

**A G E N D A**  
**REGULAR CALLED MEETING**  
**KRUGERVILLE CITY COUNCIL**  
**5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS**  
**JANUARY 10, 2012 @ 7:00 P.M.**

A regular called meeting of the Krugerville City Council will be held on Tuesday, January 10, 2012, 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 6, 2012 at 1:00 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. **Citizens' 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.

6. **Discuss and take action on approval of City of Aubrey's purchase of a replacement fire engine.**

7. **Discuss and take action on approval of minutes dated 12/13/11 Regular Meeting.**

8. **Discuss and take action on bid from Sea-Lite Drilling Company for drilling water well at Krugerville City Park.**

9. **Discuss and take action on bid from David Gibby for installation of safety rail at Krugerville City Park, at the corner of Sherry Lane.**

10. **Discuss and take action on status of road repairs.**
11. **Discuss and take action on entering into negotiations with City of Crossroads on ETJ Boundaries.**
12. **Agenda items.**
13. **The City Council will hold a closed Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Section 551.074 Personnel Issues: For City Administrator to give information and to receive information/direction from City Council relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief.**
14. **The City Council will reconvene into Regular Session to act on items discussed in Executive Session, if any.**
15. **Adjourn.**

**CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on January 6, 2012 at 4:30 p.m...**

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**Susan Bradley, City Administrator / City Secretary**