



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 5, 2017 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. INTRODUCTION
 - 1. Introduction of the new Police Officers.
- F. PRESENTATION / DISCUSSION
 - 2. Discussion – April 2017 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.
 - 3. Consider and take action on approval of the minutes from the March 6, 2017 Regular City Council meeting.
 - 4. Consider and take action on approval of the minutes from the April 3, 2017 Regular City Council meeting.
 - 5. Consider and take action to approve cost of survey of northwest corner of Masch Branch and FM 1173.
 - 6. Consider and take action on approval of the purchase of automatic door locks for the restroom facilities at the West Side Park.

7. Consider and take action on approval of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
8. Consider and take action on approval of a renewal contract with Agent IT Solutions for managed IT services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

H. REGULAR AGENDA ITEMS

9. Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Zoning Ordinance. The amendments may include changes to: zoning district regulations, building design and materials, off-street parking, landscaping, fire lanes, screening wall and buffering, minimum residential floor area, garage conversions, residential carports and other accessory structures, super-majority voting requirements, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose changing any zoning district boundaries of the official zoning map. Applicant: City of Krum. Case: ORD-2016-01
10. Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Subdivision Ordinance. The amendments may include changes to: street and rights-of-way, detention, storm water management, plat approval authority, oversize participation, development agreements, vested rights, screening wall and buffering, and other miscellaneous Subdivision Ordinance standards and regulations. Applicant: City of Krum. Case: ORD-2016-02.
11. Hold a public hearing and discuss, consider and take action on an ordinance approving a residential zoning request for 337 W. McCart Street, an approximate 0.36 acre tract of land, said property being generally located on the southeast corner of W. McCart Street and Third Street, and known as Lots 13 through 16, Block 20, of the Old Town Krum Addition, in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Commercial (C). The proposed zoning is Single-Family-7.5 (SF-7.5). The purpose of the zoning request is to convert the daycare center into a single family residence. Owner and Applicant: Loyd Bewley. Case: ZON-2017-01.

12. Hold a public hearing and discuss, consider and take action on an ordinance approving a senior independent living facility planned development zoning request for an approximate 10.0 acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 feet north of E. Mc Cart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Planned Development-Multifamily-15 (PD-MF-15). The proposed zoning is Planned Development-Multifamily-15 (PD-MF-15). The applicant is proposing to amend the development standards of the existing residential planned development zoning. Changes may include amendments to parking, building design and exterior construction materials, site amenities and other standards of the existing PD-MF-15 zoning. Owner and Applicant: The Retreat at Krum, LLC. Case: ZON-2017-02.
13. Consider and take action on approval of an Interlocal Cooperation Agreement with Denton County for providing for reconstruction of Radecke Road and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
14. Discuss, consider and take action on approval of a First Amendment to the Lease Agreement with Skybeam, LLC dba Rise Broadband and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
15. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.
16. Discuss, consider and take action to approve a professional services agreement with Freese and Nichols, Inc., to provide professional engineering services for an application for Certificate of Convenience and Necessity (CCN) for water service and to authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
17. Discuss, consider and take action to approve a Contract Change Authorization Form, Amendment #1 with Freese and Nichols, Inc. related to the well sites ammonia feed addition and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
18. Discuss, consider and take action on approval of paving improvements to North Point Drive at Dove Meadows Lane intersection and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
19. Discuss, consider and take action related to the Agreement with Patterson Professional Services for Public Works Operation Services.
20. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from July 3, 2017 to July 10, 2017.
21. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from September 4, 2017 to September 6, 2017.

I. EXECUTIVE SESSION – None

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 2, 2017 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 June 5, 2017 was removed by me from the official Public Notice Board on the _____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____