

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, FEBRUARY 1, 2021
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/933342421> on Monday, February 1, 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. CITIZEN'S AGENDA

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Per City of Krum Code of Ordinances Section 1.04.011(c) each speaker shall be afforded three (3) minutes to speak.

With Council meetings being virtual, please email the City Secretary, Lisa Cabrera, by 5:00 pm on the day of the meeting at lcabrera@cityofkrum.com with the topic to be discussed and the Secretary will call upon you to speak during this section of the meeting with your comments.

F. DISCUSSION ITEMS

1. Monthly Financials - December 2020 Staff Resource: E. Clark
2. Future of the Fire Department Staff Resource: K. Swindle
3. Streets Staff Resource: D. Kennedy

G. APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES

1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Crime Control & Prevention District Board.

H. 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 January 4, 2021. Staff Resource: L. Cabrera
2. Consider and take action regarding approval Resolution No. 2021-02-01 being a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. Staff Resource: L. Cabrera

I. REGULAR ITEMS

1. Presentation from City Attorney regarding City Charters. Staff Resource: Trey Sargent
2. Discuss, consider, and take action regarding the approval of a Business Incentive Policy for the Economic Development Corporation. Staff Resource: L. Cabrera
3. Discuss, consider, and take action regarding the approval of Resolution No. 2021-02-02 being a Resolution of the City Council of the City of Krum, Texas, amending the City of Krum Investment Policy in accordance with the Texas Public Funds Investment Act, Section 2256.005. Staff Resource: E. Clark
4. Discuss, consider, and take action regarding the approval of Ordinance No. 2021-02-01 being an Ordinance by the City Council of the City of Krum, Texas, calling an election to be held within the City on the proposition of the adoption of a local sales and use tax and the reduction of a local sales and use tax; making provision for the conduct of the election; and containing other provisions incidental thereto. Staff Resource: L. Cabrera
5. Discuss, consider, and take action regarding the approval of Ordinance No. 2021-02-02 being an Ordinance of the City Council of the City of Krum, Texas, ordering a General Election to be held on Saturday, May 1, 2021; providing for the designation of the polling place and manner of holding said election; providing for the designation of the Early Voting polling place; Providing for the designation of the Early Voting Clerk; providing for the posting and publication of notice; providing for the appointment of Election Officers; providing a severability and conflicts clause; and providing for an immediate effective date. Staff Resource: L. Cabrera
6. Discuss, consider, and take action regarding the approval of budget transfers. Staff Resource: E. Clark

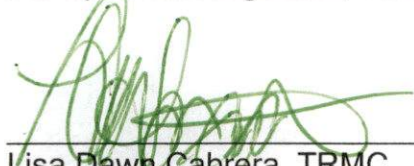
7. Discuss, consider and give direction regarding budget amendments. Staff Resource: E. Clark
8. Discuss, consider and give direction regarding vacation and holiday leave accruals. Staff Resource: C. Burkey
9. Discuss, consider, and take action regarding the approval of a contract with Permitting Services, LLC for the preparation of the Wastewater Permit Application WQ0010729-001 and authorize the Mayor to sign documents related to same. Staff Resource: D. Kennedy
10. Discuss, consider, and take action regarding approval of a Joint Election Agreement and Contract with Denton County Elections Administrator to hold the General Election and Special Elections. Staff Resource: L. Cabrera
11. Discuss, consider, and take action regarding logo design standards and applications. Staff Resource: R. Harris
12. Discuss, consider, and take action regarding approval of an unbudgeted expense for microphones and related equipment and installation for the Fire Training Room at the Fire Station which will result in a budget amendment to the current year General Fund budget to the Fire Department's budget.
13. Discuss, consider, and take action regarding the receipt of Federal and State money received for the COVID pandemic and how to apply the funds.

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 or before Friday, January 29, 2021 at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

CITY COUNCIL MEETING - FEBRUARY 1, 2021
Mon, Feb 1, 2021 6:30 PM - 8:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/933342421>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 933-342-421

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/933342421>

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