

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
August 23, 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.**
- 7. 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.

- 8. Approve the minutes of the following City Council meetings:**
August 9, 2018 - General Work Session
August 9, 2018 - Public Hearing and Special Council Meeting
August 14, 2018 - General Work Session
- 9. Approve the amended minutes of the following City Council meeting, containing a scrivener's error:**
August 2, 2018 - General Work Session
- 10. Approve City financials for July 2018.**
- 11. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

REGULAR AGENDA:

12. Discuss and take action on Ordinance 2018-015, amending the City of Krugerville Code of Ordinances, Chapter 1, General Provisions, by amending Section 1.107, Amendments or Additions to Code, to allow the City Secretary to correct scrivener's errors in ordinances, resolutions, and other council actions whether codified or uncodified.
13. Discuss and take action on the Northeast Municipal Court Budget for FY18-19.
14. Discuss and take action on Resolution 18-0823-A to cast a vote for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

15. Discuss and take action on a request from James & Ann Marie Floyd, property owners on Sherry Lane, for a variance of construction requirements, in Chapter 14, Zoning, Section 4-4, SF-2, Paragraph C regarding Area Requirements, of the City's Zoning Ordinance, to consider the following:
 - Minimum living area of 2000 sf
Landowner is requesting a living area of approximately 1749 sf.
 - Minimum roof pitch of 10 inches to 12 inches (10"/12").
Landowner is requesting a pitch of 8 inches to 12 inches (8"/12")
16. Discuss and take action on a request for variance from Joe & Rhonda Forman, property owners at 309 Janis Lane, to install a 24' x 35' carport. (Council approved a request for a carport at this address on 4-19-16.)
17. 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 two nonconforming signs 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 a freestanding pole sign.
 - The Permanent Signs Table prohibits wall signs greater than 200 sf. and covering more than 10% of the primary wall area.
Landowner is requesting a 400 sf sign, 40' x 10'.

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 of the City Hall of the City of Krugerville, Texas, on August 20, 2018, at 5:55 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: _____