

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

Council Chambers ~ 114 South Main Street ~Crandall, Texas

Monday ~ August 7th, 2017 at 7:00 PM

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: July 18, 2017
8. Presentation by Joiner Architects regarding the new Municipal building for Police/Court and Fire Station.

9. Presentation by Jim Sabonis, Financial Advisor, regarding the financial details for Police/Court and Fire Station.

REGULAR AGENDA

10. Discuss and consider financing for the Police/Court and Fire Station.
11. Public Hearing: On a Land Study for Kingsborough Phases 1-3 as requested by JLM 786 Kaufman County, LLC. The property is generally located between 741, FM 148, CR 269 and CR 260 in the City of Crandall ETJ, Kaufman County.
12. Discuss and consider approval of a Land Study for Kingsborough Phases 1-3 as requested by JLM 786 Kaufman County, LLC. The property is generally located between 741, FM 148, CR 269 and CR 260 in the City of Crandall ETJ, Kaufman County.
13. Public Hearing: On a Re-plat requested by James and Vivian Jones. The property is generally located at 108 W. Church, 106 W. Church and 305 S. Second Street.
14. Discuss and consider approval of a re-plat requested by James and Vivian Jones. The property is generally located at 108 W. Church, 106 W. Church and 305 S. Second Street.
15. Public Hearing: to consider public comment on the proposed FY 2017-2018 Maintenance and Operating Tax (M&O) of .53 and Interest and Sinking (I&S) Tax Rate of .23.
16. Public Hearing: to consider public comment on the proposed City of Crandall FY 2017-2018 Budget.
17. Discuss and consider scheduling a date and time to have photographs taken for City of Crandall Website.
18. Budget Workshop.
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 3rd day of August 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary