

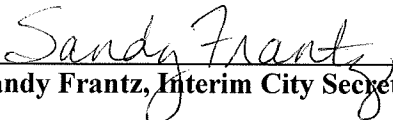
**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
November 17, 2016, 6:00 p.m.**

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 on recommendation from Planning & Zoning Commission on the Preliminary Plat for the Burnco-Tricycle Addition, being 20.725 acres in the James Bridges Survey, Abstract Number 36, in the City of Krugerville, Denton County, Texas.**
- 9. Discuss and take action on Work Order Authorization Agreement #11 for Professional Engineering Services with Halff Engineering for proposed Woodlands 4.**
- 10. Discuss and take action on approval of the Final Plat of Phase 3 of the Woodlands Subdivision.**
- 11. Discuss and take action on LGI permit application(s) for model home(s).**
- 12. Discuss City financials.**
- 13. Discuss and take action regarding the approval of funds for obtaining a subscription to Microsoft Exchange from SHI Government Solutions and three licenses for Microsoft Office 365.**
- 14. Discuss and take action on repairs to the public meeting display case in the parking lot.**
- 15. Discuss and take action on traffic signs for “construction entrance” and “no construction entrance” for Woodlands Phase 3 and the Woodlands.**

16. Discuss and take action on purchasing a sickle bar mower.
17. Discuss and take action to cast a ballot for the Denton County Transportation Authority Board of Directors.
18. Discuss and take action on changing the date of the Regular City Council Meeting in December to the 15th, as the regularly scheduled date conflicts with the Christmas Holiday.
19. Discuss and take action on regular City Hall Operating Hours.
20. Discuss and take action on past and future staff holidays.
21. Discuss and take action on Holiday dinner and staff gifts.
22. Discuss and take action on changes to the Employee Handbook.
23. DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES.
October 27, 2016 – Regular City Council Meeting
24. EXECUTIVE SESSION: City Council shall convene into Executive Session pursuant to Texas Government Code:
 - A. Section 551.074 Personnel Matters
 - 1) To deliberate the appointment, employment, evaluation, reassignment, or duties of City Personnel, to wit Interim City Secretary/City Secretary
 - 2) To deliberate the appointment, employment, evaluation, reassignment, or duties of City Personnel, to wit Public Works/Maintenance/Code Enforcement
 - B. Section 551.087 Economic Development - Burnco
25. The City Council shall convene into open session to take any action necessary as a result of the Executive Session.
26. ADJOURN:

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on November 14, 2016 at 5:45 p.m.



Sandy Frantz, Interim City Secretary

