

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, JANUARY 4, 2021
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/599085557> on Monday, January 4, 2021 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

A. CALL TO ORDER

B. ANNOUNCE QUORUM PRESENT

C. INVOCATION

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. DISCUSSION ITEMS

1. Monthly Financials - November 2020 Staff Resource: M. Coursey
2. Cares Act Cost Report Staff Resource: M. Coursey
3. Future of the Fire Department Staff Resource: K. Swindle
4. Streets Staff Resource: D. Kennedy

F. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. If discussion is desired by the Mayor or a Council Member then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from December 7, 2020 and December 28, 2020. Staff Resource: L. Cabrera
2. Consider and take action to approve the City of Krum COVID-19 procedures for City Employees. Staff Resource: C Burkey

G. REGULAR ITEMS

1. Discuss, consider, and take action regarding cleaning of City Hall ducts and floors not to exceed \$5,500. Staff Resource: L. Cabrera
2. Discuss, consider, and take action regarding the purchase and installation of controlled access equipment for the City Hall not to exceed \$3,500. Staff Resource: L. Cabrera
3. Discuss, consider, and take action regarding the changing of the logo on vehicles, business cards, buildings; trademarking the logo; and paying the designer. Staff Resource: L. Cabrera
4. Discuss, consider, and take action regarding approval of an amended Site Plan for a senior independent living facility on an approximate 10.0-acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 ft north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370 in the City of Krum, Denton County, Texas. Owner and Applicant: Krum Retreat, LP. Case: SPN 2020-03 Staff Resource: E. McRoy
5. Conduct a Public Hearing & discuss, consider, and take action regarding Ordinance No. 2021-01-01 being an Ordinance of the City of Krum, Texas adopting the Krum Downtown Master Plan pursuant to Chapter 213 of the Texas Local Government Code; for the purpose of guiding future development and redevelopment of Downtown Krum to the extent allowed by law; providing for a cumulative repealer; providing for savings; providing for severability; providing for publication; providing for engrossment and enrollment; and providing an effective date. Staff Resource: E. McRoy
6. Discuss, consider and take action on selection of qualified firm to prepare a Subdivision Ordinance and Public Works Construction Standards and to authorize the Mayor and staff to negotiate a scope of services and professional services agreement and execute all agreement documents on behalf of the City of Krum. Staff Resource: E. McRoy
7. Discuss, consider, and take action regarding the membership of all the Boards and Commissions. Staff Resource: L. Cabrera
8. Discuss, consider, and take action regarding the appointment of persons to serve on the Charter Review Committee. Staff Resource: L. Cabrera
9. Discuss, consider, and take action regarding the approval of a Business Incentive Policy for the Economic Development Corporation. Staff Resource: L. Cabrera
10. Discuss, consider and take action to approve a procedure which reimburses unused, prepaid health insurance premiums to separated employees with a hire date prior to January 4, 2021 and modify benefit effective date for all new employees. Staff Resource: C. Burkey
11. Discuss, consider, and take action regarding approval of Resolution No. 2021-01-01 being a Resolution of the City Council of the City of Krum, Texas, authorizing an extension of the improvement completion date required by a Chapter 380 Economic Development Agreement between the City of Krum and the Chamberlain Trust. Staff Resource: E. McRoy

H. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Finance Director.

I. RECONVENE INTO OPEN SESSION - <https://global.gotomeeting.com/join/455849173>

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The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

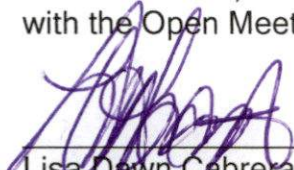
1. Discuss, consider, and take action on the discussion in accordance with the Executive Session deliberations concerning the Finance Director. Staff Resource: C. Burkey

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on Thursday, December 31, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

REGULAR VIRTUAL CITY COUNCIL MEETING - JANUARY 4, 2021
Mon, Jan 4, 2021 6:30 PM - 7:15 PM (CST)

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This notice was removed on the _____ day of _____, 2020.