

A G E N D A

REGULAR CALLED MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
JANUARY 10, 2008 @ 7:00 P.M.

A regular called meeting of the Krugerville City Council will be held on Thursday, January 10, 2008 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 January 7, 2008 at 4:30 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. a.) Mayor's Report
 - Budget
- b.) Council Member Reports
 - i. Thurman Bridges
 - ii. Dave Hill
 - iii. Denton McDonald
 - iv. Charles Brumley
 - v. Michael Starr
6. Citizen's Commentary.

At this time, citizens will be allowed to speak on any matter not on the agenda. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.
7. Discuss & take action on approval of minutes dated 12/13/07
8. Discuss & take action on Animal Service Contract between City of Krugerville and North Texas Animal Control Authority for Fiscal year 10/1/2007- 9/30/2008.
9. DISCUSS & TAKE ACTION ON ADOPTING AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KRUGERVILLE, TEXAS CHAPTER 9, "PERSONNEL"; TO PROVIDE FOR THE APPOINTMENT OF A CITY SECRETARY, CITY TREASURER, CITY ATTORNEY, MUNICIPAL JUDGE, COURT CLERK, AND CITY ENGINEER; BY ADDING A NEW ARTICLE PROVIDING FOR THE REMOVAL OF MUNICIPAL OFFICERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

10. Report from Planning & Zoning Commission Chairman Kristen Kromer to discuss & take action on Planning & Zoning issues.
 - Discuss and take action on tree mitigation/preservation ordinance.
 - Discuss and take action on building setback and buffers where commercial and industrial zoned properties meet.
 - Discuss and take action on establishing commercial construction theme, style or color palette
11. The City Council will go into executive session pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in 551.074 to discuss personnel."
 - a.) Resignation of Police Officer
 - b.) Hiring of Police Personnel
12. The City Council will reconvene into regular session to act on items discussed in executive session.
13. Discuss & take action on purchase of Utility Billing Program.
14. Adjournment.

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 7. 2008 at 4:30 p.m...

Susan Bradley, City Secretary