

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

Court Chambers ~ Police & Municipal Court Building ~ 104 East Trunk

Crandall, Texas 75114

Monday ~ May 3, 2021

at 7:00 p.m.

Mayor – Danny Kirbie

Council Member – Tim Atkins

Council Member – Ron Lanier

Council Member – Shannon Barnes

Council Member – Adam Holden

Council Member – Caleb Allen

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 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 the consideration of each item on the agenda provided that a speaker request form has been received by the City Secretary prior to the start of the meeting.
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 the City Manager:

* City Manager Meetings

- * FM 741 realignment
- * Mesquite Water Line
- * Development Update

CONSENT AGENDA: ACTION

7. Approval of City Council Minutes: April 14, 2021 and April 19, 2021
8. Presentation of FY 2020 Audit by Tommy Nelson.

REGULAR AGENDA

9. Discuss and accept the FY 2020 audit.
10. Discuss and consider a Voluntary Petition for Annexation of an area within the Extraterritorial Jurisdiction of the City of Crandall, Texas as submitted by MM Cartwright Ranch LLC, a Texas Liability Company. The land is approximately 1,357 of real property known as Cartwright Ranch approximately located at FM 148 and Highway 175.
11. Discuss and consider Ordinance No. 050321, an Ordinance of the City Council of the City of Crandall, Texas, designating a contiguous geographic area within the City as a Reinvestment Zone pursuant to chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Two, City of Crandall; describing the boundaries of the Zone; creating a Board of Directors for the Zone; establishing a Tax Increment Fund for the Zone; containing findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the zone take effect immediately upon passage of the Ordinance; providing a severability clause; and providing an effective date.
12. Public Hearing: To accept public comments and discuss an adjustment to the boundaries of the Cartwright Ranch Public Improvement District and related matters, in accordance with chapter 372 of the Texas Local Government Code.
13. Discuss and consider Resolution No. 050321. A Resolution of the City of Crandall, Texas authorizing the adjustment to the boundaries of the Cartwright Ranch Public Improvement District in Accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing for an effective date.
14. Public Hearing: To accept public comments and discuss the levying assessments on property located within the Cartwright Ranch Public

Improvement District and related matters, in accordance with Chapter 372 of the Texas Local Government Code.

15. Discuss and consider the First Amendment to the Cartwright Development Agreement.
16. An Ordinance of the City of Crandall, Texas, amending Ordinance No. 051911, the Unified Development Code of the City of Crandall, Texas, by and through the amendment of Ordinance No. 052019a, which established the Eaglecrest Planned Development, by rezoning an approximately 480.278-acres in Kaufman County, Texas, situated generally at the intersection of F.M. Highway 3039 and County road 4124, from an "AG" Agricultural district to a "PD" planned development and rezoning to a Mixed-Use - Planned Development overlay district for residential, commercial, and school uses; providing a savings clause; providing a severability clause; providing a penalty of a fine not to exceed two thousand dollars for each offense; and providing an effective date.
17. Discuss and consider termination of a Lease with Kingmark Custom Homes LLC or assigns.
18. 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 30th day o April, 2021 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary