



# REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 7, 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. PRESENTATION / DISCUSSION

1. Mayor's Update
2. Discussion – June 2017 Financials
3. Discussion – City Administrator/City Manager position
4. Discussion – Sirens/Outdoor Warning Devices in New Subdivisions

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.

5. Consider and take action on approval of the resignation of Paul Meine from the Krum Economic Development Corporation.

6. Consider and take action on a RESOLUTION OF THE CITY OF KRUM, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
7. 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.
8. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Police Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Fire Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
10. 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 2018 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.

**G. REGULAR AGENDA ITEMS**

11. Discuss, consider and take action on a sign ordinance variance for Krum Veterinarian Hospital located at 5000 Masch Branch Road. Owner: Dr. Jennifer Lee. Applicant: Josh Parsons, Willow Creek Signs. Case: SNV-2017-01.
12. Discuss, consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A11.000 UTILITY FEES, SEC. A11.005 GARBAGE COLLECTION FEES, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
13. Hold a Public Hearing on the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018.
14. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018.

15. Consider accepting the submission of the effective tax rate calculation of \$0.597677 per \$100 assessed valuation and a rollback tax rate of \$0.632093 per \$100 assessed valuation for the fiscal year beginning October 1, 2017 and ending September 30, 2018.
16. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 18, 2017 City Council Public Meeting Agenda to adopt a 2017 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 6, 2017, and September 12, 2017; and requiring publication of a *Notice of 2017 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.
17. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2017 and ending September 30, 2018.
18. Discuss, consider and take action on approval of the purchase of a 1-ton service vehicle for the Public Works Department.
19. Discuss, consider and take action on approval of an expenditure in an amount not to exceed \$1,000.00 by the Park Development Corporation for an engineering stamp on the plans for the proposed restroom facilities for the West Side Park.
20. Discuss, consider and take action on an ORDINANCE OF THE CITY COUNCIL OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 1 GENERAL PROVISIONS; ARTICLE 1.12: PARKS AND RECREATION, DIVISION 2. PARK BOARD; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
21. Discuss, consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS, REPLACING ORDINANCE #0015-08-2006, PROVIDING FOR THE ASSESSMENT OF THE COLLECTION OF FEES FOR SERVICES AND ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES PROVIDED BY THE KRUM FIRE DEPARTMENT; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; AUTHORIZING A FEE SCHEDULE; PROVIDING FOR ENFORCEMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR AN OPEN MEETINGS CLAUSE.
22. Discuss, consider and take action to approve a contract for animal control services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
23. Discuss, consider and take action on approval of a lease agreement between Lynda Joy Fowler aka Joy Fowler Johns and the City of Krum related to a part of a tract of land described in a deed to Lynda Joy Fowler (Instrument number 2011-38352, Real Property Records, Denton County, Texas).

24. Discuss, consider and take action on Department Measures and Employee Evaluations.

**H. 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.

**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 4, 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 August 7, 2017 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ (am / pm).

\_\_\_\_\_, Title: \_\_\_\_\_