

**MINUTES
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
January 23, 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
Thurman Bridges	Council Member

CITY COUNCIL MEMBERS ABSENT:

None

STAFF AND OTHERS PRESENT:

Karen Rutherford	Deputy City Secretary	Carl Deaton	City CPA
Faby Gregorio	Business Owner	Tim Lackey	City Engineer
Rafael J. Gregorio	Business Owner	Braulio Gregorio	Business Owner
Abigail Allen	PP Post Signal	Brian Culhane	Waste Connections
John Gleeson	Zetta Farms	Anita Kissee	City Resident
William Spore	City Auditor	Sylvia Phillips	Realtor
Jose Carrillo	Greg Edwards Engineering		

1. **MEETING CALLED TO ORDER** by Jeff Parrent at 6:00 pm.
2. **ROLL CALL AND DETERMINATION OF QUORUM.**
All present; quorum was confirmed.
3. **CITIZENS COMMENTS.**
None
4. **CITY COUNCIL COMMENTS.**
 - Mayor Parrent gave updates on the status of the City Hall remodel.
 - Mayor Pro Tem Kromer complimented staff on working through the renovations.
5. **DEPARTMENTAL UPDATES.**
None

CITY COUNCIL CONSENT ITEMS:

6. **Approve City financials for December 2019.**
Carl Deaton presented a favorable report to the Council.

7. Approve the minutes of the following City Council meetings:
 - August 22, 2019 - City Council General Work Session
 - August 22, 2019 - Regular Meeting of the City Council
 - August 22, 2019 - Zoning Board of Adjustments
 - October 24, 2019 - Regular Meeting of the City Council
 - October 24, 2019 - Zoning Board of Adjustments

8. Discuss and take action on Resolution 20-0123-A ordering a General Election to be held on May 2, 2020, for the purpose of electing a Mayor and two Councilmembers Places 2, and 4, 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.

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

Tim Lackey gave an update on the drainage study. He is working on the plans; they are 60% complete.

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

Vote: 5-Ayes **Nays-0**

REGULAR AGENDA:

10. Discuss and take action on City of Krugerville FY18-19 Audit.

Presented by William C. Spore, CPA.

Motion: George Wilthers to approve **Second:** Grant Wills

Vote: 5-Ayes **Nays-0**

11. Discuss, take action, and authorize the Mayor to sign the Audit Engagement Letter from William C. Spore, CPA, for the fiscal year ending on September 30, 2020.

Motion: John Nipe to approve **Second:** Thurman Bridges

Vote: 5-Ayes **Nays-0**

12. Discuss and take action on a Petition Requesting Annexation by Area Landowners, said 2.5 acre parcel being located in the ETJ of the City of Krugerville, Denton County, TX.

Motion: Kristen Kromer to accept petition **Second:** Thurman Bridges

Vote: 5-Ayes **Nays-0**

13. Discuss and take action on declaring certain property as surplus, determining minimum bids as needed, and authorize the Mayor to enter into an agreement for the sale of surplus property with Rene Bates Auctioneers.

Motion: George Wilthers to approve **Second:** John Nipe

Vote: 5-Ayes **Nays-0**

14. Discuss and take action on a request from Waste Connections of Texas to increase the City's contractual rates for residential and commercial services.

Motion: Kristen Kromer to approve the increase in trash rates from Waste Connections for all residential and commercial services. **Second:** Grant Wills

Vote: 5-Ayes **Nays-0**

Motion: George Wilthers to approve the request with the following stipulations: **Second:** John Nipe

- (a) Increase the size of the concrete pad for the dumpster to 12' x 45', installed per the specifications shown on the site plan,
- (b) Asphalt will be installed as shown on the specifications of the site plan.

The Mayor called for a record vote:

Grant Wills Aye
Thurman Bridges Aye
Kristen Kromer Aye
George Wilthers Aye
John Nipe Aye

The vote was unanimous, 5-0.

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

Convened into Executive Session at 7:21 pm.

Sec. 551.074. PERSONNEL MATTERS – City Staffing related to Maintenance and Code Enforcement

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee.

22. The City Council shall convene into open session.

Reconvened into open session at 8:29 pm.

Sec. 551.074 – Take any action deemed appropriate discussed in Executive Session.

Motion: George Wilthers to make Buddy Kelley a full-time City employee at 32 hours per week, \$20.00 per hour, with benefits. **Second:** Grant Wills

Vote: 5-Ayes Nays-0

Motion: Kristen Kromer to add one additional employee at 30 hours per week, salary commensurate with qualifications, with benefits. **Second:** George Wilthers

Vote: 5-Ayes Nays-0

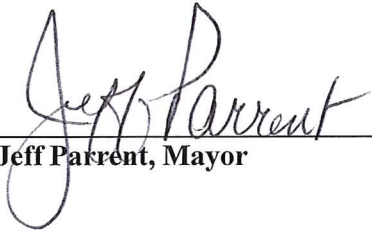
Motion: John Nipe to accept the request from Karen Rutherford to decrease her hours to 30 hours per week, effective 6-1-20. **Second:** Grant Wills

Vote: 5-Ayes Nays-0

23. ADJOURNED at 8:32 pm.

APPROVED this the 25th day of February, 2020:

SIGNED:


Jeff Parrent, Mayor

ATTEST:


Sandy Frantz, City Secretary

