



REGULAR CITY COUNCIL MEETING MONDAY, JULY 10, 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. EXECUTIVE SESSION

1. 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 all other matters permitted by such section and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. *Taylor Rice v. City of Krum*
- b. Library Director

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.071 and 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 1a and 1b 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.

F. REGULAR AGENDA ITEMS

2. Discuss, consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.05: SEX OFFENDER RESIDENCY RESTRICTIONS, SECTION 8.05.002 PROHIBITED AREAS; EXCEPTIONS; 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 PENALTY; PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

G. PRESENTATION / DISCUSSION

3. Mayor's Update
4. Discussion – May 2017 Financials
5. Discussion – Department Measures and Employee Evaluations
6. Discussion – City Administrator/City Manager position
7. Discussion – Sirens/Outdoor Warning Devices in New Subdivisions

H. 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 March 13, 2017 Special City Council meeting.
9. Consider and take action on approval of the minutes from the May 1, 2017 Regular City Council meeting.
10. Consider and take action on approval of the resignation of Russell Wilson from the Krum Economic Development Corporation.
11. Consider and take action on approval of the resignation of Jim Mays from the Park Development Corporation.
12. Consider and take action on approval of the resignation of Jim Mays from the Planning and Zoning Commission.
13. Consider and take action on approval of the appointment of Andy Shelton to the Krum Economic Development Corporation.
14. Consider and take action on approval of the appointment of Robert Holley to the Krum Economic Development Corporation.
15. Consider and take action on approval of the appointment of Eric Laird to the Planning and Zoning Commission.

I. REGULAR AGENDA ITEMS

16. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.
17. Discuss, consider, and take action on a request for approval of a Minor Plat of Hillview Drive Estates, an approximate 10.0 acre tract of land located generally at the north end of Hillview Drive, approximately 3,000 feet north of Jackson Road, in the A. Polk Survey, Abstract No. 998, Denton County, Texas. The property lies within the City of Krum extraterritorial jurisdiction. The minor plat proposes to create three residential lots. Owners and Applicants: Betty Armel, Byrl Armel, Connie Armel, Gary L. Sampley, and Lapage Sampley. Case: MPT-2017-01.
18. 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.
19. 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-2-Multifamily-15 (PD-2-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.
20. Discuss, consider, and take action on a request for approval of an amended Site Plan for a senior independent living facility on 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 site plan proposes amendments to parking, site amenities, access ways, and elevators. Owner and Applicant: The Retreat at Krum, LLC. Case: SPN-2017-01.
21. Discuss, consider and take action on the member composition for the Krum Park Development Corporation.
22. Discuss, consider and take action on a managed action plan for the Krum Public Library.

23. Discuss, consider and take action on recommendations and amendments to Chapter 1, General Provisions, Article 1.11 Library.
24. Discuss, consider and take action on amendments to the Krum Personnel Manual.
25. Discuss, consider and take action related to conducting employee evaluations.

J. EXECUTIVE SESSION

26. 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 all other matters permitted by such section and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. *Taylor Rice v. City of Krum*
 - b. Library Director

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.071 and 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 26a and 26b 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.

K. FUTURE AGENDA ITEMS

L. 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, July 7, 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 July 10, 2017 was removed by me from the official Public Notice Board on the _____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____