

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JANUARY 22, 2014 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, January 22, 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 January 17, 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. **The City Council will hold a Public Hearing- to hear concerns for or against request from Gary and Michelle Hays to replat Lot 6 and Lot 7 Block G in Country Estates Subdivision into one tract of land (Lot 6R).**

7. **Discuss and take action on recommendation of Planning and Zoning on request from Gary and Michelle Hays to replat Lot 6 and Lot 7 Block G in Country Estates Subdivision into one tract of land (Lot 6R).**

8. **Discuss and take action on approval of minutes dated 11/23/13.**

9. **DISCUSS AND TAKE ACTION ON ADOPTING AN ORDINANCE OF THE CITY OF KRUGERVILLE, TEXAS, AMENDING APPENDIX A – FEE \ SCHEDULE, ARTICLE 3.000 MISCELLANEOUS, OF THE CODE OF ORDINANCES, OF THE CITY OF KRUGERVILLE, TEXAS BY ADOPTING A NEW ARTICLE 3.000 MISCELLANEOUS; PROVIDING FOR THE ASSESSMENT OF A CREDIT CARD PROCESSING FEE NOT TO EXCEED 5% OF THE FEE, COURT COST, DEPOSIT, OR OTHER CHARGES BEING PAID; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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.
11. 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: Section 551.071 Consultation with Attorney: (1) To discuss update of city maps, zoning, and city boundaries. The City Attorney will participate by telephone as authorized by Section 551.129(a), (d) of the Texas Government Code.
12. The City Council will reconvene into open session.
13. Mayor Pro-Tem Jeff Parrent will give report on Northeast Police Department
14. Adjourn.

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 17, 2014 at 1:00 p.m...

Susan Bradley, City Administrator / City Secretary