

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, APRIL 12, 2021
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/179602285> on Monday, April 12, 2021 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. INVOCATION
- D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. CITIZEN'S AGENDA

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Per City of Krum Code of Ordinances Section 1.04.011(c) each speaker shall be afforded three (3) minutes to speak.

With Council meetings being virtual, please email the City Secretary, Lisa Cabrera, by 5:00 pm on the day of the meeting at lcabrera@cityofkrum.com with the topic to be discussed and the Secretary will call upon you to speak during this section of the meeting with your comments.

F. DISCUSSION ITEMS

- | | |
|---|--|
| 1. Monthly Financials - February 2021 | Staff Resource: E. Clark |
| 2. Possible ARPA Funding | Staff Resource: E. Clark |
| 3. FY21 YTD Bond Fund Report | Staff Resource: E. Clark |
| 4. Future of the Fire/Police Department | Staff Resource: K. Swindle & T. Hargis |
| 5. Gateway Sign | Staff Resource: R. Harris |

G. PROCLAMATIONS AND PRESENTATIONS

1. Mental Health Month - May 2021
2. National Safe Digging Month - April 2021

H. APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES

1. Discuss, consider, and take action regarding possible appointments to the Charter Review Committee and set dates for the Committee to meet.

I. 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 Council Member 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 March 8, 2021. Staff Resource: L. Cabrera
2. Consider and take action regarding approval of expenditure of budgetary line items. Staff Resource: L. Cabrera
3. Consider and take action regarding approval of a budget transfer between Library Programs and Library Special Projects for Movie Nights. Staff Resource: D. Pierce
4. Consider and take action regarding the appointment of Devon Kennedy to the Upper Trinity Regional Water District Board of Directors. Staff Resource: D. Kennedy
5. Consider and take action regarding approval of a 60-day extension of voluntary FFCRA coverage. Staff Resource: C. Burkey
6. Consider and take action regarding approval of an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System with Denton County. Staff Resource: E. Clark, T. Hargis, & K. Swindle

J. REGULAR ITEMS

1. Discuss, consider, and take action regarding the updated report on the February 2021 weather event expenses. Staff Resource: E. Clark
2. Discuss, consider, and take action regarding the operating hours of the City Departments. Staff Resource: All Departments
3. Discuss, consider, and take action regarding amending Holiday/Compensatory Time policies to reflect the same separation payout terms as our Vacation Payout Upon Termination Policy. Staff Resource: C. Burkey
4. Discuss, consider, and take action regarding PUC Telecom Rates increase. Staff Resource: E. Clark.

5. Discuss, consider, and take action regarding issuing an RFP for IT Services. Staff Resource: L. Cabrera
6. Discuss, consider, and take action regarding approving a contract negotiation with Rocky Top MUD District at Jackson Road and Ripy Road between VLMC, Inc and City Staff and authorizing the Mayor to execute contract agreed upon through negotiations. Staff Resource: K. Swindle
7. Discuss, consider, and take action regarding street repair. Staff Resource: M. Strand & D. Kennedy
8. Discuss, consider, and take action regarding reopening parks. Staff Resource: M. Strand

K. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code Section 551.071 to obtain advice from the City Attorney and in accordance with Texas Government Code as follows:

1. Section 551.087 for deliberation regarding Economic Development negotiations for Cramer Orthodontics.
2. Section 551.087 for deliberation regarding Economic Development negotiations for Bore & Barrel.
3. Section 551.074 for deliberation for Finance Department Personnel Matters.

L. RECONVENE INTO REGULAR SESSION - <https://global.gotomeeting.com/join/736072341>

CITY COUNCIL RECONVENE INTO REGULAR SESSION - APRIL 12, 2021

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Access Code: 736-072-341

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

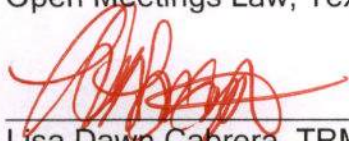
1. Discuss, consider, and take action regarding an Application for Business Incentive from Cramer Orthodontics for a business to be located at 1617 E. McCart Street. Staff Resource: L. Cabrera
2. Discuss, consider, and take action regarding an Application for Business Incentive from Bore and Barrell for a business to be located at 202 W. McCart Street, Ste 160. Staff Resource: L. Cabrera
3. Discuss, consider and take action regarding Finance Department Personnel Matters. Staff Resource: E. Clark

M. FUTURE AGENDA ITEMS

N. 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 or before Friday, April 9, 2021 at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

CITY COUNCIL VIRTUAL REGULAR SESSION - APRIL 12, 2021
Mon, Apr 12, 2021 6:30 PM (CDT)

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