

A G E N D A
SPECIAL-CALLED MEEETING No. 2
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
SEPTEMBER 29, 2015 @ 6:15 P.M.

Krugerville City Council will convene into a Special-Called Meeting No. 1 on Tuesday, September 29, 2015, at 6:15 p.m., in the Council Chambers, located 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.

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. DISCUSS AND TAKE ACTION ON APPROVING CITY COUNCIL MINUTES OF SEPTEMBER 29, 2015 SPECIAL-CALLED MEETING NO. 1
7. 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; TO WIT;
A. *TRICYCLE LANE, TEXAS LLC AKA BURSCO ECONOMIC DEVELOPMENT AGREEMENT*

RE-CONVENEAND TAKE ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

8. ADJOURN

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on September 24, 2015 at 4:21 pm



Sheila J. Martin, City Administrator / City Secretary

