

**A G E N D A**  
**WORKSHOP MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**JUNE 9, 2015 @ 6:00 P.M.**

The Krugerville City Council will convene for a Workshop on Tuesday, June 9, 2015 at 6:00 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 June 5, 2015 at 1 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. RECEIVE AND DISCUSS CITY ENGINEER'S REPORT**

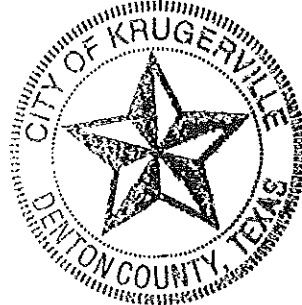
(City Engineer Tim Lackey will brief the Council on:

- a. Area Cities' Thoroughfare Planning Efforts
- b. Parks Planning - "The Pit"
- c. Drainage
- d. Subdivision Planning - "Woodlands Phase III"

**7. DISCUSS AND CONSIDER HOLDING A CITY COUNCIL RETREAT**

**CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on June 5, 2015 at 1:00 p.m.**

  
\_\_\_\_\_  
Sheila J. Martin, City Administrator/City Secretary



**A G E N D A**  
**REGULAR MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**JUNE 9, 2015 @ 7:00 P.M.**

The Krugerville City Council will convene on Tuesday, June 9, 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 June 5, 2015 at 1 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.**
  - a. 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 ADMINISTER THE OATH OF OFFICE TO:**
  - a). THURMAN BRIDGES- COUNCILMEMBER- PLACE 1- TWO-YEAR TERM
  - b). SHELBY MOORE- COUNCIL MEMBER- PLACE 3- TWO-YEAR TERM
  - c). KRISTEN KROMER- COUNCILMEMBER- PLACE 5- TWO-YEAR TERM
- 7. DISCUSS AND TAKE ACTION ON APPOINTING THE MAYOR PRO TEM**
- 8. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING AUTHORIZED SIGNATORIES ON THE CITY BANK ACCOUNT WITH POINT BANK**
- 9. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING AUTHORIZED SIGNATORIES ON THE CITY BANK ACCOUNT WITH CIERA BANK**
- 10. DISCUSS AND TAKE ACTION ON RESOLUTION NO. AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASING AGREEMENT WITH POINT BANK TO FINANCE A 2015 FORD F-250 FOR PUBLIC WORKS PURPOSES IN AN AMOUNT NOT TO EXCEED \$24,000.00**

11. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AUTHORIZING THE MAYOR TO SIGN "WORKORDER NO. 4" EXTENDING THE AUGUST 20, 2014 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH HALFF ASSOCIATES INC.,
12. DISCUSS AND TAKE ACTION ON 4-B COMMUNITY BOARD MEMBERS RECOMMENDATION TO APPOINT KERRY KAMP SCHROEDER TO 4-B COMMUNITY DEVELOPMENT BOARD
13. BRIEFING NORTHEAST POLICE DEPARTMENT FY13-14 AUDIT
  - a. (Briefed by: *NORTHEAST POLICE COMMISSIONERS Jeff Parrent and Mike Starr*)
14. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AUTHORIZING THE MAYOR TO SIGN AN AUDIT ENGAGEMENT LETTER AND AUDIT CONTRACT WITH WILLIAM C. SPORE, P.C. INC., FOR THE FY13-14 NORTHEAST MUNICIPAL COURT AUDIT
15. BRIEFING, DISCUSS AND TAKE ACTION ON NORTHEAST MUNICIPAL COURT FY13-14 AUDIT (*Briefed by: William C. Spore, PC*)
16. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AUTHORIZING THE MAYOR TO SIGN AN AUDIT ENGAGEMENT LETTER AND AUDIT CONTRACT WITH WILLIAM C. SPORE, P.C. INC., FOR THE FY13-14 CITY OF KRUGERVILLE AUDIT
17. BRIEFING PRELIMINARY FY15-16 BUDGET CALENDAR
18. DISCUSS AND TAKE ACTION ON MINUTES OF THE MAY 12, 2015 CITY COUNCIL MEETING
19. ADJOURN

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on June 5, 2015 at 1:00 p.m.

  
\_\_\_\_\_  
Sheila J. Martin, City Administrator/City Secretary

