

**AGENDA**  
**SPECIAL CALLED JOINT SESSIONS**  
**of**  
**THE KRUGERVILLE CITY COUNCIL**  
**and**  
**THE ECONOMIC DEVELOPMENT CORPORATION**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**September 10, 2018, 5:05 p.m.**

**This is an open meeting, subject to the Open Meeting Act of the State of Texas, Chapter 551 of the Texas Government Code.**

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL OF THE KRUGERVILLE CITY COUNCIL AND DETERMINATION OF QUORUM.**
- 3. ROLL CALL OF THE ECONOMIC DEVELOPMENT CORPORATION AND DETERMINATION OF QUORUM.**
- 4. PLEDGE OF ALLEGIANCE.**
- 5. CITIZENS COMMENTS.**  
*This is the opportunity for the public to address the City Council and the Economic Development Corporation. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. The two groups 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. CONVENE THE JOINT MEETING OF THE KRUGERVILLE CITY COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION.**
- 7. The Economic Development Corporation will discuss and take action on amending their FY 17-18 Budget.**
- 8. The City Council will discuss and take action on Ordinance 2018-016, approving the budget amendment for EDC for FY 17-18.**
- 9. The Economic Development Corporation will discuss and take action on the proposed budget for FY 18-19.**
- 10. Discuss, review, and take action on Resolution 18-0910-A, updating and adopting an investment policy and investment strategy for the combined interests of all entities of the City of Krugerville, including the Economic Development Corporation.**
- 11. Discuss, consider approval and action concerning TexSTAR/LOGIC and Texas Class Investment Pools as authorized investment pools.**

12. The City Council will discuss and take action on Resolution 18-0910-A, updating and adopting an investment policy and investment strategy for the combined interests of all entities of the City of Krugerville.
13. The City Council will discuss and take action on Resolution 18-0910-B designating authorized signatories for the City's financial accounts with Tex/STAR LOGIC and Texas Class Investment Pools and approving a wire transfer agreement.
14. Discuss, take action, and make recommendation concerning the membership of the Krugerville Economic Development Corporation.
  - Accept the resignation of EDC Secretary/Treasurer, Kay Irlas.
  - Elect a new Secretary/Treasurer.
  - Consideration of a new member.
15. The City Council will discuss and take action concerning the memberships of the Krugerville Economic & Community Development Corporations.
16. The EDC will discuss and take action on the minutes of their October 26, 2017, meeting.
17. ADJOURN:

**EXECUTIVE SESSION:** The City Council reserves the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: 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).

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

*This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.*

  
 Sandy Frantz, City Secretary



**CERTIFICATION:** I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on September 7, 2018, at 3:30 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.  
 \_\_\_\_\_, Title: \_\_\_\_\_