

AMENDED May 8, 2015 @ 2:48 p.m.
REGULAR CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
MAY 12, 2015 @ 7:00 P.M.

A regular called meeting of the Krugerville City Council will be held on Tuesday, May 12, 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 May 8, 2015 at 2:20 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. Mayor Dave Hill will proclaim the month of May as Motorcycle Safety Month signing a Proclamation.
7. Mayor Dave Hill will present a plaque of appreciation to outgoing Council Member Mike Starr and Council Member Jeff Parrent for their dedication and service to the City of Krugerville.

~~8. Mayor Dave Hill will administer the oath of office to the following:~~

- ~~a. Thurman Bridges – Council Member – Place 1 – Two Year Term~~
- ~~b. Shelby Moore – Council Member – Place 3 – Two Year Term~~
- ~~c. Kristen Kromer – Council Member – Place 5 – Two Year Term~~

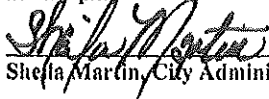
Tabled until next meeting

~~9. Discuss and take action on appointing a Mayor Pro-Tem~~

Tabled until next meeting

10. Discuss and take action on signers on city depository accounts.
11. Discuss and take action on adopting 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.
 - a. (Public comment and participation is invited and encouraged on this item.)
12. Discuss and take action on minutes dated 5/7/15.
13. Discuss and take action on Real Estate/Dedication Contract between City of Krugerville and Rustic Furniture Warehouse, LLC for land to be used as Park Land.
14. Discuss and take action on purchase of maintenance vehicle
15. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on May 8, 2015 at 2:20 p.m.


Sheila Martin, City Administrator / City Secretary

