

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
July 27, 2017, 6:30 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**

8. REVIEW WRITTEN DEPARTMENTAL REPORTS

- **Animal Control**
- **Code Enforcement**
- **Library**
- **Fire**

9. Discuss City financials.

10. Discuss and take action on a request from Glenda Wynn, at 307 Johnson, for a variance to Chapter 14, Section 4-4 SF-2, Paragraph E regarding exterior construction of the City's Zoning Ordinance, to allow for the enclosure of an existing carport constructed from siding only.

Motion made by Ken Coffelt and seconded by Carlos Irlas to recommend approval of the variance request to the City Council, noting the addition of a synthetic stone wainscot added to the bottom of

the front window and across the entire front of the enclosed area to address the masonry requirements; the side of the structure can remain hardie board siding.

Vote: 3-Ayes

0-Nays

- 11. Discuss and take action on a request for a variance to Chapter 3 Building Regulations, Article 3.1300 Sign Regulations, from Mark Mitchell from NTX Carts to install a nonconforming sign on the commercial property located at 5241 Highway 377, S, in the City of Krugerville, Denton County, TX, as it lies in the overlay district.**

Motion made by Carlos Irlas and seconded by Ken Coffelt to recommend approval of the variance request to the City Council.

Vote: 3-Ayes

0-Nays

- 12. Discuss and take action of the proposed Budget Calendar for FY 2017-18.**

- 13. Discuss and take action on an Amendment to Work Order #11 from Halff and Associates for Preliminary Plat Review for Woodlands 4.**

- 14. Discuss and take action on Ordinance 2017-0727-A, amending Chapter 12, Traffic and Vehicles, of the Krugerville Code of Ordinances, adding a new Article 12.800, Operation of Golf Carts on Public Highways, in the City of Krugerville, Denton County, Texas.**

- 15. Discuss and take action on Ordinance 2017-0727-B, amending Chapter 8, Offenses and Nuisances, of the Krugerville Code of Ordinances, amending 8.500, Curfew Hours for Minors, in the City of Krugerville, Denton County, Texas.**

- 16. Discuss and take action on a request from Terrata Homes in regard to temporary culverts and/or the delayed installation of culverts in Woodlands 3.**

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

Section 551.087 for Discussion and Deliberation Regarding Economic Development Negotiations - Future Development

- 18. The City Council shall convene into open session to take any action necessary as a result of the Executive Session.**

- 19. Discuss and take action on City Council Meeting Minutes.**

June 22, 2017 – Special Called Joint Sessions of the City Council, Economic Development and Community Development Corporation

June 22, 2017 – Regular Meeting of the City Council

June 22, 2017 - Meeting of the Zoning Board of Adjustments

- 20. 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 July 24, 2017, 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

