

AGENDA
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
October 10, 2017, 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 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. Discuss and take action on a Final Plat for Krugerville Industrial Park, Phase 1, Lot 1, Block A, being 7.79 acres in the James Bridges Survey, Abstract No. 36, located in the ETJ of the City of Krugerville, Denton County, Texas, and recommendation to proceed with or without Engineering review.

Carlos Irlas, made the motion to recommend approval of the plat, pending its submittal to the City Engineer and provided that he has no comments requiring modifications to the plat. Seconded by Ken Coffelt. Passed unanimously, 3-0 on 10/3/17.

8. Discuss & take action on appointment of Curtis Ray to the Planning & Zoning Commission.

Motion was made by Carlos Irlas to recommend the appointment of Curtis Ray to the Commission and was seconded by Ken Coffelt. Passed unanimously, 3-0 on 10/3/17.

9. Discuss and take action regarding banking services for the City of Krugerville, authorizing the City Secretary to proceed with requests for proposals for said banking services for a term not to exceed five years, defining the dates of the term, type of bids, bid evaluation date, and the need for a written policy in accordance with 105.011(b)(2) of the Local Government Code.

10. Discuss and take action on City Council Meeting Minutes.

September 18, 2017 – Special Called Meeting and Public Hearings

September 21, 2017 – Special Called Meeting (rescheduled Regular Meeting of September 28, 2017)

11. 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 October 7, 2017, at 2:15 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.


Sandy Frantz, City Secretary

