

A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
December 8, 2015 @ 7 P.M.

This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas.

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. MOMENT OF SILENCE.**
- 5. CITIZENS COMMENTS**
- 6. DISCUSSION AND ACTION ENTERING INTO AN AGREEMENT WITH CAREFLITE ON OFFERING OPTIONAL CAREFLITE MEMBERSHIPS TO KRUGERVILLE RESIDENTIAL TRASH CUSTOMERS - JAMES C. SWARTZ, PRESIDENT & CEO, CAREFLITE**
- 7. DISCUSS AND TAKE ACTION ON A REQUEST TO SUBDIVIDE A 13.272 ACRE TRACT LYING AND BEING SITUATED IN THE F. TREVINO SURVEY ABSTRACT NO. 1243, DENTON COUNTY, TEXAS AND BEING ALL OF TRACT 6, SANDY ACRES, RECORDED IN CABINET H, PAGE 108 PLAT RECORDS AT DENTON COUNTY, TEXAS; PROPOSED TO BE RE-PLATTED INTO LOTS 6R1, 6R2 AND 6R3 SANDY ACRES AS INDICATED ON METROPLEX SURVEYING, INC. JOB NO. 37566, SHEET – Currently Known as 8959 Ike Byrom Road**
- 8. DISCUSSION AND ACTION ON ALAN NEUBAUER'S APPLICATION TO 4-A ECONOMIC DEVELOPMENT BOARD**
- 9. DISCUSS AND TAKE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO PAY FOR REMOVING TREES ON CITY HALL PROPERTY IN AN AMOUNT NOT TO EXCEED \$600.00**
- 10. DISCUSS AND TAKE ACTION ON USE OF COUNCIL CHAMBERS BY CITIZENS**
- 11. DISCUSS AND TAKE ACTION ON TEXAS JOHNS FENCE PERMIT – LOCATED AT 14511 INDUSTRIAL PARK**
- 12. DISCUSS AND TAKE ACTION ON ORDINANCE No. 2015-007-O DECLARING CERTAIN PROPERTY AS SURPLUS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SALE OF SURPLUS PROPERTY WITH RENE BATES AUCTIONEERS**

13. DISCUSSION AND ACTION ON RESIDENTIAL PROPERTIES LOCATED IN THE TAX INCREMENT REINVESTMENT ZONE (TIRZ)

14. DISCUSSION AND ACTION ON ROOF PITCH IN SF-1, SF-2, SF-E, WOODLANDS III AND BEYOND

15. 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 – Financial Incentive Tree Replacement
- C) Economic Development – Boundaries/ Residential Properties/ in the Tax Increment Reinvestment Zone (TIRZ)

16. Discuss and Take Action on City Council Meeting Minutes of:

- A-City Council Meeting Minutes-08-11-15
- B FY15-16 Budget Worksession And Special-Called Meeting-09-01-15
- C-FY15-16 Budget Worksession And Special-Called City Council Meeting-09-09-15
- D-FY15-16 Budget Worksession And Special-Called City Council Meeting 09-15-15
- E-Special-Called City Council Meeting-09-22-15
- F-Special-Called City Council Meeting No.1-09-29-15
- F- Special-Called City Council Meeting No. 2-09-29-15
- G- City Council Meeting Minutes-10-27-15
- H- City Council Meeting Minutes-11-13-15

17. Discuss and Take Action on Correcting Ordinance Numbering error by changing Ordinance Adopting FY1516 Budget From 2015-004-O To 2015-004A-O

18. Future City Council Agenda Items

19. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on December 4, 2015 at 1:34 p.m.



Sheila J. Martin, City Administrator / City Secretary

