

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

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

Crandall, Texas 75114

Monday ~ July 6<sup>th</sup>, 2020 ~ 6:30 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**

**WORKSHOP**

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. First Draft of 2020-2021 Budget and Revenue
  - \* Budget Priorities by Department

**REGULAR MEETING**

4. Presentation of a Proclamation by Mayor Kirbie to Dr. John Mark Terry who has served his community and the world with 50 years as a Licensed Minister.
5. Presentation of a plaque honoring former Police Chief Jimmy Lane for his service to the City of Crandall.
6. 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.

7. 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.
8. Presentations by Members of the Council.
9. Update by the City Manager:
  - \* City Manager Meetings
  - \* Stage
  - \* Eagle Crest

**CONSENT AGENDA: ACTION**

10. Approval of City Council Minutes:
  - \* June 15, 2020
  - \* June 18, 2020
11. Presentation of the Downtown Stage Project by Eric L. Davis Engineering Inc.

**REGULAR AGENDA**

12. Discuss and consider a Professional Services Proposal from David Pettit Economic Development, LLC for the Cartwright Ranch Development.
13. Discuss and consider a request from High Point Special Utility District to serve them Wholesale Water from the future City of Crandall Pump Station.
14. Discuss and consider Resolution No. 070620, A Resolution of the City of Crandall, Texas authorizing Profession a Service Provider to complete application and project implementation for the CDBG-Mitigation (MIT) funding through the General Land Office.
15. Discuss and consider the appointment of Jeremy Roth to the Crandall Economic Development Board.
16. Discuss and consider a Health and Safety Policy for the City of Crandall.
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 2<sup>nd</sup> day July 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary