

**MINUTES
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
December 28, 2020, 3:00 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 (attended remotely via telephone)
Grant Wills	Council Member
Thurman Bridges	Council Member

CITY COUNCIL MEMBERS ABSENT:

None

STAFF AND OTHERS PRESENT:

Sandy Frantz	City Secretary	Bud Kelley	City Maintenance
Tim Lackey	Halff Engineering	Jeff Roberts	Halff Engineering

1. **Mayor Parrent called meeting to order at 3:00 pm.**
2. **ROLL CALL AND DETERMINATION OF QUORUM.**
All present; quorum was confirmed.
3. **CITIZENS COMMENTS.**
None
4. **CITY COUNCIL AND MAYORAL COMMENTS.**
Mayor Parrent updated the Council about a potential change to our fencing Code.
5. **COMMENTS FROM NEPD COMMISSIONER JEFF PARRENT.**
Commissioner Parrent relayed to Council the uncertainty, at this time, of a new Public Safety Building.

SPECIAL AGENDA:

6. **Consider and take action on Change Order #001 of the Krugerville Storm Drainage Improvement Project.**
Item was presented by Tim Lackey, Halff Engineering, who answered several questions posed by the City Council.
Motion: George Wilthers to approve Change Order **Second:** Grant Wills
Vote: 5-Ayes **0-Nays**
Councilman Nipe asked that the record reflect he voted "aye" with reservations.

7. Approve the minutes of the following City Council meeting:
November 2, 2020 - Special Meeting of the City Council
Motion: Kristen Kromer to approve Second: John Nipe
Vote: 5-Ayes 0-Nays
8. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:

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).

Convened into Executive Session at 3:53 pm.

9. The City Council shall convene into open session.
Reconvened into General Session at 4:40 pm. No action was taken.

10. ADJOURNED at 4:40 pm.
Motion: John Nipe to adjourn Second: Grant Wills
Vote: 5-Ayes 0-Nays

APPROVED this the 28th day of January, 2021:

SIGNED:


Jeff Parrent, Mayor

ATTEST:


Sandy Frantz, City Secretary

