



REGULAR CITY COUNCIL MEETING MONDAY, MAY 7, 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. Presentation – Children's Advocacy Center of Denton County – Troy Hamm
2. Presentation – Justin Diviney, City Council, recognition for years of service.
3. Proclamation – "Motorcycle Safety and Awareness Month"
4. Proclamation – "Police Week"
5. Proclamation – "Emergency Medical Services (EMS) Week"
6. Mayor's Update
7. Discussion – March 2018 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.

8. Consider and take action on approval of the minutes from the January 8, 2018 Regular City Council meeting.

9. Consider and take action on approval of the minutes from the January 17, 2018 Special City Council meeting.
10. Consider and take action on approval of the minutes from the February 5, 2018 Regular City Council meeting.
11. Consider and take action on approval of the minutes from the March 5, 2018 Regular City Council meeting.
12. Consider and take action on approval of the resignation of William Stephens from the Krum Park Advisory Board and Krum Park Development Corporation.
13. Consider and take action on approval of an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System (Police and Fire) with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
14. Consider and take action on approval of the SFY2018 ILL Lending Reimbursement Program Grant Agreement and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
15. Consider and take action on acceptance of a grant in the amount of \$2,495.00 from the Tocker Foundation for the purchase of a book return for the Krum Public Library.
16. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2017-2018; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.
17. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A11.000 UTILITY FEES, SEC. A11.005 GARBAGE COLLECTION 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.

G. REGULAR AGENDA ITEMS

18. Conduct a public hearing and discuss, consider, and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, REVISING AND REORDERING APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, REVISING SECTION A11.001: SEWER TAPPING CHARGES AND A.11.003: WATER TAPPING CHARGES AND CREATING A NEW SECTION: CITY OF DENTON PASS-THROUGH WASTEWATER IMPACT FEES; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING

FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-03.

19. Discuss, consider, and take action on a request for approval of a Preliminary Plat of Brisa Meadows Addition for an approximate 9.5 acre tract of land located generally at the south end of Second Street, approximately 130 feet south of Jagoe Street, in Denton County, Texas, and known as Tracts 16 and 17 of the R.L. Lankford Survey, Abstract No. 733 and Lots 13-15, Block B of the Crain-Jones Addition and Lots 11 & 12 of the Crain-Jones Addition Section 2 in the Charles Despallier Survey, Abstract No. 370 and in the R.L. Lankford Survey, Abstract No. 733, Denton County, Texas. The existing zoning is Single Family-6 (SF-6) and Light Industrial (LI). The preliminary plat proposes 24 residential lots and 1 nonresidential lot. Owner: Brisa Properties. Applicant: Greg Edwards, GEES, Inc. Case: PPT-2018-01.
20. Discuss, consider, and take action on a request for approval of a Final Plat of Fowler Farms Addition for an approximate 85.6 acre tract of land located generally on the east side of Hopkins Road and north of FM 1173/McCart Street in Denton County, Texas, and known as Tract 21A, 22, 22A, 23, 26, 27, 28 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Planned Development-3-Single-Family Residential 7.5 (PD-3-SF-7.5). The final plat proposes 175 residential lots and six open space lots. Owners: Donna Ritz, Pamela Fowler Estes, and Freeman Family Living Trust. Applicant: Mark P. Allen, D.R. Horton. Case: FPT-2018-01.
21. Discuss, consider and take action on approval of five (5) year contract with Axon Enterprise, Inc. for the purchase of five (5) new Taser units for the Krum Police Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
22. Discuss, consider and take action on approval of a topographic survey to be completed by KAZ Surveying, Inc. in the amount of \$4,500.00 related to the sewer line project near the Krum Public Library.
23. Discuss, consider and take action on Statements of Qualifications for City Engineering Services received in response to the Request for Qualifications.
24. Discuss, consider and take action on a City of Krum Outdoor Field Rental Agreement/Facility Use Agreement.

H. EXECUTIVE SESSION

25. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. City Administrator

And 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 Sections 551.074 and 551.087.

Adjourn into Open Meeting.

Action on Executive Session Items 25a, 25(1), and 25(2) 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.

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 Friday, May 4, 2018 by 11:00 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 May 7, 2018 was removed by me from the official Public Notice Board on the _____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____