

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
October 27, 2016 @ 6 p.m.**

This is an open meeting, subject to the open meeting laws of the State of Texas. The City Council reserves the right to convene into Executive Session to seek legal advice on any posted Agenda Item pursuant to Texas Government Code Section 551.071(2).

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. MOMENT OF SILENCE.**
- 5. CITIZENS COMMENTS**
- 6. CITY COUNCIL COMMENTS**
- 7. DEPARTMENTAL UPDATES**
City Secretary
Public Works
- 8. Discuss and take action regarding the issuance of a Proclamation on behalf of L. H. Kruger, the Founder of Krugerville.**
- 9. Discuss and take action on changes to the Employee Handbook.**
- 10. Discuss and take action on Resolution 16-1027-A, establishing a Line of Credit with Life Credit Union, for and on behalf of the City.**
- 11. Discuss bid process for road repairs.**
- 12. Discuss and take action on maintenance of Ike Byrom Rd.**
- 13. Discuss and take action on City financials.**
- 14. Discuss and take action on City Hall office furniture.**
- 15. Discuss and take action on Resolution 16-1027-B, regarding selection of an official City newspaper.**
- 16. Discuss and take action of the resignation of Noreen Housewright, Director, Economic Development Corporation.**

- 17. Discuss & take action on appointment of Kay Irlas and Rodney Cagle, to the Board of Directors of the 4A Economic Development Corporation.**
- 18. Discuss and take action on appointment of Kami Gildersleeve, to the Board of Directors of the 4B Community Development Corporation.**
- 19. Discuss & take action on appointment of Carlos Irlas to the Planning & Zoning Commission.**
- 20. Discuss and take action on Resolution No. 16-1027-C, outsourcing accounting services by entering into a one-year agreement with Hankins, Eastup, Deaton, Tonn & Slay, for accounting services.**
- 21. Discuss and take action on Ordinance 2016-1027-A, declaring certain property as surplus, determining minimum bids as needed, and authorizing the Mayor to enter into an agreement for sale of surplus property with Rene Bates Auctioneers.**
- 22. Discuss and take action on changing the date of the Regular City Council Meeting in November to the 17th, as the regularly scheduled date conflicts with the Thanksgiving Holiday.**
- 23. Discuss And Take Action On Resolution No. 16-1027-D, Amending The Authorized Signatories On City Bank Accounts With Ciera Bank By Removing Out-Going City Administrator Sheila Martin And Adding Interim City Secretary Sandy Frantz.**
- 24. Discuss And Take Action On Resolution No. 16-1027-E, Amending The Authorized Signatories On City Bank Accounts With Point Bank By Removing Out-Going City Administrator Sheila Martin And Adding Interim City Secretary Sandy Frantz.**
- 25. Discuss and take action on recommendation from Planning & Zoning Commission on Burnco Addition, Proposed Planning Information Package, submitted for review by City Engineer, Tim Lackey. Recommended by P&Z for unanimous approval on 10-04-2016, 3-0.**
- 26. DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES.
September 22, 2016 – Regular City Council Meeting**
- 27. Executive Session: City Council shall convene into Executive Session pursuant to Texas Government Code, Sec.A551.072 for Discussion and Deliberation of Real Property – Developer Negotiations.**
- 28. The City Council shall convene into open session to take any action necessary as a result of the Executive Session.**
- 29. ADJOURN:**

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on October 24, 2016 at 5:00 p.m.

Sandy Frantz

Sandy Frantz, Interim City Secretary

