

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

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

Monday ~ December 10, 2018 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: November 5, 2018
8. Presentation by Dr. Jolly, Crandall Independent School District, on the Crandall Baseball/Softball Association and Maintenance of the sports fields.

9. Presentation by Brian Grossman on the Police/Fire Municipal Building.

REGULAR AGENDA

10. Discuss and consider a proposal by Brian Grossman for the Fire/Police Municipal Building.
11. Discuss and consider amending the Domestic Water Contract with Rusted Rail LLC.
12. Discuss and consider the Rusted Rail Application for the Highway 175 Incentive Program.
13. Discuss and consider a contract between the Crandall Economic Development Corporation and Mike Barnes.
14. Discuss and consider amending the Contract between the City of Crandall and Emergency Service District #7.
15. Discuss and consider appointing Jakie Allen to the Crandall Economic Development Board.
16. Discuss and consider changing the Regular Council Meeting date.
17. Discuss and consider awarding the bid for the Trinity Drive paving project.
18. Discuss and consider the purchase of a Police Vehicle that will be paid through Heartland.
19. Discuss and consider Resolution No.121118, a Resolution of the City Crandall adopting an Investment Policy.
20. Discuss and consider plans submitted for property at 1210 East Highway 175 0 (Old Shell Station).
21. Adjourn into Executive Session.
22. Executive Session: Open Meetings Act, Section 551.074, Personnel Matter (City Manager's Evaluation).
23. Adjourn from Executive Session.
24. Executive Session

25. Discuss and consider a compensation adjustment for the City Manager.
26. 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 7th day of December 2018 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary