

**AGENDA
SPECIAL CALLED MEETING
and
PUBLIC HEARINGS
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
September 18, 2017, 6:00 pm**

This is an open meeting, subject to the open meeting laws of the State of Texas. The City Council reserves the right to convene into Executive Session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, 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 (homeland security).

1. **CALL MEETING TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **MOMENT OF SILENCE.**
5. **CITIZENS COMMENTS.**

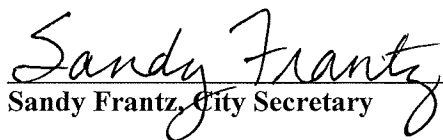
This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.

6. **CITY COUNCIL COMMENTS.**
7. **Conduct the first Public Hearing on the City of Krugerville's Juvenile Curfew Ordinance.**
Open: _____ Close: _____
8. **Conduct a Public Hearing on the FY17-18 City Operating Budget.**
Open: _____ Close: _____
9. **Conduct a Public Hearing on the FY17-18 Tax Rate.**
Open: _____ Close: _____
10. **Conduct the second Public Hearing on the City of Krugerville's Juvenile Curfew Ordinance.**
Open: _____ Close: _____
11. **Discuss and take action on setting meeting dates for November and December, 2017.**
12. **Discuss and take action on Ordinance 2017-003, adopting Article 5.00, "Curfew Hours for Minors, under Chapter 8, Offenses and Nuisances of the City of Krugerville, Texas, Code of Ordinances.**

13. Discuss and take action on Ordinance 2017-004, ratifying an Amendment to Appendix A, Fee Schedule, Article 6.000, of the City of Krugerville, Texas, Code of Ordinances.
14. Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 6.0 acre parcel being located in the ETJ of the City of Krugerville, Denton County, TX.
15. Discuss and take action on the Schedule for Voluntary Annexation for said 6.0 acre parcel described in Item #13, setting of two public hearing dates for the proposed annexation, and authorizing and directing staff to proceed in all aspects of the annexation project.
16. Discuss, take action, and authorize the Mayor to sign an amendment to Work Order #11 from Halff Associates, Inc., to increase funding for engineering services, necessary for the review of the Preliminary Plat for Woodlands Phase 4.
17. Discuss and take action of the City's future approach to Code Enforcement.
18. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:
Section 551.074 for Discussion and Deliberation Regarding the appointment, employment, evaluation, reassignment, or duties, of City Personnel, to wit Public Works Director.
19. The City Council shall convene into open session to take any action necessary as a result of the Executive Session.
20. Discuss and take action on City Council Meeting Minutes.
August 22, 2017 – Special Called Meeting (rescheduled Regular Meeting)
21. ADJOURN:

NOTE: It is possible a quorum of various Krugerville Commissions, Corporations, or Committees could be present, but they will not take action on any issues.

CERTIFICATION: I hereby certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of Krugerville, Texas, at 5097 Highway 377, Krugerville, Texas, on September 15, 2017, at 2:15 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.


Sandy Frantz, City Secretary

