

**A G E N D A**  
**REGULAR MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**January, 21, 2016 @ 6 P.M.**

**This is an open meeting, subject to the open meeting laws of the State of Texas. The City Council reserves the right to convene into Executive Session to seek legal advice on any posted Agenda Item pursuant to Texas Government Code Section 551.071(2).**

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. MOMENT OF SILENCE.**
- 5. CITIZENS COMMENTS**
- 6. DISCUSS AND TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN “WORKORDER NO. 7” - A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES FOR CULVERT DEVELOPMENT REVIEW AND ENGINEERING**
- 7. DISCUSS AND TAKE ACTION ON CITY COUNCIL POLICY FOR NEW – OPEN CARRY AND CONCEALED CARRY HANDGUN LAWS**
- 8. DISCUSS, CLARIFY AND PROVIDE STAFF DIRECTION ON SETTING MINIMUM ROOF PTICHES OF 10/12 IN SF ZONING DISTRICTS**
- 9. DISCUSS AND TAKE ACTION ON RESOLUTON NO. 16-0121-A ESTABLISHING A SEPARATE POINTBANK ACCOUNT FOR DEBT INTEREST AND SINKING PAYMENTS WITH MONTHLY TRANSFERS FROM THE GENERAL FUND**
- 10. DISCUSS AND TAKE ACTION ON DESIGNATING THE CITY ADMINISTRATOR AS AUTHORIZED DESIGNEE TO ACCESS EMPLOYEE INFORMATION ON TEXAS MUNICIPAL RETIREMENT PORTAL**
- 11. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 16-0121-B APPROVING TERMS AND CONDITIONS OF A PROGRAM TO PROMOTE ECONOMIC DEVELOPMENT AND SITMULATE BUSINSS AND COMMERCIAL ACTIVITY IN THE CITY**

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. Code Enforcement/Animal Control Services Agreement
- e. 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
- b. Roof Pitches in SF Zoning Districts
- c. Action on the TIRZ
- d. Mid-Year Budget/Financial Report

15. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 15, 2016 at 2:04 p.m.

  
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Sheila J. Martin, City Administrator / City Secretary

