

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

Court Chambers ~ Police & Municipal Court Building

104 East Trunk ~ Crandall, Texas 75114

Tuesday ~ January 17, 2023

At 6:00 p.m.

Mayor – David Lindsey

Council Member – Tim Atkins

Council Member – Katy Vaughan

Council Member – Scott Rogers

Council Member – Adam Holden

Council Member – Caleb Allen

Interim City Manager – Jerry Dean

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance
2. Roll Call
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.
4. Announcements by the Mayor, City Council Members or Staff. 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.
5. Presentations by Members of the Council.
6. Updates by the Interim City Manager.
 - Unaudited financial overview
 - Public works updates
 - River Ridge North development
 - Holiday schedule reminder

CONSENT AGENDA: ACTION

7. Approval of City Council Minutes: 01/03/2023

REGULAR AGENDA

8. Public hearing: Discuss and consider the adoption of impact fees for water and wastewater facilities.
9. Discuss and consider Ordinance No. 011723, requesting approval of impact fees for water and wastewater facilities.
10. Discuss and consider request for approval of Resolution No. 011723A – Texas SmartBuy Membership Program.
11. Public hearing: to consider a request for approval of a Zoning Change from highway business to planned development for the Cotton Gin Station as requested by Tony Drake. The Cotton Gin Station consists of 4.456 acres of land. The property is generally located at 1500 E. Hwy 175 Crandall, TX 75114 in the City of Crandall, Kaufman County, Texas.
12. Discuss and consider Ordinance No. 011723A, an ordinance of the city of Crandall, Texas, amending Ordinance No. 050406, the comprehensive zoning ordinance of the city of Crandall, Texas, by rezoning an approximately 4.456-acre tract of land, located generally at 1500 E. Hwy 175 Crandall, Texas 75114 in the city of Crandall, Texas, Kaufman County, TX from highway business commercial, to a PD – Planned Development overlay district for commercial use of a convenience store with gas pumps, fast casual restaurant and car wash and approving conceptual plan; establishing development standards; 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.
13. Discuss and consider appointing Patricia Branson to the Planning and Zoning Commission.
14. Updates by the EDC Director.
15. Discuss the City logo preference.
16. Review Emergency Disaster Preparedness Plan.
17. Discuss and consider approving a contract with Kaufman County Tax Assessor for tax collections.
18. Adjourn into executive session.

Executive session: Open Meetings Act, Section 551.074, Personnel Matters (Interim City Manager); Section 551.071 (2), Consultation with Attorney (Interim City Manager).

19. Adjourn from executive session.
20. Adjourn.

CERTIFICATION

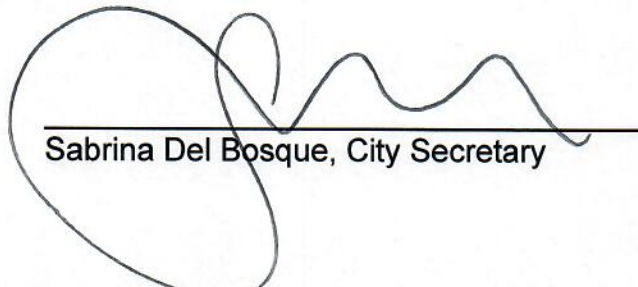
This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an 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 Americans 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.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event, a member or members of the government body holding this meeting attend via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

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 Friday, January 13, 2023, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.





Sabrina Del Bosque, City Secretary