

AGENDA
SPECIAL CALLED JOINT SESSIONS
of
THE PLANNING & ZONING COMMISSION,
THE KRUGERVILLE CITY COUNCIL
(rescheduled Regular Meeting of December 28, 2017)
and
THE ZONING BOARD OF ADJUSTMENTS
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
December 7, 2017, 6:00 p.m.

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 OF THE KRUGERVILLE CITY COUNCIL and THE ZONING BOARD OF ADJUSTMENTS.**
3. **ROLL CALL OF THE PLANNING & ZONING COMMISSION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **MOMENT OF SILENCE.**
6. **CITIZENS COMMENTS.**
This is the opportunity for the public to address the Planning & Zoning Commission, the City Council, and the Zoning Board of Adjustments. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. P&Z, ZBA, and 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.
7. **CONVENE THE MEETING OF THE KRUGERVILLE CITY COUNCIL.**
8. **CITY COUNCIL COMMENTS.**
9. **DEPARTMENTAL UPDATES**
City Secretary
Public Works
10. **REVIEW WRITTEN DEPARTMENTAL REPORTS**
 - **Animal Control**
 - **Code Enforcement**

- Library
- Fire

11. Discuss City financials.

Mr. Deaton will present financials for October (November and December 2017, will be presented in January).

12. Discuss and take action on City of Krugerville FY16-17 Audit – William C. Spore, City Auditor.

13. 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, 2018.

14. RECESS THE MEETING OF THE KRUGERVILLE CITY COUNCIL.

15. CONVENE THE MEETING OF THE KRUGERVILLE PLANNING & ZONING COMMISSION.

16. Discuss, take action, and make a recommendation to the Zoning Board of Adjustments on a request for variance due to hardship from Barbara Monk, 307 Janis, as it relates to recreational vehicle parking and storage, as outlined in the City Code of Ordinances, Chapter 14, Section 6-5, Paragraph C5 and Subparagraph (g).

**17. Discuss and take action on Planning & Zoning Commission Minutes.
November 16, 2017 – Public Hearings & Joint Session with City Council**

18. ADJOURN THE MEETING OF THE KRUGERVILLE PLANNING & ZONING COMMISSION.

19. CONVENE THE MEETING OF THE KRUGERVILLE ZONING BOARD OF ADJUSTMENTS.

20. Discuss, take action, and consideration a recommendation from Planning & Zoning on a request for variance due to hardship from Barbara Monk, 307 Janis, as it relates to recreational vehicle parking and storage, as outlined in the City Code of Ordinances, Chapter 14, Section 6-5, Paragraph C5 and Subparagraph (g).

21. Discuss, take action, and ratify the variance requested and approved by City Council on November 16, 2017, from LGI Homes, as it relates to the City Code of Ordinances, Chapter 10, Subdivision Ordinance, Article 50, Paragraph 50-100, One and Two Family Residential Driveways, to install a driveway greater than 24 ft wide, to a maximum of 27 ft wide, for 123 Dogwood, located in Woodlands 3, in the City of Krugerville, Denton County, Texas.

22. ADJOURN THE MEETING OF THE KRUGERVILLE ZONING BOARD OF ADJUSTMENTS.

23. CONVENE THE MEETING OF THE KRUGERVILLE CITY COUNCIL.


24. Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 4.98 acre parcel being located in the ETJ of the City of Krugerville, Denton County, TX.

25. Discuss and take action on the Schedule for Voluntary Annexation for said 4.98 acre parcel described in Item #24, setting the dates of two public hearings for the proposed annexation, and authorizing and directing staff to proceed in all aspects of the annexation project.

26. Discuss, take action and authorize the Mayor to sign Work Order #15 from Halff Associates, Inc., to provide engineering services for Urban Bluff Business Park, a 3 acre commercial site located on Ike Byrom Rd, in the ETJ of the City of Krugerville, Denton County, Texas.
27. Discuss and take action on Ordinance 2017-012, amending the City of Krugerville Code of Ordinances, Chapter 3, Building Regulations, by amending, repealing, and replacing various parts of Articles 3.600, 3.700, and 3.800.
28. Discuss and take action on Ordinance 2017-013, amending the City of Krugerville Code of Ordinances, Appendix A, Fee Schedule, by amending Articles 1.000, 3.000, 7.000, 8.000, and 9.000, and adding Article 15.000.
29. Discuss and take action on suggested future changes to the City of Krugerville Zoning Ordinance. *Planning & Zoning held a discussion of possible future changes to the City Code related to RV and trailer parking and storage. Another recommendation was to provide for a permit process for temporary signs, banners, and flags. Additionally, there was a typo noted in another section regarding the call out of the incorrect County. The City Secretary was instructed to provide details of these requests to the City Council for consideration of future proposed changes. There was a change proposed by our Building Official to add a setback requirement for multiple back yard structures. The P&Z Commission did not recommend going forward with this recommendation from the Building Official.*
30. Discuss and take action on City Council Minutes.
November 16, 2017 – Public Hearings & Joint Session with Planning & Zoning
31. ADJOURN THE MEETING OF THE KRUGERVILLE CITY COUNCIL.

NOTE: It is possible a quorum of various Krugerville 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 December 4, 2017, at 3:00 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.


Sandy Frantz, City Secretary

