

AGENDA
SPECIAL MEETING
(rescheduled Regular Meeting of May 23, 2019)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
May 15, 2019, 6:00 pm

This is an open meeting, subject to the Open Meeting Act of the State of Texas, Chapter 551 of the Texas Government Code.

1. **CALL MEETING TO ORDER.**
2. **ROLL CALL AND DETERMINATION OF QUORUM.**
3. **PLEDGE OF ALLEGIANCE.**
4. **MOMENT OF SILENCE.**

5. **CITIZENS COMMENTS.**

This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.

6. **CITY COUNCIL COMMENTS.**

7. **DEPARTMENTAL UPDATES**

City Secretary

- **Update of drainage bids**

Public Works and Code Enforcement

CONSENT ITEMS:

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Council Member by making such request prior to a motion and vote on the Consent Agenda.

8. **Approve the minutes of the following City Council meetings:**
April 25, 2019 - Regular Meeting and Public Hearings
April 25, 2019 - Zoning Board of Adjustments
9. **Approve City financials for April 2019.**
10. **Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**
11. **Ratify approval of Work Order #22 from Halff & Associates for engineering services for Jade Drive Farm Addition, located south of Jade Drive in the City of Krugerville.**

SPECIAL AGENDA:

12. Discuss and take action on approving Resolution 19-0515-A, canvassing the Results of Votes of the General Election held on May 4, 2019, to elect three Council Members for Places 1, 3, and 5. *Mayor Parrent will announce the completion of the canvass and direct the City Secretary to record it in the official minutes.*
13. Mayor Jeff Parrent will present the Certificates of Election to the declared candidates, Council Members: Place 1, Thurman Bridges; Place 3, John A. Nipe; and Place 5, Kristen Kromer.
14. City Secretary, Sandy Frantz, will administer the Statements of Officer and Oaths of Office to the candidates declared elected.
15. Discuss and take action on the appointment of a Mayor Pro Tem for a one-year term.
16. Discuss and take action on Resolution 19-0515-B, designating authorized signatories for the City's banking and financial accounts.

REGULAR AGENDA:

17. Discuss and take action on the potential purchase and funding of a new City lawnmower, including, but not limited to, amount of expenditure and designation of funds, identification of equipment, length of term, warranties, contractual authorization for Mayor, and disposal or repair of existing Dixie Chopper.
Mayor Parrent and Tyler Gullette will present this item.
18. Discuss and take action on Ordinance 2019-008, amending the City of Krugerville Code of Ordinances, Chapter 14 – Zoning, thereby amending Article 3, Sections 3-1 and 3-2; Article 4, Sections 4-5, 4-6, 4-7, 4-8, 4-9, 4-10, and 4-11; and Article 6, Section 6-2.
Public Hearings were held on these changes on March 28, 2019, and April 16, 2019.
19. Discuss and take action on Ordinance 2019-009, an Ordinance of the City of Krugerville, Texas, amending the City's Zoning Map, to provide for rezoning of certain property, being in the Sandy Acres Addition, Lot 5R2, City of Krugerville, Denton County, Texas, and located at 9053 Ike Byrom Rd.
Property was annexed on April 16, 2019, with approval of Ordinance 2019-005.
20. Discuss and take action on appointing Alison Grant as an alternate judge to the Northeast Municipal Court.
21. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

Sec. 551.074. PERSONNEL MATTERS – Code Enforcement
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
 - Evaluation and duties of the Code Enforcement Officer

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project JM

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

22. The City Council shall convene into open session.

Sec. 551.074 – Take any action deemed appropriate regarding Code Enforcement.

Sec. 551.087 – Take any action deemed appropriate regarding Project JM.

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 for variance to Chapter 14, Zoning, Section 6-6, Sign Regulations, from Dennis Bridges, with Big D Commercial Ventures, LLC, for approval of a nonconforming sign on his property located in the 5000 Block of Highway 377, S, in the ETJ of the City of Krugerville, Denton County, Texas, and in consideration of the following:

- The Permanent Signs Table and Paragraph C prohibit pole signs.


Landowner is requesting approval of a freestanding pole sign.

24. ADJOURN:

EXECUTIVE SESSION: The City Council reserve the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information).

NOTE: It is possible a quorum of various Krugerville Corporations, Commissions, or Committees could be present, but they will not take action on any issues.

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.


Sandy Frantz, City Secretary



CERTIFICATION: I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on May 12, 2019, at 2:35 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

**I certify that the attached notice and agenda of items to be considered by the City Council of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the _____ day of _____, 2019.
_____, Title: _____**