



AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, MAY 4, 2020
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/936837365> on Monday, May 4, 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
2. Update on Storm Sirens
3. Monthly Financials - February and March 2020

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 April 6, 2020 Virtual City Council Meeting.
2. Consider and take action regarding approval of Resolution No. 2020-05-01 being a Resolution of the City Council of the City of Krum, Texas, approving the terms and conditions of the gateway monument agreement between the Texas Department of Transportation and the City of Krum to allow the City to construct and maintain a gateway monument within F.M. 1173 Right-of-Way owned by the Texas Department of Transportation, said right-of-way located within the city limits of the City of Krum, Denton County, Texas; and providing an effective date.
3. Consider and take action regarding approval of Resolution No. 2020-05-02 being a Resolution of the City Council of the City of Krum, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with

ONCOR Cities Steering Committee; authorizing the hiring of Legal Counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

4. Consider and take action regarding approval of Ordinance No. 2020-05-01 being an Ordinance of the City Council of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Appendix A Fee Schedule, by amending Article A2.000 Miscellaneous Fees; 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 engrossment and enrollment; and providing an effective date.
5. Consider and take action regarding renewing the Speed of Light Broadband Tower Lease Agreement.
6. Consider and take action regarding approving an additional \$701.40 for concrete construction at West Park Playgrounds and new Restroom Facilities.
7. Consider and take action regarding approval of Resolution No. 2020-05-03 being a Resolution of the City Council of the City of Krum, Texas authorizing Utility Billing payment plan extensions.
8. Consider and take action regarding approval of Ordinance No. 2020-05-02 being an Ordinance of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Chapter 13 Utilities, Article 13.03 Delinquent Accounts, Section 13.030.010 Deferred Payment Plan; 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 a publication; providing for engrossment and enrollment; and providing an effective date.

E. REGULAR AGENDA ITEMS

1. Discuss, consider and take action to accept the FY 2018-2019 Annual Audit Report.
2. Discuss, consider and take action regarding Resolution No. 2020-05-04 being a Resolution of the City Council of the City of Krum, Texas, setting a Public Hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hometown Public Improvement District within the Extraterritorial Jurisdiction of the City of Krum, Texas; and authorizing the issuance of notice by the City Secretary of Krum, Texas regarding the Public Hearing.
3. Discuss, consider and take action on a professional services agreement with Freese and Nichols, Inc., for the design of the Dry Fork Hickory Creek Interceptor and Meadows Subdivision Wastewater Rehabilitation, and to authorize the Mayor to execute all agreement documents of the City of Krum.
4. Discuss, consider and take action on amending the Financial Advisory Agreement with Hilltop Securities.

5. Discuss, consider and take action regarding Resolution No. 2020-05-05 being a resolution amending and ratifying a disaster declaration due to COVID-19 Virus and consenting to continuation for more than seven (7) days.

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.

G. RECONVENE IN OPEN SESSION - <https://global.gotomeeting.com/join/119833437>

You can also dial in using your phone.

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

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,119833437#>

United States: +1 (646) 749-3129

- One-touch: <tel:+16467493129,,119833437#>

Access Code: 119-833-437

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

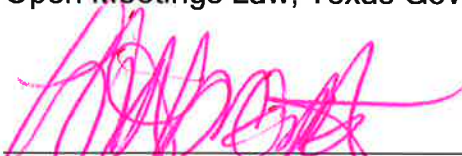
1. Discuss, consider and take action on approval of a real estate sales contract for the purchase of approximately four acres of property from Christian Center Assembly of God, Inc., and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum. The four-acre property is located on the west side of Masch Branch Road, approximately 1,300 feet north of FM 1173/McCart Street, and is a portion of Lot 2, Block 1 of the Christian Assembly of God Church Addition in the City of Krum, Denton County, Texas as recorded in Document Number 2017-417, of the Plat Records of Denton County on September 27, 2017.

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, May 1, 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/936837365>

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Access Code: 936-837-365

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