

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

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

Monday ~ February 4th 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

6:00 P.M. TO 7:00 P.M.

Joint Meeting with the Crandall Economic Development Corporation

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Discuss Infrastructure Projects-
 - Review the current land that is available as published by the Crandall Economic Development Corporation for infrastructure project.
3. Discuss a financing mechanism for the Project.
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 the Minutes: December 10, 2018
January 7, 2019
8. Proclamation honoring Dr. Charles Lee Wilson, Central Baptist Church, presented by Mayor Pro Tem Danny Kirbie.

REGULAR AGENDA

9. Discuss and consider Home Rule Status.
10. Discussion of request for a metal building installation at 306 South College Street by Myra Collett.
11. Discuss and consider the annual adjustment request by Waste Connections Services to increase the rate of service by 2.86% in accordance with the Waste Connections Agreement.
12. Discuss and consider a Petition for Consent to the Creation of a Political Subdivision in the Extraterritorial Jurisdiction of the City of Crandall.
13. Discuss and consider a Resolution No. 020419R, A resolution of the City of the City Council of the City of Crandall, Texas, consenting to the Creation of a Fresh Water Supply District to be known as Kaufman County Fresh Water Supply District No. 7.
14. Discuss and consider a culvert and adjust width (wings) to Trinity Drive.
15. Discuss and consider amending the Contract between the City of Crandall and Emergency Service District #7 to update financial information.
16. Discuss and consider Resolution No. 020419RR, A Resolution of the City Crandall City Council calling the General Election for May 4, 2019.

17. Discuss and consider a contract between the City of Crandall and Brenda Samples, Tax Assessor County Collector of Kaufman County to conduct the General Election for the City of Crandall.
18. Discuss and consider a contract between the City of Crandall and Grossman Design Build for the construction of the Fire/Police Building.
19. Discuss and consider Resolution 020419RRR, an Ordinance of the City of Crandall amending Resolution 020915 referring to Council Members serving on boards and commissions.
20. Discuss and consider final approval of the Water Contract between the North Texas Municipal Water District Contract and the City of Crandall.
- 21 . 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 31st day of January 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary