



12. EXECUTIVE SESSION - The City Council Shall Convene into a Closed Executive Session Pursuant to: Texas Government Code, Sec.551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and to Deliberate an Offer of a Financial Incentive, and pursuant to Texas Government Code 551.071 to consult with the City Attorney on the following:

- a. Tricycle Lane LLC dba Burnco
- b. Real Estate-Moreino Properties – Three Tracts/Rustic Furniture Warehouse
- c. Real Estate – Mailloux Property located at 5090 Hwy 377 Krugerville, Texas
- d. RECONVENE AND REPORT EXECUTIVE SESSION ACTION

13. DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES

- a. September 1, 2015 FY15-16 Budget Worksession
- b. October 13, 2015 – Regular Meeting
- c. November 10, 2015 – Regular Meeting
- d. December 8, 2015 – Regular Meeting

14. Future City Council Agenda Items

- a. Ordering May 7, 2016 Municipal - February 9, 2016 Council Meeting

15. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 8, 2016 at 1:03 p.m.



Sheila J. Martin, City Administrator / City Secretary

