

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

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

Monday ~ April 2, 2018 at 6:00 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**

**WORKSHOP**

1. Open meeting, Invocation, Pledge of Allegiance.

Discussion with the Crandall Economic Development Corporation –  
Infrastructure along Highway 175, presentation by Mike Barnes.

**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: March 5, 2018.
8. Presentation of the Proclamation declaring the month of May as Motorcycle Safety and Awareness Month in the City of Crandall by Mayor Parker.
9. Presentation by Joiner Architects of the Final Construction Documents for the Police and Fire Station.
10. Presentation of an updated Plan of Finance for the Police/Fire Station by the City's Financial Advisor, Jim Sabonis.

## REGULAR AGENDA

11. Discuss and consider approval of the Final Construction Documents for the Police/Fire Station.
12. Public Hearing: On a request to consider a Land Study of 745 lots and 15 open spaces on a 183.486 tract of land for Kingsborough Development by JLM 786 Kaufman County LLC. This property is generally located between FM 741 and FM 148, City of Crandall's ETJ, Kaufman County.
13. Discuss and consider a request for approval of a Land Study of 745 lots and 15 open spaces on a 183.486 tract of land for Kingsborough Development by JLM 786 Kaufman County LLC. This property is generally located between FM 741 and FM 148, City of Crandall's ETJ, Kaufman County.
14. Public Hearing: on a request for approval of a Replat as requested by Mariano Hernandez to replat lots 6,7,8,9 and 10, Block 3 of the Godfrey, May, Holly Addition into three lots. The property is generally located at 310 South 4<sup>th</sup> Street, Crandall, Texas.
15. Discuss and consider a request for approval of a Replat as requested by Mariano Hernandez to replat lots 6,7,8,9 and 10, Block 3 of the Godfrey, May, Holly Addition into three lots. The property is generally located at 310 South 4<sup>th</sup> Street, Crandall, Texas.
16. Discuss and consider adopting Resolution No. 020518RRR, a Resolution of the City of Crandall adjusting the Extraterritorial Jurisdiction with the City of Talty per agreement dated January 17, 2012.
17. Discuss and consider assisting the Crandall Independent School District with Park Maintenance.

18. Discuss and consider entering into a contract with Kaufman County Tax Assessor-Collector, Brenda Samples, for the conduct and supervision for the City of Crandall 2018 General Election.
19. Discuss and consider a budget amendment adding an Expense Item #101-7-22-9400-000 for the purchase of a Siren in the amount of \$18,950.00.
20. Adjourn into Executive Session.
21. Executive Session: Open Meetings Act, Section 551.074, Personnel Matters (Employee Accounting Policies and Procedures)
22. Adjourn from Executive Session.
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 29<sup>th</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