

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

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

Monday ~ March 4th at 7:00 p.m.

Mayor Pro-Tem – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

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.

CONSENT AGENDA: ACTION

7. Approval of the Minutes: January 7th, 2019.
8. Update by Tyler Hendrickson, City Engineer, on proposed water line to Cartwright Ranch.
9. Sewer Plant Update by the City Manager.

REGULAR AGENDA

10. Discuss and consider a Petition for the Consent to Creation of Political Subdivision in the Extraterritorial Jurisdiction of the City of Crandall.
11. Discuss and consider a Resolution No. 020419, A Resolution of the City Council of the City of Crandall, Texas, consenting to the Creation of a Fresh Water Supply District to be known as Kaufman County Fresh Water Supply District No. 7.
12. Discuss and consider steps for Home Rule form of Government.
13. Discuss and consider renewal of the Agreement for the Collection, Hauling, Recycling and Disposal of Household Hazardous Waste with HHW Solutions.
14. Discuss and consider ratification/approval of the assignment of ownership for the Catfish Corral 380 agreement with the City of Crandall.
15. Discuss and consider the Addition of a Police Officer to the 2019-2020 Budget.
16. Discuss and consider converting to all electronic packets using a Laptop or I-Pad/Tablet.
17. Discuss and consider amending Ordinance No. 091415 to allow for two Regular Council Meetings a month.
18. Discuss and consider restructure of the Council agenda and beginning the meeting at 6:00 p.m.
19. Discuss and consider the creation of a Planning and Zoning Commission.
20. Discuss and consider Ordinance No. 030419, an Ordinance of the City of Crandall establishing a School Speed Zone on Trinity Drive.
21. Discuss and consider setting a workshop to review and update the Capital Improvement Plan and Strategic Five-Year Plan.
22. Discuss and consider adopting an Ordinance for the proposed speed study by TxDOT of the strip along FM 148 From Church Street to outside the City Limits.
23. 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 1st of March 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary