

A G E N D A
REGULAR CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
APRIL 8 2014 @ 7:00 P.M.

A regular called meeting of the Krugerville City Council will be held on Tuesday, April 8, 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 April 4, 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 AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, ANNEXING STEWART ROAD, WHICH IS ADJACENT TO AND RUNS PARALLEL TO THE BOUNDARIES OF THE CITY OF KRUGERVILLE AND WHICH IS DESCRIBED IN EXHIBIT A, 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.**

7. Discuss and take action on approval of minutes dated 3/11/14.

8. Discuss and take action on recommendation of Planning and zoning on replacement of Planning and Zoning Commission Member Ruth Carter.

9. Discuss and take action on amending the 10/1/13- 09/30/14 Official Budget.

10. Discuss and take action on road repairs.

a) Discuss and take action on bid for road repairs from Asphalt Construction

11. Adjourn.

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

Susan Bradley, City Administrator / City Secretary