

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
March 23, 2017, 6:15 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 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.
7. DEPARTMENTAL UPDATES
City Secretary
Public Works
8. Discuss City financials.
9. Discuss and take action on City of Krugerville FY15-16 Audit – Bill Spore, City Auditor.
10. Discuss and take action on recommendation from the Planning and Zoning Commission on a request for a variance to Chapter 3 Building Regulations, Article 3.1300 Sign Regulations, from Ernesto Puga, to install new vinyl on an existing pole sign located at 5246 Highway 377, S., in the City of Krugerville, Denton County, Texas, as it lies in the overlay district.
Recommended for approval, 3-0.
11. Discuss and take action on recommendation from the Planning and Zoning Commission on a request from Ernesto Puga for an exterior building sign located at 5246 Highway 377, S., #5, in the City of Krugerville, Texas, as it lies in the overlay district. *Recommended for approval, 3-0.*
12. Discuss Ike Byrom Road maintenance.
13. Discuss and take action on Form C-6F from the Texas Workforce Commission, Application for Withdrawal of Election to Pay Reimbursements, thereby changing the method of payment for unemployment benefits.
14. Discuss and take action on trash contract and rates with Waste Connections of Texas (formerly Progressive Waste) and customer rates.
15. Discuss and take action on Ordinance 2017-0323-A, amending the FY16-17 Adopted Budget.

16. **Presentation of the Certification of Unopposed Candidates to the Mayor by the City Secretary; discussion and action on Resolution 17-0323-A cancelling the May 6, 2017, General Election and declaring the unopposed candidates elected to office, as follows: Thurman Bridges, Council Member Elect, Place 1; John Nipe, Council Member Elect, Place 3; and Kristen Kromer, Council Member Elect, Place 5; and rescheduling the regular May meeting to conform with the State guidelines.**
17. **Discuss and take action on Resolution 17-0323-B approving the borrowing of an amount not to exceed \$650,000.00 by the Krugerville Community Development Corporation to finance a land acquisition.**
18. **Presentation, discussion, and action on Eagle Scout Ceremonial Fire Pit for flag retirement – Julian Prickett.**
19. **Discuss and take action on ad valorem tax exemptions and limitations for purposes of the 2017 Tax Levy.**
20. **EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
21. **The City Council shall convene into open session to take any action necessary as a result of the Executive Session.**
22. **Discuss and take action on City Council Meeting Minutes.
February 23, 2017 – General Work Session
February 23, 2017 – Regular Meeting of the City Council
February 23, 2017 – Zoning Board of Adjustments**
23. **ADJOURN:**

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377, S., Krugerville, Texas, on March 20, 2017, at 5:15 pm.


Sandy Frantz, City Secretary

