

**AGENDA
REGULAR MEETING
of the
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
January 28, 2021, 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.

**Notice Regarding
City Council/City Staff Attendance**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for city council members and city employees to participate in a city council meeting via videoconference call or other remote electronic means without a physical quorum of council members being present at the site of the meeting.

As a result, a physical quorum of the City Council may not be present during the meeting as some Council Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.

1. CALL MEETING TO ORDER.

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. 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.

4. CITY COUNCIL AND MAYORAL COMMENTS.

5. UPDATES FROM COMMISSIONER PARRENT, CHAIR OF THE NORTHEAST POLICE DEPARTMENT.

6. DEPARTMENTAL UPDATES:

- **City Secretary**
 - **Recodification Update**
 - **Health Inspection & Review Services**
 - **Office Staffing**
- **Maintenance**

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.

7. **Approve City financials for December 2020.**
Presented by Carl Deaton.
8. **Approve the minutes of the following City Council meeting:**
December 28, 2020 - Special Called Meeting of the City Council
January 18, 2021 - General Work Session of the City Council
9. **Discuss and take action on Resolution 21-0128-A ordering a General Election to be held on May 2, 2020, for the purpose of electing three Councilmembers Places 1, 3, and 5, for two-year terms each, entering into a Joint Services Contract with Denton County to conduct the election, and authorizing the City Secretary to sign the County Contract, when available.**
10. **Discuss and take action on an amendment to the SAFEBuilt (formerly Countywide) contract to include health inspection and review services.**
11. **Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**
Chief James Edland will present the 2019 & 2020 Racial Profiling Report (2019 has been revised).

REGULAR AGENDA:

12. **Discuss and take action on City of Krugerville FY19-20 Audit.**
Presented by William C. Spore, CPA.
13. **Discuss and take action, on audit services for the fiscal year ending on September 30, 2021.**
14. **Discuss and take action on two petitions filed in the Office of the City Secretary on November 17, 2020.**
 - **Request to install additional stop signs to create three-way stops at two locations in Woodlands 3.**
 - **Request to reduce the current speed limit in Woodlands 3, from 25 to 20 mph.**
15. **Discuss and take action on trash and recycle services for the Mayor & Council.**
16. **Discuss and take action on potential changes to the City Code of Ordinances, as it relates to fencing in Woodlands 4.**
17. **Discuss and take action on a Final Plat for Ashlee Luna, being 3.016 acres, to be known as Lot 1, Block A, in the Ashlee Luna and Sons Addition, 407 Surveyors Rd, City of Krugerville, Denton County, Texas.**

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

18. Discuss and take action on a variance requests from Eric & Rachel Burgess, property owners at 304 Larry, to construct a 30' x 40' accessory building with an attached carport. Homeowners are requesting:

- A variance of construction requirements, of Chapter 14, Zoning, Section 3-1, Use of Land and Buildings.
 - Homeowners are requesting to build an attached carport to the proposed building.
- A variance of construction requirements, from Chapter 14, Zoning, Section 6-2, Accessory Building Regulations, Paragraph A.
 - Homeowners are requesting to construct the building 18 ft high, which is taller than the main dwelling; our Code prohibits this.

19. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY – Projects JM & NR

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

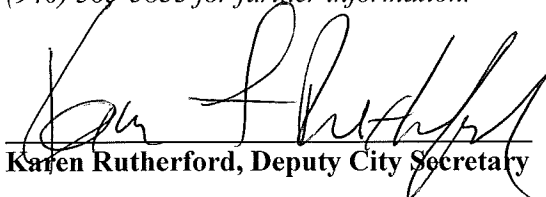
20. The City Council shall convene into open session and take any necessary action related to the Executive Session.

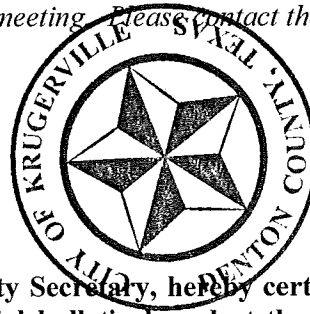
21. ADJOURN:

EXECUTIVE SESSION: The City Council reserves 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.


Karen Rutherford, Deputy City Secretary



CERTIFICATION: I, Karen Rutherford, Deputy 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 January 25, 2021, at 5:30 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 _____, 2021.
_____, Title: _____