



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 1, 2016 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
Cindy Daughhetee, 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 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Texas Government Code, Section 551.072 – Deliberate the purchase exchange, lease or value of real property.
 - a. Public Works Director
 - b. Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street

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 551.074 and/or Section 551.072.

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. PRESENTATION / DISCUSSION

2. Proclamation – Police Department and Fire Department
3. Mayor’s Update
4. Discussion – June 2016 Financials
5. Discussion – Streets

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.

6. Consider and take action on approval of the minutes from the July 6, 2016 Regular City Council meeting.
7. Consider and take action on approval of the minutes from the July 18, 2016 Special City Council meeting.
8. Consider and take action on approval of an Interlocal Cooperation Agreement for Tax Collection with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

H. REGULAR AGENDA ITEMS

9. Hold the first public hearing regarding the proposed voluntary annexation proposed voluntary annexation of an approximate 10.382 tract of land situated in the P.J. Langford Survey, Abstract No. 733, Denton County, Texas, commonly known as Tract 10 of said survey, and situated on the west side of F.M. 156, approximately 230 feet south of South Street. Owner & Applicant: Brad Carrell, C&G Electric, Inc. Case: ANX-2016-01.
10. Hold a Public Hearing on a Replat of Lots 13R1, 13R2 & 13R3, Friendly Acres Addition, Phase II, said approximate 10.91 acre property being located on the west side of F.M. 156 approximately 3,500 feet north of the intersection of F.M. 2450 and F.M. 156, and situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create three lots from the existing Lot 13. Owner: Eddie and Tammie Flemister. Applicant: KAZ Surveying, Inc. Case: RPT-2016-04.
11. Discuss, consider and take action on approval of a Replat of Lots 13R1, 13R2 & 13R3, Friendly Acres Addition, Phase II, said approximate 10.91 acre property being located on the west side of F.M. 156 approximately 3,500 feet north of the intersection of F.M. 2450 and F.M. 156, and situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create three lots from the existing Lot 13. Owner: Eddie and Tammie Flemister. Applicant: KAZ Surveying, Inc. Case: RPT-2016-04.

12. Hold a Public Hearing on a request for a specific use permit (SUP) for an accessory dwelling unit at 907 Clearview Circle, known as Lot 10, Block B, of the Meadows Subdivision. The property is located on the north side of Clearview Circle, approximately 450 feet east of Evans Drive / Radecke Road. The existing zoning is Single-Family-20 (SF-20). The purpose of the proposed specific use permit (SUP) is to allow a second residential dwelling on the property. Owner: Steve Skelton. Applicant: Don Barber. Case: ZON-2016-04.
13. Discuss, consider and take action on an ordinance approving a specific use permit (SUP) for an accessory dwelling unit at 907 Clearview Circle, known as Lot 10, Block B, of the Meadows Subdivision. The property is located on the north side of Clearview Circle, approximately 450 feet east of Evans Drive / Radecke Road. The existing zoning is Single-Family-20 (SF-20). The purpose of the proposed specific use permit (SUP) is to allow a second residential dwelling on the property. Owner: Steve Skelton. Applicant: Don Barber. Case: ZON-2016-04.
14. Hold a Public Hearing on the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2016-2017.
15. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2016-2017.
16. Discuss and direct staff to initiate rezoning of Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street, approximately 250 feet west of North Second Street.
17. Hold the second public hearing regarding the proposed voluntary annexation proposed voluntary annexation of an approximate 10.382 tract of land situated in the P.J. Langford Survey, Abstract No. 733, Denton County, Texas, commonly known as Tract 10 of said survey, and situated on the west side of F.M. 156, approximately 230 feet south of South Street. Owner & Applicant: Brad Carrell, C&G Electric, Inc. Case: ANX-2016-01.
18. Discuss, consider and take action to approve the purchase and installation of a lift station to service the new library and the E. Huffman Street area and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
19. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A3.000: ANIMAL CONTROL RELATED FEES; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

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 July 29, 2016 by 9:30 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 August 1, 2016 was removed by me from the official Public Notice Board on the ____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____