



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 4, 2019 at 6:30 P.M.**

KRUM CITY HALL – 146 W. McCART STREET

**Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - Pl. 1
Melynda Rivers, Councilmember - Pl. 3
Trey Sargent, Assistant City Attorney**

**Rhonda Harrison, Mayor Pro Tem - Pl. 2
Richard Troth, Councilmember – Pl. 4
Mike Strand, Councilmember - Pl. 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. Proclamation – "Live United Month"
- 2. Presentation – Certificates of Appreciation – Girl Scout Troop 3922
- 3. Discussion – July 2019 Financials
- 4. Discussion – December 2018, March 2019 and June 2019 Investment Reports
- 5. Discussion – Impact of legislation approved in the 86th regular session
- 6. Discussion – Parade of Lights

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.

- 7. Consider and take action on acceptance of the resignation of Rhonda Harrison from the Krum Economic Development Corporation.
- 8. Consider and take action on approval of the appointment of Melynda Rivers to the Krum Economic Development Corporation.

9. Consider and take action on approval of a Fiscal Fiduciary Agreement with the North Texas Library Consortium and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
10. Consider and take action on approval of an Interlocal Cooperation Contract for the Failure to Appear Program with the Texas Department of Public Safety and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
11. Consider and take action on 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 2019 RATE REVIEW MECHANISM FILING; 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 ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; 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.
12. Consider and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2018-2019; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.

G. REGULAR AGENDA ITEMS

13. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 11.55%.
14. Discuss, consider and take action on a statement of qualifications and engagement letter with P3Works, LLC, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
15. Authorization for city staff to initiate a Specific Use Permit (SUP) application for itinerant retail vendor use (food trucks) for Exeter Addition, Block A, Lot 1, and Original Town of Krum Addition, Block 5, Lots 2 and 3. These tracts of land are located on the north side of FM 1173/McCart Street, due west of the BNSF railroad, and are the same tracts of land for which the City of Krum has approved a Business Incentive and Chapter 380 Economic Development Agreement with The Chamberlain Trust.

16. Discuss, consider and take action related to the review of the Investment Policy for the City of Krum.
17. Discuss, consider and take action on approval of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING PARTICIPATION IN TEXSTAR AND DELEGATING AUTHORIZED REPRESENTATIVES.
18. Discuss, consider and take action on approval of a RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT FOR PARTICIPATION IN A PUBLIC FUNDS INVESTMENT POOL, DESIGNATION THE BOARD OF TRUSTEES OF THE POOL AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE POOL, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS.
19. Discuss, consider and take action on approval of amendments to the Budget Policies for the City of Krum.
20. Discuss, consider and take action on approval of engaging a firm for a new logo/re-branding for the City of Krum and authorize the Mayor to execute all contract documents on behalf of the City of Krum.
21. Discuss and review the proposed budget for Fiscal Year 2019–2020.

H. EXECUTIVE SESSION

22. 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 and Section 551.072, Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.
 - a. Consultation with attorney – Discussion regarding negotiations and legal issues related to the potential exchange of extraterritorial jurisdiction (ETJ Land Swap) with the City of Denton.
 - b. John W. Gibbons Survey, Abstract No. 645, Tract 13.

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 Section 551.072.

Adjourn into Open Meeting.

Action on Executive Session Items 22a and 22b if necessary.

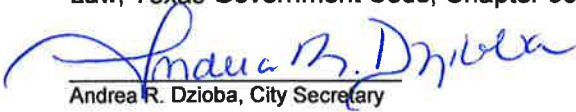
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 30, 2019 by 11:30 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 September 4, 2019 was removed by me from the official Public Notice Board on the _____ day of _____, 2019 at _____ (am / pm).

_____, Title: _____