

A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
February 9, 2016 @ 7 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. **DISCUSSION ON CITY FINANCES AND PRESENTATION ON FY15 -16 FIRST QUARTER FINANCIALS - Tracie Wood, City Accountant**

7. **DISCUSS AND TAKE ACTION ON TRASH ACCOUNT AT 507 BRUMLEY ROAD**

8. **UPDATE, DISCUSSION AND ACTION ON TRICYCLE LANE, LLC dba Burnco ANNEXATION/RE-ZONING TIMELINE**

9. **UPDATE, DISCUSSION AND ACTION ON RENE BATES AUCTION OF CITY SURPLUS ITEMS**

10. **DISCUSS AND TAKE AACTION ON ORDINANCE NO. 2016-0209 ORDERING MAY 7, 2016 GENERAL MUNICIPAL ELECTION FOR THE MAYOR AND CITY COUNCIL PLACES TWO AND FOUR**

11. **DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES**
 - a. **December 8, 2015 – Regular Meeting**
 - b. **January 21, 2016 – Regular Meeting**

12. FUTURE CITY COUNCIL AGENDA ITEMS

- a. **Tricycle Lane, LLC (Burnco) – Annexation/Zoning**
 - First and Second Public Hearing February 16, 2016 @ 6 p.m. and 6:15 p.m.
 - Planning and Zoning Commission Re-Zoning Public Hearing – March 1, 2016
 - City Council Annexation and Re-Zoning Ordinance – March 8, 2016
- b. **Roof Pitches in SF Zoning Districts**
- c. **Action on the TIRZ**
- d. **Mid-Year Budget Adjustment/Financial Report**

13. ADJOURN

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on February 5, 2016 at 2:48 p.m.



Sheila J. Martin, City Administrator / City Secretary

