

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

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

Monday ~ June 3, 2019 at 7:00 p.m.

**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**

**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: May 20, 2019
8. Presentation by Matt Mildren with Wildcat Ranch Development.

## REGULAR AGENDA

9. Public Hearing: To consider a Land Study of 3,130 lots and 20 open spaces on a 902.951-acre tract of land for Wildcat Ranch as requested by SOCFM Developer, LLC. The property is generally located between FM 741, FM148, CR 269 and CR260 in the City of Crandall ETJ, Kaufman County.
10. Discuss and consider a Land Study of 3,130 lots and 20 open spaces on a 902.951-acre tract of land for Wildcat Ranch as requested by SOCFM Developer, LLC. The property is generally located between FM 741, FM148, CR 269 and CR260 in the City of Crandall ETJ, Kaufman County.
11. Discuss and consider initiating a proposal for Banking Services.
12. Discuss and consider amending Ordinance No. 091808B adopting a permit fee schedule.
13. Discuss and consider approval of Draw (3) three for the Fire and Police Station in the amount of 84,628.38 to Grossman Design Build.
14. Discuss and consider approval of Draw (2) two for offsite utilities Improvements for Fire and Police Station in the amount of \$74,268.00 to Baker's Contracting.
15. Discuss and consider an Agreement for Continuing Disclosure Services by and between The City of Crandall and Hilltop Services, A Division of Hilltop Securities.
16. Discuss and consider a "Task Order" from Velvin and Weeks for a Heartland Elevated Storage Tank.
17. Adjourn into Executive Session.
18. Executive Session: Open Meetings Act, Section 551.074, Personnel Matters (City Manager's Contract).
19. Adjourn from Executive Session.
20. Discuss and consider City Manager Employment Agreement.
21. 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 30<sup>th</sup> day of May 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary