

MINUTES
SPECIAL CALLED MEETING
(rescheduled Regular Meeting of September 26, 2019)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
September 19, 2019, 6:00 pm

STATE OF TEXAS §
COUNTY OF DENTON §
CITY OF KRUGERVILLE §

CITY COUNCIL MEMBERS PRESENT:

Jeff Parrent	Mayor
Kristen Kromer	Mayor Pro Tem
John Nipe	Council Member
Grant Wills	Council Member
Thurman Bridges	Council Member

CITY COUNCIL MEMBERS ABSENT:

George Wilthers	Council Member
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STAFF AND OTHERS PRESENT:

Sandy Frantz	City Secretary	Mike Fritz	Builder
Dennis Stallings	City Resident	Abigail Allen	PP Post Signal
Danny Gonzalez	PP Post Signal	Carl Deaton	City CPA
Ellen Painter	United Way of Denton	Micah Pazoureck	United Way of Denton
Hope Rodgers	United Way of Denton		

- 1. MEETING CALLED TO ORDER** by Jeff Parrent at 6:01 pm.
- 2. ROLL CALL AND DETERMINATION OF QUORUM.**
Noted the absence of George Wilthers; quorum was still present.
- 3. CITIZENS COMMENTS.**
None
- 4. CITY COUNCIL COMMENTS.**
Mayor Pro Tem Kromer thanked John Nipe for creating the Community Development Corporation's Facebook page.
- 5. DEPARTMENTAL UPDATES**
City Secretary
Public Works and Code Enforcement
There were no updates.
- 6. Approve City financials for August 2019.**
Carl Deaton presented a favorable report for August and said the City was on target to be able to add to the reserve account at the end of the fiscal year.

7. Mayor Parrent will issue a Proclamation for Live United Month.

Mayor Parrent read a Proclamation for Live United Month and presented it to three members of the United Way of Denton.

SPECIAL AGENDA:

8. Discuss and take action on the FY19-20 Budget for the Economic Development Corporation.

Motion: John Nipe to approve

Second: Grant Wills

Vote: 4-Ayes

0-Nays

9. Discuss and take action on the FY19-20 Budget for the Community Development Corporation.

Motion: Kristen Kromer to approve

Second: John Nipe

Vote: 4-Ayes

0-Nays

This budget will raise more total property taxes than last year's budget by \$29,162, which is a 4.3 percent increase, and of that amount, \$9,141 is tax revenue to be raised from new property added to the tax roll this year.

10. Discuss and take action on ratifying a property tax increase for Fiscal Year 2019-20, that is reflected in the General Fund Budget.

Motion: Kristen Kromer to approve

Second: John Nipe

Vote: 4-Ayes

0-Nays

11. Discuss and take action on Ordinance 2019-013, adopting the Budget for the Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, and making appropriations for the support of the City.

Motion: John Nipe to approve Ordinance 2019-013, and adopt the budget.

Second: Grant Wills

Record Vote hereby recorded:

Ayes: Kristen Kromer, Grant Wills, Thurman Bridges, and John Nipe

Nays: None

Absent: George Wilthers

As required by 2019-013, the City Secretary hereby engrosses and enrolls this Ordinance into the official minutes of the City Council:

AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, AND MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Section 9. That this Ordinance shall be in full force and effect from and after its date of passage in accordance with the law.

12. Discuss and take action on Ordinance 2019-014, adopting the FY19-20 Tax Rate, fixing and levying Municipal Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, at a rate of 0.387541, per One Hundred Dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2019; 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.

**Motion: Kristen Kromer to approve Ordinance Second: Grant Wills
2019-014, adopting a tax rate of 0.387541
per \$100 of assessed value**

Record Vote hereby recorded:

Ayes: Kristen Kromer, Grant Wills, Thurman Bridges, and John Nipe

Nays: None

Absent: George Wilthers

CONSENT ITEMS:

13. Approve the minutes of the following City Council meetings:

- August 22, 2019 - City Council General Work Session**
- August 22, 2019 - Regular Meeting of the City Council**
- August 22, 2019 - Zoning Board of Adjustments**
- September 9, 2019 - Public Hearing**
- September 9, 2019 - Special Meeting of the City Council**

14. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.

15. Discuss and take action on the Northeast Municipal Court Budget for FY19-20.

16. Discuss and take action on the Northeast Police Department Budget for FY19-20.

17. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Fire Department Services Agreement.

18. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Ambulance Services Agreement.

19. Discuss, take action, and authorize the Mayor to sign the FY19-20 Aubrey Area Library Services Agreement.

**20. Discuss, take action, and authorize the Mayor to sign a five-year contract with All American Dogs for animal control services for FY19-25.
*This item should have read FY19-24.***

21. Discuss, take action, and authorize the Mayor to sign the Letter of Engagement for Carl Deaton, CPA, for monthly accounting services for FY19-20.

22. Discuss and take action on Resolution 19-0919-A, regarding selection of an official City newspaper.

John Nipe requested that Item #13 be removed from the Consent Agenda.

**Motion: John Nipe to approve the remaining
consent items and requested Item 20 be
corrected to read FY19-24.**

Second: Thurman Bridges

Vote: 4-Ayes

0-Nays

Motion: Grant Wills to postpone Item #13 until the October 24th meeting.

Second: Thurman Bridges

Vote: 4-Ayes

0-Nays

AGENDA ITEM RELATED TO PLANNING & ZONING:

The City Council is currently acting as the Planning & Zoning Commission.

23. Discuss and take action on a request from Dennis & Kim Stallings, property owners at 115 Spanish Oak Dr, for a variance of construction requirements, in Chapter 14, Zoning, Section 6-2, Accessory Building Regulations, Paragraph C(2) regarding area regulations in the rear yard, of the City's Zoning Ordinance, to consider the following:

- **Minimum rear yard setback distance is five (5) feet from any lot line.**

Landowner is requesting that the accessory be located 2'9" from the property line.

Mike Fritz, the builder for Mr. Stallings explained that the reason for the request was to try to save two trees, and one of them is large. All the Council members explained their positions.

Motion: Grant to approve the variance to save the trees.

Second: Kristen Kromer

Vote: 2-Ayes

2-Nays (Bridges & Nipe)

The Mayor cast a vote to break the tie in favor of approving the variance.

Vote: 3-Ayes

2-Nays

24. Discuss, take action, and consider a site plan and related aesthetic requirements submitted by Mr. & Mrs. Rafael Gregorio, owners of property in the Overlay District, located at 5335 Highway 377, S, to be used as an animal grooming business.

Motion: Kristen Kromer to postpone until such time that the requestor is ready to present their project to the Council.

Second: Grant Wills

Vote: 4-Ayes

0-Nays

25. ADJOURN: Meeting adjourned at 6:32 pm.

Motion: John Nipe

Second: Kristen Kromer

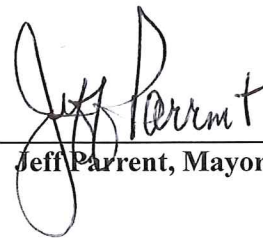
4-Ayes

0-Nays

APPROVED this the 24th day of October, 2019:

ATTEST:

SIGNED:



Jeff Parrent, Mayor



Sandy Frantz, City Secretary

