

Ronald G. Harris, Jr., Mayor  
Rhonda Harrison, Mayor Pro-Tem Place 2  
Richard Troth, Council Member - Place 4  
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1  
Melynda Rivers, Council Member Place 3  
Mike Strand, Council Member - Place 5  
Lisa Dawn Cabrera, City Secretary

**AGENDA**  
**VIRTUAL CITY COUNCIL**  
**REGULAR SESSION**  
**TUESDAY, SEPTEMBER 8, 2020**  
**6:30 PM**

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/571791853> on Tuesday, September 8, 2020 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

**A. CALL TO ORDER**

**B. ANNOUNCE QUORUM PRESENT**

**C. INVOCATION**

**D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG**

*"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

**E. PROCLAMATIONS & PRESENTATIONS**

1. United Way of Denton County - Live United Month

**F. DISCUSSION ITEMS**

1. Monthly Financials - July 2020

**G. PUBLIC HEARING**

1. Conduct a public hearing on a proposal to consider a tax rate, which will exceed the lower of the Voter-Approval Rate or the No-New-Revenue Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 5.33%.
2. Conduct a public hearing to receive citizen's comments regarding the proposed Budget for the Fiscal Year 2020-2021.

## 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 Council Member then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from August 5, 2020, August 11, 2020, August 18, 2020 and August 25, 2020.
2. Consider and take action regarding the Annual Review and Approval of the City of Krum Budget Policies.
3. Consider and take action regarding the Annual Review and Approval of the City of Krum Investment Policy.
4. Consider and take action regarding Resolution No. 2020-09-01 being a Resolution 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 2020 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 Resolution 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 Resolution to the company and the ACSC's legal counsel.
5. Consider and take action regarding the updating of the Purchasing Policy.
6. Consider and take action regarding the approval of the North Texas Library Consortium Fiscal Fiduciary Agreement for 2021.

## I. REGULAR ITEMS

1. Discuss, consider, and take action on a request for approval of a Site Plan for a 0.46-acre tract of land situated in the C. Despallier Survey Abstract No. 370, Denton County, Texas, being all of Lot 2A, Block 8, Spurlock Addition, and located on the south side of West Jones Street, approximately 150 feet east of South First Street, Krum, TX. The current zoning is Multifamily-15 (MF-15). The site plan proposes one apartment building with ten dwelling units (apartments). Owner: Thomas Cope. Applicant: Steven Homeyer, Homeyer Engineering, Inc. Case: SPN-2020-02.
2. Discuss, consider, and take action regarding Ordinance No. 2020-09-01 being an Ordinance approving and adopting the 2020-2021 Fiscal Year Budget which encompasses the General Fund, Water and Sewer Fund, Debt Service Fund, Park Sales Tax Fund, Crime Control and Prevention District Fund and Krum Economic Development Corporation Fund; appropriating amounts to departments in said funds in accordance with budgetary line items; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing

for engrossment and enrollment; providing for publication in the official newspaper; and providing an effective date.

3. Discuss, consider, and take action regarding Ordinance No. 2020-09-02 being an Ordinance of the City of Krum, Texas fixing and levying Municipal Ad Valorem Taxes for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 at a rate of 0.647489 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City; "This tax rate will remain the same as the Tax Rate of the 2019-2020 Fiscal Year."; providing for a due date and delinquency date for the payment of property taxes; providing for the collection and use of penalty and interest in delinquent taxes; directing the Tax Assessor-Collector to assess and collect Ad Valorem Property Taxes in accordance with the ordinance; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for publication in the official newspaper; and providing an effective date.
4. Discuss, consider, and take action regarding Ordinance No. 2020-09-03 being an Ordinance of the City of Krum, Texas, accepting the 2020 Tax Roll and to accept the submission of the certified collection rate of 100 percent for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; providing an effective date.
5. Discuss, consider, and take action regarding a vote to ratify the property tax increase reflected in the City's Annual Budget for Fiscal Year 2020-2021.
6. Discuss, consider, and take action regarding Ordinance No. 2020-09-04 being an Ordinance of the City of Krum, Texas, amending the Code of Ordinances for the City of Krum, Appendix A: Fee Schedule, by amending Article A2.000 Miscellaneous Fees; amending Article A11.000: Utility Fees, Section A11.002 Water Rates; amending Article A11.000: Utility Fees, Section A11.004 Sewer Rates; amending Article A11.000: Utility Fees, Section A11.005 Garbage Collection Fees; adding Article A15.000 Park Facilities Fees; repealing all conflicting ordinances, orders, or resolutions; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing for severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.
7. Discuss, consider, and take action regarding the selection of BKD, LLP as the City's external audit firm and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

#### J. EXECUTIVE SESSION

The Krum City Council will convene in a closed session pursuant to Government Code Section 551.071 to consult with its attorney to seek his advice on legal matters on matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with a discussion in an open meeting and pursuant to Government Code Section 551.071 to deliberate and receive information concerning the value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Those matters are:

1. Seek and receive advice concerning a potential Developer Agreement with McCart Street, LLC, for the Trails of Jordan Creek development.

K. RECONVENE INTO OPEN SESSION - <https://global.gotomeeting.com/join/116329693>

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(For supported devices, tap a one-touch number below to join instantly.)

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Access Code: 116-329-693

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

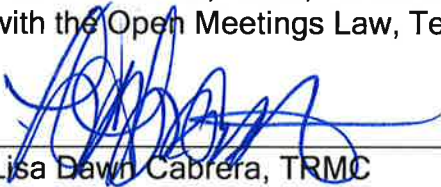
1. Discuss, consider, and take action on approval of Trails at Jordan Creek Development Agreement in accordance with Chapter 212.171 of the Texas Local Government Code and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

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, September 4, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC  
City Secretary

CITY COUNCIL REGULAR MEETING - SEPTEMBER 8, 2020  
Tue, Sep 8, 2020 6:30 PM - 7:30 PM (CDT)

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This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.