



REGULAR CITY COUNCIL MEETING MONDAY, APRIL 2, 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. Mayor's Update
 - 2. Discussion – February 2018 Financials
 - 3. Announcement of the Texas Department of Transportation (TxDOT) meeting and open house regarding FM 1173 / McCart Street.
 - 4. Discussion and direction regarding Library sewer line project.
- 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.
 - 5. Consider and take action to approve payment of "fair share" support of the Children's Advocacy Center of Denton County for the FY 2017–2018.
 - 6. Consider and take action to approve A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

7. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
8. Consider and take action to approve an amendment to the agreement with CenturyLink related to internet services for the Krum Public Library and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
9. Consider and take action to approve the purchase and construction of two (2) twenty-two foot (22') by forty-two foot (42') carports by Vazquez Installations in the parking area behind the City Hall/Police Department building in the amount of \$17,150.00 and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
10. Consider and take action to approve the Mayor to negotiate a consulting agreement with Valley Quest Design in an amount not to exceed \$50,000.00 for the development of an Updated Parks and Open Space Master Plan for the Krum Park Development Corporation and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

G. EXECUTIVE SESSION

11. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations.
 - (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 Section 551.087.

Adjourn into Open Meeting.

Action on Executive Session Item 11 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.

H. REGULAR AGENDA ITEMS

12. Discuss and consider the first of two readings of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING FUNDING BY THE KRUM ECONOMIC DEVELOPMENT CORPORATION ("KEDC") FOR THE "CHAMBERLAIN PROJECT", FOR EXPENDITURES CONSISTENT WITH THE PURPOSES AND DUTIES AS A "TYPE B" CORPORATION FOR PROJECTS THAT PROMOTE JOB CREATION AND RETENTION, AND INCENTIVES FOUND BY THE BOARD OF DIRECTORS OF THE KEDC TO BE NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS DEVELOPMENT AND/OR CREATE OR RETAIN PRIMARY JOBS ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$75,000.00, AS AN AUTHORIZED PROJECT OF THE KRUM ECONOMIC DEVELOPMENT CORPORATION.
13. Discuss, consider and take action on an Application for Business Incentive from Southern Crush, owner of 102 W. McCart.
14. Discuss, consider and take action on the second of two readings to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING FUNDING BY THE KRUM ECONOMIC DEVELOPMENT CORPORATION ("KEDC") FOR THE "CHAMBERLAIN PROJECT", FOR EXPENDITURES CONSISTENT WITH THE PURPOSES AND DUTIES AS A "TYPE B" CORPORATION FOR PROJECTS THAT PROMOTE JOB CREATION AND RETENTION, AND INCENTIVES FOUND BY THE BOARD OF DIRECTORS OF THE KEDC TO BE NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS DEVELOPMENT AND/OR CREATE OR RETAIN PRIMARY JOBS ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$75,000.00, AS AN AUTHORIZED PROJECT OF THE KRUM ECONOMIC DEVELOPMENT CORPORATION.
15. 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.
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.
17. Conduct a public hearing, and discuss, consider, and take action on a request for approval of a Replat, Lots 5R, 6R, and 7R, Block 31 of the Original Town Krum Addition, being a replat of two tracts of land consisting of a part of Lot 5, Block 31 and all of Lot 6, Block 31 of the Original Town Krum Addition, said approximate 0.67 acre property being located at the north side of Lake Street approximately 275 feet west of the intersection of Lake Street and North Fourth Street, and situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create three residential lots from the existing two tracts of land. Owner and applicant: Not Quite 4H Properties, Ltd. Case: RPT-2018-01.

18. Conduct a public hearing, and discuss, consider, and take action on an ordinance approving a request for a Specific Use Permit (SUP) for an itinerant retail vendor (snow cone stand) for 100 South Jackson Street. The property is located on the southeast corner of South Jackson Street and FM 1173/McCart Street, City of Krum, Denton County, Texas. The SUP application proposes to allow an itinerant retail vendor (snow cone stand) on the property in addition to the existing ice vending kiosk. Owner: Mel Walterscheid. Applicants: Perry and Shelly Harrison. Case: SUP-2018-01.
19. Conduct a public hearing and discuss, consider, and take action on AN ORDINANCE OF THE CITY OF KRUM ADOPTING THE 2018 WATER AND WASTEWATER MASTER PLAN PURSUANT TO CHAPTER 213 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING THE HYDRAULIC MODELS, WATER SYSTEM ANALYSIS, WASTEWATER SYSTEM ANALYSIS, WATER DISTRIBUTION CAPITAL IMPROVEMENT PLAN, AND WASTEWATER CAPITAL IMPROVEMENT PLAN FOR THE PURPOSE OF GUIDING FUTURE DEVELOPMENT OF WATER AND WASTEWATER UTILITIES IN THE CITY OF KRUM AND EXTRATERRITORIAL JURISDICTION TO THE EXTENT ALLOWED BY LAW; PROVIDING FOR A CUMULATIVE REPEALER; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-02.
20. Conduct a public hearing and discuss, consider, and take action on an ordinance AN ORDINANCE OF THE CITY OF KRUM, ADOPTING, IMPOSING AND ESTABLISHING WATER AND WASTEWATER IMPACT FEES ON NEW DEVELOPMENT IN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION TO THE EXTENT ALLOWED BY LAW; ADOPTING ASSESSMENT AND COLLECTION RATES FOR WATER AND WASTEWATER IMPACT FEES; PROVIDING FOR A CUMULATIVE REPEALER; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-01.
21. Discussion and direction on water and sewer tap fees and City of Denton pass-through wastewater impact fees.
22. Discuss, consider and take action related to Sirens/Outdoor Warning Devices.
23. Discuss, consider and take action on Statements of Qualifications for City Engineering Services received in response to the Request for Qualifications.

I. EXECUTIVE SESSION

24. 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. 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 24a and 24b 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.

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 Thursday, March 29, 2018 by 5:00 p.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 April 2, 2018 was removed by me from the official Public Notice Board on the _____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____