

**AGENDA  
REGULAR MEETING  
of  
THE KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS  
October 24, 2019, 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 to seek legal advice on any posted Agenda Item pursuant to Texas Government Code Section 551.071(2).**

- 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. The 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

**CITY COUNCIL 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 City financials for September 2019.**  
*Presented by Carl Deaton.*
- 7. Approve the minutes of the following City Council meetings:**
  - September 9, 2019 - Public Hearing on the FY19-20 Tax Rate
  - September 9, 2019 - Special Meeting of the City Council
  - September 16, 2019 - Public Hearings on the FY19-20 Budget & Tax Rate
  - September 16, 2019 - Special Meeting of the City Council
  - September 16, 2019 - Zoning Board of Adjustments
  - September 19, 2019 - Special Meeting (rescheduled regular) of the City Council
  - September 19, 2019 - Zoning Board of Adjustments
- 8. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

9. Ratify approval of Work Order #24 from Halff & Associates for engineering services including, but not limited to, writing the Scope of Work for the Drainage RFP in Old Town Krugerville and obtaining all necessary reports and documents for the bidding package.

**REGULAR AGENDA:**

10. Discuss and take action on Ordinance 2019-015, amending the City of Krugerville Code of Ordinances, Appendix A, Fee Schedule, Article 5, Accessory Building/Remodel Inspection.
11. Discuss, take action, and authorize the City Secretary to proceed with submission of a draft Ordinance to the Texas Commission for Environmental Quality (TCEQ), updating the City's current ordinance for On Site Sewage Facilities, and obtaining an authorization to proceed from TCEQ.
12. Discuss and take action on Ordinance 2019-016 amending the City of Krugerville Code of Ordinances, Chapter 10, Subdivision Ordinance, Article 44, Streets & Alleys, Article 50, Driveways, Parking, and Signs, and Article 51, Storm Drainage Facilities.
13. **EXECUTIVE SESSION:** City Council shall convene into Executive Session pursuant to Texas Government Code:  
  
Sec. 551.074. **PERSONNEL MATTERS – City Staffing**
  - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) to hear a complaint or charge against an officer or employee.
14. The City Council shall convene into open session.  
Sec. 551.074 – Take any action deemed appropriate discussed in Executive Session.
15. Discuss and take action on setting dates for the November and December, 2019, meetings and determination of holiday office hours.
16. Discuss, take action, and authorize the Mayor to revise, if necessary, the TML Health Renewal Notice and Benefit Verification for Plan Year 2019-20.

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

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

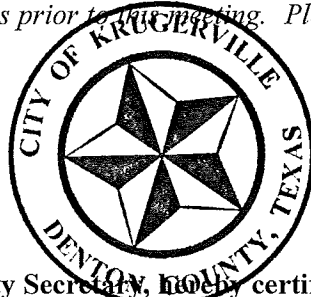
17. Discuss and take action on a request for variance to Chapter 14, Zoning, Section 6-6, Sign Regulations from Salma Dharani, co-owner of Edgar's, to install a nonconforming sign on the commercial property located at 5375 Highway 377, S, in the City of Krugerville, Denton County, Texas, as it lies in the overlay district, and in consideration of the following:
  - The Permanent Signs Table and Paragraph C prohibit pole signs.  
*Landowner is requesting new signage on an existing freestanding pole sign and cosmetic changes to a secondary pole sign.*
18. **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).

*This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the 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 October 21, 2019, at 5:55 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 \_\_\_\_\_, 2019,  
\_\_\_\_\_, Title: \_\_\_\_\_.