

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

Court Chambers ~ Police & Municipal Court Building ~ 104 East Trunk

Crandall, Texas 75114

Monday ~ May 4, 2020 ~ 7:00 p.m.

Open with limited seating /Telephonic Meeting

Mayor – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

Council Member – Caleb Allen

City Manager – Jana Shelton

NOTICE IS HEREBY GIVEN, that the City Council of the City of Crandall will conduct the Regular Scheduled Meeting at 7:00 p.m. on May 4, 2020, located in the Court Chambers, 104 East Trunk Street, Crandall, Texas 75114 by holding an Open Meeting **with limited seating and providing the public with telephonic access**. A limit of 25% occupancy will be enforced inside the Chambers. **Telephonic access will be available to all.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at crandalltexas.com

The public toll-free dial-in number to participate in the telephonic meeting hosted through TurboBridge is: 800-309-2350 Conference ID 215-1360

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call

3. Citizen Comments: Three (3) minutes allowed per speaker on any item that is listed on the agenda or during a Public Hearing.

Please turn in speaker request form before the meeting begins.

If Calling in, please call locally 214-396-6338 or toll free 1-800-309-2350 to join the telephonic conference. Conference ID 215-1360. Please press *5 to be placed into cue to speak to the City Council

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.

- * City Manager Meetings
- * Second Source of Water
- * Police/Court/Fire Station
- * Amy Drive
- * New Stage

CONSENT AGENDA: ACTION

7. Approval of Minutes: March 2, 2020, March 23, 2020, March 24, 2020
April 6, 2020
8. Presentation by Municap Inc, Public Financing

REGULAR AGENDA

9. Discuss and consider an Agreement between the City of Crandall, Texas and Municap, Inc. for Administration services related to the City's Project to include a Public Improvement District "PID".
10. Discuss and consider an Agreement between the City of Crandall, Texas and Municap, Inc. for Administration services related to the City's Project to include a Tax Increment Reinvestment Zones (TIRZs).
11. Discuss and consider accepting the Petition for the Creation of a Public Improvement District within the City of Crandall, Texas for the River Ridge Public Improvement District.

12. Discuss and consider a Resolution No. 050420R, a Resolution of the City of Crandall, Texas setting a Public Hearing under section 372.009 of the Texas Local Government Code for the creation of the River Ridge Public Improvement District (PID) within the City of Crandall.
13. Discuss and consider a Resolution No. 050420RR, a Resolution of the City of Crandall, Texas setting a Public Hearing under section 372.009 of the Texas Local Government Code for the creation of the River Ridge Tax Increment Reinvestment Zone (TIRZ) within the City of Crandall
14. Presentation by Tyler Hendrickson, Velvin and Weeks, LLC. on the City of Crandall Master Drainage Plan.
15. Proposal from Rose Hill Special Utility District on the purchase of 16.67 percent of the Kaufman Four-One System.
16. Discuss and consider approving participation in a Grant Application for reimbursement of pay for First Responders during the Novel COVID-19 Pandemic as directed by the guidelines of the grant during the duration of the State of Texas Emergency Declaration issued by Governor Abbott.
17. Discuss and consider Utility bill payments.
18. Discuss and consider concrete projects for drainage and parking.
19. Discuss and Consider replacement cost for emergency weather siren located at Central Baptist Church.
20. 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 30th Day of April 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary