

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

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

Monday ~ May 1, 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:           April 3, 2017  
  April 11, 2017
8. Discuss and consider action on a request for approval of a Land Study submitted by UST-Heartland. The property is generally located in the Heartland Development southeast from the intersection of Sunny Brook Drive and FM 741.
9. Discuss and consider Ordinance No. 050117, an Ordinance of the City of Crandall annexing certain property into the City of Crandall, Kaufman County, Texas, and extending the boundary limits of the city so as to include the annexed property within the boundary limits, and granting to all the inhabitants of the

annexed property all the rights and privileges of other citizens and binding the inhabitants by all of the acts, ordinances, resolutions, and regulations of the city; adopting a service plan; providing a severability clause; providing an effective date.

10. Discuss and consider Ordinance No. 050117A, an Ordinance of the City of Crandall, Texas, approving a change in zoning of certain annexed property from "AG" agricultural to "PD" planned development; providing a severability clause; providing an effective date.
11. Discuss and consider Ordinance No. 050117B, an Ordinance of the City of Crandall, amending Zoning Ordinance 051911, Crandall Code of Ordinances Chapter 14, Section 5, (Zoning Districts) "Highway Business" of the City of Crandall Unified Development Code, providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability Clauses; providing for an effective date of this Ordinance; providing for the publication of the caption hereof.
12. Discuss and consider accepting the amended regulations for allowing single-family residential in Old Town Crandall as presented by City Planner, Rob Baldwin.
13. Discuss and consider Ordinance No. 050117B, an Ordinance of the City of Crandall amending Zoning Ordinance 051911, Crandall Code of Ordinances Chapter 14, Section 5, (Zoning Districts) "Old Town Crandall" of the City of Crandall Unified Development Code, providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability Clauses; providing for an effective date of this Ordinance; providing for the publication of the caption hereof.
14. Discuss and consider an amended and restated Interlocal Cooperation Agreement between the City of Crandall, Texas, Kaufman County Municipal Utility District No. 11, Kaufman County Municipal Utility District No. 12, and Kaufman County Municipal Utility District No. 14 for Peace Officer Services.
15. Discuss and consider adopting the 2017-2018 Budget calendar.
16. Discuss and consider an amendment to the City of Crandall Accounting and Finance Policy to include the wording "The Council has as its goal to maintain an unrestricted and unassigned cash fund balance that would fund City operations for at least 90 days."
17. Discuss and consider action on a contract between the City of Crandall and Joiner Architects to begin design for new Municipal building for Police/Court and Fire Station.

18. Discuss and take action on an easement agreement between the City of Crandall, Texas and Texas Opportunities, L.P.
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 28<sup>th</sup> day of April 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary