

MINUTES
GOVERNING BODY OF THE CITY OF CRANDALL
Tuesday
July 14, 2020 at 6:30 p.m.

Mayor – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – David Lindsey

Council Member – Caleb Allen

City Manager – Jana Shelton

City Staff:

Bobbie Jo Taylor, City Secretary
Brad Piland, Director of Public Works
Kent Hofmeister, City Attorney
Casey Bingham, EDC Director

Citizens:

Tyler Hendrickson
Kelby Golden
Matt Mildren
Jack Dawson
Art Baraza
Cherie Williams
Theo Chan
Jeremy Roth
Chuck Marsh
Jon Capps
JJ Roberts
Tony Krasna

WORKSHOP

1. Open Meeting, Invocation, Pledge of Allegiance -

Mayor Kirbie opened the workshop at 6:30 p.m. David Lindsey led the invocation followed by the Pledge of Allegiance.

2. Roll Call -

Ron Lanier was not in attendance. All other members of the City Council and the City Manager were present.

3. Citizen Comments -

No comments were made.

4. Discussion regarding a Regional Water Line Cost Share Agreement –

City Manager, Jana Shelton, began by stating that the reason for the workshop was to establish a cost share agreement between developers that will benefit from the installation of the first leg of the Regional Water Line. Ms. Shelton advised the Council and Developers in attendance that Mr. Jim Mabrey has agreed to fund the first portion of the line however, a cost share agreement needs to be in place before construction can begin in order to reimburse Mr. Mabrey for his cost.

Tyler Hendrickson, City Engineer, explained the segments of the Regional Water Line and agreed to have a cost estimate to the city and Developments by the end of the week. Mr. Hendrickson advised that the design for the water line is approximately 90% complete. Mr. Hendrickson stated that the City would need to engage Texas Land Professionals to begin the work of obtaining easements. Mr. Hendrickson advised that Mr. Mabrey has begun work towards the establishment of the required easements but that the city would have to officially engage Texas Land Professionals to move forward.

Matt Mildren representing Wildcat Ranch stated that his understanding was that the Regional Water Line was to serve the area originally known as the Kingsborough Development and that 500 connections were allotted to be served by a 12" water line.


City Manager, Jana Shelton, explained that the City was still currently in negotiations with the City of Mesquite for a second source of water that could provide more capacity but, that Crandall does currently have the connections for Wildcat Ranch available.

Art Barraza representing Cartwright Ranch/Centurion American Development Group agreed to send the City Engineer, Tyler Hendrickson, a list of identified property owners from whom the City would need to obtain easements for the water line.

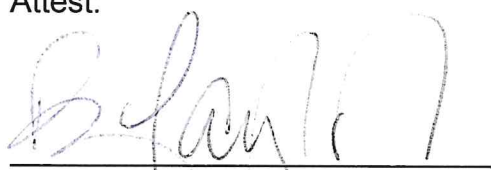
Jack Dawson and Art Barraza from Cartwright Ranch/Centurion American Development Group and Matt Mildren from Wildcat Ranch agreed to draft a cost share agreement that would be based on the percentages of lots to be supplied water by the Regional Water Line and would reimburse the City for engaging Texas Land Professionals in order to obtain the needed easements. Mr. Mildren stated that the agreement would be back to the City Council for approval within the next 30 days.

5. Adjourn

Shannon Barnes made a motion to adjourn at 7:21 p.m. David Lindsey seconded the motion. The motion carried with a unanimous vote of the Council.



Danny Kirbie
Mayor

Attest:


Bobbie Jo Taylor, TRMC
City Secretary

