

MINUTES
SPECIAL MEETING
(Rescheduled Regular Meeting of May 28, 2020)
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
May 13, 2020, 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
George Wilthers	Council Member
Grant Wills	Council Member

CITY COUNCIL MEMBERS ABSENT:

Thurman Bridges	Council Member
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STAFF AND OTHERS PRESENT:

Sandy Frantz	City Secretary	Karen Rutherford	Deputy City Secretary
Bud Kelley	City Maintenance	Rowan Lehr	PP Post Signal
James Edland	NEPD Chief of Police	Tim Lackey	City Engineer
Ella Welch	Resident	Dustin Wentz	Pape-Dawson
Christina Wilthers	Resident	Trey Wilthers	Resident
Emily Denning	Visitor	Parker Wills	Resident
JoAnna Wills	Resident	Rachel Wills	Resident

1. **MEETING CALLED TO ORDER** by Mayor Parrent at 6:00 pm.
2. **ROLL CALL AND DETERMINATION OF QUORUM.**
Noted the absence of Councilman Thurman Bridges; super quorum was still present.
3. **CITIZENS COMMENTS.**
None
4. **CITY COUNCIL COMMENTS.**
 - John Nipe announced that the 2020 Park Fest has been cancelled.
 - Kristen Kromer & Grant Wills thanked all the Staff for keeping the City functioning at a normal level throughout the pandemic.
 - Grant Wills spoke about the traffic being detoured through the City because of the Arvin Hill/Stewart Road alignment and voiced concern about the wear and tear on City streets. Sandy Frantz agreed to reach out to Commissioner Coleman for funding if road repairs were needed.
 - Mayor Parrent reported:
 - He met with Chief Edland and Mayor Gorton to discuss budget cuts for NEPD; Chief Edland is taking measures to curtail expenditures.
 - He and Kristen Kromer attended a Stakeholder Meeting via WebEx that included various TXDOT personnel and their engineers. The engineering for the

widening of 377 is funded; construction has not been funded. The initial process is scheduled to start in 18-24 months, with the construction beginning another 18-24 months after that. Permission has not been granted to release the schematics at this time. We are hopeful that a TxDOT representative will be able to attend a future meeting once social distancing requirements are lessened.

5. DEPARTMENTAL UPDATES.

Sandy Frantz gave an update on two areas in town with high weeds. Bud Kelley has contacted the Railroad to clean up their section on Johnson and she has contacted Oncor to clean up their substation.

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.

6. Approve City financials for February, March, and April 2020.

Mr. Deaton gave a favorable report for April and stated the Mayor, Council, and Staff had done a great job managing the finances and creating some reserves.

7. Approve the minutes of the following City Council meeting:

- October 25, 2018** - Corrections to the minutes to read: *Kristen Kromer to accept the City Engineer's recommendation to approve the planned construction of Woodlands 4 and to approve the Final Plat.*
- February 25, 2020** - Public Hearings and Special Meeting (rescheduled Regular Meeting from 2-27-2020)

8. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, Northeast Police Department, and Halff Engineering for February, March, and April 2020.

Mr. Lackey discussed his progress on the Scope of Work for the drainage project and stated we were 30-60 days away from contractor selection.

9. Ratify approvals of the following Work Orders from Halff & Associates for engineering services:

- **Work Order #200:** Continuation of support for Woodlands Phase 4
- **Work Order #300:** Review of project for Barricades Unlimited
- **Work Order #400:** Review of Lone Star project

10. Approve the Interlocal Cooperative Purchasing Agreement between the City of Krugerville and Denton County, Texas, and authorize the Mayor to sign said agreement.

11. Approve Resolution 20-0513-A for the nomination of one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 district.

Motion: George Wilthers to approve all consent items as presented **Second:** John Nipe

Vote: 4-Ayes **Nays:** 0

SPECIAL AGENDA:

- 12. City Secretary, Sandy Frantz, will administer the Statements of Officer and Oaths of Office to the candidates declared elected.**

Candidates were declared elected on February 25, 2020 and presented with Certifications of Unopposed Candidates.

Sandy Frantz administered the Statements and Oaths to the three candidates.

- 13. Discuss and take action on the appointment of a Mayor Pro Tem for a one-year term.**

Motion: John Nipe to appoint Kristen Kromer Second: George Wilthers

Vote: 4-Ayes Nays-0

- 14. Discuss and take action on Resolution 20-0513-B, designating authorized signatories for the City's banking and financial accounts.**

**Motion: Kristen Kromer to add Karen Rutherford Second: George Wilthers
to the existing signers**

Vote: 4-Ayes Nays-0

- 15. Discuss and take action on all items related to the Woodlands 4 subdivision, being 62 residential lots totaling 41.992 acres, situated in the F. Trevino Survey, Abstract Number 1243, in the City of Krugerville, Denton County, Texas, including, but not limited to, construction improvements; subdivision acceptance; bonds; and Declarations of Covenants, Conditions, and Restrictions and amendments.**

Final plat was previously approved 10/25/18.

Mr. Lackey gave a brief update on the final walk-throughs and recommended approval of the construction, subdivision, bonds, and everything else related to the Woodlands 4 subdivision.

Motion: George Wilthers to accept Woodlands 4 Second: Grant Wills

Votes: 4-Ayes Nays-0

- 16. Discuss and take action on Ordinance 2020-004, an Ordinance of the City of Krugerville, Texas, amending the City's General Fund Budget for FY 19-20, originally passed and approved September 19, 2019.**

**Motion: Kristen Kromer to approve with the Second: Grant Wills
addition of a seasonal worker discussed
in the previous workshop.**

Vote: 4-Ayes Nays-0

- 17. Discuss and take action on Ordinance 2020-005, an Ordinance of the City of Krugerville, Texas, declaring a local state of disaster due to a public health emergency and enacting regulations related thereto.**

Motion: Kristen Kromer to approve Second: George Wilthers

Vote: 4-Ayes Nays-0

- 18. Discuss and take action on Ordinance 2020-006, an Ordinance of the City of Krugerville, Texas, amending the Code of Ordinances, Chapter 10, Subdivision Regulations, Part V, Article 31, Paragraph 31-102, to incorporate additional plat notes.**

**Motion: John Nipe to approve Ordinance and Second: Kristen Kromer
make modifications to the wording of**

Paragraph 31-102, as presented in
the draft document.

Vote: 4-Ayes

Nays-0

19. Discuss and take action on Ordinance 2020-007, an Ordinance of the City of Krugerville, Texas, revising trash procedures for commercial accounts.

Motion: George Wilthers to approve Ordinance and instructed Staff to notify the commercial trash customers and transition them to ACH no later than 7/1/2020.

Second: John Nipe

Vote: 4-Ayes

Nays-0

20. Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 19.81 acres, known as Lot 3R of the Lone Star Park Addition, recorded in the plat records of Denton County on June 11, 2009, Document 2009-121, and located in the ETJ of the City of Krugerville, Denton County, TX.

Motion: George Wilthers to postpone as requested by Petitioner

Second: Kristen Kromer

Vote: 4-Ayes

Nays-0

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

21. Discuss and take action on future changes to the City of Krugerville Code of Ordinances, including, but not limited to Chapter 14, Zoning.

Motion: George Wilthers to have City Secretary schedule a workshop in the future to discuss additions and changes to the Code.

Second: John Nipe

Vote: 4-Ayes

Nays-0

22. ADJOURNED at 6:58 pm.

APPROVED this the 25th day of June, 2020:

ATTEST:


Sandy Frantz, City Secretary

SIGNED:


Jeff Parrent, Mayor

