

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

Court Chambers ~ Police & Municipal Court Building

104 East Trunk ~ Crandall, Texas 75114

Monday ~ March 21, 2022

At 6:00 p.m.

Mayor – David Lindsey	
Council Member – Tim Atkins	Council Member – Katy Vaughan
Council Member – Shannon Barnes	Council Member – Adam Holden
Council Member – Caleb Allen	
City Manager – Jana Shelton	

City Staff:

Deuce Waters, City Secretary
Brad Piland, Public Works Director
Jason Brooks, Code Enforcement Officer
Jerry Dean, Finance Administrator
Casey Bingham, EDC Director
Tad Dunn, City Attorney

Citizens:

Scott Rogers
Edgar Saucedo

REGULAR MEETING

1. **Open Meeting, Invocation, Pledge of Allegiance-**

Mayor Lindsey called the meeting to order at 6:00 p.m. and led the invocation, followed by the Pledge of Allegiance.

2. **Roll Call-**

Adam Holden was absent at the time of roll call due to an emergency at his work. All other members of the City Council and the City Manager were present.

3. **Citizen Comments: Three (3) minutes are allowed per speaker on any item related to the City, including items listed on the agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before considering each item on the agenda, provided that the City Secretary has received a speaker request form before the start of the meeting. -**

None.

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 Government Code. -**

Council Member Atkins advised that it was great to have Council Member Barnes back in attendance tonight. Mayor Lindsey reminded everyone about the event for the Crandall Education Foundation Gala on April 2. Mayor Lindsey also advised that Crandall ISD cancelled all outdoor events and that they asked if they could reschedule the proclamation (Agenda Item #6) to the next meeting. Mayor Lindsey also advised that Kaufman County Day will be held in Austin, Texas on Sunday March 27, 2022, and Monday March 28, 2022.

5. **Presentations by Members of the Council. -**

Council Member Allen asked if a joint meeting with the Planning and Zoning Commission so the City of Crandall Unified Development Code can be updated.

Mayor Lindsey advised that the Open Meetings Act Training last week was informative and that he would like to have a liaison such as a council member to team up with a Planning and Zoning member because of the explosive growth in Crandall.

Council Member Vaughan asked if there was going to be a re-do for the Open Meetings Act training for those that did not attend last week, and City Attorney Tad Dunn advised that he would be happy to do it again.

Mayor Lindsey advised that if we can set the training up after the elections because of the potential of new people being part of council.

6. **Mayor Lindsey recognizes the 2022 Crandall High School Cheerleaders with a Proclamation. -**

No action.

7. **Update by the City Manager:**

Planning and Zoning Meeting for April 12, 2022

We are considering a zoning change for River Ridge North. The area that is currently zoned Multifamily is requested to be changed to a Multifamily that

integrates single-family design to replace the regular apartment look. A Cottage townhome look that will be low density than apartments.

We will also review a preliminary plat for Wildcat Phase 7 and 9.

Audit Work-

Auditors have requested information for our Fiscal Year 20-21. All Department Heads are currently working on gathering information with Jerry Dean being the lead communicator to the auditors.

Meeting-

We meet with a Project Manager, Reece Bierhalter concerning property located at FM 148 and Prairie Chapel. They are looking to the development their property and were asking about available water and wastewater.

Wastewater Treatment Plant –

We recently have been overloaded with solids in the plant. We are doing wet hauls that are very costly. To get the solids under control and keep the plant in Compliance we will need to clean the “Racetrack” which will be approximately \$13,000. Brad will further explain.

Police Staff-

Chief Frierson will give an update on the Police Staff.

CONSENT AGENDA: ACTION

8. **Approval of City Council Minutes: 03.07.22**

Council Member Vaughan made a motion to approve 03.07.22 minutes. Council Member Caleb Allen seconded the Motion. The Motion carried with a 3-0 vote with Council Member Barnes abstaining.

REGULAR AGENDA

9. **Discuss and consider a request for approval of a Preliminary Plat for Eastland Phase 2A as requested by LJA Engineering. Eastland Phase 2A consists of 31.674 acres of land, 94 residential lots. The property is generally located .4 miles southwest of FM 741 and CR 260 in the City of Crandall’s ETJ, Kaufman County, Texas. –**

Council Member Atkins made a motion to approve. Council Member Barnes seconded the Motion. The Motion carried with a unanimous vote. 4-0.

10. **Discuss and consider a Memorandum of Understanding between the Crandall Independent School District, on behalf of its Police Department, and the City of Crandall, on behalf of its Police Department. –**

Council Member Vaughan made a motion to approve. Council Member Barnes seconded the Motion. The Motion carried with a unanimous vote. 4-0.

11. **Discuss and consider budget amendments to the General Fund, Water Fund, and Sewer Fund for Fiscal Year 21-22.-**

Council Member Vaughan made a motion to approve. Council Member Allen seconded the Motion. The Motion carried with a unanimous vote. 4-0.

12. **Discuss and consider Constitutional Amendment and Joint Election Contract for joint Election Services. –**

Council Member Atkins made a motion to approve. Council Member Vaughan seconded the Motion. The Motion carried with a unanimous vote. 4-0.

13. **Adjourn. -**

Council Member Barnes made a motion to approve. Council Member Vaughan seconded the Motion. The Motion carried with a unanimous vote. 4-0.

David Lindsey
Mayor

Attest:

Deuce Waters
City of Crandall City Secretary