

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

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

Monday ~ August 5, 2019 at 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

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Discuss Home Rule.
4. 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. Approval of Minutes: July 15, 2019
8. Presentation of the 2018-2019 Audit by Tommy Nelson, CPA, Scott, Singleton, Fincher and Company. PC.

REGULAR AGENDA

9. Discuss and consider accepting the Fiscal Year 2018 Audit.
10. Public Hearing: On a request for approval of a Preliminary and Final Plat as requested by Kevin A. Velasquez, K&G Builders. The property is located at 304 North 2nd Street, Crandall, Texas.
11. Discuss and consider on a request for approval of a Preliminary and Final Plat as requested by Kevin A Velasquez, K&G Builders. The property is located at 304 North 2nd Street, Crandall, Texas.
12. Public Hearing: on a request for approval of a Final Plat for Highbridge Phase I as requested by Lennar Homes of Texas Land & Construction, LTD/LJA Engineering. The property is generally located on Highbridge Blvd at County Rd. 260 approximately 2.5 miles northeast of US Hwy 175 in the City of Crandall's ETJ, Kaufman County.
13. Discuss and consider a request for approval of a Final Plat for Highbridge Phase I as requested by Lennar Homes of Texas Land & Construction, LTD/LJA Engineering. The property is generally located on Highbridge Blvd at County Rd. 260 approximately 2.5 miles northeast of US Hwy 175 in the City of Crandall's ETJ, Kaufman County.
14. Public Hearing: on a request for approval of a Final Plat for River Ridge Addition, Phase 2B as requested by Kevin Webb, Oak National Holdings LLC/Engineering Concept and Design. The Property is generally located in the North-East corner of TX-219-Loop and West Trunk Street Crandall, Texas.
15. Discuss and consider a Final Plat for River Ridge Addition, Phase 2B as requested by Kevin Webb, Oak National Holdings LLC/Engineering Concept and

Design. The Property is generally located in the North-East corner of TX-219-Loop and West Trunk Street Crandall, Texas.

16. Discuss and consider Resolution No. 080519R, a Resolution of the City of Crandall, Texas, finding and declaring the current number of inhabitants within the City Limits to exceed 5,000 thereby qualifying the City to Adopt a Home-Rule City Charter; and approving an effective date.
17. Discuss and consider Ordinance No. 080519, a Ordinance of the City of Crandall, Texas, ordering an Election to be held on November 5, 2019 for the submission of the following question to the qualified voters of the City: "Shall a Commission be Chosen to Frame a New Charter?"; Providing for the Manner in which the Election will be conducted in accordance with the Texas Election Code and other applicable State Laws; Providing an effective date.
18. Discuss and consider Resolution No. 081519RR, A Resolution of the City of Crandall, Texas, providing for Election Officers; Designating the Places and manner of holding a Special Election on Tuesday, the 5th of November 2019, for considering the Question "Shall a Commission Be Chosen to Frame A New Charter?" Providing for Notice of Said Election and the Conduct thereof; providing an effective Date.
19. Discuss and consider accepting a Bank Proposal for Banking Services for the City of Crandall.
20. Discuss and consider a Pre-Annexation Agreement Draft with 15 Rivers Ready Mix, LLC.
21. Discuss and consider appointing a Council Member to the Park Board and Crandall Economic Development Corporation.
22. Discuss and consider Budget Amendments for the Fiscal Year 2018-2019.

23. **Budget Workshop**

Discussion CVFD
Gazebo
Finalize Budget

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 2nd day of August by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary