



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 6, 2017 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
Cindy Daughettee, 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 Public Works Director.

F. PRESENTATION / DISCUSSION

2. Mayor's Update
3. Discussion – December 2016 Financials

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.

4. Consider and take action on approval of the minutes from the November 7, 2016 Regular City Council meeting.
5. Consider and take action on approval of the minutes from the December 5, 2016 Regular City Council meeting.
6. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2016.

7. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR, 2016-2017; 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.
8. Consider and take action to approve payment of a "fair share" support of the Children's Advocacy Center of Denton County for FY 2016-2017.
9. Consider and take action on acceptance of a grant in the amount of \$6,604.00 from CoServ for the purchase of picture book shelving units for the children's area for the Krum Public Library.

H. 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 6, 2017.
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 on approval of a Site Plan for Krum Veterinary Hospital, a veterinary clinic, on a proposed 0.78 acre lot located on the east side of Masch Branch Road approximately 210 feet south of FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. Owners: Vaughn Andrus & John Holley. Applicant: Links Construction. Case: SPN-2016-03.
13. Public hearing and discuss, consider and take action on approval of a Replat, Lots 27A-1R, & 27A-2R, Little Brook Estates, Unit No. 2 Addition, said approximate 8.09 acre property being located at the southeast corner of Masch Branch Road and FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. The purpose of the replat is to create two lots from one lot. Owners: Vaughn Andrus & John Holley. Applicant: Greg Edwards Engineering. Case: RPT-2016-05.
14. Discuss, consider and take action on a Resolution creating a Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code and appointing its members; establishing and adopting the procedural rules for and duties associated therewith; and providing for an effective date.
15. Discuss, consider and take action on approval of an agreement with Tim Beaty Builders related to installation of flex-base in the storage yard for the Public Works Department and authorize the Mayor to execute all agreement documents regarding same.
16. Discuss, consider and take action on approval of a bid for IT cabling installation for the new Krum Public Library.

17. Discuss, consider and take action on approval of hours of operation for the new Krum Public Library.
18. Discuss, consider and take action on approval of costs associated with the move from the current Library building to the new Krum Public Library building.

I. 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.

J. FUTURE AGENDA ITEMS

K. 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 3, 2017 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 6, 2017 was removed by me from the official Public Notice Board on the ____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____