

**AGENDA**  
**SPECIAL CALLED MEETING**  
**(rescheduled Regular Meeting of September 27, 2018)**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS**  
**September 20, 2018, 6:00 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. PLEDGE OF ALLEGIANCE.**

**4. 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.*

**5. CITY COUNCIL COMMENTS.**

**6. DEPARTMENTAL UPDATES**

City Secretary

Public Works and Code Enforcement

**7. Approve City financials for August 2018.**

**8. Discuss and take action on bids for the City's Informational Technology (IT) services.**

**REGULAR AGENDA:**

**9. Discuss and take action on the FY18-19 Budget for the Economic Development Corporation.**

**10. Discuss and take action on the FY18-19 Budget for the Community Development Corporation.**

**11. Discuss and take action on ratifying a property tax increase for fiscal year 2018-19.**

**12. Discuss and take action on Ordinance 2018-017, adopting the Budget for the Fiscal Year Beginning October 1, 2018, and ending September 30, 2019, and making appropriations for the support of the City.**

**This budget will raise more total property taxes than last year's budget by \$165,462, which is a 33.6 percent increase, and of that amount, \$63,680 is tax revenue to be raised from new property added to the tax roll this year.**

13. Discuss and take action on Ordinance 2018-018, adopting the FY18-19 Tax Rate, fixing and levying Municipal Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2018, and ending September 30, 2019, at a rate of 0.390022, per One Hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2018; 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.

**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.*

14. Approve the minutes of the following City Council meetings:

- September 10, 2018 - Public Hearing
- September 10, 2018 - Special Joint Meeting of City Council and EDC
- September 10, 2018 - City Council Special Meeting
- September 10, 2018 - Zoning Board of Adjustments

15. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.

16. Discuss, take action, and authorize the Mayor to sign the FY18-19 Aubrey Fire Department Services Agreement.

17. Discuss, take action, and authorize the Mayor to sign the FY18-19 Aubrey Ambulance Services Agreement.

18. Discuss, take action, and authorize the Mayor to sign the FY18-19 Aubrey Area Library Services Agreement.

19. Discuss and take action on Resolution 18-0920-A, regarding selection of an official City newspaper.

**AGENDA ITEMS RELATED TO PLANNING & ZONING:**

*The City Council is currently acting as the Planning & Zoning Commission.*

20. Discuss and take action on a request from Roddy Zimmer, property owner at 124 Dogwood, for a variance of construction requirements, in Chapter 14, Zoning, Section 6-2, Accessory Building Regulations, Paragraph C(2) regarding area regulations in the rear yard, of the City's Zoning Ordinance, to consider the following:

- Minimum setback distance is fifteen (15) feet, from garages or other accessory buildings to the main building.

*Landowner is requesting that the accessory be located ten (10) feet from the dwelling.*

21. ADJOURN:

**EXECUTIVE SESSION:** The City Council reserve 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 September 17, 2018, at 5:00 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: \_\_\_\_\_**