

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

Court Chambers ~ Police & Municipal Court Building ~ 104 East Trunk

Crandall, Texas 75114

Monday ~ November 16, 2020

at 7:00 p.m.

Mayor – Danny Kirbie

**Council Member – Tim Atkins
Council Member – Shannon Barnes
Council Member – Caleb Allen**

**Council Member – Ron Lanier
Council Member – Adam Holden – Elect**

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 related to the City including items listed on the agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the agenda provided that a speaker request form has been received by the City Secretary prior to the start of the meeting.
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 the City Manager:
 - * City Manager Meetings

- * Update on Regional Water Line
- * Kaufman 4-1 Update

CONSENT AGENDA: ACTION

- 7. Approval of City Council Minutes: November 2, 2020
- 8. Approval of the Home Rule Charter Commission Minutes:
October 29, 2020

REGULAR AGENDA

- 9. Discuss and consider Resolution No. 111620R, a resolution of the City of Crandall, Texas, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the election held on Saturday November 3, 2020
- 10. Administer the Oath of Office, Statement of Elected Official and Election Certificate to Tim Atkins, Shannon Barnes and Adam Holden.
- 11. Discuss and consider Ordinance No. 111620, an Ordinance of the City of Crandall, Texas amending the City of Crandall Code of Ordinances, Article 4.05 establishing a new Ordinance to be Section 4.05.001 of the Crandall Code of Ordinances regarding the legal sale of beer and wine for off-premise consumption only and the legal sale of mixed beverages in restaurants by food and beverage certificate holders in the City of Crandall to be entitled "Sale of Alcohol Beverages Regulations"; Establishing Definitions; establishing permit requirements and exceptions to those requirements; providing for permit fees; providing a penalty of a fine not to exceed the sum of two thousand dollars (2,000) for each offense with a separate offense to be deemed committed upon each day during or on which a violation occurs or continues; providing for the publication of the caption hereof; and providing an effective date.
- 12. Discuss and consider Kaufman County Resolution and Interlocal Agreement between the City of Crandall, Reinvestment Zone Number One and the Kaufman County Commissioner's Court.
- 13. Discuss and consider Wholesale Water Supply Contract between the City of Crandall and Talty Special Utility District.
- 14. Discuss and consider a notification of increase in fees outlined in Exhibit "D" in accordance of the Wastewater Operation and Maintenance agreement between the City of Crandall and Inframark.

15. Discuss and consider decommissioning of the Home Rule Charter Committee.
16. Adjourn into Executive Session.
17. Executive Session: Section 551.074 – Personnel Matters: Chief of Police
18. Adjourn from Executive Session.
19. 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 13th day of November 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary