



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 4, 2018 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Melynda Rivers, 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. REGULAR AGENDA ITEMS

- 1. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.

F. PRESENTATION / DISCUSSION

- 2. Proclamation – "Children's Mental Health Awareness Day"
- 3. Discussion – April 2018 Financials

G. 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.

- 4. Consider and take action on approval of the minutes from the April 2, 2018 Regular City Council meeting.
- 5. Consider and take action on approval of the appointment of Stephanie Saied to the Krum Park Advisory Board and Krum Park Development Corporation.
- 6. Consider and take action on approval of Change Order No. 1 to the contract with Fryer Construction Company for the Ammonia Feed Improvements Project in the amount of \$37,900.00.

7. 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.

H. REGULAR AGENDA ITEMS

8. Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings. The property is a 0.864-acre tract of land situated in the P.L. Lankford Survey Abstract No. 733, Denton County, Texas, conveyed in deed to Hollis Jeirenne Jones and Deborah Ann Jones, Volume 4871, Page 4376, Deed Records, Denton County Texas, at the south end of South Second Street. Owner and Applicant: Brad Carrell. Case: ANX-2018-01.
9. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from September 3, 2018 to September 5, 2018.

I. EXECUTIVE SESSION

10. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071 – Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, 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. Contract for Solid Waste and Recycling Services
 - b. 803 E. McCart Street
 - c. O.T. Krum
 - d. City Administrator

And pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.

- (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 551.071, 551.072, 551.074 and 551.087.

Adjourn into Open Meeting.

Action on Executive Session Items 10a, 10b, 10c, 10d, 10(1), and 10(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.

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 Friday, June 1, 2018 by 11:30 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 June 4, 2018 was removed by me from the official Public Notice Board on the _____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____