

**AGENDA
REGULAR MEETING
of
THE KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
August 22, 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 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. The 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

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 June & July 2019.**
Presented by Carl Deaton.
- 8. Approve the minutes of the following City Council meetings:**
June 27, 2019 - City Council General Work Session
June 27, 2019 - Public Hearing and Regular Meeting of the City Council conducted jointly with a Special Meeting of the CDC
July 11, 2019 - City Council General Work Session
August 8, 2019 - City Council General Work Session
August 8, 2019 - Special Meeting of the City Council
- 9. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

REGULAR AGENDA:

10. Discuss and take action on Resolution 19-0822-A, to cast a vote for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.
Sue Tejml will be present to discuss her candidacy.
11. Discuss and take action on Ordinance 2019-012, amending the City of Krugerville Code of Ordinances, Chapter 10, Subdivision Regulations, Part V, Article 30, Paragraph 30-100, to align with the Fee Schedule.
12. Discuss and take action on declaring certain property as surplus, determining minimum bids as needed, and authorize the Mayor to enter into an agreement for the sale of surplus property with Rene Bates Auctioneers.
13. Discuss, take action, and authorize the Mayor to sign the TML Health Renewal Notice and Benefit Verification for Plan Year 2019-20.
14. Discuss, take action, and authorize the Mayor to sign the Multi-Year Interlocal Cooperation Agreement for Property Tax Assessment and Collection between Denton County and the City of Krugerville, Texas, for collection of Ad Valorem Taxes.
15. Consider, take action, and authorize the Mayor to enter into agreements with parties interested in leasing parking spaces at City Hall.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

16. Discuss and take action on approval of a Minor Plat, located in Lot 1, Block A, of the CB Addition, being 0.70 acres in the John Pearson Survey, Abstract No. 1048, City of Krugerville, Denton County, Texas, requested by homeowners Charles & Louise Brumley and surveyor, J. E. Smith.
17. Discuss and take action on a request for a variance to Chapter 3, Building Regulations, Article 3.1500, Fences, Section 3.1503(a)(5), from Nic Cline, at 1122 Squires Lane, to install a non-conforming fence on his property, in the City of Krugerville, Denton County, Texas.
 - Code prohibits welded or woven wire, such as chicken wire, hog wire, stockade panels or similar agricultural wires, smaller than 1.5 acres, in SF-1 zoning.
Landowner is requesting an agricultural type fence.
18. Discuss and take action on a request for variance to Chapter 14, Zoning, Section 6-6, Sign Regulations from Erik Schuyler, with Schuyler Signs, to install a nonconforming sign on the commercial property located at 4900 Highway 377, S, in the City of Krugerville, Denton County, Texas, as it lies in the overlay district, and in consideration of the following:
 - The Permanent Signs Table and Paragraph C prohibit pole signs.
Landowner is requesting new sign faces on an existing V-shaped freestanding pole sign. He was previously granted a variance for this pole sign on August 23, 2018.

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).

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 19, 2019, at 5:45 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 _____, 2019,
_____, Title: _____.