

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
MARCH 25, 2015 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, March 25, 2015, at 7:00 p.m., in the Council Chambers, located 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 March 20, 2015 at 10:00 a.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. **DISCUSS AND TAKE ACTION ON ADOPTING AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, CANCELING THE MAY 9, 2015, GENERAL ELECTION AND DECLARING THE UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.**
7. Discuss and take action on Development Agreement between The City of Krugerville and Rustic Furniture Warehouse, LLC in order to protect and preserve the monument entry features and signage for the Woodlands.
8. Discuss and take action on Maintenance Department Report.
 - A) Purchase of Vehicle
 - B) Computer & Printer
9. Discuss and take action on approval of minutes dated 2/10/15 & 3/7/15.
10. Discuss and take action on approval of additional work orders for Jon Carpenter for Landscape Maintenance of city properties.
11. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on March 20, 2015 at 10:00 a.m...


Susan Bradley, City Administrator / City Secretary

