

**AGENDA
SPECIAL MEETING/WORKSHOP
CITY OF CRANDALL, TEXAS**

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

Monday ~ February 12, 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

SPECIAL 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.

CONSENT AGENDA: ACTION

7. Approval of the Minutes: January 4, 2018
 January 16, 2018
 January 25, 2018

8. Presentation of the Updated Plan of Finance for the Police/Court and Fire Station by Jim Sabonis.

REGULAR AGENDA

9. Public Hearing: On a request for approval of a Preliminary Plat for Kingsborough Phase 1B by JLM 786 Kaufman County, LLC. The property is generally located beside FM 148 along the proposed Kingsborough Boulevard, Kaufman County, Texas.
10. Discuss and consider an approval of a Preliminary Plat for Kingsborough Phase B by JLM 786 Kaufman County, LLC. The property is generally located beside FM 148 along the proposed Kingsborough Boulevard, Kaufman County, Texas.
11. Discuss and consider Resolution No. 020518R a Resolution of the City of Crandall approving and authorizing publication of notice of intention to issue Certificates of Obligation in an amount not to exceed \$5.5 million for Police, Fire and Court facilities.
12. Discuss and consider Resolution No 020518RR, A Resolution for the City of Crandall ordering the 2018 General Election to be held on May 5, 2018.
13. Discuss and consider financing for the Maintenance Building.
14. Discuss and consider the following budget amendments:

Revenue:	101-5120-000	Maintenance Building	\$183,000.00
Expense	101-7-20-7655-000	Maintenance Building	\$183,000.00
Expense	101-7-20-7626-000	Purchase of Land	\$16,666.00
Expense	590-7-61-7703-000	Purchase of Land	\$16,666.00
Expense	591-7-50-7703-000	Purchase of Land	\$16,668.00

15. **WORKSHOP**

Discussion with Jim Mabrey, JLM 786 Kaufman County LLC. and Kent Hofmeister, City Attorney, regarding proposed First Amendment to Agreement of Standards of Development in the ETJ.

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 9th day of February 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary