

**AGENDA**  
**SPECIAL MEETING**  
**(rescheduled Regular Meeting of September 28, 2017)**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS**  
**September 21, 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. **DEPARTMENTAL UPDATES**  
City Secretary  
Public Works
8. **REVIEW WRITTEN DEPARTMENTAL REPORTS**
  - **Animal Control**
  - **Code Enforcement**
  - **Library**
  - **Fire**

9. **Discuss City financials.**


10. **Discuss and take action on the FY17-18 Budget for the Community Development Corporation.**

11. **Discuss and take action on Ordinance 2017-006, adopting the Budget for the Fiscal Year Beginning October 1, 2017, and ending September 30, 2018, and making appropriations for the support of the City.**

12. Discuss and take action on Ordinance 2017-007, adopting the FY17-18 Tax Rate, fixing and levying Municipal Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2017, and ending September 30, 2018, at a rate of 0.324224, per One Hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2017; directing the assessment thereof to provide revenues for the payment of current expenses and to provide an Interest and Sinking Fund on all outstanding debts of the City; providing for due and delinquent dates, together with penalties and interest; and providing a penalty for collection costs of delinquent taxes.
13. Discuss, take action, and authorize the Mayor to sign a two year contract for Animal Control Services Agreement, for FY17-18 and FY18-19.
14. Discuss, take action, and authorize the Mayor to sign the FY17-18 Aubrey Fire Department Services Agreement.
15. Discuss, take action, and authorize the Mayor to sign the FY17-18 Aubrey Ambulance Services Agreement.
16. Discuss, take action, and authorize the Mayor to sign the FY17-18 Aubrey Area Library Services Agreement.
17. Discuss and take action on the FY17-18 Northeast Municipal Court Budget.
18. Discuss, take action, and authorize the Mayor to sign a Maintenance Renewal Contract with United Systems Technology, Inc. ("Aptean") for utility billing software licensing and support.
19. Discuss and take action on Resolution 2017-0921-A, regarding selection of an official City newspaper.
20. Discuss and take action on Ordinance 2017-005, amending the Code of Ordinances for the City of Krugerville, Chapter 12, Traffic and Vehicles, regulating the operation of golf carts on public highways.
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 18, 2017, at 4:30 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.

  
Sandy Frantz, City Secretary

