

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

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

Thursday ~ January 4, 2018 at 7:00 p.m.

Mayor – Mike Parker

Mayor Pro Tem – Danny Kirbie

Council Member – Tim Atkins

Council Member – Shannon Barnes

Council Member – Ron Lanier

Council Member – David Lindsey

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
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.
7. Financial update by Neil Conway, Conway Company CPAs.

CONSENT AGENDA: ACTION

8. Approval of the Minutes: December 4, 2017.
9. Approval of the updated Official City of Crandall Zoning Map.

10. Approval of Work Orders from Velvin and Weeks Consulting Engineers, Inc. for the following projects:

- 1) 12-inch distribution Line on Trunk Street, Hwy 175 and FM 148 to Kingsborough Development.
- 2) Off Site water, sewer, drainage improvements for fire/police station on Main Street.

11. Approval of Audit Services for the year end September 2017 as provided by Scott, Singleton, Fincher and Company, P.C.

REGULAR AGENDA

12. Discuss and consider approval of the annual adjustment rate according to the DFW market Consumer Price Index (CPI-U) for Solid Waste Services as requested from Waste Connections.

13. Presentation by the CEDC Board on a proposal for Kiosk Signs in the City of Crandall.

14. Discuss and consider approval of a proposal from E TTL Engineers & Consultants Inc. for a Geotechnical Investigation for the New Police and Fire Municipal Building in the amount of \$9,160.00.

15. Discuss and consider purchase of a vehicle for the Police Department.

16. 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 29th day of December by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary