

**A G E N D A**  
**SPECIAL CALLED MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**NOVEMBER 19, 2014 @ 7:00 P.M.**

A special called meeting of the Krugerville City Council will be held on Wednesday, November 19, 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 November 14, 2014 at 2:00 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. Discuss and take action on InterLocal agreement between the City of Krugerville and the City of Oak Point for Court Administrative Support.
6. Discuss and take action on approval of minutes dated 10/29/14 Special.
7. 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 551.074 Personnel Issues:
  - a) Discuss and take action on appointment of Court Administrator
  - b) Discuss replacement options for
    - a) City Secretary/City Administrator
    - b) Fulltime Administrative Assistant
    - c) Maintenance Supervisor.Sections 551.071 and 551.087
  - a) To discuss or deliberate regarding commercial or financial information that the City of Krugerville has received from a business prospect and to deliberate the offer of a financial or other incentive to the business prospect, and to receive legal advice regarding the same.”
8. The City Council will reconvene into regular session to act on items discussed in Executive Session, if any.
9. Adjourn

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on November 14, 2014 at 2:00 p.m...

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Susan Bradley, City Administrator / City Secretary