

**AGENDA  
REGULAR MEETING  
KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS  
January 26, 2017, 6:00 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 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 City financials.**
- 9. Discuss & take action on the appointment of James McWhirter, Kristen Kromer, and George Wilthers, to the Board of Directors of the 4A Economic Development Corporation.**
- 10. Discuss and take action on Resolution 17-1026-A ordering a General Election to be held on May 6, 2017, for the purpose of electing three Councilmembers Places 1, 3, and 5, for two-year terms each and entering into a Joint Services Contract with Denton County to conduct the election.**
- 11. Discuss and take action on Ordinance 2017-1026-A, amending its Code of Ordinances, Chapter 12, Traffic & Vehicles, Section 12.301, to reflect the placement of two additional stop signs in the City of Krugerville.**
- 12. Discuss and take action on Ordinance 2017-1026-B, amending the FY16-17 Adopted Budget.**
- 13. Discuss and take action on City Council Meeting Minutes.**  
December 14, 2016 – General Work Session  
December 14, 2016 – Zoning Board of Adjustments  
December 14, 2016 – Regular Meeting of the City Council  
December 20, 2016 – Joint Meeting of the Planning and Zoning Commission, the Krugerville City Council, and the Zoning Board of Adjustments

14. **EXECUTIVE SESSION:** City Council shall convene into Executive Session pursuant to Texas Government Code:

Section 551.072 Deliberation Regarding Real Property – Rustic Furniture, Highway 377.  
Section 551.087 Deliberation Regarding Economic Development – new businesses

15. The City Council shall convene into open session to take any action necessary as a result of the Executive Session.

16. **ADJOURN:**

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377, S., Krugerville, Texas, on January 23, 2017, at 5:00 pm.

  
Sandy Frantz, City Secretary

