

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

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

Monday ~ June 4, 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. Presentation of Proclamation by Mayor Parker in recognition of the Crandall Independent School District (CISD) Theatre Department for being awarded the State Title for the University Interscholastic League (UIL) One Act Play.
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
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.

CONSENT AGENDA: ACTION

8. Approval of the Minutes: May 7, 2018 May 14, 2018

9. Quarterly Financial Update – Neil Conway, Conway and Associates LLP
10. Presentation by Tommy Nelson, Scott, Singleton, Fincher and Company, PC of Audit FY 2016-2017.
11. Region Wastewater Line Update by the City Engineer, Tyler Hendrickson.

REGULAR AGENDA

12. Discuss and consider entering in to a contract with HHW Solutions for a Household Hazardous Waste Collection Program.
13. Presentation by Jim Sabonis, City Financial Planner, on information regarding a Tax Note for financing of the Police /Fire Station Project.
14. Public Hearing: on considering a Tax Note for financing of the Police/Fire Station Project.
15. Discuss and consider a Tax Note for financing of the Police/Fire Station Project.
16. Discuss and Consider amending the Accounting Policies and Procedures Manual.
17. Discuss and consider appointing a Mayor Pro-Tem.
18. Discuss and consider the Budget Priorities and the Capital Improvement Fund for the Fiscal Year 2018-2019.
19. 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 31st day of May 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary