

**AGENDA  
REGULAR MEETING  
KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS  
September 22, 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. **CITY COUNCIL COMMENTS**

**CONVENE AS CITY OF KRUGERVILLE BOARD OF ADJUSTMENT**

1. **Discuss and Take Action on a variance request to extend the size of an existing detached workshop at 109 Baseline Road – APPLICANT(S): Carlos and Kay Irlas**
2. **ADJOURN:**

**RECONVENE AS KRUGERVILLE CITY COUNCIL**

7. **Presentation, Discussion and Action on Boy Scout Ceremonial Fire Pit – Julian Prickett**
8. **Discussion and Action on TML-IEBP Employee Health Insurance – Linda Shoup, TML-IEBP**
9. **Discussion and Action on FY16-17 Accountant/Bookkeeping Services**
10. **Discuss and Take Action on Denton County Tax Office Inter-local Agreement for FY16-17 Tax Collections**
11. **Discussion and Action on FY16 -17 Information Technology Services Agreement**
12. **Discussion and Action on FY16-17 Code Enforcement Service Agreement**
13. **Discussion and Action on FY16-17 Animal Control Services Agreement**
14. **Discussion and Action on FY16-17 Aubrey Fire Department Services Agreement**
15. **Discussion and Action on FY16-7 Aubrey Ambulance Services Agreement**
16. **Discussion Action on FY16-17 Aubrey-Area Library Services Agreement**
17. **Discuss City Financials Period Ending August 2016**
18. **Discussion and Action on FY15-16 Audit Engagement Letter**
19. **Discussion and Action on FY16-17 Northeast Municipal Court Budget**

20. **Public Hearing on the FY16-17 City Operating Budget – City Council will conduct a Public Hearing on the FY16-17 City Operating Budget**
  
21. **Public Hearing on the FY16-17 Tax Rate – City Council will conduct a Public Hearing on a proposal to increase taxes on properties in the City from the FY15-16 Rate of \$0.395501 per \$100 valuation to the proposed FY16-17 rate of \$0.403013 per \$100 valuation .**
  
22. **Discussion And Action On Ordinance No. 2016-0922-A Adopting The Budget For The Fiscal Year Beginning October 1, 2016 And Ending September 30, 2017 And Making Appropriations For The Support Of The City**
  
23. **Discussion And Action On Ordinance No. 2016-0922-B Adopting The Fy16-17 Tax Rate - Fixing And Levying Municipal Ad Valorem Taxes For The Fiscal Year Beginning On October 1, 2016, And Ending On September 30, 2017, At A Rate Of \$0.403013 Per One Hundred Dollars (\$100.00) Assessed Valuation On All Taxable Property Within The Corporate Limits Of The City As Of January 1, 2016; Directing The Assessment Thereof To Provide Revenues For The Payment Of Current Expenses And To Provide An Interest And Sinking Fund On All Outstanding Debts Of The City; Providing For Due And Delinquent Dates, Together With Penalties And Interest; And Providing A Penalty For Collection Costs Of Delinquent Taxes**
  
24. **DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES**
  - a. **July 28, 2016 - City Council Meeting**
  - b. **August 11, 2016 – City Council Special-Called Meeting - Budget Workshop**
  - c. **August, 18, 2016 – City Council Special-Called Meeting – Budget Workshop**
  - d. **August 25, 2016 – City Council Meeting**
  - e. **September 8, 2016 – City Council Special-Called Meeting – Budget Workshop**
  
25. **Executive Session: City Council shall convene into Executive Session pursuant to Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and/or to Deliberate an Offer of a Financial Incentive(s), to wit; FY16-17 Vendor Contracts**
  
26. **The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, evaluation, reassignment, or duties of City Personnel, to wit Interim City Secretary**
  
27. **The City Council shall convene into open session to take any action necessary as a result of the executive session**
  
28. **ADJOURN:**

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on September 16, 2016 at 2:53 p.m.

Signed:

\_\_\_\_\_  
Sheila J. Martin, City Administrator

