

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

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

Monday ~ September 11, 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: August 7, 2017.

REGULAR AGENDA

8. Discuss and consider adopting Resolution No. 091117R, A Resolution approving and authorizing publication of Notice of Intention to issue certificates of obligation for a Police Station, Fire Station and Municipal Court facility.
9. 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.
10. Public Hearing: to consider public comment on the Economic Development Corporation proposed budget for FY 2017-2018.
11. Public Hearing: to consider public comment on the proposed City of Crandall FY 2017-2018 Budget.
12. Discuss and consider Certifying the 2017 Tax Roll.
13. Discuss and consider a Correction of Crandall Crossing Ordinance 051117A, by inserting the corrected Exhibit "A". Planned Development for Mixed Use Zoning District.
14. Discuss and consider Ordinance No. 091117, an Ordinance of the City of Crandall, Texas, approving a budget for the Crandall Economic Development Corporation for the fiscal year beginning October 1, 2017 and ending September 30, 2018.
15. Discuss and consider Ordinance No. 091117A, an Ordinance of the City of Crandall, Texas, approving a budget for the City for the fiscal year beginning October 1, 2015 and ending September 30, 2016.
16. Discuss and Consider Ordinance No. 091117B, an Ordinance of the City of Crandall, Texas fixing and levying Municipal Ad Valorem Taxes for the fiscal year beginning on October 1, 2017, and ending on September 30, 2018, and for each fiscal year thereafter until otherwise provided, at a rate of \$.76 per One Hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2017; directing the assessment thereof to provide revenues for the payment of current expenses and to provide an interest and sinking fund on all outstanding debts of the City; providing for due dates and delinquent dates, together with penalties and interest; providing for a location for the payment of taxes; providing for penalty for collection cost of delinquent taxes; accepting and adopting the

2017 tax roll; repealing conflicting ordinances providing a savings clause; proving a severability clause; and providing an effective date.

17. Discuss and consider the appointment of Amy Parker to the open Board Member Seat on Crandall Economic Development Corporation (CEDC) as recommended by the CEDC Board.
18. Discuss and consider the CEDC recommended reappointment of Deb Collett Robert Repka and Pat Branson.
19. Discuss and consider adopting Resolution No. 091117RR, A resolution of the Council of the City of Crandall, Texas approving participation in the Grant Application for the Immediate First Responders Safety Equipment to The Office of the Governor, Criminal Justice Division.
20. 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 7th day of September by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary

