

**A G E N D A**  
**REGULAR MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**May 17, 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. Oath of Office to Jeff Parrent, Mayor-Elect; George Wilthers-Council Member Place 2-Elect and Eric Gildersleeve-Council Member Place 4-Elect-*(Pending Completion May 2016 Election Canvass)*
7. Presentation Plaques of Appreciation for Service to the City to: Dave Hill, Mayor, John McCray, Council Member Place 2, and Charles Brumley, Council Member Place 4
8. Presentation and Discussion on Draft Denton County Thoroughfare Plan – Denton County and Innovative Transportation Solutions, Inc. Representatives
9. Discuss and Take Action on Drainage Assessment Study – Tim Lackey, City Engineer
10. Discuss and Take Action on Halff Work Order No. 8 in an amount not to exceed \$15,000.00 for Site Plan Review at Tricycle Lane LLC (dba Burnco) Facility in Krugerville, Texas - Tim Lackey, City Engineer
11. Discuss and Take Action on 4-A Economic Development Corporation Funding Halff Engineering Work Order No. 8 in an Amount not to Exceed \$7,500.00 for Site Plan Review at Tricycle Lane LLC (dba Burnco) Facility in Krugerville, Texas
12. Discuss and Take Action on Halff Work Order No. 9 - Additional Construction Services for Woodlands Phase III – Tim Lackey, City Engineer
13. Conduct a Public Hearing on Abolishing Tax Increment Financing Reinvestment Zone Number One, Pursuant to Chapter 311 Of The Texas Tax Code., And GENERALLY LOCATED - East side of Hwy 377, from Stewart Road to the northern boundary at Brumley Road, all in the City's ETJ and excluding any existing residential. It also includes a small strip on the west side of Hwy 377 and Brumley Road.

14. Discuss and Take Action on Ordinance No. 2016-05-17-A Abolishing Tax Increment Financing Reinvestment Zone Number One, Pursuant to Chapter 311 of the Texas Tax Code
15. Conduct a Public Hearing on Amending Article 14.1000 Of The City's Code Of Ordinances, By Amending Section 4-2, "Single Family Residential-Estate District," Subsection E; Section 4-3, "Single Family Residential-1 District," Subsection E; Section 4-3a, "Single Family Residential-Sf-1a District," Subsection E; And Section 4-4, "Single Family Residential-Sf-2
16. Discuss and Take Action on Ordinance No. 2016-0517-B on Amending Article 14.1000 Of The City's Code Of Ordinances, By Amending Section 4-2, "Single Family Residential-Estate District," Subsection E; Section 4-3, "Single Family Residential-1 District," Subsection E; Section 4-3a, "Single Family Residential-Sf-1a District," Subsection E; And Section 4-4, "Single Family Residential-Sf-2
17. Discussion and Action on Proposed Concrete Batch Plant Ordinance
18. Discuss and Take Action on Certain and Various Landowners' on McNatt and Redfearn Roads, Aubrey Texas Petition to Be Included in the City of Krugerville Extraterritorial Jurisdiction (ETJ)
19. Discuss and Take Action on Changing City Council Meeting Date and/or Time
20. Overview City Finances for FY15-16 Period Ending April 30, 2016
21. DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES
  - a. March 22, 2016 – Finance Work Session
  - b. April 19, 2016 – City Council Meeting
22. FUTURE CITY COUNCIL AGENDA ITEMS
  - FY14-15 Audit of City Financial Records
  - 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
  - Delinquent Trash – Lien Procedures
  - City Landscaping Contract
  - City Personnel Manual

**23. ADJOURN:**

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on May 13, 2016 at 2:50 p.m.

  
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 Sheila J. Martin, City Administrator

