

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
January 23, 2020, 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. 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**

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 December 2019.**
Presented by Carl Deaton.
- 7. Approve the minutes of the following City Council meetings:**
August 22, 2019 - City Council General Work Session
August 22, 2019 - Regular Meeting of the City Council
August 22, 2019 - Zoning Board of Adjustments
October 24, 2019 - Regular Meeting of the City Council
October 24, 2019 - Zoning Board of Adjustments
- 8. Discuss and take action on Resolution 20-0123-A ordering a General Election to be held on May 2, 2020, for the purpose of electing a Mayor and two Councilmembers Places 2, and 4, for two-year terms each, entering into a Joint Services Contract with Denton County to conduct the election, and authorizing the City Secretary to sign the County Contract, when available.**
- 9. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, Northeast Police Department, and Half Engineering.**

REGULAR AGENDA:

10. **Discuss and take action on City of Krugerville FY18-19 Audit.**
Presented by William C. Spore, CPA.
11. **Discuss, take action, and authorize the Mayor to sign the Audit Engagement Letter from William C. Spore, CPA, for the fiscal year ending on September 30, 2020.**
12. **Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 2.5 acre parcel being located in the ETJ of the City of Krugerville, Denton County, TX.**
13. **Discuss and take action on declaring certain property as surplus, determining minimum bids as needed, and authorize the Mayor to enter into an agreement for the sale of surplus property with Rene Bates Auctioneers.**
14. **Discuss and take action on a request from Waste Connections of Texas to increase the City's contractual rates for residential and commercial services.**
15. **Discuss and take action any updates or amendments to the Northeast Police Department Interlocal Agreement.**
16. **Discuss and take action on Resolution 20-0123-B, in consideration of the resignation of Mike Starr from the Northeast Police Department Commission and further action on the appointment of a replacement member.**

AGENDA ITEMS RELATED TO PLANNING & ZONING:

The City Council is currently acting as the Planning & Zoning Commission and taking action as City Council.

17. **Review and take action on Engineering and related drainage study on 5.019 acres in the proposed Jade Drive Farm Addition, in the City of Krugerville, Denton County, Texas.**
18. **Discuss and take action on approval of a Final Plat, located in Lot 1, Block A, of the Jade Drive Farm Addition, being 5.019 acres in the F. Trevino Survey, Abstract No. A-1243, City of Krugerville, Denton County, Texas, requested by landowner, John Gleeson of Zetta Farms, LLC, and surveyor, Jerald Yensan of Landmark Surveyors, LLC.**
19. **Discuss, take action, and consider a site plan and related aesthetic requirements submitted by Mr. & Mrs. Rafael Gregorio, owners of property in the Overlay District, located at 5335 Highway 377, S, to be used as an animal grooming business.**
20. **Discuss and take action on a request from Mr. & Mrs. Rafael Gregorio, property owners at 5335 Highway 377, S, for a variance of construction requirements, in Chapter 14, Zoning, Section 5-2, Corridor Overlay District, Paragraph G, Off-Street Parking and Loading Requirements, to consider the following:**
 - **Code requires a concrete parking lot.**
Landowner is requesting the installation of asphalt.

21. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

Sec. 551.074. PERSONNEL MATTERS – City Staffing related to Maintenance and Code Enforcement

- (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.

22. The City Council shall convene into open session.

Sec. 551.074 – Take any action deemed appropriate discussed in Executive Session.

23. 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 January 20, 2020, at 3:45 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 _____, 2020.
_____, Title: _____