

AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday – November 19th at 7:00 p.m.

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 President and Board Members. At this time, reports about items of community interest on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code.
5. Request for Agenda Items for the December EDC Board Meeting.
6. Approval of the Minutes: October 15, 2019
7. Crandall EDC Financial Update.
8. Discuss and consider a budget amendment in the amount of \$98,393.85 to pay in full First State Bank of Athens for the note held on the property located at 102 East Gleason (Brookshire Brothers building).
9. Discuss and consider any updates on the property located at 102 East Gleason (Brookshire Brothers).
10. Discuss and consider Mr. James Adams's property located downtown on South Main Street.
11. Discuss and consider the City of Crandall vacant lot property located on South Main Street.
12. Discuss and consider the progress of the CEDC website and voicemail recordings.

13. Discuss and consider the job description and solicitation of a part time EDC employee.
14. Discuss and consider a donation to the City of Crandall for Main Street Holiday Décor.
15. Discuss and consider the October 23, 2019 TEDC Webinar: How Rural Areas, Small Town & Suburban Communities Can Leverage Local Assets, Attract Talent, and Develop Quality Places to Compete for Projects and Win.
16. 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 Crandall Economic Development Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 15th day of November by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary