

**AGENDA
PUBLIC HEARING
and
REGULAR MEETING
of
THE KRUGERVILLE CITY COUNCIL
conducted jointly with
a Special Meeting
of
THE COMMUNITY DEVELOPMENT CORPORATION
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
June 27, 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 REGULAR MEETING OF THE CITY COUNCIL AND SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT CORPORATION TO ORDER.**
2. **ROLL CALL OF THE KRUGERVILLE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT CORPORATION AND DETERMINATION OF QUORUMS.**
3. **PLEDGE OF ALLEGIANCE.**
4. **CITIZENS COMMENTS.**
This is the opportunity for the public to address the City Council and the Community Development Corporation. 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 and CDC 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. **COMMENTS FROM THE CITY COUNCIL OR CDC.**
6. **DEPARTMENTAL UPDATES**
City Secretary
Public Works and Code Enforcement

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.

7. **Approve City financials for May 2019.**
Presented by Carl Deaton.
8. **Approve the minutes of the following City Council meetings:**
May 15, 2019 - Special Meeting of the City Council (rescheduled regular meeting of May 23, 2019)
May 15, 2019 - Zoning Board of Adjustments

9. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.
10. Ratify approval of Work Order #23 from Halff & Associates for engineering review services for Lot 5R2, in the Sandy Acres Addition, 9053 Ike Byrom Rd, in the City Limits of Krugerville Denton County, Texas.
11. CONVENE THE JOINT MEETING OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT CORPORATION.
12. Presentation by Jake McAdams, Regional Project Manager for Public Management, Inc., related to potential grant opportunities for the City of Krugerville – Woodland Park.
13. CDC will discuss and take action on whether to pursue a Park grant, including, but not limited to, definition of a project, funding sources, hiring of a grant writer and designation of matching funds.
14. CDC and the City Council will discuss the 2019 Parkfest event, successes and lessons learned.
15. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING – Projects PP & UB

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
16. The City Council shall convene into open session and take any necessary action.
17. CDC will discuss and take action on renting/leasing/selling vendor space at the CDC's property located in the 5200 Block of Highway 377.
18. The CDC will discuss and take action on the designations of Park Land and commercial lots, and Plat Dedication of said Park Land at the City of Krugerville – Woodland Park, to be known as Lots 1-3, Block A of Woodland Square Addition, Phase II, being 25.033 acres in the F. Trevino Survey A-1243, located in the City of Krugerville, Denton County, Texas.
Mayor Parrent and Mayor Pro Tem Kromer will lead the discussion.
19. The CDC will discuss and take action on amending their FY 18-19 Budget.
20. CDC will discuss and take action on the April 16, 2019, Minutes of Special Meeting of the Krugerville City Council conducted jointly with EDC and CDC.
21. ADJOURN THE MEETING OF THE COMMUNITY DEVELOPMENT CORPORATION.
22. RESUME THE REGULAR MEETING OF THE KRUGERVILLE CITY COUNCIL.
23. Discuss and take action on Item #3 from the 5:00 pm Workshop, a drainage project in the City of Krugerville, including, but not limited to issues concerning bids, procedures, engineering, other contractual services, scopes of work, and authorization for the Mayor to proceed and contract with necessary parties.

24. Discuss and take action on the proposed Budget Calendar for FY 2018-19.
25. Discuss, take action, and authorize the City Secretary to proceed with submission of a draft Ordinance to the Texas Commission for Environmental Quality (TCEQ) and seek approval to update and amend the existing City Ordinance 94-4, to include more stringent Local Rules for On Site Sewage Facilities.
26. Discuss and take action on Ordinance 2019-008, amending the City of Krugerville Code of Ordinances, Chapter 14 – Zoning, thereby amending Article 3, Sections 3-1 and 3-2; Article 4, Sections 4-5, 4-6, 4-7, 4-8, 4-9, 4-10, and 4-11; and Article 6, Section 6-2.
Public Hearings were held on these changes on March 28, 2019, and April 16, 2019.
27. Discuss and take action on approval of the Budget Amendment for the Fiscal Year Beginning October 1, 2018, and ending September 30, 2019, for the Krugerville Community Development Corporation.
28. Discuss and take action on Ordinance 2019-010, amending the City's Adopted General Fund Budget for FY 18-19, incorporating into said Ordinance, the amended budgets for the General Fund & CDC.
29. Discuss and take action on Ordinance 2019-011, amending the Code of Ordinances, City of Krugerville, Texas, Appendix A, Fee Schedule, amending Article 3.000, Miscellaneous; Article 4.000, Plat Filing; and Article 6.000, Building Permits.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

30. The City Council will discuss and take action on the Final Plat of Lots 1-3, Block A of Woodland Square Addition, Phase II, being 25.033 acres in the F. Trevino Survey A-1243, located in the City of Krugerville, Denton County, Texas.
31. The City Council will conduct a Public Hearing on a request for a Specific Use Permit to allow for a temporary and conditional zoning change from the current C-1 Zoning, to allow for the operation of a towing and wrecker company and impound yard, to be located at 14511 Industrial Park (exclusive of the Highway 377 frontage), in the City of Krugerville, Texas.
Open Public Hearing _____ Close Public Hearing _____
32. Discuss and take action on the Specific Use Permit described in Item #31, requested by Property Owner, Kerri Dane and Lessee, Christopher Roberts, of 14511 Industrial Park (exclusive of the Highway 377 frontage), including, but not limited to, site plan review, landscaping, fencing, and building repairs.
33. ADJOURN THE MEETING OF THE KRUGERVILLE CITY COUNCIL.

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 this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.

Sandy Frantz
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 of the City Council of the City of Krugerville, Texas, on June 24, 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: _____