

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

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

Monday ~ February 6, 2017 at 7:00 PM

**Mayor – Cody Frazier**

**Mayor Pro Tem – Mike Parker**

**Council Member – Shannon Barnes**

**Council Member –Danny Kirbie**

**Council Member – Open**

**Council Member – David Lindsey**

**City Manager – Jana Shelton**

**SPECIAL MEETING**

1. Open meeting, Invocation, Pledge of Allegiance.
2. Roll Call.
3. Discuss and consider adopting Resolution No. 020617R, A Resolution of the City of Crandall calling the 2017 General Election to be held on May 6, 2017.
4. Discuss and consider adopting Resolution No. 020617RR, A Resolution of the City of Crandall authorizing entering into an agreement to contribute right of way funds for highway improvements on Highway FM 148 at Buffalo Creek with the Texas Department of Transportation.; and authorizing the Mayor to act as the City’s Chief Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the Community Development Program.
5. Joint meeting with the Crandall Economic Development Corporation.
6. 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 3<sup>rd</sup> day of February 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary