

**AGENDA
REGULAR MEETING
AND PUBLIC HEARINGS
of
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
March 28, 2019, 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. 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.

- 5. CITY COUNCIL COMMENTS.**
- 6. DEPARTMENTAL UPDATES**
City Secretary
Public Works and Code Enforcement

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 February 2019.**
Presented by Carl Deaton.
- 8. Approve the minutes of the following City Council meetings:**
February 28, 2019 - Regular Meeting of the City Council conducted jointly with Special Meetings of the Economic Development and the Community Development Corporations
February 28, 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 #18 from Halff & Associates for engineering services to review and recommend changes to the City of Krugerville Code, as it relates to culvert requirements.**

11. Ratify approval of Work Order #19 from Halff & Associates for review of bid documentation for drainage work in Old Town Krugerville.
12. Ratify approval of Work Order #21 from Halff & Associates for engineering review services for Lot 1, Lost Creek Land Addition, 8706 Ike Byrom Rd, in the City Limits of Krugerville.
13. Confirm and approve action taken by the Community Development Corporation on February 28, 2019, regarding the appointment of John Nipe to the office of the President of the CDC.
The CDC approved this appointment on February 28, 2019.
14. Confirm and approve action taken by the Community Development Corporation on February 28, 2019, regarding the naming of the City Parks.
The CDC took action to name the parks:
 - *City of Krugerville – Fairview Park*
 - *City of Krugerville – Woodland Park, upon dedication*

PUBLIC HEARINGS:

15. The City Council will conduct the *First Public Hearing* to receive public comment on a petition for voluntary annexation of 4.01 acres of land situated in the F. Trevino Survey, Abstract No. 1243, Denton County, Texas, described as Lot 5R2 in the Sandy Acres Addition, recorded in the plat records of Denton County, under County Clerk's Document Number 2017-91, DCAD Property #700913.
Open Public Hearing _____ Close Public Hearing _____

16. The City Council, acting as the Planning & Zoning Commission, will conduct a Public Hearing to receive public comment on proposed changes to Chapter 14 of the City of Krugerville Zoning Ordinance.

Proposed changes are:

- Article 3, Permitted Uses
 - Section 3-1, Use of Land and Buildings
 - Section 3-2, Special Conditions for Listed Uses
- Article 4, Zoning Districts
 - Section 4-5, TF – Two-Family Residential (Duplex District)
 - Section 4-6, MH – Manufactured Home District
 - Section 4-7, MF – Multifamily Residential District
 - Section 4-8, C1 – Commercial District
 - Section 4-9, C2 – General Commercial District
 - Section 4-10, I – Manufacturing/Industrial District
 - Section 4-11, SD1 – Special District 1
- Article 6, Supplemental District Regulations
 - Section 6-2, Accessory Building Regulations, Paragraph C

Open Public Hearing _____ Close Public Hearing _____

REGULAR AGENDA:

17. Discuss and take action on a Rental Agreement for the City of Krugerville Community Center.

18. Discuss and take action on the release of the existing two-year warranty bonds for Woodlands 3, being 50.106 acres in the F. Trevino Survey, Abstract Number 1243, in the City of Krugerville, Denton County, Texas.

City Engineer, Tim Lackey, recommends release of the existing two-year warranty bonds.

19. Discuss and take action on Ordinance 2019-2007, declaring certain property as surplus, determining minimum bids as needed, and authorizing the Mayor to enter into an agreement for the sale of surplus property with Rene Bates Auctioneers.

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

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

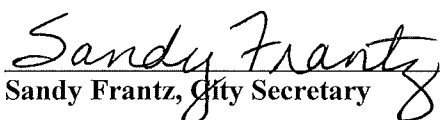
21. The City Council shall convene into open session and take any necessary action.

22. 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 March 25, 2019, at 5:30 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: _____