



# REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 3, 2020 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  
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2  
Richard Troth, 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. INTRODUCTION
  - 1. Introduction of the new Deputy City Secretary/Human Resources Coordinator and Interim City Secretary
- F. PRESENTATION / DISCUSSION
  - 2. Mayor's Update – Grease traps/inceptors
  - 3. Discussion – December Financials
  - 4. Discussion – Streets
  - 5. Discussion – Early Warning Sirens
  - 6. Discussion and direction – Limb and Brush Pickup monthly fee

**G. 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.

7. Consider and take action on approval of the minutes from the December 2, 2019 Regular City Council meeting.
8. Consider and take action on approval of the minutes from the January 6, 2020 Regular City Council meeting.
9. Consider and take action on approval of the minutes from the January 27, 2020 Special City Council meeting.
10. Consider and take action on approval of an expenditure not to exceed \$5,000.00 for the purchase of material to improve the surface of the vacant lot located at 217 W. McCart Street.
11. Consider and take action on a letter of engagement with Pattillo, Brown & Hill, LLP for audit services for Fiscal Year 2018-2019.
12. Consider and take action to approve 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.
13. Consider and take action on approval of a revised Interlocal Cooperation Contract for the Failure to Appear Program with the Texas Department of Public Safety and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

**H. REGULAR AGENDA ITEMS**

14. Discuss, consider and take action to order the General Election for Councilmember Place 1, Councilmember Place 3, Councilmember Place 5 and Councilmember Place 4 (unexpired term) for the City of Krum, to be held on Saturday, May 2, 2020.
15. Discuss, consider and take action to approve a Joint Election Agreement with Denton County for Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
16. Consider all matters incident and related to the issuance and sale of the City of Krum, Texas Tax Notes, Series 2020, including the adoption of an ordinance authorizing the issuance of such Tax Notes, a Purchase Agreement and a Paying Agent/Registrar Agreement.
17. Consider all matters incident and related to the issuance and sale of the City of Krum, Texas Certificates of Obligation, Series 2020, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.

18. Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A13.000 PUBLIC LIBRARY FEES AND FINES, SECTION A13.002 USE FEES, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
19. Discuss, consider and take action on selection of qualified firm to prepare a City Hall Needs Assessment 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.
20. Discuss, consider and take action to approve the Debt Management Policy.
21. Discuss, consider and take action to change the Permit Technician/Public Works Administrative Assistant position into two separate full-time positions.
22. Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2019-2020; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.
23. Discuss, consider and take action on approval of an Application for Business Incentive and Chapter 380 Economic Development Agreement with Alan Chamberlain, The Chamberlain Trust, owner of 100 W. McCart and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
24. Discuss, consider and take action on approving a location for the installation of the City of Krum entry/gateway sign.

## **I. EXECUTIVE SESSION**

25. 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. City Secretary

And pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the

governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Sections 551.071 and 551.087.

Adjourn into Open Meeting.

Action on Executive Session Items 25a, 25b and 25c 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 31, 2020 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 February 3, 2020 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_ (am / pm).

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