

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

Court Chambers, 114 South Main Street

Crandall, Texas, 75114

Monday ~ October 21, 2019 at 6:00 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

TOWN HALL MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Discussion of Home Rule
4. Adjourn

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: October 7, 2019
8. Mayor Kirbie presents a Proclamation to hereby proclaim the month of October, as “**Fire Prevention Month**” in this City and urge all residents to do their part to increase safety and awareness in our community.
9. Update on Kaufman County by Kaufman County Judge Hal Richards.
10. Update by Brian Grossman, Grossman Design Build, on the progress of the Municipal Police Department, Court and Fire Station.
11. Discuss Communication through the City’s Facebook Page and Social Media.

REGULAR AGENDA

12. 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.
13. Discuss and consider the Amended and Restated Interlocal Cooperative Agreement between the City of Crandall, Texas and Kaufman County municipal District No. 10, District No. 11, District No. 12, and District No. 14 for Peace officer Services.
14. Discuss and consider Ordinance No. 102119, an Ordinance of the City of Crandall authorizing the issuance and sale of City of Crandall, Texas General Obligation refunding Bond series 2019; Levying an annual Ad Valorem Tax and providing for the security for and payment of said bond; and enacting other provisions relating to the subject.
15. Discuss and consider the Wastewater Operation and Maintenance amended and Restated Agreement between the City of Crandall, Texas and Inframark, LLC.
16. Discuss and consider Resolution 102119, a resolution of the City of Crandall appointing an Official Newspaper for the City of Crandall.

17. Discuss and consider an Interlocal Agreement with the Kaufman 4-1 group to upgrade the pumps to the 4-1 System.
18. Adjourn into Executive Session.
19. Executive Session: Open Meetings Act, Section 551.074, Personnel Matters
20. Adjourn from Executive Session.
21. 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 18th day of October by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary