

A G E N D A
REGULAR-CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
OCTOBER 13, 2015 @ 7 P.M.

Krugerville City Council will convene into a Regular-Meeting on Tuesday, October 13, 2015, at 7:00 p.m., in the Council Chambers, located 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.

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. Citizen Comments**
- 6. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 2015-016-R ACCEPTING A LINE OF CREDIT WITH POINT BANK, AND APPROVING AN INITIAL “DRAW-DOWN” ON POINT BANK LINE OF CREDIT FOR AND ON BEHALF OR THE CITY**
- 7. DISCUSSION AND UPDATE ON CITY FINANCES**
- 8. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 2015-17 AUTHORIZING THE CITY ADMINISTRATOR TO TRANSFER FUNDS FROM THE CITY OF KRUGERVILLE GENERAL OPERATING FUND, AND TO THE NORTHEAST MUNICIPAL COURT IN THE AMOUNT OF \$19,644.40 FOR FY2014-15**
- EXECUTIVE SESSION:**
- 9. Pursuant to THE TEXAS GOVERNMENT CODE, § 551.087 FOR DISCUSSION AND DELIBERATION REGARDING COMMERCIAL AND FINANCIAL INFORMATION ON A BUSINESS PROSPECT AND TO DELIBERATE AN OFFER OF A FINANCIAL INCENTIVE, TO WIT, TRICYCLE LANE, TEXAS LLC AKA BURNCO ECONOMIC DEVELOPMENT AGREEMENT**
- 10. PURSUANT TO § 551.074 OF THE TEX. GOV'T CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, OR DUTIES OF A PUBLIC OFFICER, TO WIT, THE CITY ADMINISTRATOR/ CITY SECRETARY - SIX-MONTH PERFORMANCE REVIEW**

11. RE-CONVENE AND TAKE ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

12. DISCUSS AND TAKE ACTION ON APPROVING MEETING MINUTES

ADJOURN

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on October 9, 2015 at 4:15 P.M.



Sheila J. Martin, City Administrator / City Secretary

