

**AGENDA
PUBLIC HEARING
and
SPECIAL MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
August 9, 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. **MOMENT OF SILENCE.**
5. **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.

6. **CITY COUNCIL COMMENTS.**

SPECIAL AGENDA:

7. **Approve the minutes of the following City Council meetings:**
July 26, 2018 - General Work Session
July 26, 2018 - Regular City Council
August 2, 2018 - General Work Session
8. **Discuss, take action, and approve the FY18-19 Proposed Tax Rate for publication, setting the dates of Public Hearings for the Proposed Tax Rate and Budget Review, and setting the date for the Record Vote on the Tax Rate and Budget Adoptions.**
9. **Discuss, take action, and authorize the Mayor to sign the TML IEBP Rerate Notice and Benefit Verification for Plan Year 2018-19.**
10. **Discuss, take action, and authorize the Mayor to sign the Engagement Letter from Carl Deaton, CPA, for monthly accounting services for FY18-19.**
11. **Discuss and take action on amending the City of Krugerville Employee Handbook.**
12. **Discuss and take action on the Northeast Police Department Budget for FY18-19.**

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

Sec. 551.072. **DELIBERATION REGARDING REAL PROPERTY – Project Blue**
To deliberate the purchase, exchange, lease, or value of real property.

14. The City Council shall convene into open session.

Sec. 551.072 – Take any action deemed appropriate regarding Project Blue.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

15. The City Council will conduct a Public Hearing at 6:30 pm, or thereafter, on changes to the City of Krugerville's Zoning Ordinance; to hear public comments concerning proposed changes to Chapter 14:

- Article 3, Permitted Uses, to evaluate the need for changes to the use of land and buildings, special conditions, specific use permits, and classifications of new and unlisted uses;
- Article 4, Zoning Districts and Article 6, Supplemental District Regulations, to evaluate the need for changes to off-street parking and loading requirements.

Open Public Hearing _____ Close Public Hearing _____

16. Discuss and take action on any changes and/or amendments to the City's Code of Ordinances, related to Item 15.

17. Discuss and take action on other changes to the City's Code of Ordinances, including, but not limited to, Chapter 4, Business Regulations, and Appendix A, Fee Schedule.

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).

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
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

August 6, 2018, at 4:55 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 _____, 2018.
_____, Title: _____