

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

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

Monday ~ October 2, 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: September 11, 2017.
8. Presentation of Proclamation by Mayor Parker for Central Baptist Church, Crandall, Texas.

9. Presentation of Proclamation by Mayor Parker honoring Nathan Voy Moore.

REGULAR AGENDA

10. Public Hearing: To consider public input on a Specific Use Permit (SUP) request by Ashlee Fuller for a pet grooming facility. The property is located at 1006 East Highway 175, Crandall, Texas.
11. Discuss and consider a Specific Use Permit (SUP) request by Ashlee Fuller for a pet grooming facility. The property is located at 1006 East Highway 175, Crandall, Texas.
12. Public Hearing: to consider public comment on the approval of a Site Plan requested by Marc Needham. The Site Plan is located on Vanston Street at Crandall Addition Lot 6R Block 5, Crandall, Texas.
13. Discuss and consider approval of a Site Plan requested by Marc Needham. The Site Plan is located on Vanston Street at Crandall Addition Lot 6R Block 5, Crandall, Texas.
14. Update by Jim Mabrey on the Crandall Second Water Source and Extraterritorial Jurisdiction (ETJ) Development.
15. Discuss and consider awarding the bid for the Dallas East Line Improvements TxCDBG Project No. 7216111.
16. Discuss and consider City of Crandall, Texas, Crandall Economic Development Corporation, and Catfish Corral at the Market Place, LLC. Chapter 380 Economic Development Program and Performance Agreement.
17. Discuss and consider the Municipal Police and Fire Station financing.
18. Discuss and consider an Agreement for Protective Service between the City of Crandall and the Crandall Volunteer Fire Department.
19. Discuss and consider amending the City of Crandall Policy Statement for Traffic Calming Devices.
20. Discuss and consider relocating the Council Meetings back to the Municipal Court Building located at 114 Main Street.
21. Discuss and consider reinstatement of the City of Crandall Planning and Zoning Commission.
22. 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 29th day of September by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary