



# REGULAR CITY COUNCIL MEETING MONDAY, MARCH 5, 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. Discussion - Goals, business incentives, Application for Business Incentive, and direction related to the Krum Economic Development Corporation
- 2. Mayor's Update
- 3. Discussion – January 2018 Financials

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.

- 4. Consider and take action on a request from the Krum Masonic Lodge 1453 for a temporary closure of a portion of North 2nd Street for an annual barbeque fundraiser to be held on Saturday, April 28, 2018.
- 5. Consider and take action on acceptance of a grant in the amount of \$20,000.00 from Texas A&M Forest Service for fire/rescue equipment for the Krum Fire Department.
- 6. Consider and take action on the purchase of materials from Sports Field Solutions, LLC. by the Krum Park Development Corporation for the rebuilding and reconditioning of the West Side Park ballfields in the amount of \$4,215.00.

7. Consider and take action on approval of an Agreement for Street Lighting Service with Oncor Electric Delivery Company LLC and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
8. Consider and take action on approval of a Fiscal Fiduciary Agreement with the North Texas Library Consortium and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
9. Consider and take action on approval of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX" OR "COMPANY") AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.

**G. REGULAR AGENDA ITEMS**

10. Discuss, consider and take action to award the contract for Solid Waste and Recycling Services and authorize the Mayor to negotiate and execute all contract documents regarding same on behalf of the City of Krum.
11. Discuss, consider and take action on an Application for Business Incentive from Southern Crush, owner of 102 W. McCart.
12. Discuss, consider and take action on acceptance of the Certification of Unopposed Candidates for Other Political Subdivisions (Not County).
13. Discuss, consider and take action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 5, 2018 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
14. Discuss, consider and take action on approval of the expenditure in the amount of \$1,194.00 for services from ArchiveSocial for the time period of April 1, 2018 through September 30, 2018.
15. Discuss, consider and take action related to Sirens/Outdoor Warning Devices.
16. Discuss, consider and take action on approval of an agreement with the Krum Youth Sports Association (KYSA) related to use of City sports facilities and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

**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 and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. 803 E. McCart Street
- b. 600 E. Sixth Street
- c. 333 W. Lake Street
- d. City Administrator

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 and Section 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 17a, 17b, 17c and 17d 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, March 2, 2018 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 March 5, 2018 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ (am / pm).

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