

AGENDA
SPECIAL MEETING
(rescheduled Regular Meeting of August 24, 2017)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
August 22, 2017, 6:15 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. **Presentation on a proposed school bond by the Aubrey ISD Facilities Planning Committee.**

11. **Discuss and take action on Resolution 17-0822-A for membership in the North Central Texas Council of Governments and approval of the \$100 membership fee.**

12. Discuss and take action on a proposed amendment to the EDC Budget for FY16-17.
13. Discuss and take action on the Northeast Police Department Budget for FY17-18.
14. Discuss and take action on Ordinance 2017-001 of the City of Krugerville, Texas, amending the Code of Ordinances, Chapter 6, Health and Sanitation, by repealing and replacing Article 6.100, Garbage Collection.
15. Discuss and take action on Ordinance 2017-002 of the City of Krugerville, Texas, amending the Code of Ordinances, Appendix A, Fee Schedule, Article 11.000, Garbage, by repealing and replacing Section 11.100, Collection Fee.
16. Discuss and take action on City Council Meeting Minutes.
August 10, 2017 – General Work Session
August 10, 2017 – Special Called Meeting of the City Council
17. 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 August 19, 2017, at 3:00 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.


Sandy Frantz, City Secretary

