

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

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

Tuesday ~ May 16, 2017 at 7:00 PM

Mayor – Cody Frazier

Mayor Elect – Mike Parker

Council Member – Shannon Barnes

Council Member –Danny Kirbie

Council Member - Open

Council Member – Ron Lanier - Elect

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. Presentation of a Proclamation by Mayor Frazier.
5. 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.
6. Public Hearing: On a request for approval of a Final Plat by Bluff View Senior, L.P. The property is generally located on the Northwest corner of US 175 and FM 741.
7. Discuss and consider approval of Final Plat by Bluff View Senior, L.P. The property is generally located on the Northwest corner of US 175 and FM 741.
8. Public Hearing: On a request for approval of a Final Plat for River Ridge Addition 2A by Oak National Holdings, LLC. The property is generally located at the North-East corner of Trinity Drive and Trunk Street.

9. Discuss and take action on a request for approval of a Final Plat for River Ridge Addition 2A by Oak National Holdings, LLC. The property is generally located at the North-East corner of Trinity Drive and Trunk Street.
10. Discuss and consider an Interlocal Agreement between the City of Crandall, Texas and the Kaufman County Emergency Services District No. 7 for the Future Construction of a Fire Station Facility.
11. 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.
12. Discuss and consider a Task Order from Velvin and Weeks Consulting Engineers for water and sewer improvements for an Industrial Park on US Highway 175. The cost range is \$ 2, 500.00 to \$5,000.00
13. Discuss and consider a Task Order from Velvin and Weeks Consulting Engineers for a study for a new transmission line from North Texas MWD to the City of Crandall as a second water source. The cost range is \$15,000.00 to \$20,000.00
14. Discuss and consider Resolution No. 051617, of the City of Crandall, Texas, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the election held on Saturday May 6, 2017, for the election of Mayor and two (2) Council Members.
- 15.. Administer the Oath of Office, Statement of Elected Official and Election Certificate to Mayor Mike Parker and Council Members – Danny Kirbie and Ron Lanier.
16. Presentation of a Proclamation by Mayor Elect Mike Parker.
17. 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 12th day of May 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary