

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

Council Chambers ~ 114 South Main Street ~Crandall, Texas

Tuesday ~ July 18, 2017 at 7:00 PM

**Mayor – Mike Parker**

**Mayor Pro Tem – Danny Kirbie**

**Council Member – Tom 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. Mayor Parker administers Statement of Elected Official and Oath of Office to Tim Atkins.
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. Presentation of Proclamation by Mayor Parker honoring Mary Donaldson.

9. Approval of the Minutes: June 5, 2017.
10. Appointment of Gary Josephson to the Crandall Economic Development Board as recommended by the CEDC Board.
11. Presentation by Tommy Nelson, Scott, Singleton, Fincher and Company, PC of Audit FY 2015-2016.
12. Presentation of Financial Status by the Neil Conway.

<b>REGULAR AGENDA</b>
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13. Discuss and consider Ordinance no. 071017 an Ordinance of the City of Crandall, Texas, adopting the 2012 *International Building Code*, and regional amendments thereto; adopting the 2012 *International Plumbing Code*, and regional amendments thereto; adopting the 2012 *International Energy Conservation Code*, and regional amendments thereto; adopting the 2012 *International Fuel Gas Code*, and regional amendments thereto; adopting the 2012 *International Mechanical Code*, and regional amendments thereto; adopting the 2012 *International Residential Code*, and regional amendments thereto; adopting the 2012 *International Fire code*, and regional amendments with thereto; providing a penalty clause; providing a savings clause; providing a severability clause; providing a cumulative clause; providing a repealer clause; and providing an effective date.
14. Discuss and consider amending Ordinance No.091417 changing the City Council meetings from (1) meeting a month to (2) two meetings a month.
15. Discuss and consider allocating funds of \$9,711.44 to participate in the Kaufman County Regional Wastewater System Feasibility Study.
16. Discuss and consider scheduling a date for a joint meeting with CISD Board.
17. Budget Workshop
  - a. Budget Priorities
  - b. Budget Draft
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 14<sup>th</sup> day of July 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary