

**AGENDA
REGULAR MEETING
of the
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
June 25, 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 AND MAYORAL COMMENTS.

5. UPDATES FROM COMMISSIONER PARRENT, CHAIR OF THE NORTHEAST POLICE DEPARTMENT.

6. DEPARTMENTAL UPDATES:

- **City Secretary**
- **Maintenance**

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 2020.

Presented by Carl Deaton.

8. Approve the minutes of the following City Council meeting:

May 13, 2020 - General Work Session of the City Council

May 13, 2020 - Special Meeting of the City Council (rescheduled Regular Meeting of 5-28-2020)

9. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.

10. Consideration and action of recommendations by the Community Development Corporation at the June 4, 2020, Special Meeting:
 - Take action on Resolution 20-0604-A, a resolution of the City of Krugerville, Texas, amending the bylaws of the Community Development Corporation.
 - Take action on amending the Final Plat of Lots 1-5, Block A, of Woodland Square Addition, Phase II, being 26.248 acres in the F. Trevino Survey A-1243, in the City of Krugerville, Denton County, TX, by way of a revised plat or park dedication deed.
 - Take action on membership recommendations:
 - Acceptance of Dawn Cagle as a new Director
 - Removal of Sheva McDonald as Vice President
 - Action on amending the CDC budget for FY 19-20
11. Consideration and action of recommendations by the Economic Development Corporation at the June 4, 2020, Special Meeting:
 - Take action on membership recommendation:
 - Acceptance of Lori Galloway as a new Director
 - Action on amending the EDC budget for FY 19-20
12. Take action on Ordinance 2020-008, an ordinance of the City Council of the City of Krugerville, Texas, amending Ordinance 2019-013 (providing for the Fiscal Year 2019-20 budget), amending and changing said budget relative to amendments of the Community & Economic Development Corporations.
13. Take action on the proposed Budget Calendar for FY 2020-21.

REGULAR AGENDA:

14. Discuss and take action on Resolution 20-0625-A, a resolution of the City of Krugerville, Texas, directing the Denton County Tax Office to calculate the voter-approval tax-rate for Tax Year 2020 in the manner provided for a Special Taxing Unit at 8 Percent.
15. Discuss and take action on the Coronavirus Relief Fund (CRF) provided by federal funds, allowing for City grants, establishing processes, procedures, and budget, and authorizing the Mayor to sign an interlocal agreement with Denton County.
16. Discuss and take action on the City's Park policies and procedures.
17. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:
Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY – nonconforming City property
To deliberate the purchase, exchange, lease, or value of real property.
18. The City Council shall convene into open session.
Sec. 551.072 – Take any action deemed appropriate regarding Item 17.

19. 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 June 22, 2020, at 4:45 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: _____