

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

Court Chambers ~ Police & Municipal Court Building

104 East Trunk ~ Crandall, Texas 75114

Monday ~ February 7, 2022

At 7:00 p.m.

Mayor – David Lindsey

Council Member – Tim Atkins

Council Member – Shannon Barnes

Council Member – Caleb Allen

Council Member – Katy Vaughan

Council Member – Adam Holden

City Manager – Jana Shelton

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 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 Government Code.
5. Presentations by Members of the Council.
6. Update by the City Manager:
 - * Street Repairs - Trunk
 - * Racial Profile Report – Chief Frierson

CONSENT AGENDA: ACTION

7. Approval of City Council Minutes: 01-18-22

REGULAR AGENDA

8. Update on the Water Study by Freese and Nichols
9. Financial update by Neil Conway, Conway CPAs LLC.
10. Crandall Economic Corporation Update by Director, Casey Bingham
11. Discuss and consider Resolution 020722R, a Resolution of The City Of Crandall, Texas, creating the Capital Improvement Advisory Committee and appointing its members, establishing and adopting the Procedural Rules for and duties associated therewith In accordance with Chapter 395 of The Texas Local Government Code regarding impact fees; making various findings and provisions related to the subject of impact fees; providing for severability; and providing for an effective date.
12. Discuss and consider Resolution Number 020722RR, a Resolution of the City of Crandall, Texas, ordering a General Election to be held on May 7, 2022.
13. Discuss and consider Resolution 020722RRR, a Resolution of the City of Crandall, Texas authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per Capita to the Atmos Cities Steering Committee to fund regularity and related activities related to ATMOS Energy Corporation.
14. Discuss and consider amending Ordinance 031819, Council "Rules and Procedures" to address Section Four (4) "Types of Meetings"
15. Adjourn into Executive Session.
16. Executive Session: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
§ 551.071(1): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) Roles and duties of the Council
17. Adjourn from Executive Session. Reconvene into open session - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

18. 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 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: 103 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 Friday, February 4, 2022, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Tamara Chappell, Acting City Secretary