

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

Court Chambers ~ 114 S. Main

Crandall, Texas

Monday ~ November 4, 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: October 15, 2019 and October 21, 2019

REGULAR AGENDA

8. Public Hearing: On a request for approval of a Re-Plat for Wildcat Trail Stage 2 Amenity Center requested by Matt Mildren SCOFM Development. The property is generally located at the South East Corner of Wildcat Trail and Spring Branch Street, City of Crandall ETJ, Kaufman County.
9. Discuss and consider a request for approval of a Re-Plat for Wildcat Trail Stage 2 Amenity Center requested by Matt Mildren SCOFM Development. The property is generally located at the South East Corner of Wildcat Trail and Spring Branch Street, City of Crandall ETJ, Kaufman County.
10. Discuss and consider an Interlocal Agreement with the Kaufman 4-1 group to upgrade the pumps to the 4-1 System.
11. Discuss and consider Ordinance No. 110419, an Ordinance of the City of the City Council of the City of Crandall, Texas amending the Unified Development Code , Section 5, "Zoning Districts," Subsection E, "Zoning Districts," by revising the minimum front yard setbacks in certain Zoning Districts; providing a severability clause; providing a savings clause; repealing conflicting ordinances; providing a penalty clause; and providing for publication and an effective date.
12. Discuss and consider a Jurisdiction Memorandum of Understanding between Crandall Independent School District Police Department and the City of Crandall Police Department.
13. Discuss and consider a Memorandum of Understanding ("MOU") between the City of Crandall, Texas and Talty Special Utility District to enter into wholesale water contract.
14. Discuss and consider approval of Draw #7 to Grossman Design Build in the amount of \$288,830.40 for the Police Station and 116,908.25 for the Fire Station.
15. Discuss and consider a Change Order request for the Fire Station in the amount of \$24,775.00.
16. Discuss and consider sharing an employee with the Economic Development Corporation.

17. Discuss and consider expenditure and budget amendment for Crandall Economic Development Corporation for payoff of building located at 102 West Gleason in the amount of 98,393.85.

18. 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 31st day of October 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary