

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

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

Monday ~ November 6, 2017 at 7:00 p.m.

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 28, 2017
 October 2, 2017
 October 23,2017

8. Presentation of Proclamation by Mayor Parker to Timothy Michael Bogan Jr., in recognition for becoming an Eagle Scout.
9. Presentation by Jim Sabonis, Financial Advisor, on finance options for the Police and Fire Station.
10. Update by Jim Mabrey on the Crandall Second Water Source and Extraterritorial Jurisdiction (ETJ) Development.
11. Update by the City Engineer, Tyler Hendrickson, on the approval of variance by Texas Commission on Environmental Quality (TCEQ)

REGULAR AGENDA

12. Public Hearing: To receive public input on approval of a Preliminary and Final Plat for Kingsborough Boulevard/Crandall Independent School District (CISD) Elementary School Site as requested by James Mabrey. The site consists of 19 residential lots and nine nonresidential lots. The property is generally located on FM148 approximately 4,000 LF along the proposed Kingsborough Blvd. in the City of Crandall ETJ, Kaufman County, Texas.
13. Discuss and consider approval of a Preliminary and Final Plat for Kingsborough Boulevard/Crandall Independent School District (CISD) Elementary School Site as requested by James Mabrey. The site consists of 19 residential lots and nine nonresidential lots. The property is generally located on FM148 approximately 4,000 LF along the proposed Kingsborough Blvd. in the City of Crandall ETJ, Kaufman County, Texas.
14. Public Hearing: To receive public input on approval of a Preliminary Plat for Kingsborough Phase 1A as requested by James Mabrey. The site consists of 168 residential lots. The property is generally located on FM148 approximately 4,000 LF along the proposed Kingsborough Blvd. in the City of Crandall ETJ, Kaufman County, Texas.
15. Discuss and consider approval of a Preliminary Plat for Kingsborough Phase 1A as requested by James Mabrey. The site consists of 168 residential lots. The property is generally located on FM148 approximately 4,000 LF along the proposed Kingsborough Blvd. in the City of Crandall ETJ, Kaufman County, Texas.
16. Present Design Development of the proposed Municipal Buildings by Joiner Architects.

17. Discuss and consider accepting the Design Development of the proposed Municipal Buildings.
18. Discuss and consider a 380 Agreement between the City of Crandall, Crandall Economic Development Corporation and the Catfish Corral at the Market Place, LLC.
19. Discuss and consider renovation of the Downtown sidewalks and awning repair in partnership with the Crandall Economic Development Corporation.
20. Discuss and consider the Regular Scheduled Council Meetings for December 4, 2017 and January 1, 2017.
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 2nd day of November by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary