

**MINUTES  
REGULAR MEETING  
of the  
KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS  
June 25, 2020, 6:00 pm**

**STATE OF TEXAS** §  
**COUNTY OF DENTON** §  
**CITY OF KRUGERVILLE** §

**CITY COUNCIL MEMBERS PRESENT:**

<b>Jeff Parrent</b>	<b>Mayor</b>
<b>Kristen Kromer</b>	<b>Mayor Pro Tem</b>
<b>John Nipe</b>	<b>Council Member</b>
<b>George Wilthers</b>	<b>Council Member</b>
<b>Grant Wills</b>	<b>Council Member</b>
<b>Thurman Bridges</b>	<b>Council Member</b>

**CITY COUNCIL MEMBERS ABSENT:**

**None**

**STAFF AND OTHERS PRESENT:**

<b>Sandy Frantz</b>	<b>City Secretary</b>	<b>Karen Rutherford</b>	<b>Deputy City Secretary</b>
<b>Bud Kelley</b>	<b>City Maintenance</b>	<b>Audrey Shipley</b>	<b>CDC Director</b>
<b>Dawn Cagle</b>	<b>CDC Director</b>	<b>James Edland</b>	<b>NEPD Chief</b>
<b>Brian Culhane</b>	<b>Waste Connections</b>	<b>Tonya Howard</b>	<b>Resident</b>
<b>Erich Ransleben</b>	<b>Prior Resident</b>	<b>Stephen D. Coomes</b>	<b>Resident</b>
<b>Carl Yarbrough</b>	<b>Resident</b>	<b>Emily Paskell</b>	<b>Resident</b>
<b>Janice Baughman</b>	<b>Resident</b>	<b>Ella Welch</b>	<b>Resident</b>
<b>Lori Galloway</b>	<b>EDC Director</b>	<b>Carissa Spinks</b>	<b>Resident</b>

1. **MEETING CALLED TO ORDER** by Jeff Parrent at 6:01 pm.
2. **ROLL CALL AND DETERMINATION OF QUORUM.**  
All present and quorum was confirmed.
3. **CITIZENS COMMENTS.**
  - Steve Coomes commented on drainage problems.
  - Janice Baughman had Code Enforcement concerns.
  - Tonya Howard spoke about drainage issues.
  - Ella Welch requested that when the Council considered new code for residential parking, that parking in yards and grass be allowed.
4. **CITY COUNCIL AND MAYORAL COMMENTS.**  
None
5. **UPDATES FROM COMMISSIONER PARRENT, CHAIR OF THE NORTHEAST POLICE DEPARTMENT.**  
None

**6. DEPARTMENTAL UPDATES:**

- City Secretary
- Maintenance

None

**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 May 2020.**

*Presented by Carl Deaton.*

**8. Approve the minutes of the following City Council meeting:**

- May 13, 2020 - General Work Session of the City Council
- May 13, 2020 - Special Meeting of the City Council (rescheduled Regular Meeting of 5-28-2020)

**9. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.**

**10. Consideration and action of recommendations by the Community Development Corporation at the June 4, 2020, Special Meeting:**

- Take action on Resolution 20-0604-A, a resolution of the City of Krugerville, Texas, amending the bylaws of the Community Development Corporation.
- Take action on amending the Final Plat of Lots 1-5, Block A, of Woodland Square Addition, Phase II, being 26.248 acres in the F. Trevino Survey A-1243, in the City of Krugerville, Denton County, TX, by way of a revised plat or park dedication deed.
- Take action on membership recommendations:
  - Acceptance of Dawn Cagle as a new Director
  - Removal of Sheva McDonald as Vice President
- Action on amending the CDC budget for FY 19-20

**11. Consideration and action of recommendations by the Economic Development Corporation at the June 4, 2020, Special Meeting:**

- Take action on membership recommendation:
  - Acceptance of Lori Galloway as a new Director
- Action on amending the EDC budget for FY 19-20

**12. Take action on Ordinance 2020-008, an ordinance of the City Council of the City of Krugerville, Texas, amending Ordinance 2019-013 (providing for the Fiscal Year 2019-20 budget), amending and changing said budget relative to amendments of the Community & Economic Development Corporations.**

**13. Take action on the proposed Budget Calendar for FY 2020-21.**

**Motion:** Kristen Kromer to accept all items as presented      **Second:** George Wilthers

**Vote:** 5-Ayes      0-Nays

**REGULAR AGENDA:**

14. Discuss and take action on Resolution 20-0625-A, a resolution of the City of Krugerville, Texas, directing the Denton County Tax Office to calculate the voter-approval tax-rate for Tax Year 2020 in the manner provided for a Special Taxing Unit at 8 Percent.

Motion: John Nipe to approve

Second: Thurman Bridges

Vote: 5-Ayes

0-Nays

15. Discuss and take action on the Coronavirus Relief Fund (CRF) provided by federal funds, allowing for City grants, establishing processes, procedures, and budget, and authorizing the Mayor to sign an interlocal agreement with Denton County.

*Kristen Kromer presented information concerning the City's portion of funds.*

Motion: George Wilthers

Second: Thurman Bridges

Vote: 5-Ayes

0-Nays

16. Discuss and take action on the City's Park policies and procedures.

Motion: John Nipe to postpone

Second: Grant Wills

Vote: 5-Ayes

0-Nays

*At 7:07 pm, a short break was taken.*

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

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY – nonconforming City property

To deliberate the purchase, exchange, lease, or value of real property.

*Council convened into Executive Session at 7:10 pm.*

18. The City Council shall convene into open session.

Sec. 551.072 – Take any action deemed appropriate regarding Item 17.

*Council reconvened into open session at 7:39 pm.*

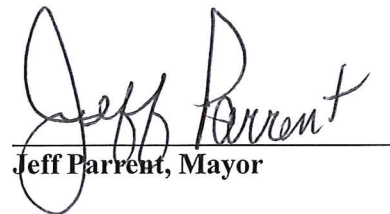
*No action was taken from Executive Session.*

19. ADJOURNED at 7:40 pm.

APPROVED this the 23<sup>rd</sup> day of July, 2020:

ATTEST:

SIGNED:

  
Jeff Parrent, Mayor

  
Sandy Frantz, City Secretary

