

**AGENDA  
CRANDALL ECONOMIC DEVELOPMENT COOPERATION  
CITY OF CRANDALL, TEXAS**

Crandall City Hall – 114 South Main Street – Crandall, Texas

Tuesday – March 17, 2020 at 7:00 p.m.

**REGULAR MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Public Comment**
- 5. Announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from Board Members and Staff, for which no formal action will be discussed or taken.**
  - A. Financial Report**
  - B. Director’s Report**

**Consent Agenda**

*(Approval of Consent Agenda Items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Board present at this meeting.)*

- 6. Approval of the Minutes:**
  - Joint Workshop January 21, 2020**
  - Regular Meeting January 21, 2020**
  - Joint Workshop February 18, 2020**
  - Regular Meeting February 18, 2020**
- 7. Approval adding EDC Director, Casey Bingham, to the CEDC American Express account.**

8. Approval transferring the financial processing of payments and deposits from City Secretary, Bobbie Jo Taylor, to EDC Director, Casey Bingham.

### **Regular Agenda**

9. Discussion and possible action finalizing the CECD website design
10. Discussion and possible action considering the purchase of ESRI Business Analyst.
11. Discussion and possible action considering the 2019/2020 Budget Amendments.
12. Discussion and possible action for the consideration of Kaufman County Leadership Council Resolution Proposition 3 approving at the March 3, 2020 statewide election advocating for the ending of taxpayer-funded lobbying.
13. Discussion and possible action regarding the consideration of proposed Quote from Flyer View Group, LLC.
14. Adjourn into Executive Session.
15. Executive Session:
  - A. Open Meetings Act 551.074 – Personnel Matters – EDC Director, Casey Bingham, Job Duties.
  - B. Open Meetings Act 551.072 Deliberation regarding the purchase, exchange, lease or value of real property – 102 W. Gleason
16. Adjourn from Executive Session.
17. Any action resulting from Executive Session
18. Future Agenda Items
20. Adjournment

### **CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the CEDC Board of Directors 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 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. 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 Crandall Economic Development Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 13th day of March by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary