

A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
November 10, 2015 @ 7 P.M.

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. CITIZENS COMMENTS**
- 6. PRESENTATION AND BRIEFING ON OPTIONALCAREFLITE MEMBERSHIPS FOR KRUGERVILLE RESIDENTIAL SOLID WASTE CUSTOMERS -JAMES C. SWARTZ, PRESIDENT & CEO, CAREFLITE**
- 7. PRESENTATION, DISCUSSION, ACTION ON FY13-14 AUDIT – BILL SPORE, CITY AUDITOR**
- 8. DISCUSS AND TAKE ACTION ON A RESOLUTION OF THE CITY OF KRUGERVILLE, TEXAS, AUTHORIZING THE MAYOR TO SIGN AN AUDIT ENGAGEMENT LETTER AND AUDIT CONTRACT WITH WILLIAM C. SPORE, P.C. INC., FOR THE FY14-15 CITY OF KRUGERVILLE AUDIT – BILL SPORE, CITY AUDITOR**
- 9. PRESENTATION AND DISCUSSION CITY CASHFLOW ANALYSIS – TRACIE WOOD, CPA, CITY ACCOUNTANT**
- 10. EXECUTIVE SESSION - The City Council Shall Convene into a Closed Executive Session Pursuant to:**
 - A) Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and to Deliberate an Offer of a Financial Incentive: Tricycle Lane LLC dba Burnco**

- B) Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and to Deliberate an Offer of a Financial Incentive; to a Retail Concern

- C) Texas Government Code, Sec 551.072 Discussion and Deliberations about Real Property Transactions in the Northern and Southern Sections of the City

11. REGULAR SESSSION – Reconvene and Take Action from the Executive Session

12. DISCUSS AND TAKE ACTION ON APPROVING MEETING MINUTES

- A. Meeting Minutes, August 11, 2015
- B. Meeting Minutes, September 1, 2015
- C. Meeting Minutes September 9, 2015
- D. Meeting Minutes September 15, 2015
- E. Meeting Minutes September 22, 2015
- F. Meeting Minutes September 29, 2015
- G. Meeting Minutes October 13, 2015 (Will Be Delivered November 9, 2015)
- H. Meeting Minutes October 27, 2015 (Will Be Delivered November 9, 2015)

13. Future City Council Agenda Items

14. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on November 6, 2015 at 4:15 p.m.



Sheila J. Martin, City Administrator / City Secretary

