

**AGENDA  
SPECIAL MEETING  
of  
THE CITY OF KRUGERVILLE  
COMMUNITY DEVELOPMENT CORPORATION  
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS  
February 13, 2020, 6:00 pm**

**This is an open meeting, subject to the open meeting laws of the State of Texas. The Community Development Corporations reserve 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 DETERMINATION OF QUORUM.**

**3. CITIZENS COMMENTS.**

*This is the opportunity for the public to address the Community Development Corporation. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. The CDC may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.*

**4. COMMENTS FROM THE CDC.**

**5. Discuss and take action on the Corporation's volunteer membership, Articles of Incorporation, and By-Laws of the CDC, including, but not limited to, future amendments or engagement with the City Attorney's Office.**

**6. Discuss and take action on hosting an event at the Krugerville-Woodland Park for 2020, including, but not limited to, naming of subcommittees, donations, event type, and entertainment.**

**7. Discuss and take action on the results of the recent online park survey, including, but not limited to overall park plans, citizens' requests, hiring a grant writer, and naming of subcommittees.**

**8. Discuss and take action on the future proceeds of the 0.552 acre parcel belonging to the CDC, being Lot 4, Block A of the Woodland Square Addition, Phase II, part of a 26.248 acre tract in the F. Trevino Survey A-1243, City of Krugerville, Denton County, TX.**

**9. Approve the following minutes:**

- **June 27, 2019 - Public Hearing, Regular Council Meeting, and Special Joint Meeting with CDC**

*These minutes were previously considered at the August 22, 2019, Special Joint Meeting of the EDC & CDC, however, the motion and vote were defective.*

- **August 22, 2019 - Special Joint Meeting of the EDC & CDC**

**10. ADJOURN:**

**EXECUTIVE SESSION:** The Corporation reserve the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: 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).

**NOTE:** *It is possible a quorum of other Krugerville Corporations, Commissions, Committees or City Council could be present, but they will not take action on any issues.*

*This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.*

  
Sandy Frantz, City Secretary



**CERTIFICATION:** I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on February 9, 2020, at 1:30 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Community Development Corporations of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the \_\_\_\_ day of \_\_\_\_\_, 2020. \_\_\_\_\_,

Title: \_\_\_\_\_