

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

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

Monday ~ May 7, 2018 at 7:00 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

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 City Manager.

CONSENT AGENDA: ACTION

7. Approval of the Minutes: April 2, 2018, April 5-2018, April 12, 2018.
8. Approval of the Final Plat for the Maintenance Addition, Lot 1, Block No. 1, Morrow Street, Crandall, Texas.
9. Approval of the Budget Calendar for the fiscal year 2018-2019.

10. Schedule meeting to canvas the General Election May 14th, 2018 and a Special Meeting on May 21, 2018.

11. Presentation by Dick Demien, HHW Solutions, for a Household Hazardous Waste (HHW) collection program for the City of Crandall.

REGULAR AGENDA

12. Discuss and consider entering in to a contract with HHW Solutions for a Household Hazardous Waste Collection Program.

13. Public Hearing: On a request for approval of a Variance and Site Plan by Kathleen Larry. The property is generally located at the corner of First Street and Holly Street.

14. Discuss and consider a request for approval of a Variance and Site Plan by Kathleen Larry. The property is generally located at the corner of First Street and Holly Street.

15. Public Hearing: On a request for approval of a Kingsborough Land Study for Phases 2 and 3 (756 Lots) by JLM 786 Kaufman County LLC/Jacobs Engineering. The property is generally located between FM 741, CR 269, FM 148 and CR260 in the City of Crandall ETJ, Kaufman, Texas.

16. Discuss and consider a request for approval of a Kingsborough Land Study for Phases 2 and 3 (756 Lots) by JLM 786 Kaufman County LLC/Jacobs Engineering. The property is generally located between FM 741, CR 269, FM 148 and CR260 in the City of Crandall ETJ, Kaufman, Texas.

17. Public Hearing: On a request for approval of a Kingsborough Land Study for Phases 4 -6 (1,414 Lots) by JLM 786 Kaufman County LLC/Jacobs Engineering. The property is generally located between FM 741, CR 269, FM 148 and CR260 in the City of Crandall ETJ, Kaufman, Texas.

18. Discuss and consider a request for approval of a Kingsborough Land Study for Phases 4 -6 (1,414 Lots) by JLM 786 Kaufman County LLC/Jacobs Engineering. The property is generally located between FM 741, CR 269, FM 148 and CR260 in the City of Crandall ETJ, Kaufman, Texas.

19. Public Hearing: On a request for approval of a Heartland Land Study 4, Phase 11 and Future (434 Lots) by Huffines Communities/UST-Heartland, LLP. The property is generally located northeast from the intersection of FM 2757 & FM 741, City of Crandall ETJ, Kaufman County, Texas

20. Discuss and consider a request for approval of a Heartland Land Study 4, Phase 11 and Future (434 Lots) by Huffines Communities/UST-Heartland, LLP. The

property is generally located northeast from the intersection of FM 2757 & FM 741, City of Crandall ETJ, Kaufman County, Texas.

21. Public Hearing: On a request for approval of a Preliminary Plat for Heartland Phase 11 (130 Lots) by Huffines Communities/UST-Heartland, LLP. The property is generally located northeast from the intersection of FM 2757 & FM 741, City of Crandall ETJ, Kaufman County, Texas.

22. Discuss and consider approval of a Preliminary Plat for Heartland Phase 11 (130 Lots) by Huffines Communities/UST-Heartland, LLP. The property is generally located northeast from the intersection of FM 2757 & FM 741, City of Crandall ETJ, Kaufman County, Texas.

23. Public Hearing: On approval of a Final Plat for the First Responders Addition Lot No. 1, Block No. 1 of the D. Wilkerson Survey Abstract No. 566 of the City of Crandall, Texas. The property is generally located at the corner of Trunk Street and Main Street.

24. Discuss and consider on approval of a Final Plat for the First Responders Addition Lot No. 1, Block No. 1 of the D. Wilkerson Survey Abstract No. 566 of the City of Crandall, Texas. The property is generally located at the corner of Trunk Street and Main Street.

25. Discuss and consider Ordinance No. 050718, an Ordinance of the City of Crandall regarding the issuance of City of Crandall, Texas Certificates of Obligation 2018.

26. Discuss partnership with the Economic Development Corporation on an infrastructure project along Highway 175.

27. Discuss and consider a request from the Crandall Volunteer Fire Department for reimbursement of cost for the purchase of a Compressor.

27. 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 4th day of May 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor TRMC
City Secretary