

**A G E N D A**  
**REGULAR CALLED MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**FEBRUARY 11, 2014 @ 7:00 P.M.**

A regular called meeting of the Krugerville City Council will be held on Tuesday, February 11, 2014, at 7:00 p.m., in the Council Chambers, 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 February 7, 2014 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 ADOPTING A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, ORDERING A GENERAL CITY ELECTION TO BE HELD ON THE 10<sup>TH</sup> DAY OF MAY 2014, FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) COUNCIL MEMBERS, FOR TWO-YEAR TERMS EACH; PROVIDING FOR ELECTION OFFICERS; DESIGNATING THE PLACES AND MANNER OF HOLDING SAID ELECTION; PROVIDING FOR NOTICE OF SAID ELECTION AND THE CONDUCT THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

7. **Discuss and take action on entering joint election agreement and contract for election services between the City of Krugerville and Denton County for May 10, 2014 General Election.**

8. **Discuss and take action on approval of minutes dated 1/22/14.**

9. **Meet with Debra Goin, City Council Member of City of Aubrey, to discuss and take action on Krugerville joining City of Aubrey and Town of Cross Roads on Keep America Beautiful, with the cleanup day set for March 29<sup>th</sup>.**

a) **Discuss and take action on appointing two volunteers for the Keep America Beautiful Planning Committee.**

10. Discuss and take action on adopting a STANDARD SERVICES AGREEMENT between Bureau Veritas North America, Inc., and the City of Krugerville, TX for OSSF services.
  - a) Discuss and take action on adopting a Standard Services Agreement between Countywide Inspection Services and City of Krugerville for Residential/Commercial and OSSF services.
  - b) Discuss and take action on proposal from Leslie R. Freeman for OSSF services.
11. Adjourn.

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on February 7, 2014 at 1:00 p.m...

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Susan Bradley, City Administrator / City Secretary