



REGULAR CITY COUNCIL MEETING MONDAY, MARCH 7, 2016 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 Daughhetee, Councilmember – PI. 4
Larry Lamonica, 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 – Update on Design-Build for Fire Station, Public Works Facility, and Library.
- 2. Discussion – January 2016 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.

- 3. Consider and take action on approval of the minutes from the December 7, 2015 Regular City Council meeting.
- 4. Consider and take action on approval of the minutes from the January 4, 2016 Regular City Council meeting.
- 5. Consider and take action on approval of the resignation of Brad Sebastian from the Krum Park Advisory Board.
- 6. Consider and take action on a request by the Krum Lion's Club to utilize city property as an alternate location to host a fundraiser circus on Wednesday, March 16, 2016.

7. Consider and take action on a request by the Krum Lion's Club for the donation of a water connection and bulk water for a fundraiser circus on Wednesday, March 16, 2016.
8. Consider and take action on approval of improvements by the Krum Economic Development Corporation to the property located at 217 W. McCart.
9. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A2.000: MISCELLANEOUS FEES, AND ARTICLE A7.000: HEALTH PERMITS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
10. Consider and take action on approval of an agreement with FP Mailing Solutions for postage meter equipment and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on accepting the Audited Annual Financial Report for the fiscal year ended September 30, 2015.
12. Discuss, consider and take action on a sign ordinance variance for Krum Early Education Center (EEC) located at 1513 Sequoia Drive. Owner: Krum Independent School District. Applicant: Tammy Morris, EEC Principal. Case: SNV-2016-01.
13. Discuss, consider and take action on a Compromise, Settlement, and Release Agreement by and among Gracon Construction, Inc. and the Greater Texoma Utility Authority on behalf of the City of Krum and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

H. EXECUTIVE SESSION – None

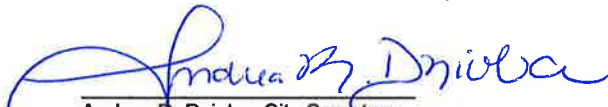
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 March 4, 2016 at 8:15 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 7, 2016 was removed by me from the official Public Notice Board on the ____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____