

**AGENDA**  
**SPECIAL CALLED MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS**  
**August 10, 2017, 6:30 pm**

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 on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, 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 (homeland security).

**1. CALL MEETING TO ORDER.**

**2. ROLL CALL.**

**3. PLEDGE OF ALLEGIANCE.**

**4. MOMENT OF SILENCE.**

**5. CITIZENS COMMENTS.**

*This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.*

**6. CITY COUNCIL COMMENTS.**

**7. Discuss, take action, and approve the FY17-18 Proposed Tax Rate for publication, setting the date of Public Hearings for the Proposed Tax Rate and Budget Review, and setting the date for the Record Vote on the Tax Rate.**

**8. Discuss, take action, and authorize the Mayor to sign Work Order #13 from Halff Associates, Inc., for engineering services necessary for the reviews of the Final Plat and Construction Plans for Woodlands Phase 4.**

**9. Discuss, take action, and authorize the Mayor to sign the TML-IEBP Rerate Notice and Benefit Verification.**

**10. Discuss, take action, and authorize the Mayor to sign the FY17-18 Interlocal Cooperation Agreement for Tax Collection between Denton County and the City of Krugerville, TX, for collection of Ad Valorem Taxes.**

**11. Discuss, take action, and authorize the Mayor to sign the Audit Engagement Letter from William C. Spore, CPA, for the fiscal year ending on September 30, 2017.**

12. Discuss, take action, and authorize the Mayor to sign the Engagement Letter from Carl Deaton, CPA, for monthly accounting services for FY17-18.

13. Discuss and take action on City Council Meeting Minutes.

July 27, 2017 – Special Meeting and General Work Session

July 27, 2017 – Regular Meeting of the City Council

July 27, 2017 - Meeting of the Zoning Board of Adjustments

14. ADJOURN:

**NOTE:** It is possible a quorum of various Krugerville Commissions, Corporations, or Committees could be present, but they will not take action on any issues.

**CERTIFICATION:** I hereby certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of Krugerville, Texas, at 5097 Highway 377, Krugerville, Texas, on August 7, 2017, at 5:00 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until meeting is adjourned.

  
Sandy Frantz, City Secretary

