

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
June 28, 2018, 6:30 pm**

This is an open meeting, subject to the Open Meeting Act of the State of Texas, Chapter 551 of the Texas Government Code.

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL AND DETERMINATION OF QUORUM.**
- 3. 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.

- 4. CITY COUNCIL COMMENTS.**
- 5. DEPARTMENTAL UPDATES**
City Secretary
 - Update on bank transition
 - Laserfiche update
 - OtherPublic Works and Code Enforcement

CONSENT ITEMS:

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Council Member by making such request prior to a motion and vote on the Consent Agenda.

- 6. Approve the minutes of the following City Council meetings:
May 16, 2018 - Special Meeting of the City Council**
- 7. Approve City financials for May 2018.**
- 8. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

REGULAR AGENDA:

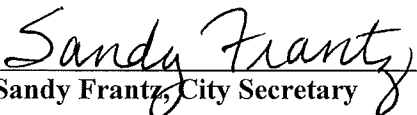
- 9. Discuss, take action, and authorize the Mayor to sign the FY18-19 Interlocal Cooperation Agreement for Tax Collection between Denton County and the City of Krugerville, Texas, for collection of Ad Valorem Taxes.**

10. Discuss, take action, and authorize the Mayor to sign the FY18-22 Interlocal Agreement for police services between Northeast Police Department and the City of Krugerville, Texas.
11. Discuss and take action on Resolution 18-0628-A, modifying and amending the City's Public Funds Investment Policy.
12. Discuss, take action, and authorize Mayor to work with the City Secretary concerning the selection(s) of public funds investment firm(s), the amounts to be placed, and to sign any documents related to this activity, including, but not limited to applications, agreements, contracts, resolutions, authorized signatories, and wire transfers.
13. Discuss and take action on a request for a variance to Chapter 3, Building Regulations, Article 3.1500, Fences, Section 3.1504(c), from Chris Teves to install a non-conforming fence on the commercial property located at 5315 Highway 377, S, Building #1, in the City of Krugerville, Denton County, Texas, as it lies in the overlay district.
14. ADJOURN:

EXECUTIVE SESSION: The City Council reserves the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: 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).

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

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.


Sandy Frantz, City Secretary



CERTIFICATION: I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on June 25, 2018, at 6:00 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the _____ day of _____, 2018.
_____, Title: _____