

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
APRIL 28, 2015 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Tuesday, April 28, 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 April 24, 2015 at 1:00 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. **Discuss and take action on City Council granting exception for non-Conforming Use to the Sign Ordinance by approving the permit for Hooves and Paws Pet Hospital Sign that is in City of Krugerville E.T.J..**
7. **DISCUSS AND TAKE ACTION ON ADOPTING AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, ANNEXING APPROXIMATELY 4.9 ACRES, ALSO KNOWN AS IKE BYROM ROAD, WHICH IS ADJACENT TO AND RUNS PARALLEL TO THE BOUNDARIES OF THE CITY OF KRUGERVILLE AND WHICH IS SHOWN AND DESCRIBED IN EXHIBITS A AND B, TO THE CITY OF KRUGERVILLE, TEXAS; FINDING THAT THERE IS NO NEED TO ADOPT A SERVICE PLAN FOR SUCH PROPERTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR THE FILING OF THIS ORDINANCE WITH THE COUNTY CLERK; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND TO BE ENFORCED FROM AND AFTER ITS PASSAGE.**
8. **Discuss and take action on adopting Development Agreement between The City of Krugerville and Rustic Furniture Warehouse, LLC in order to protect and preserve the monument entry features and signage for the Woodlands. (Public comment and participation is invited and encouraged on this item.)**
9. **Discuss and take action on 60 day extension for Woodlands III Final Plat.**
10. **Discuss and take action on approval of minutes dated 3/25/15 & 4/8/15.**

11. The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Section 551.074 Personnel Issues:
 - a) Discuss and take action on appointing Brenda Sanchez Interim Court Administrator the Court Administrator for Northeast Municipal Court.
 - b) Discuss salary of Court Administrator.
12. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.
13. Discuss and take action on amending the 2014-2015 General Fund Budget
14. Discuss and take action on purchase of maintenance vehicle.
15. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on April 24, 2015 at 1:00 p.m...

Sheila Martin

Sheila Martin, City Administrator / City Secretary

MEETING CANCELLED