

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

Court Chambers, 114 South Main Street, Crandall, Texas

Monday ~ September 16, 2019 at 7:00 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

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Citizen Comments: Three (3) minutes allowed per speaker on any item that is listed on the agenda or during a Public Hearing.

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: August 19, 2019

8. Presentation of the "Life Saving Award" by Chief Winters to Crandall Police Officers, Officer Jeremy Jones, Officer Anna Bailey and Sergeant Ivan Elizarraras.
9. Presentation by the City Engineer, Tyler Hendrickson, update of the Regional Water Line and Expansive of the Kaufman 4-1 Pumps.
10. Presentation by the City's Financial Advisor, Jim Sabonis, on the 2019 Plan of Finance for refunding Bonds.

REGULAR AGENDA

11. Discuss and consider the 2019 Plan of Finance to move forward with refunding of bonds.
12. Public Hearing: On a request for approval of a Preliminary Plat for the Heartland Phase 14 as requested by Huffines Communities. The property is generally located Northeast from the intersection of FM 2757 and FM 741, South of Phase 10A.
13. Discuss and consider a request for approval of a Preliminary Plat for the Heartland Phase 14 as requested by Huffines Communities. The property is generally located Northeast from the intersection of FM 2757 and FM 741, South of Phase 10A.
14. Public Hearing: On a request for approval of a Preliminary and Final Plat by Betty Horton and Kendra Adams. The property is located at 206 South First Street.
15. Discuss and consider a request for approval of a Preliminary and Final Plat by Betty Horton and Kendra Adams. The property is located at 206 South First Street.
16. Discuss and consider Ordinance No. 091619, an Ordinance of the City Council of the City of Crandall, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings

clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's legal counsel.

17. Public Hearing: to consider public comment on the proposed City of Crandall FY 2019-2020 Budget.
18. Discuss and consider Ordinance No. 091619A, an Ordinance of the City of Crandall, Texas, approving a budget for the City for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
19. Public Hearing: to consider public comment on the Economic Development Corporation proposed budget for FY 2019-2020.
20. Discuss and consider Ordinance No. 091619B an Ordinance of the City of Crandall, Texas, approving a budget for the Crandall Economic Development Corporation for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
21. Public Hearing: to consider public comment on the proposed FY 2019-2020 Maintenance and Operating Tax (M&O) of .53 and Interest and Sinking (I&S) Tax Rate of .23.
22. Discuss and Consider Ordinance No. 091619C, an Ordinance of the City of Crandall, Texas fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning on October 1, 2019, and ending on September 30, 2020, and for each fiscal year thereafter until otherwise provided, at a rate of \$.76 per One hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2019; directing the assessment thereof to provide revenues for the payment of current expenses and to provide an interest and sinking fund on all outstanding debts of the City; providing for due dates and delinquent dates, together with penalties and interest; providing for a location for the payment of taxes; providing for penalty for collection cost of delinquent taxes; accepting and adopting the 2019 tax roll; repealing conflicting ordinances providing a savings clause; proving a severability clause; and providing an effective date.
23. Discuss and consider accepting a Bank Proposal for Banking Services for the City of Crandall.
24. Discuss and consider a request for AED equipment by Care Flight and the Crandall Volunteer Fire Department.
25. Adjourn into Executive Session.
26. Executive Session: Open Meetings Act, Section 551.074, Personnel Matters (City Manager's Evaluation).

27. Adjourn from Executive Session.

28. Discuss and consider a compensation adjustment for the City Manager.

29. 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 13th day of September by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary