

A G E N D A
SPECIAL CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
August 20, 2014 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Wednesday, August 20, 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 August 15, 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. **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 recommendation from Planning and Zoning on request from Jerald D. Yensan on approval of Final Plat of land Lot 1 Block A of Spencer Addition being 8.000 Acres located in the J. Bridges Survey A-36 in the E.T.J. of the City of Krugerville in Denton County Texas.**
7. **Meet with Eric Gildersleeve to discuss and receive citizen input on the City of Krugerville Hazard Mitigation Action Plan.**
8. **Discuss and take action on Special Use Permit for construction of Fence at 5245 Highway 377 Custom Woodwork.**
9. **Discuss and take action on approval of minutes dated 7/8/14.**
10. **Discuss and take action on setting Budget Workshop Dates.**
11. **Discuss and take action on approval of Engineering Services Agreement with Half Associates, Inc. and ending contract with NorrisLeal, PLLC.**
12. **Discuss and take action on approval of Northeast Municipal Court Budget for October 1, 2014- September 30, 2015.**
13. **Discuss and take action on Northeast Police Budget for October 1, 2014- September 30, 2015.**
14. **Discuss and take action on amending Northeast Police Budget for October 1, 2013- September 30, 2014.**
15. **Discuss and take action on adopting the InterLocal Agreement between the City of Krugerville and the Town of Cross Roads for consolidation joint police safety agency for budget year 10/1/14-09/30/15.**
16. **Discuss and take action on adopting the InterLocal Agreement between the City of Krugerville and the Town of Cross Roads for combined Municipal Court Services for budget year 10/1/14- 09/30/15.**
17. **Discuss and take action on city responsibility concerning upkeep of Sherwood court property.**

18. 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: 551.072 (Deliberations about Real Property)
19. The City Council will reconvene into open session to take action as needed.
20. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on August 15, 2014 at 2:00 p.m...

Susan Bradley, City Administrator / City Secretary