

A G E N D A  
SPECIAL CALLED MEETING  
KRUGERVILLE CITY COUNCIL  
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS  
SEPTEMBER 22, 2015 @ 7:00 P.M.

A special called meeting of the Krugerville City Council will be held on Tuesday, September 22, 2015, at 7:00 p.m., in the Council Chambers, 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. As required by law, notice was posted at Krugerville City Hall on September 18, 2015 at 1:00 p.m., giving notice of date, time, place, and agenda thereof.

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' COMMENTARY.
6. DISCUSS AND TAKE ACTION ON ADOPTING ORDINANCE NO. 2015-003 OF THE CITY OF KRUGERVILLE, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016, AND FOR EACH FISCAL YEAR THEREAFTER UNTIL OTHERWISE PROVIDED, AT A RATE OF \$0.395501 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2016; DIRECTING THE ASSESSMENT THEREOF TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES, TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A PENALTY FOR COLLECTION COSTS OF DELINQUENT TAXES; ACCEPTING AND ADOPTING THE 2014/5 TAX ROLL; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
7. DISCUSS AND TAKE ACTION ON ADOPTING ORDINANCE NO. 2015-004 OF THE CITY OF KRUGERVILLE, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 AND MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY; RATIFYING THE 2014-15 BUDGET; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE
8. THE CITY COUNCIL SHALL CONVENE INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE 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:
  - A. TRICYCLE LANE, TEXAS LLC AKA BURNCO ECONOMIC DEVELOPMENT AGREEMENT
9. DISCUSS AND TAKE ACTION ON APPOINTING NOREEN HOUSEWRIGHT TO THE 4-A ECONOMIC DEVELOPMENT CORPORATION
10. City Council Meeting Minutes – August 2015 thru September 2015
11. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas on September 18, 2015 at 5:15pm

  
Sheila Martin, City Administrator / City Secretary

