

**AGENDA  
SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF CRANDALL, TEXAS**

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

Monday ~ April 22, 2019 at 5:00 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**

**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. Public Hearing: On a request for Petition for Annexation by William H. Flaherty, RPC Crandall LLC. The property consists of 480.278 acres and will be developed by Rosewood and is referred to as Eaglecrest. The property is generally located at FM 3039 and County Road 4124
5. Public Hearing: On a request for Petition for Annexation by William H. Flaherty, RPC Crandall LLC. The property consists of 480.278 acres and will be developed by Rosewood and is referred to as Eaglecrest. The property is generally located at FM 3039 and County Road 4124.
6. Adjourn into Executive Session.
7. Executive Session: Open Meetings Act Section 551.074. (Personnel Matters)
8. Adjourn from Executive Session.

9. Discuss and Consider action resulting from Executive Session.
10. Discuss and Consider making a recommendation to the Crandall Economic Development Cooperation regarding the Contract with Mike Barnes Group, Inc.
11. 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 18<sup>th</sup> day of April 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary