

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

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

Monday ~ January 7, 2019 at 7:00 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

SPECIAL 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.

SPECIAL MEETING AGENDA

4. Public Hearing: On a request for approval by Huffines Communities of a Preliminary Plat for Heartland Phase 12B. The property is generally located Southeast from the intersection of Heartland Parkway and FM 741.
5. Discuss and consider a request for approval by Huffines Communities of a Preliminary Plat for Heartland Phase 12B. The property is generally located Southeast from the intersection of Heartland Parkway and FM 741.
6. Public Hearing: On a request for approval by Huffines Community of a Final Plat for Heartland Phase 11. The property is generally located southeast from the Intersection of Heartland Parkway and FM 741.

7. Discuss and consider a request for approval by Huffines Community of a Final Plat for Heartland Phase 11. The property is generally located southeast from the Intersection of Heartland Parkway and FM 741.
8. Public Hearing: on a request by SOCFM Developer, LLC for approval of a Preliminary Plat for Wildcat Ranch Phase 2. The property is generally located from FM 148 approximately 1-mile northeast of US-175, approximately 5000LF north along the proposed Wildcat Trail.
9. Discuss and consider a request by SOCFM Developer, LLC for approval of a Preliminary Plat for Wildcat Ranch Phase 2. The property is generally located from FM 148 approximately 1-mile northeast of US-175, approximately 5000LF north along the proposed Wildcat Trail.
10. Discuss and consider Ordinance No 010719, An Ordinance of the City of Crandall amending Ordinance No. 091415, changing the Regular Council Meeting Date.
11. Discuss and consider approval of 2018-2019 Budget Amendments:
 - 101-5160-000 – Revenue Item -\$3.4 Million Bond Proceeds for Police/Fire Station
 - 101-7-20-7482-000 Expense Item Fire/Police Building from 30,000 to 3.4 Million.
12. Discuss and consider an audit proposal from Scott, Singleton, Fincher and Company for audit services for the annual audit ending September 2018.
13. Discuss and Consider appointing Heather Adams to the Crandall Economic Development Board.
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 3rd day of January 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary