

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
January 25, 2018, 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 on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, 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 (homeland security).

1. **CALL MEETING TO ORDER.**
2. **ROLL CALL.**
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

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 Minutes:**
December 7, 2017 - Joint Sessions of P&Z, Council, and ZBA
January 9, 2018 - Public Hearing and General Work Session of City Council
January 17, 2018 - General Work Session of City Council
9. **Approve City financials for November and December 2017.**
10. **Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

11. Approve Work Order No. 16 from Halff Associates, Inc., to provide engineering review services for 8700-8706 Ike Byrom Rd.
12. Discuss and take action on Resolution 18-0125-A ordering a General Election to be held on May 5, 2018, for the purpose of electing a Mayor and two Councilmembers Places 2 and 4, 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.

REGULAR AGENDA:

13. The City Council will conduct the *Second Public Hearing* on a petition for voluntary annexation of 4.98 acres of land situated in the James Bridges Jr. Survey, Abstract No. 36, Denton County, Texas, described in the deed to Patty Serren Anderson recorded under County Clerk's File Number 2009-83722, DCAD Property #329823 and #52304.
Open Public Hearing _____ Close Public Hearing _____

14. Discuss and take action on Ordinance 2018-001 regarding a request for voluntary annexation of 4.98 acres situated in the James Bridges Jr. Survey, Abstract No. 36, as located in Denton County, Texas.

AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, ANNEXING AN ADJACENT AND CONTINGUOUS TRACT OF LAND, AS SHOWN AND DESCRIBED IN THE PETITION REQUESTING ANNEXATION BY AREA LANDOWNERS, TO THE CITY OF KRUGERVILLE, TEXAS; ADOPTING A SERVICE PLAN FOR SUCH PROPERTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; PROVIDING FOR THE FILING OF THIS ORDINANCE WITH THE COUNTY CLERK; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND TO BE ENFORCED FROM AND AFTER ITS PASSAGE.

15. Discuss and take action on a Preliminary Plat of the Woodlands, Phase 4, being 41.99 acres situated in the F. Trevino Survey, Abstract 1243, City of Krugerville, Denton County, Texas.

On January 2, 2018, City Engineer Tim Lackey spoke to the Planning & Zoning Commission about the history of the plat, explaining that this was the 4th version he had reviewed. He answered questions from the group. There were particular concerns from the Commission about the drainage, water pressure, ingress/egress, and additional traffic on Highway 377. Mr. Lackey stated that most of these concerns would be addressed during the review of the final plat and construction documents for the subdivision. He suggested that P&Z recommend approval of the preliminary plat to the City Council.

Raaj Krisnaiya made the motion to recommend approval of the preliminary plat to the City Council and Carlos Irlas seconded his motion. Passed unanimously: 4-0.

16. Discuss and take action on amending the City of Krugerville Employee Handbook.

17. Discuss and take action on a proposal from Stinchcomb Lawn and Tree.

18. ADJOURN:

NOTE: It is possible a quorum of various Krugerville Commissions, Corporations, or Committees could be present, but they will not take action on any issues.

CERTIFICATION: I hereby certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of Krugerville, Texas, at 5097 Highway 377, Krugerville, Texas, on January 22, 2018, at 5:00 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.

Sandy Frantz
Sandy Frantz, City Secretary

