

A G E N D A
BUDGET WORKSESSION AGENDA
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JULY 14, 2015 @ 6 P.M.

A Regular meeting of the Krugerville City Council will be held on Tuesday, July 14, 2015, at 6:00 p.m., in the Council Chambers, located at 5097 Highway 377, Krugerville, Texas. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas. As required by law, notice was posted at Krugerville City Hall on July 10, 2015, at 3:17 p.m. giving notice of date, time, place, and agenda thereof.

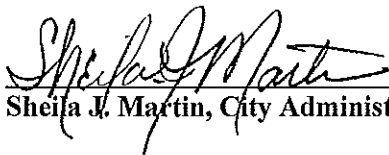
NOTE: All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information). Action, if any, will be taken in open session.

- 1. Call meeting to order.**

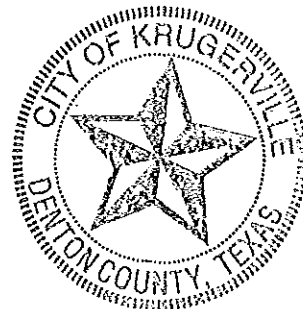
- 2. PRELIMINARY FY15-16 BUDGET WOKSHOP**

- 3. Adjourn**

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on July 10, 2015 at 3:17 p.m.



Sheila J. Martin, City Administrator / City Secretary



A G E N D A
KRUGERVILLE BOARD OF ADJUSTMENT
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JULY 14, 2015 @ 7:00 P.M.

The Krugerville Board of Adjustment will be held on Tuesday, July 14, 2015 at 7:00 p.m., in the Council Chambers, located at 5097 Highway 377, Krugerville, Texas. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas. As required by law, notice was posted at Krugerville City Hall on July 10, 2015 at 3:17 p.m., giving notice of date, time, place, and agenda thereof.

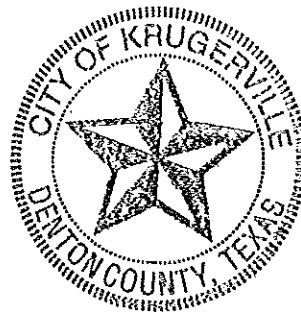
NOTE: All agenda items are subject to action. The Board of Adjustment reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information). Action, if any, will be taken in open session.

1. Call meeting to order.
2. Roll call.
3. Pledge of allegiance.
4. Moment of silence.
5. Citizens' commentary
6. DISCUSS AND TAKE ACTION ON VARIANCE REQUEST FOR A RECREATIONAL VEHICLE/BOAT COVER AT 215 SURVEYORS ROAD APPLICANT: DEAN FELDPAUSCH
7. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on July 10, 2015 at 3:17 p.m.



Sheila J. Martin, City Administrator / City Secretary



A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JULY 14, 2015 @ 7 P.M.

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NOTE: All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information). Action, if any, will be taken in open session.

1. Call meeting to order.
2. Roll call.
3. Pledge of allegiance.
4. Moment of silence.
5. **DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON BOY SCOUT OF AMERICA MARK WALWORTH'S COMMUNITY PROJECT TO OBTAIN THE BOY SCOUT OF AMERICA EAGLE SCOUT DESIGNATION**
6. **DISCUSS AND TAKE ACTION ON KENNETH (KEN) COFFELT APPLICATION FOR VACANCY ON THE PLANNING AND ZONING COMMISSION**
7. **DISCUSS AND TAKE ACTION ORDINANCE No. 2015-003-O AMENDING THE FY14-15 BUDGET**
8. **DISCUSS AND TAKE ACTION ON RATIFYING ORDINANCE NO. 2015-004-O RATIFYING ORDINANCE NO. 2004-006**
9. **BRIEFING ON THE STATUS OF WOODLANDS III FINAL PLAT – DISCUSS AND TAKE ACTION BY MINUTE ENTRY EXTENDING WOODLANDS III FINAL PLAT REVIEW FOR 60 DAYS**
10. **DISCUSS AND TAKE ACTION BY MINUTE ENTRY AUTHORIZING THE CITY ENGINEER TO WRITE A LETTER TO THE TEXAS DEPARTMENT OF TRANSPORTATION REQUESTING A TRAFFIC LIGHT AT SURVEYORS ROAD ANDN HWY 377**
11. **DISCUSS AND TAKE ACTION ON RESOLUTION No. 2015-008-R OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING AUTHORIZED SIGNATORIES ON THE CITY BANK ACCOUNT WITH POINT BANK**
12. **DISCUSS AND TAKE ACTION ON RESOLUTION No. 2015-009-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DENTON COUNTY TO PERFORM ALL REQUIRED DUTIES TO ASSESS AND COLLECT KRUGERVILLE PROPERTY TAXES**

13. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON AMENDING THE SUBDIVISION ORDINANCE TO REQUIRE DEVELOPERS TO DEDICATED EASEMENT FOR MONUMENT SIGNS
14. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON AMENDING THE CITY CODE OF ORDINANCES TO REQUIRE CERTICATES OF OCCUPANCY FOR BUSINESSES
15. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON ROAD REPAIRS AND POTHOLES
16. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON SUSAN BRADLEY, RETIRED CITY ADMINISTRATOR/CITY SECRETARY CONTINUED SERVICE TO THE CITY
17. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON BASEBALL FIELDS/EXTRATERRITORIAL JURISDICTION (ETJ) ENCROACHMENT
18. DISCUSS AND TAKE ACTION BY MINUTE ENTRY AUTHORIZING MAINTENANCE COORDINATOR TO TAKE PUBLIC WORKS TRUCK HOME
19. DISCUSS AND TAKE ACTION ON APPROVAL OF MINUTES DATED JUNE 9, 2015
20. EXECUTIVE SESSION - The City Council Shall Convene into a Closed Executive Session Pursuant to the Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and/or to Deliberate an Offer of a Financial Incentive: A. Annexing Properties Along Ike Byrom Road
21. EXECUTIVE SESSION - The City Council Shall Convene into a Closed Executive Session Pursuant to the Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and/or to Deliberate Financial Incentive Offers for:
 - A. Burnco
 - B. Co-Serve
 - C. Defender Supply
 - D. The Body Shop
22. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.
23. Future City Council Agenda Items
24. Adjourn

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July 10, 2015 at 3:17 p.m.



Sheila J. Martin, City Administrator / City Secretary

