

AGENDA
SPECIAL CALLED MEETING
(rescheduled Regular Meeting of September 26, 2019)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
September 19, 2019, 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 to seek legal advice on any posted Agenda Item pursuant to the Texas Government Code, Section 551.071(2).

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**

City Secretary
Public Works and Code Enforcement

6. **Approve City financials for August 2019.**

Presented by Carl Deaton.

7. **Mayor Parrent will issue a Proclamation for Live United Month.**

REGULAR AGENDA:

8. **Discuss and take action on the FY19-20 Budget for the Economic Development Corporation.**
9. **Discuss and take action on the FY19-20 Budget for the Community Development Corporation.**
10. **Discuss and take action on ratifying a property tax increase for Fiscal Year 2019-20, that is reflected in the General Fund Budget.**
11. **Discuss and take action on Ordinance 2019-013, adopting the Budget for the Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, and making appropriations for the support of the City.**

This budget will raise more total property taxes than last year's budget by \$29,162, which is a 4.3 percent increase, and of that amount, \$9,141 is tax revenue to be raised from new property added to the tax roll this year.

12. Discuss and take action on Ordinance 2019-014, adopting the FY19-20 Tax Rate, fixing and levying Municipal Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, at a rate of 0.387541, per One Hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2019; directing the assessment thereof to provide revenues for the payment of current expenses and to provide an Interest and Sinking Fund on all outstanding debts of the City; providing for due and delinquent dates, together with penalties and interest; and providing a penalty for collection costs of delinquent taxes.

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.

13. Approve the minutes of the following City Council meetings:
 - August 22, 2019 - City Council General Work Session
 - August 22, 2019 - Regular Meeting of the City Council
 - August 22, 2019 - Zoning Board of Adjustments
 - September 9, 2019 - Public Hearing
 - September 9, 2019 - Special Meeting of the City Council
14. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.
15. Discuss and take action on the Northeast Municipal Court Budget for FY19-20.
16. Discuss and take action on the Northeast Police Department Budget for FY19-20.
17. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Fire Department Services Agreement.
18. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Ambulance Services Agreement.
19. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Area Library Services Agreement.
20. Discuss, take action, and authorize the Mayor to sign a five-year contract with All American Dogs for animal control services for FY19-25.
21. Discuss, take action, and authorize the Mayor to sign the Letter of Engagement for Carl Deaton, CPA, for monthly accounting services for FY19-20.
22. Discuss and take action on Resolution 19-0919-A, regarding selection of an official City newspaper.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

23. Discuss and take action on a request from Dennis & Kim Stallings, property owners at 115 Spanish Oak Dr, for a variance of construction requirements, in Chapter 14, Zoning, Section 6-2, Accessory Building Regulations, Paragraph C(2) regarding area regulations in the rear yard, of the City's Zoning Ordinance, to consider the following:

- Minimum rear yard setback distance is five (5) feet from any lot line.
Landowner is requesting that the accessory be located 2'9" from the property line.

24. Discuss, take action, and consider a site plan and related aesthetic requirements submitted by Mr. & Mrs. Rafael Gregorio, owners of property in the Overlay District, located at 5335 Highway 377, S, to be used as an animal grooming business.

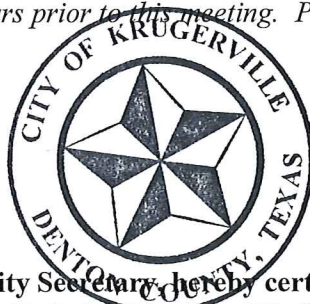
25. ADJOURN:

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 September 16, 2019, at 4:30 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 _____, 2019.
_____, Title: _____