



# REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 7, 2019 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor  
Austin Petersen, Councilmember - PI.1  
Melynda Rivers, Councilmember - PI.3  
Lance Vanzant, City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2  
Toby L. Lawrence, Councilmember – PI. 4  
Mike Strand, Councilmember - PI.5  
Andrea Dzioba, City Secretary

## \*AGENDA\*

A. CALL TO ORDER

B. QUORUM PRESENT

C. INVOCATION/PLEDGE OF ALLEGIANCE

- i. U.S. Flag
- ii. Texas Flag

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

D. **CITIZEN'S AGENDA:** In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Per City of Krum Ordinance #0034-09-2006 each and every citizen who wishes to address the council shall be afforded three (3) minutes.

E. PRESENTATION / DISCUSSION

1. Discussion – City Logo
2. Discussion – Tree Lighting and Parade of Lights
3. Discussion - City of Krum entry/gateway signs

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 Councilmember then that item will be removed from the Consent Agenda and will be considered separately.

4. Consider and take action on approval of a Business Associate Agreement with Emergicon, L.L.C. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
5. Consider and take action on approval of an Agreement for Specialized Professional Ambulance Billing Services with Emergicon, L.L.C. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
6. Consider and take action on approval of the resignation of Josh Green from the Krum Park Advisory Board and Krum Park Development Corporation.

7. Consider and take action on approval of the resignation of Trey Willis from the Krum Park Advisory Board and Krum Park Development Corporation.

**G. REGULAR AGENDA ITEMS**

8. Conduct a public hearing and discuss, consider, and take action on a request for approval of a Replat, Lot 4R, Block 7, Original Town of Krum Addition, said approximate 0.52 +/- acre property located at the southeast corner of Britton Street and FM 156/First Street, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create one multifamily residential lot from three existing single family residential lots (Lots 4-6, Block 7). Owner: Chet Good. Applicant: Tyler Rank, All American Surveying. Case: RPT-2018-03.

**H. EXECUTIVE SESSION**

9. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Discuss out of class compensation for Finance Assistant for performance of out of class duties.

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.074.

Adjourn into Open Meeting.

Action on Executive Session Item 9a if necessary.

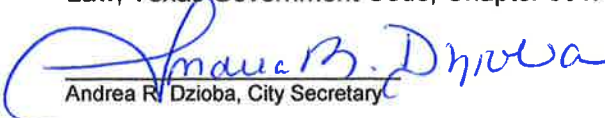
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

**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 Friday, January 4, 2019 by 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.

  
Andrea R. Dzioba, City Secretary



*Persons with disabilities who plan to attend this public meeting and who may need special arrangements are requested to contact the City Secretary within 48 hours in advance of this meeting at 940-482-3491 and reasonable accommodations will be made to meet your needs.*

I certify that this City Council Agenda for the meeting of January 7, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

\_\_\_\_\_, Title: \_\_\_\_\_