

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
April 26, 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:**
April 10, 2018 - Public Hearing & Special Meeting
- 9. Approve City financials for March 2018.**
- 10. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

REGULAR AGENDA:

- 11. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:**

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Supplier Way

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
12. The City Council shall convene into open session.
Sec. 551.087 – Take any action deemed appropriate regarding Supplier Way.
13. Discuss and take action on Ike Byrom Road maintenance.
14. Discuss and take action on Ordinance 2018-010, amending the City’s Adopted General Fund Budget for FY 17-18.
15. Discuss and take action on bids for City bank depositories for a period of five (5) years commencing June 1, 2018, and ending May 31, 2023.
Mayor Parrent and Mayor Pro Tem Kromer will present bid summaries to Council.
16. Discuss and take action on Ordinance 2018-011, amending the City of Krugerville Code of Ordinances, Chapter 3, Building Regulations, by establishing Article 3.1800, Wireless in the Right-of-Way.
17. Discuss and take action on Ordinance 2018-012, amending the City of Krugerville Code of Ordinances, Appendix A, Fee Schedule, by adding Article 16.000, Wireless Permits.

Sec. 551.074. PERSONNEL MATTERS

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
 - Evaluation of the Planning and Zoning Commission
 - Evaluation of a complaint against C. Tyler Gullette
18. The City Council shall convene into open session.
Sec. 551.074 – Take any action deemed appropriate regarding:
 - The Planning and Zoning Commission and
 - C. Tyler Gullette

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 April 23, 2018, at 5:30 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: _____**