

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

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

Monday ~ July 9, 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. 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: June 4, 2018
8. Presentation by Christy Lambeth, Traffic Engineer, on the Traffic Impact Analysis for Kingsborough Development.

REGULAR AGENDA

9. Public Hearing: On a Site Plan requested by Mariano Hernandez for a Single-Family residence at 310 South 4th Street, Crandall, Texas.
10. Discuss and consider a Site Plan requested by Mariano Hernandez for a Single-Family residence at 310 South 4th Street, Crandall, Texas.
11. Public Hearing: on Final Plats for Heartland Phase 9, 10A and 10B as requested Huffines Communities, UST-Heartland, L.P. The property is generally located south from the intersection of Fletcher Road and Hometown Boulevard.
12. Discuss and consider on Final Plats for Heartland Phase 9, 10A and 10B as requested Huffines Communities, UST-Heartland, L.P. The property is generally located south from the intersection of Fletcher Road and Hometown Boulevard.
13. Discuss and consider plan approval and authorization to bid the off-site water, sewer and drainage improvements for the police and fire station.
14. Discuss and consider a contract for Use of Reclaimed Water between the City of Crandall, Texas and the Rusted Rail Golf Club LLC.
15. Discuss and consider a proposal from Rusted Rail Golf Club LLC. For Domestic Water Pass through and a waiver of the sewer and refuse charge.
16. Discuss and Consider amending the Accounting Policies and Procedures Manual.
17. Discuss the consider the contract for Police/Fire Municipal Building.
18. Budget Workshop
 - a. Budget Priorities
 - b. Presentation by the Chief of Police
 - c. Presentation by the Public Works Director
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 5th day of July 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, TRMC
City Secretary