

**AGENDA**  
**SPECIAL CALLED JOINT SESSIONS**  
**of**  
**THE KRUGERVILLE CITY COUNCIL,**  
**THE ECONOMIC DEVELOPMENT CORPORATION**  
**and**  
**THE COMMUNITY DEVELOPMENT CORPORATION**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**February 16, 2017, 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).

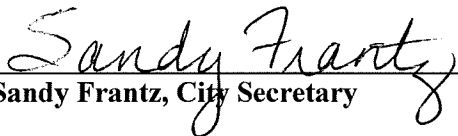
1. **CALL MEETING TO ORDER.**
2. **ROLL CALL OF THE KRUGERVILLE CITY COUNCIL.**
3. **ROLL CALL OF THE ECONOMIC DEVELOPMENT CORPORATION and THE COMMUNITY DEVELOPMENT CORPORATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **MOMENT OF SILENCE.**
6. **CITIZENS COMMENTS.**
7. **CONVENE THE MEETING OF THE KRUGERVILLE CITY COUNCIL.**
8. **Discuss and take action on Ordinance 2017-0216-A amending the Code of Ordinances of the City of Krugerville, Texas, by amending Chapter 11 to add a new Article 11.300 entitled “Economic Development Sales Tax and Section 11.301 entitled “Krugerville Economic Development Corporation” by authorizing the Krugerville Economic Development Corporation to undertake any project that the Type B Economic Development Corporation (CDC) may undertake.**
9. **RECESS THE MEETING OF THE KRUGERVILLE CITY COUNCIL.**
10. **CONVENE THE MEETING OF THE KRUGERVILLE ECONOMIC DEVELOPMENT CORPORATION.**
11. **City Secretary, Sandy Frantz will administer the Oaths of Office and Statements of Officer to Kay Irlas, Rodney Cagle, James McWhirter, George Wilthers, and Kristen Kromer, Economic Development Corporation Directors.**
12. **Discuss and take action of the election of officers to the Krugerville Economic Development Corporation.**
  - a. **President**
  - b. **Vice President**
  - c. **Secretary**
  - d. **Treasurer**

13. RECESS THE MEETING OF THE KRUGERVILLE ECONOMIC DEVELOPMENT CORPORATION.
14. CONVENE THE MEETING OF THE KRUGERVILLE COMMUNITY DEVELOPMENT CORPORATION.
15. City Secretary, Sandy Frantz will administer the Oaths of Office and Statements of Officer to Audrey Shipley, Sheva McDonald, Kymm Johnson, Kami Gildersleeve, Kerry Kampschroeder, and Thurman Bridges.
16. Discuss and take action of the election of officers to the Krugerville Community Development Corporation.
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
17. RECESS THE MEETING OF THE KRUGERVILLE COMMUNITY DEVELOPMENT CORPORATION.
18. CONVENE THE JOINT MEETING OF THE KRUGERVILLE CITY COUNCIL, ECONOMIC DEVELOPMENT CORPORATION, AND THE COMMUNITY DEVELOPMENT CORPORATION.
19. The Krugerville City Council, Krugerville Economic Development Corporation, and Krugerville Community Development Corporation will hold a closed Executive Session Meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
20. THE KRUGERVILLE CITY COUNCIL, ECONOMIC DEVELOPMENT CORPORATION, AND THE COMMUNITY DEVELOPMENT CORPORATION SHALL CONVENE INTO OPEN SESSION TO TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION, INCLUDING THE PASSAGE OF RESOLUTIONS, IF APPROPRIATE.
21. ADJOURN THE JOINT MEETING OF THE KRUGERVILLE CITY COUNCIL, ECONOMIC DEVELOPMENT CORPORATION, AND THE COMMUNITY DEVELOPMENT CORPORATION.
22. RECONVENE THE MEETING OF THE KRUGERVILLE ECONOMIC DEVELOPMENT CORPORATION.
23. Discuss and take action on approval of The Budget of the Economic Development Corporation, for the Fiscal Year Beginning October 1, 2016, and ending September 30, 2017, and making appropriations for the support of the City.

24. ADJOURN THE MEETING OF THE KRUGERVILLE ECONOMIC DEVELOPMENT CORPORATION.
25. RECONVENE THE MEETING OF THE KRUGERVILLE COMMUNITY DEVELOPMENT CORPORATION.
26. Discuss and take action on approval of The Budget of the Community Development Corporation, for the Fiscal Year Beginning October 1, 2016, and ending September 30, 2017, and making appropriations for the support of the City.
27. ADJOURN THE MEETING OF THE KRUGERVILLE COMMUNITY DEVELOPMENT CORPORATION.
28. RECONVENE THE MEETING OF THE KRUGERVILLE CITY COUNCIL.
29. Discuss and take action on approval of the Budget for the Fiscal Year Beginning October 1, 2016, and ending September 30, 2017, for the Krugerville Economic Development Corporation.
30. Discuss and take action on approval of the Budget for the Fiscal Year Beginning October 1, 2016, and ending September 30, 2017, for the Krugerville Community Development Corporation.
31. ADJOURN THE MEETING OF THE KRUGERVILLE CITY COUNCIL.

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377, Krugerville, Texas, on February 13, 2017, at 5:45 pm.

  
Sandy Frantz, City Secretary

