

MINUTES
GOVERNING BODY OF THE CITY OF CRANDALL
Monday
January 25, 2018 at 7:30 p.m.

Mayor – Mike Parker

Mayor Pro Tem – Danny Kirbie

Council Member – Ron Lanier

Council Member - Tim Atkins

Council Member – David Lindsey

Council Member – Shannon Barnes

City Manager – Jana Shelton

City Staff:

CITIZENS:

Brandon Barber
Amy Barber

REGULAR MEETING

1. Open meeting, Invocation, Pledge of Allegiance –

Mayor Parker opened the City Council Meeting at 7:30 p.m. and led the Council with the Invocation and Pledge of Allegiance.

2. Roll Call –

Mayor Pro Tem Danny Kirbie was not in attendance for the meeting.

3. Adjourn to Executive Session –

Shannon Barnes made a motion to adjourn into Executive Session. Tim Atkins seconded the motion. The motion carried with a unanimous vote of the Council.

4. Executive Session: Open Meetings Act Section 551.072. (Deliberations about Real Property)-

5. Adjourn from Executive Session-

Shannon Barnes made a motion to adjourn from Executive Session. Tim Atkins seconded the motion. The motion carried with a unanimous vote of the Council.

6. Discuss and consider a proposal from Rustic Golf Club, LLC, to enter into a new Agreement with the City of Crandall for the Maintenance/Animal Control facility located on FM 148, Crandall, Texas.

The City Council discussed proposals with Rustic Golf Club, LLC, regarding an agreement for the possible purchase of the Maintenance/Animal Control facility located on FM 148, Crandall, Texas.

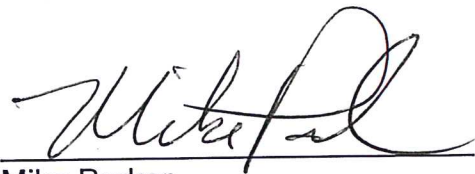
Shannon Barnes made a motion to accept the lease cancellation and termination agreement between the City of Crandall, Texas and Rusted Rail Golf Club, LLC. Tim Atkins seconded the motion. The motion carried with David Lindsey abstaining from the motion.

7. Discuss and consider the purchase of property for the Maintenance/Animal Control facility -

Shannon Barnes made a motion to purchase 3.3 acres of property from Jakie Allen. Tim Atkins seconded the motion. The motion carried with a unanimous vote of the Council.

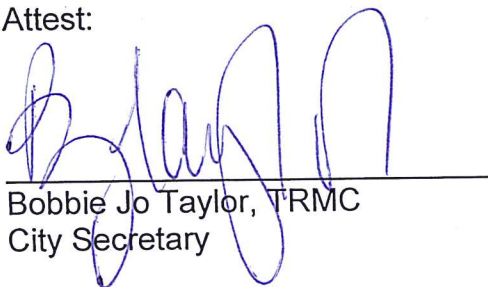
8. Adjourn –

Shannon Barnes made a motion to adjourn the meeting. Tim Atkins seconded the motion. The motion carried with a unanimous vote of the Council.



Mike Parker
Mayor

Attest:


Bobbie Jo Taylor, TRMC
City Secretary