

A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
April 19, 2016 @ 6 p.m.

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 Texas Government Code Section 551.071(2)

1. **CALL MEETING TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **MOMENT OF SILENCE.**
5. **CITIZENS COMMENTS**

6. **Discuss and Take Action on a variance request to install a carport at 309 Janis Lane – Applicant: Kaleb Tierce**

7. **Discuss and Take Action on Ordinance No. 2016-0419 Re-Adopting the Court Technology Fund**

8. **Discuss and Take Action on Gilco Batch Plant at Woodlands III – Jason Elms Pape Dawson and Gilco Representative**

9. **Discuss and Take Action on 3.4 Acres of Moreino Property Located off Hwy 377 as recorded in September 9, 2014 City Council Meeting Minutes**

10. **Discuss and Take Action on Authorizing City Administrator to pay Strittmater Invoice in the amount of \$4,857.52 for repairs to Krugerville Park Wellhouse Repairs – Fiscal Note: TML-IRP Policy fully covered repairs Less \$250.00 deductible and \$250.00 annual premium**

11. **Discuss and Take Action on Council Policy for Delinquent Commercial and Residential Trash Bills by Authorizing City Staff to Forgive/Remove all but One (1) Year’s Delinquent Trash Payments, and One (1) Year’s Late Fees**

12. **Discuss and Take Action on Authorizing City Engineer to Prepare a Drainage Assessment and Review Plan**

13. Discuss and Take Action on Timeline to Amend Zoning Ordinance by Establishing 10/12 roof pitches in all SF Zoning Districts.

14. Discuss and Take Action on Timeline to Abolish Tax Increment Reinvestment Zone (TIRZ)

15. Discuss and Take Action on a Request by Property Owners Located along Arvin Road to be included in Krugerville ETJ

16. Discuss And Take Action On Resolution No. 16-0419-A Amending The Authorized Signatories On City Bank Accounts With Ciera Bank By Removing Out-Going Mayor Dave Hill And Adding Mayor-Elect Jeff Parrent

17. Discuss And Take Action On Resolution No. 16-0419-B Amending The Authorized Signatories On City Bank Accounts With Ciera Bank By Removing Out-Going Mayor Dave Hill And Adding Mayor-Elect Jeff Parrent Providing For A Repealing Clause, Providing For A Severability Clause, Providing For An Effective Date

18. DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES

- a. March 8, 2016 – City Council Meeting
- b. March 22, 2016 – Finance Work Session

19. FUTURE CITY COUNCIL AGENDA ITEMS

- FY15-16 City and Northeast Municipal Court Budget Adjustments
- FY15-16 Northeast Police Mid-Year Report
- Federal Aviation Administration (FAA) Drone Regulations
- Ordinance Establishing 20 Mile Per Hour (MPH) Speed Limit in Woodlands III
- Franchise Utility Agreements with: Aqua Texas, Power Source and TelePacific

20. The City Council shall convene into closed executive session pursuant to TEX. GOV'T CODE:

- § 551.074 of the to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer, to wit, - City Administrator First-Year Performance Evaluation
- § 551.072 – Deliberations about Real Property – Moreino Property Located off of Hwy 377

21. The City Council shall convene into open session to take any action necessary as a result of the executive session.

22. ADJOURN:

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on April 15, 2016 at 2:20 p.m.



Sheila J. Martin, City Administrator

