

AGENDA
SPECIAL JOINT MEETING
of
THE CITY OF KRUGERVILLE
ECONOMIC DEVELOPMENT CORPORATION
and
COMMUNITY DEVELOPMENT CORPORATION
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
August 22, 2019, 5:00 pm

This is an open meeting, subject to the open meeting laws of the State of Texas. The Economic & 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 SPECIAL JOINT MEETING OF THE ECONOMIC & COMMUNITY DEVELOPMENT CORPORATIONS TO ORDER.

John Nipe will lead the meeting.

2. ROLL CALL OF THE ECONOMIC DEVELOPMENT CORPORATION AND DETERMINATION OF QUORUM.

3. ROLL CALL OF THE COMMUNITY DEVELOPMENT CORPORATION AND DETERMINATION OF QUORUM.

4. CITIZENS COMMENTS.

This is the opportunity for the public to address the Economic and Community Development Corporations. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. The EDC & 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.

5. COMMENTS FROM THE EDC OR CDC.

6. CONVENE THE MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION.

7. Approve the minutes of the April 16, 2019, Special Meeting of the City Council conducted jointly with EDC & CDC.

8. The Economic Development Corporation will discuss and take action on the proposed budget for FY 19-20.

9. CONVENE THE MEETING OF THE COMMUNITY DEVELOPMENT CORPORATION.

10. Approve the minutes of the June 27, 2019, Public Hearing, Regular Council Meeting, and Special Joint Meeting with CDC.

11. Discuss and take action on a proposal to install a Tiny Library at one of the Krugerville parks.

Presented by Kerry Jordan, President-Elect, 380 Rotary Club.

12. The Community Development Corporation will discuss and take action on the proposed budget for FY 19-20.

13. ADJOURN THE SPECIAL JOINT MEETING OF THE ECONOMIC & COMMUNITY DEVELOPMENT CORPORATIONS.

EXECUTIVE SESSION: The Corporations 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).

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 August 19, 2019, at 4:45 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 Economic & 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 _____, 2019. _____,
Title: _____