

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

Court Chambers ~ Police & Municipal Court Building

104 East Trunk ~ Crandall, Texas 75114

Monday ~ November 21, 2022

At 6:00 p.m.

Mayor – David Lindsey

Council Member – Tim Atkins

Council Member – Katy Vaughan

Council Member – Scott Rogers

Council Member – Adam Holden

Council Member – Caleb Allen

Deputy City Manager – Jerry Dean

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance
2. Roll Call
3. Citizen Comments: Three (3) minutes are allowed per speaker on any item related to the City, including items listed on the agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before considering each item on the agenda, provided that the City Secretary has received a speaker request form before the start of the meeting.
4. Announcements by the Mayor, City Council Members or City staff. 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 Government Code.
5. Presentations by Members of the Council.
6. Update by the Deputy City Manager:
 - Lower East Fork Interceptor System
 - Holiday Reminders
 - Eagle Crest updates

CONSENT AGENDA: ACTION

7. Approval of City Council Minutes: 11-7-2022

REGULAR AGENDA

8. **Lane Selman**- Discuss TXDOT updates
9. Discuss and consider a request for approval of a two-year extension with American National Bank per the terms and rates presented, subject to Council approval of a final agreement.
10. Discuss and consider Resolution No.112122 of the City regarding the adoption of a First Amendment to the wholesale water supply contract with the Talty Special Utility District.
11. Discuss and consider a request for approval to move the scheduled regular City Council meetings from Monday, January 2, 2023, to Tuesday, January 3, 2023, from Monday, January 16, 2023 to Tuesday, January 17, 2023 and from Monday, February 20, 2023 to Tuesday, February 21, 2023.
12. Adjourn

CERTIFICATION

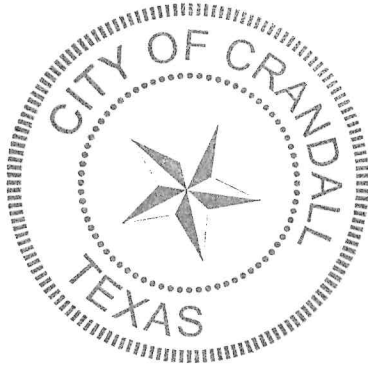
This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an 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 Americans 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.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards,

commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attend via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

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 Friday, November 18, 2022, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Tamara Chappell
Tamara Chappell, Acting City Secretary