

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

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

Crandall, Texas

Monday ~ October 7, 2019 at 7:00 p.m.

Mayor – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

Council Member – Caleb Allen

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 on any item that is listed on the agenda or during a Public Hearing.

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 Minutes: September 16, 2019

REGULAR AGENDA

8. Discuss and consider Ordinance No. 100719, an Ordinance of the City of Crandall prohibiting Bullying and Harassment.
9. Discuss and consider an agreement to share Construction and Engineering Costs incurred by the City of Crandall for Development of the Regional Water Line with Maple Real Estate Ranch LLC, and Dasson Forney 208 LP.
10. Discuss and consider Ordinance No. 100719A, an Ordinance of the City of Crandall amending the Code of Ordinances of the City of Crandall by amending Chapter 4.05 "alcoholic Beverages, Division 2, private Clubs to include hours of operation and consumption of alcohol.
11. Discuss and consider Ordinance No. 100719B, and Ordinance of the City of Crandall amending the Building Permit Fee Schedule.
12. Discuss and consider amending the Zoning Ordinance for the size of setbacks for construction in the City of Crandall.
13. Discuss and consider an agreement for Protective Services between the City of Crandall and Crandall Volunteer Fire Department.
14. Discuss and consider Ordinance No. 100719C, an Ordinance of the City of Crandall adopting the 2015 International Building Code, 2015 International Plumbing Code, 2015 International Energy Conservation Code, 2015 International Mechanical Code, 2015 International Residential Code and the 2015 International Fire Code.
15. Discuss and consider an audit proposal for audit services for the City of Crandall.
16. Discuss and consider an amendment to the Kaufman Four-in-One Agreement.
17. Discuss and consider Grossman Design Build Payment for September in the amount of \$134,562.80 and October in the Amount of \$428,227.47.
18. Discuss a shared employee between the City and the Economic Development Corporation.
19. Review and status of the One, Three- Five-Year Plan.
20. Discuss and consider Ordinance No. 100719D, an Ordinance of the City of Crandall updating the Water Conservation Plan.

21. Update on current projects by EDC President Jakie Allen
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 4th day of October by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary