

**AGENDA  
REGULAR MEETING  
KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS  
January 24, 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 – presented by Deputy City Secretary, Karen Rutherford  
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 December 2018.**  
*Presented by Carl Deaton.*
- 8. Approve the minutes of the following City Council meetings:**  
**December 13, 2018 - City Council Special Meeting (rescheduled Regular Meeting of December 27, 2018)**  
**December 13, 2018 - Zoning Board of Adjustments**
- 9. Discuss and take action on Resolution 19-0124-A ordering a General Election to be held on May 4, 2019, for the purpose of electing three Councilmembers Places 1, 3, and 5, for two-year terms each, entering into a Joint Services Contract with Denton County to conduct the election, and authorizing the City Secretary to sign the County Contract, when available.**
- 10. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**  
*Racial Profiling Report will be presented by Chief James Edland.*

11. Ratify approval of amendment to Work Order #10 from Halff & Associates for additional engineering services for reviews of driveway/culvert permits.
12. Discuss and take action on Ordinance 2019-001 amending the City of Krugerville Code of Ordinances, Chapter 4, Business Regulations, Article 4.300, Solicitors, Section 4.304, Regulations.  
*The City Council voted unanimously to approve this change on 8-9-18.*

**REGULAR AGENDA:**

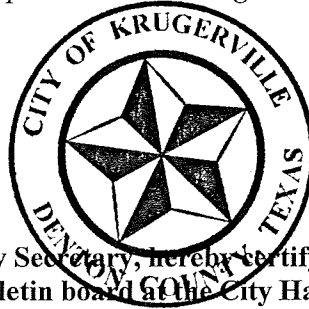
13. Discuss and take action on City of Krugerville FY17-18 Audit.  
*Presented by William C. Spore, City Auditor.*
14. Discuss, take action, and authorize the Mayor to sign the Audit Engagement Letter from William C. Spore, CPA, for the fiscal year ending on September 30, 2019.
15. Discuss and take action on the City of Krugerville Code of Ordinances, Chapter 3, Building Regulations, Article 3.1500, Fences, including, but not limited to Section 3.1503, General Standards.  
*The City Council is currently acting as P&Z and taking action as Council.*
16. Discuss and take action on Ordinance 2019-002, amending the City of Krugerville Code of Ordinances, Appendix A, Fee Schedule, by amending Articles 3.000, 10.000, and 11.000.  
*The change to Article 10.000 was approved by the City Council by a unanimous vote on 8-9-18.*
17. Discuss and take action on emergency repairs to the Ike Byrom Rd culvert.
18. Discuss and take action on suggested future changes to the City of Krugerville Code of Ordinances, Chapter 14, Zoning, including but not limited to Article 3, Permitted Uses and Article 6, Supplemental District Regulations.  
*The City Council is currently acting as P&Z and taking action as Council.*
19. Discuss and take action on rough draft of contract and bid documents for drainage improvements for the City of Krugerville.
20. 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 January 21, 2019, at 2:10 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: \_\_\_\_\_**