



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 8, 2018 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

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

Rhonda Harrison, Councilmember - 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. Mayor's Update
- 2. Discussion – November 2017 Financials
- 3. Discussion – Tree Lighting and Parade of Lights
- 4. Discussion and direction regarding remaining bond funds related to the Wastewater Treatment Plant
- 5. Discussion and direction on advertising for Request for Qualifications for City Engineer

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.

- 6. Consider and take action on approval of the minutes from the August 7, 2017 Regular City Council meeting.

7. Consider and take action on approval of the minutes from the August 23, 2017 Joint Meeting of the City Council and Krum Crime Control and Prevention District Board of Directors.
8. Consider and take action on the minutes from the August 23, 2017 Special City Council meeting and Work Session.
9. Consider and take action on the minutes from the August 28, 2017 Special City Council meeting and Work Session.
10. Consider and take action on the minutes from the September 12, 2017 Special City Council meeting.
11. Consider and take action on the minutes from the September 18, 2017 Special City Council meeting.
12. Consider and take action on the minutes from the October 2, 2017 Regular City Council meeting.
13. Consider and take action to approve reimbursement by the Krum Economic Development Corporation to the City of Krum related to an agreement with GRAM Traffic North Texas, Inc. for 24-hour Bi-Directional Volume Counts at sixteen (16) locations and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
14. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.02: MINORS, DIVISION 2. CURFEW; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
15. Consider and take action to approve the purchase and installation in an amount not to exceed \$17,500.00 of security lighting for the north and south parking lots at the West Side Park.

G. REGULAR AGENDA ITEMS

16. Hold a public hearing and discuss, consider and take action on approval of an ordinance of the City of Krum, Texas, amending the City of Krum Zoning Ordinance regarding food trucks and other mobile food establishments. The amendments may include changes to zoning district regulations, land use charts, special regulations for certain types of uses, definitions, other sections of the Zoning Ordinance pertinent to food trucks and other mobile food establishments, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose to change any zoning district boundaries of the official zoning map and do not propose to change any of the food health safety regulations of the Code of Ordinances. Applicant: City of Krum. Case: ORD-2017-02.

H. EXECUTIVE SESSION

17. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property.

a. 803 E. McCart Street

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 551.072.

Adjourn into Open Meeting.

Action on Executive Session Item 17a 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 5, 2018 by 1:00 p.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 8, 2018 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____