

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

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

Crandall, Texas 75114

Monday ~ May 18, 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 18, 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 50% 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 580-3836

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. Proclamation presented by Mayor Pro Tem, Danny Kirbie, proclaiming May as Motorcycle Safety and Awareness Month.
4. Citizen Comments: Three (3) minutes allowed per speaker on any item related to the City including items listed on the Agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the Agenda provided that a speaker request form has been received by the City Secretary prior to the start of the meeting.

If Calling in, please call locally 214-396-6338 or toll free 1-800-309-2350 to join the telephonic conference. Conference ID 580-3836. Please press *5 to be placed into cue to speak to the City Council

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. Presentations by Members of the Council.
7. Update by City Manager.

- * City Manager Meetings
- * Second Source of Water
- * Police/Court/Fire Station
- * Amy Drive
- * Webb Park Opening
- * Drainage Plan

CONSENT AGENDA: ACTION

8. Approval of Minutes: May 4, 2020
9. Presentation of the Fiscal Year 2018-2019 Audit by Scott, Singleton and Finch.

REGULAR AGENDA

10. Discuss and consider accepting the Fiscal Year 2018-2019 Audit as presented.
11. Presentation by Dick Demien on a proposal for solid waste hauling from Black Jack Disposal.
12. Discuss and consider the cost of installation of a 12-inch waterline located on the corner of Highway 175 along the side of FM 148.

13. Discuss and consider a proposal for Professional Services from David Pettit Economic Development LLC., to provide Economic Development Services relating to the creation of a TIRZ (Tax Increment Zoning District.)
14. Discuss and consider Resolution No. 051820R, a Resolution of the City of Crandall, Texas, approving the filing of a grant application for the Coronavirus Emergency Supplemental Funding (CESF) program.
15. Discuss and Consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).
16. Discuss and consider adopting the Fiscal Year 2020-2021 Budget Calendar.
17. Discuss and consider approving the Crandall Economic Development Cooperation to transfer \$300,000 into a Money Market Account at American National Bank.
18. 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 14th day of May 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary