

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

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

Crandall, Texas 75114

Monday ~ June 15, 2020 ~ 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 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.
4. Discuss and consider the proposed City of Crandall Charter as presented by the Charter Commission to appear on the 2020 November General Election Ballot.
5. Discuss and consider the date in which the Charter Commission will be decommissioned.
6. 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.
7. Presentations by Members of the Council.
8. Update by City Manager.

- * City Manager Meetings
- * Stage
- * Park Board Resignation
- * Eagle Crest

CONSENT AGENDA: ACTION

- 9. Approval of City Council Minutes: June 1, 2020 June 4, 2020
- 10. Approval of Charter Commission Minutes: March 11, 2020

REGULAR AGENDA

- 11. Discuss and consider the appointment of William Bromley to the Crandall Park Board.
- 12. Adjourn into Executive Session
- 13. Executive Session: Open Meetings Act Section 551.074 (Personnel Matters)
- 14. Adjourn from Executive Session.
- 15. Discuss and consider appointment of Planning and Zoning Commission Board Members.
- 16. Discuss and consider the November 2020 General Election Contract for Election Services with the Kaufman County Tax Assessor-Collector "Election Officer"
- 17. Discuss the 1-3-5 Year Plan to include the Drainage Plan.
- 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 12th day June 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary