



AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, APRIL 6, 2020
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/442518157> on Monday, April 6, 2020 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM PRESENT
- C. DISCUSSION ITEMS
 - 1. Mayor's Update - COVID-19
- D. 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.

- 1. Consider and take action regarding approval of the minutes from the March 2, 2020 Regular City Council Meeting; March 27, 2020 Virtual Special City Council Meeting; and April 1, 2020 Virtual Special City Council Meeting.
- 2. Consider and take action regarding an Interlocal Agreement for Emergency Ambulance Services with the Town of Ponder.
- 3. Consider and take action regarding the approval of a contract with CenturyLink for internet service, maintenance, and router for the Library.
- 4. Consider and take action regarding adding additional services with the development of the Krum Logo being designing Brand Standards Guide Design and developing a Tagline.
- 5. Consider and take action on approval of Ordinance No. 2020-04-01 being an Ordinance of the City of Krum, Texas, clarifying and assigning the address for Lot 4, Block 10, Original Town of Krum Addition, as 225 West Britton Street, voiding all other addresses for this property, and amending the Official Map of the City of Krum accordingly; 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.

6. Consider and take action on leftover material from masks made for Fire Department and allow for utilization by citizens.

E. REGULAR AGENDA ITEMS

1. Discuss, consider and take action on disaster relief effort due to COVID-19 concerning water billing for the citizens of Krum.
2. Discuss, consider and take action on Ordinance No. 2020-04-02 being an ordinance of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Chapter 8 Offenses and Nuisances; Article 8.01 General Provisions by creating Section 8.01.010 Disaster Declarations; providing for incorporation of premises; providing for findings; providing for amendments to the code of ordinances; providing a cumulative repealer clause; providing for savings; providing for severability; providing for penalty, providing for a publication; providing for engrossment and enrollment; and providing an effective date.
3. Discuss, consider and take action on approval of an Agreement for the furnishing, installing and maintenance of traffic signal preemption equipment and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
4. Discuss, consider and take action on approval of the purchase of signal and vehicle preemption equipment from Consolidated Traffic Controls, Inc., an approved vendor of HGAC-Buy, a Texas BuyBoard cooperative, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
5. Discuss, consider and take action on approval of Resolution No. 2020-04-02 being a Resolution of the City Council of the City of Krum, Texas, authorizing an extension of the improvement completion date required by a Chapter 380 Economic Development Agreement between the City of Krum and the Chamberlain Trust.

F. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.
2. Section 551.087 to deliberate Economic Development Negotiations with McB & McB Investments, LLC.

G. RECONVENE IN OPEN SESSION

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.
2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning an Application for Business Incentive and Chapter 380 Economic Development Agreement with McB & McB Investments, LLC, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

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, April 3, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
Interim City Secretary

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/442518157>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,442518157#>

United States: +1 (646) 749-3117

- One-touch: <tel:+16467493117,442518157#>

Access Code: 442-518-157

This notice was removed on the _____ day of _____, 2020.