A G E N D A REGULAR CALLED MEETING KRUGERVILLE CITY COUNCIL 5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS SEPTEMBER 9, 2014 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Tuesday, September 9, 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 September 5, 2014

at 10:30 a.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 Special Use Permit for construction of Fence at 5245 Highway 377 Custom Woodwork.
- 7. Meet with Tim Lackey to Discuss and take action on Planning and Zoning Commission's recommendation of approval of Preliminary Plat of the Woodlands III Subdivision.
 - a) Discuss and take action on any variances needed for approval of Woodlands III Subdivision.
- 8. Discuss and take action on approval of minutes dated 8/20/14.
- 9. Discuss and take action on 2013-2014 Budget for Economic Development Corporation.
- 10. Discuss and take action on 2013-2014 Budget for Community Development Corporation.
- 11. Discuss and take action on Code Enforcement.
- 12. 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:

551.074 (Personnel Matters, - To receive information from City Administrator concerning employment matters.) 551.072 (Deliberations about Real Property)

- 13. The City Council will reconvene into open session to take action as needed.
- 14. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted for the Highway 377 Krugerville, Texas, on September 5, 2014 at 10:30 a.m...

Susan Bradley, City Administrator / City Secretary

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