

MINUTES
GOVERNING BODY OF THE CITY OF CRANDALL
Monday
February 6, 2017 at 7:00 PM

Mayor – Cody Frazier

Mayor Pro Tem – Mike Parker
Council Member – Shannon Barnes
Council Member – Danny Kirbie

Council Member – Open
Council Member – David Lindsey

City Manager – Jana Shelton

City Staff:

Bobbie Jo Taylor, City Secretary
Dean Winters, Police Chief

CITIZENS:

Pat Branson
Mike Barnes
Robert Repka
Deb Collett
Wendy Hoecherl
Amy Parker
Rodney Bowman

REGULAR CITY COUNCIL MEETING

1. Open meeting, Invocation, Pledge of Allegiance-

Mayor Frazier called the meeting to order at 7:00 p.m. and led the invocation.

2. Roll Call-

All members of the Council were present.

3. Discuss and consider adopting Resolution No. 020617R, A Resolution of the City of Crandall calling the 2017 General Election to be held on May 6, 2017-

Shannon Barnes made a motion to adopt Resolution No. 020617R. Danny Kirbie seconded the motion. The motion carried with a unanimous vote of the Council.

4. Discuss and consider adopting Resolution No. 020617RR, A Resolution of the City of Crandall authorizing entering into an agreement to contribute right of way funds for highway improvements on Highway FM 148 at Buffalo Creek with the Texas Department of Transportation.; and authorizing the Mayor to act as the City's Chief Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Community Development Program-

Shannon Barnes made a motion to adopt Resolution No. 020617RR. Mike Parker second the motion. The motion carried with a unanimous vote of the Council.

5. Joint meeting with the Crandall Economic Development Corporation –

Mayor Frazier began the joint meeting discussion with a presentation regarding the current and future direction of the development of the City including updates on Heatland, Bluffview Senior Living, Trinity Meadows, Crandall Crossing, and River Ridge Phase 2.

Mike Barnes presented the current status of the Crandall Economic Development Commission which included a summary of the accomplishments that were reached during the past year. Mr. Barnes introduced the City Council to the idea of a Sales Tax Rebate as an incentive to new businesses in the City of Crandall. Mr. Barnes also stated that a campaign to Shop Local is being considered by the Economic Development Commission.

The City Council and The Economic Development Commission discussed concerns regarding new and current incentives that are available to new businesses coming into Crandall.

6. Adjourn

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



Cody Frazier,
Mayor

Attest:


Bobbie Jo Taylor
City Secretary