

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

Court Chambers, 114 South Main Street

Crandall, Texas, 75114

Monday ~ November 18, 2019 at 6:30 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

JOINT MEETING
WITH CRANDALL ECONOMIC DEVELOPMENT COOPERATION

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Update by City of Crandall and CEDC.

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: November 4, 2019
8. Presentation by Jim Swartz, President and CEO of CareFlite.

REGULAR AGENDA

9. Discuss and consider an agreement with CareFlite to offer services to the Citizens of Crandall.
10. Discuss and consider Ordinance No. 111819, an Ordinance of the City of Crandall amending Ordinance No. 100719C, to add adoption of the National Fire Protection Association 70 National Electric Code 2014 Edition.
11. Discuss and consider Resolution No. 111819R, A Resolution of the City of Crandall canvassing the November 5, 2019 Election.
12. Discuss and consider an Interlocal Agreement with the Kaufman 4-1 group to upgrade the pumps to the 4-1 System.
13. Discuss plans for a convenience store with fuel dispensers to be located at US Highway 175 and FM 741 in City of Crandall's Extraterritorial Jurisdiction District.
14. 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 15th of November 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary