

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JANUARY 21, 2015 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, January 21, 2015, 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 January 16, 2015 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. Meet with Kynnda Carter to discuss and take action on adjustment on trash bill.
6. Discuss and take action on approval of minutes dated 12/17/14 Special Meeting.
7. Discuss and take action on Halff Associates Inc.- Engineering Services Agreement-Work Order No.3.
8. 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 replacement for City Secretary/City Administrator- City Council will Interview Applicants
9. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.
10. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 16, 2015 at 1:00 p.m...


Susan Bradley, City Administrator / City Secretary



A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JANUARY 28, 2015 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, January 28, 2015, 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 January 16, 2015 at 2:15 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. Citizens' commentary.
At this time, citizens will be allowed to speak on any matter not on the agenda. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.
6. Discussion and action on Woodlands Fence and Sign that is currently located on the two Commercial lots on Highway 377 at Woodland Drive and related matters (public comment and participation is invited and encouraged on this item).
7. 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 for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the City Council including, but not limited to, the discussion and action on Woodlands Fence and Sign that is currently located on the two Commercial lots on Highway 377 at Woodland Drive and related matters.
8. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.
9. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 16, 2015 at 2:15 p.m...


Susan Bradley, City Administrator / City Secretary

