

AGENDA
SPECIAL MEETING
(rescheduled Regular Meeting of May 24, 2018)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
May 16, 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 26, 2018 - General Work Session
April 26, 2018 - Regular Meeting
9. **Approve City financials for April 2018.**
10. **Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

REGULAR AGENDA:

11. **Mayor Jeff Parrent will present a plaque of appreciation in honor of outgoing Council Member, Eric Gildersleeve, for his dedication and service to the City of Krugerville.**

12. Discuss and take action on approving Resolution 18-0516-A, canvassing the Results of Votes of the General Election held on May 5, 2018, to elect a Mayor and Council Members for Places 2 and 4.

Mayor Parrent will announce the completion of the canvass and direct the City Secretary to record it in the official minutes.

13. City Secretary, Sandy Frantz, will present the Certificate of Election to the declared candidate, Mayor Elect Jeff Parrent; Mayor Jeff Parrent will present the Certificates of Election to the declared candidates, Council Place 2, George Wilthers; and Council Place 4, Grant Wills.

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

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

16. Discuss and take action on Resolution 18-0516-B, ratifying the "Policy to Contract with Bank Depositories Outside the City Limits," previously approved by the City Council on October 10, 2018.

17. Discuss and take action on Resolution 18-0516-C, designating authorized signatories for the City's depository accounts at Independent Bank.

18. Presentations from local government investment pools:

- Karen Proctor, Texas CLASS
- Mary Ann Dunda, TexSTAR and LOGIC

19. Discuss and take action on Ordinance 2018-013, amending the City of Krugerville Code of Ordinances, Chapter 3, Building Regulations, by amending Article 3.1500, Fences.

20. 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 12, 2018, at 2:05 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: _____**