

**A G E N D A**  
**SPECIAL-CALLED MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**February 16, 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. **Conduct the First Public Hearing Concerning the Annexation of Approximately 20.738 Acres LOCATED AT 15491 IKE BYROM ROAD; LEGAL DESCRIPTION A0036a J. Bridges, Tr 143,1441a; Owner Tricycle Lane, LLC dba Burnco;**
7. **Discuss and Take Action on Resolution No. 16-0216 Adopting Denton County HazMap Plan**
8. **Conduct the Second Public Hearing Concerning Annexing Approximately 20.738 Acres located at 15491 Ike Byrom Road: Legal Description: A))36a J. Bridges, Tr 143, 1441a; Owner Tricycle Lane, LLC dba Burnco**
9. **Discuss and Take Action on Formula to Allocate Tricycle Lane dba Burnco Sales Tax Receipts between Burnco, the City, and the 4-A and 4-B Economic Development Corporations.**
10. **Discuss and Take Action on Changing City Council Meeting Dates from the Second Tuesdays of the Month to the Third Tuesdays of the Month.**
11. **Executive Session – Personnel-Ci EXECUTIVE SESSION - The City Council will Convene into Closed Executive Session Pursuant to the Texas Government Code, Sec.A551.074: Evaluate/deliberate City Hall Staffing Levels**
12. **DISCUSS AND TAKE ACTION ON CITY COUNCIL MEETING MINUTES**
  - a. **February 9, 2016 – Regular Meeting**

**13. 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**

**14. ADJOURN**

**CERTIFICATION:** I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on February 12, 2016 at 1:10 p.m.



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Sheila J. Martin, City Administrator / City Secretary

