

**AGENDA
SPECIAL MEETING
(Rescheduled Regular Meeting of May 28, 2020)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
May 13, 2020, 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. 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.
- 4. CITY COUNCIL COMMENTS.**
- 5. DEPARTMENTAL UPDATES.**

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.

- 6. Approve City financials for February, March, and April 2020.**
Presented by Carl Deaton.
- 7. Approve the minutes of the following City Council meeting:**
October 25, 2018 - **Corrections to the minutes to read: Kristen Kromer to accept the City Engineer's recommendation to approve the planned construction of Woodlands 4 and to approve the Final Plat.**
February 25, 2020 - **Public Hearings and Special Meeting (rescheduled Regular Meeting from 2-27-2020)**
- 8. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, Northeast Police Department, and Halff Engineering for February, March, and April 2020.**
- 9. Ratify approvals of the following Work Orders from Halff & Associates for engineering services:**
 - **Work Order #200: Continuation of support for Woodlands Phase 4**

- **Work Order #300: Review of project for Barricades Unlimited**
- **Work Order #400: Review of Lone Star project**

10. Approve the Interlocal Cooperative Purchasing Agreement between the City of Krugerville and Denton County, Texas, and authorize the Mayor to sign said agreement.

11. Approve Resolution 20-0513-A for the nomination of one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 district.

SPECIAL AGENDA:

12. City Secretary, Sandy Frantz, will administer the Statements of Officer and Oaths of Office to the candidates declared elected.

Candidates were declared elected on February 25, 2020 and presented with Certifications of Unopposed Candidates.

13. Discuss and take action on the appointment of a Mayor Pro Tem for a one-year term.

14. Discuss and take action on Resolution 20-0513-B, designating authorized signatories for the City's banking and financial accounts.

15. Discuss and take action on all items related to the Woodlands 4 subdivision, being 62 residential lots totaling 41.992 acres, situated in the F. Trevino Survey, Abstract Number 1243, in the City of Krugerville, Denton County, Texas, including, but not limited to, construction improvements; subdivision acceptance; bonds; and Declarations of Covenants, Conditions, and Restrictions and amendments.

Final plat was previously approved 10/25/18.

16. Discuss and take action on Ordinance 2020-004, an Ordinance of the City of Krugerville, Texas, amending the City's General Fund Budget for FY 19-20, originally passed and approved September 19, 2019.

17. Discuss and take action on Ordinance 2020-005, an Ordinance of the City of Krugerville, Texas, declaring a local state of disaster due to a public health emergency and enacting regulations related thereto.

18. Discuss and take action on Ordinance 2020-006, an Ordinance of the City of Krugerville, Texas, amending the Code of Ordinances, Chapter 10, Subdivision Regulations, Part V, Article 31, Paragraph 31-102, to incorporate additional plat notes.

19. Discuss and take action on Ordinance 2020-007, an Ordinance of the City of Krugerville, Texas, revising trash procedures for commercial accounts.

20. Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 19.81 acres, known as Lot 3R of the Lone Star Park Addition, recorded in the plat records of Denton County on June 11, 2009, Document 2009-121, and located in the ETJ of the City of Krugerville, Denton County, TX.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

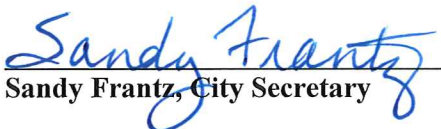
21. Discuss and take action on future changes to the City of Krugerville Code of Ordinances, including, but not limited to Chapter 14, Zoning.

22. 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 May 10, 2020, at 5:45 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 _____, 2020.
_____, Title: _____