

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

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

Monday ~ March 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

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 the City Manager/Staff Comments.
7. Approval of Minutes: January 24, 2017 and February 6, 2017
8. Presentation by Dr. Jolly, Crandall Independent School District Superintendent.
9. Financial update by Neil Conway, CPA Consulting Partner Conway Company CPAs, P.C.
11. Presentation by Rodney Wilson, 306 St. Andrews Court, Crandall, Texas on flooding issues on the property.

11. Discuss and take action on accepting updated Highway Regulations as presented by City Planner Rob Baldwin.
12. Discuss and take action on amending square footage requirements for houses located in the Downtown area.
13. Discuss and consider an Interlocal Agreement with the City of Kaufman, Texas and the City of Crandall, Texas for the allocation of Extraterritorial Jurisdiction and Boundary Adjustments.
14. Discuss and consider Resolution No. 030617, A Resolution of the City of Crandall, Texas in Opposition to Senate Bill 2, and any other Legislation imposing Revenue Caps on Local Governments causing interference with Local Services.
15. Discuss and consider scheduling a date for a Special Meeting for Strategic Plan and Goals for FY 2017-2018 Budget.
16. Adjourn into Executive Session.
17. Executive Session: Open Meetings Act, Section 551.074, Personnel Matters (City Manager Goals and Objectives).
18. Adjourn from Executive Session.
19. 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 3rd day of March 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary