

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
October 29, 2014 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, October 29, 2014, at 7:00 p.m., in the Council Chambers, at 5097 Highway 377, Krugerville, Texas. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas. As required by law, notice was posted at Krugerville City Hall on October 24, 2014 at 1:00 p.m., giving notice of date, time, place, and agenda thereof.

NOTE: All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to 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). Action, if any, will be taken in open session.

1. **Call meeting to order.**
2. **Roll call.**
3. **Pledge of allegiance.**
4. **Moment of silence.**
5. **Discuss and take action on recommendation from Planning and Zoning on Special Use Permit to display Boats and RV'S on the south side of lot at 5295 Highway 377 South.**
6. **Discuss and take action on recommendation from Planning and Zoning on Woodlands III Preliminary Plat.**
7. **Discuss and take action on adopting a contract/agreement between Robert Matthews, a private contractor, D.B.A. All American Dogs, for Animal Service within the city limits of Krugerville for the 10/01/2014-09/30/2015 budget year.**
8. **Discuss and take action on adopting an Interlocal Agreement between the City of Krugerville and the City of Aubrey for Fire Protection Services for the 10/01/2014 –09/30/2015 budget year.**
9. **Mayor Pro-Tem Jeff Parrent will discuss an Interlocal Agreement between the City of Krugerville and the City of Aubrey for Library Services for the 10/01/2013-9/30/2014 budget year. City Council will take action as needed.**
10. **Discuss and take action on adopting a contract/agreement between Robert Matthews/America's Code Enforcement and City of Krugerville for Code Enforcement for 10/01/2014 – 09/30/2015 budget years.**
11. **Discuss and take action on adopting an Interlocal Agreement between the City of Krugerville and Aubrey Area Ambulance for the 10/01/2014-9/30/2015 budget year.**
12. **Discuss and take action on 19 Sherwood Court Property.**
13. **Discuss and take action on approval of minutes dated 9/9/14 Special, 9/9/14 regular, 9/23/14 Special, and 9/23/14 regular.**
14. **Discuss and take action on Engineering Services Agreement between City of Krugerville and Halff Associates, Inc..**
15. **DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING SECTION 2.14 OF THE CITY OF KRUGERVILLE EMPLOYEE HANDBOOK TO AMEND THE PROBATIONARY PERIOD TO ONE YEAR FOR ALL EMPLOYEES, AND PROVIDING AN EFFECTIVE DATE.**

16. DISCUSS AND TAKE ACTION ON ADOPTING AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF KRUGERVILLE, TEXAS, TO AMEND CHAPTER 6 ("HEALTH AND SANITATION") TO ADD A NEW ARTICLE 6.03, TO BE ENTITLED "ELECTRONIC CIGARETTES," PROHIBITING THE SALE, USE, AND POSSESSION OF ELECTRONIC CIGARETTES, LIQUID NICOTINE AND ASSOCIATED PARAPHERNALIA TO MINORS; PROHIBITING SELF SERVICE MERCHANDISING; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

17. The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Section 551.074 Personnel Issues:

- a) Discuss salaries of staff, Court Clerk, Deputy Court Clerk, Municipal Judge, Administrative Assistant, Maintenance Supervisor, and City Administrator/City Secretary.
- b) Discuss and take action on appointment of Court Administrator
- c) Discuss replacement options for
 - a) City Secretary/City Administrator
 - b) Fulltime Administrative Assistant
 - c) Maintenance Supervisor.

18. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.

19. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on October 24, 2014 at 1:00 p.m...

Susan Bradley, City Administrator / City Secretary