



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 6, 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, Mayor Pro Tem - 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. Mayor's Update
2. Discussion – Texas Department of Transportation / FM 1173
3. Discussion - City of Krum entry/gateway sign

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.

4. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING THE "DRAFT" DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2019 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.
5. Consider and take action on changing the City Planner position title to Development Services Director.
6. Consider and take action on approval of a revised Internet Policy for the Krum Public Library.

7. Consider and take action on acceptance of a grant in the amount of \$27,318.00 from the Tocker Foundation for the purchase of a furniture and shelving for the Krum Public Library.

G. REGULAR AGENDA ITEMS

8. Hold the first public hearing regarding the proposed voluntary annexation of an approximate 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 & Applicant: Bradley J. Carrell. Case: ANX-2018-01.
9. Discuss, consider and take action on the purchase of a 2018 Dodge Ram 2500 4x4 pickup for the Public Works Department.
10. Discuss, consider and take action on the purchase of a 2018 John Deere 35G mini-excavator for the Public Works Department.
11. Hold the second public hearing regarding the proposed voluntary annexation of an approximate 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 & Applicant: Bradley J. Carrell. Case: ANX-2018-01.
12. Consider accepting the submission of the effective tax rate calculation of \$0.597188 per \$100 assessed valuation and a rollback tax rate of \$0.630386 per \$100 assessed valuation for the fiscal year beginning October 1, 2018 and ending September 30, 2019.
13. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 19, 2018 City Council Public Meeting Agenda to adopt a 2018 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 5, 2018, and September 11, 2018; and requiring publication of a *Notice of 2018 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.
14. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

H. EXECUTIVE SESSION

15. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property.
 - a. 803 E. McCart Street
 - b. 333 W. 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 551.072.

Adjourn into Open Meeting.

Action on Executive Session Items 15a and 15b if necessary.

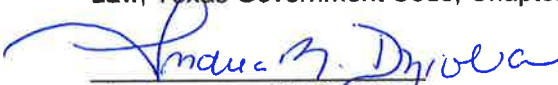
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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, August 3, 2018 by 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Andrea R. Dzioba, City Secretary

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 6, 2018 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____