution of the City of Crandall, stating that the City authorizes and approves City Manager, Jana Shelton and City Secretary, Bobbie Jo Taylor to become signators on the EDC's accounts.
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 16th day of May 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary