

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

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

Monday ~ July 1, 2019 at 6:15 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

**JOINT MEETING
CRANDALL ECENOMIC DEVELOPMENT CORPORATION
CRANDALL CHAMBER OF COMMERCE BOARD
CITY OF CRANDALL**

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Discuss City of Crandall 1-3-5 Plan.
4. Discuss “Get Involved Campaign” and Volunteers for a Committee .
5. Campaign for a Home Rule City.
6. Adjourn

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. Update by Tyler Hendrickson on the Crandall Regional Water Line.

REGULAR AGENDA

8. Discuss and consider the fourth draw for Grossman Design Build in the amount of \$396,123.19. for the Fire and Police Station.
9. Discuss and consider the City Manager's Employment Agreement Amendment.
10. Adjourn into Executive Session.
11. Executive Session: Open Meetings Act, Section 551.074, (Personnel Matters)
12. Adjourn from Executive Session.
- 13.

Workshop

Discussion of Budget Highlights

1st Rough Draft of the 2019-2020 budget

14. 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 27th day of June by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary