

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

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

Monday ~ March 5, 2018 at 6:30 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**

**WORKSHOP**

1. Open meeting, Invocation, Pledge of Allegiance.

Discussion with Emergency Service District #7 regarding Police/Fire Station Project.

2. Adjourn.

**REGULAR MEETING**

1. Open Meeting

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: February 12, 2018.
8. Presentation by Teri Shatner, Oncor, of the new LED Streetlights and Maintenance Agreement.
9. Update by Mark Edgren on the Heartland Development.
10. Task Orders Requested by Tyler Hendrickson, City Engineer, for the following projects:
  - a) Heartland - lift station, 18-inch gravity sewer and 15-inch force main
  - b) Mabrey – 20 Inch waterline

#### REGULAR AGENDA

11. Discuss and consider a maintenance contract with Oncor for LED Street Lighting.
12. Discuss and consider an offer to purchase property by Spay Neuter Network for the City owned lot located at 103 North Fourth Street (parcel #21626), Crandall, Texas
13. Public Hearing: On a request for a Re-plat by Kathleen Larry. The property is generally located the corner of First and Holly Street, (Crandall Original Block 1, lots 1-6) Crandall, Texas.
14. Discuss and consider a request for a Re-plat by Kathleen Larry. The property is generally located the corner of First and Holly Street, (Crandall Original Block 1, lots 1-6) Crandall, Texas.
15. Public Hearing: On a request for approval of a Preliminary Plat for Kingsborough Boulevard Stage One (1) which consists of 13 nonresidential lots on 9.064 acres of land by as requested by Jacobs Engineering Group/ Dassons Forney 208 Investment Land LLC. The property is generally located beside FM 148 (1-mile northeast of Highway 175).
16. Discuss and consider approval of a Preliminary Plat for Kingsborough Boulevard Stage One (1) which consists of 13 nonresidential lots on 9.064 acres of land by as requested by Jacobs Engineering Group/ Dassons Forney 208 Investment Land LLC. The property is generally located beside FM 148 (1-mile northeast of Highway 175).

17. Discuss and consider Ordinance No. 030518, an Ordinance of the City of Crandall, Texas approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitute for the interim rate adjustment process defined by section 104.301 of the Texas Utilities code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) and the steering committee of cities served by Atmos; requiring the company to reimburse cities’ reasonable ratemaking expenses; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the open meetings act; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel for the steering committee.
18. Discuss and consider relocating the proposed Police/Fire Station.
19. Discuss and consider the First Amendment to Agreement of Standards of Development in Exterritorial Jurisdiction (ETJ) as requested by James Mabrey.
20. Discuss and considering amending Resolution No.091117RR, A Resolution of the City of Crandall, Texas, approving a participation in the Grant Application for Immediate First Responders Safety Equipment.
21. 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 2<sup>nd</sup> day of March, 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary