

A G E N D A
SPECIAL-CALLED MEEETING No. 1
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
SEPTEMBER 29, 2015 @ 6 P.M.

Krugerville City Council will convene into a Special-Called Meeting No. 1 on Tuesday, September 29, 2015, at 6:00 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. Citizen Comments
6. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON APPROVING FY12-13 CITY OF KRUGERVILLE AUDIT- Bill Spore, City Auditor
7. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 2015-014-R, ESTABLISHING A LINE OF CREDIT WITH POINT BANK FOR AND ON BEHALF OF THE CITY
8. DISCUSS AND TAKE ACTION ON RESOLUTION NO. 2015-015-R OUTSOURCING ACCOUNTING SERVICES BY ENTERING INTO A ONE-YEAR AGREEMENT WITH YELDELL, WILSON, WOOD AND REEVE, P.C. FOR ACCOUNTING SERVICES I AND RE-ALLOCATING FY15-16 FUNDS TO SUPPORT OUTSOURCED ACCOUNTING AGREEMENT AND GENERAL OFFICE SUPPORT
9. DISCUSS AND TAKE ACTION ON APPROVING MEETING MINUTES
 - A. September 22, 2015 FY15-16 Budget Workshop
 - B. September 22, 2015 Special-Called Council Meeting
10. ADJOURN

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377, Krugerville, Texas, on September 24, 2015 at 2:30 pm


Sheila J. Martin, City Administrator / City Secretary

