

**AGENDA
REGULAR MEETING
of the
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
February 25, 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.**

CONSENT AGENDA:

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.

- 5. Approve City financials for January 2021.**
Presented by Carl Deaton.
- 6. Approve the minutes of the following City Council meetings:**
January 28, 2021 - City Council Work Session
January 28, 2021 - Regular Meeting of the City Council

January 28, 2021 - Zoning Board of Adjustments
February 9, 2021 - Special Called Meeting of the City Council

7. Approve Departmental Reports for Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.
8. Consider and take action on Applications for Directorship of the CDC submitted by Stacey Sasser and Danette Reed.
9. Discuss and take action on Ordinance 2021-001, an Ordinance of the City of Krugerville, Texas, amending the Code of Ordinances, City of Krugerville, Texas, Chapter 3, Building Regulations, by amending Article 3.1500, Fences, Section 3.1503, General Standards.
10. Discuss and take action on Ordinance 2021-002, an Ordinance of the City of Krugerville, Texas, amending the Code of Ordinances, City of Krugerville, Texas, Appendix A, Fee Schedule, by amending Article 3.000, Miscellaneous and Article 13.000, Park Land.
11. Discuss and take action on the EDC's proposed budget amendment for FY 20-21.
12. Discuss and take action on Ordinance 2021-003, an Ordinance of the City of Krugerville, Texas, Amending Ordinance 2020-010 (providing for the Fiscal Year 2020-21 Budget), amending and changing said budget.
13. Presentation of the Certification of Unopposed Candidates by the City Secretary; discussion and action on Resolution 21-0225-A cancelling the May 1, 2021, General Election and declaring the unopposed candidates elected to office, as follows: Rodney Cagle, Council Member Elect, Place 1; John Nipe, Council Member Elect, Place 3; and Kristen Kromer, Council Member Elect, Place 5; and rescheduling the regular May meeting to May 12, 2021, to conform with the State guidelines.
Candidates will be sworn in on May 12, 2021 and receive their Certificates of Election.
14. Discuss and take action on Resolution 21-0225-B declaring fees for trash and recycling services to be waived for the Mayor, members of the City Council, EDC, CDC, & P&Z, because they volunteer many hours of their time to serve our community.

REGULAR AGENDA:

15. Discuss and take action on accepting title of Lots 1-5, Block A of the Woodland Square Addition, Phase II, being 26.248 acres in the F. Trevino Survey A-1243, in the City of Krugerville, Denton County, Texas, from the Community Development Corporation to the City of Krugerville, and to accept the dedication of such lots for park purposes, and to authorize the Mayor of the City of Krugerville to execute all deeds and other documents necessary to effectuate such transfer and dedication.
16. Discuss and take on a Certificate for Resolution, 21-0225-C, authorizing publication of a Notice of Intention to issue Certificates of Obligation, Series 2021, in a principal amount not to exceed \$1,500,000, and authorizing certain other matters relating thereto.
Jake Lawrence, Vice President, Government Capital Securities Corporation will be present for Q&A.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

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

17. Discuss and take action on a request from LGI Homes to replat Lots 9 & 10, Block F, of the Woodlands Phase 4 Addition, Abstract No. 1243 in the F. Trevino Survey, located in the City of Krugerville and filed in the plat records of Denton County, Texas, Document Number 2020-126.

Upon its passage and approval, the single lot will be known as Lot 9R, Block F, of the Woodlands Phase 4 Addition, upon filing.

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

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

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.

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

20. 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.


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 February 22, 2021, at 4:45 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: _____