



# REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 4, 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 – Mayor's Update – *Denton County* magazine
- 2. Discussion – City Logo
- 3. Discussion – Tree Lighting and Parade of Lights
- 4. Discussion – City of Krum entry/gateway signs
- 5. Discussion – Street Maintenance including E. 6th Street and E. Huffman

**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 November 5, 2018 Regular City Council meeting.
- 7. Consider and take action on approval of the minutes from the December 3, 2018 Regular City Council meeting.

8. Consider and take action on approval of expenditures not to exceed \$500.00 per month by the Krum Economic Development Corporation for the advertisement of a "business of the month" as an insert with the City of Krum utility bills.
9. Consider and take action on approval of an Oil and Gas Lease from Sage Natural Resources, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**G. REGULAR AGENDA ITEMS**

10. Discuss, consider and take action to order the General Election for Mayor, Councilmember Place 2, and Councilmember Place 4 for the City of Krum, to be held on Saturday, May 4, 2019.
11. 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.
12. Discuss, consider and take action to approve a Task Authorization with Freese and Nichols related to MS4 Program, Annual Report, and Permit Reauthorization and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**H. EXECUTIVE SESSION – None**

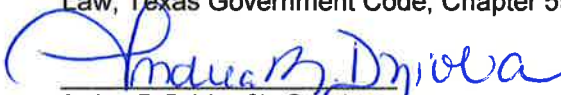
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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, February 1, 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 February 4, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

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