



**SPECIAL CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 22, 2015 at 6:30 P.M.**

**KRUM CITY HALL – 146 W. McCART STREET**

**Ronald G. Harris, Jr., Mayor  
Nick Vincent, Councilmember - PI.1  
Justin Diviney, Councilmember - PI.3  
Lance Vanzant, City Attorney**

**Rhonda Harrison, Councilmember - PI.2  
Cindy Daughhete, Councilmember – PI. 4  
Larry Lamonica, 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"*

**\* RIGHTS OF THE PUBLIC \***

Office of the Attorney General Opinion LO-96-111

**A governmental body may give members of the public an opportunity to speak at a public meeting. If it does so, it may set reasonable time limits on the number, frequency and length of presentations before it, but it may not unfairly discriminate among speakers for or against a particular point of view.**

**\*SPEAKER TIME LIMIT FOR CITIZEN'S AGENDA\***

Three (3) Minutes per Speaker

- 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. CONSENT AGENDA – None**
- F. REGULAR AGENDA ITEMS**
  - 1. Discuss and review the proposed budget for Fiscal Year 2015–2016.
  - 2. Discuss, consider and take action on an Ordinance adopting the 2015–2016 Budget and appropriating resources for the budget year beginning October 1, 2015.
  - 3. Discuss, consider and take action on an Ordinance levying and adopting the tax rate 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 for the 2015–2016 Fiscal Year.

4. Discuss, consider and take action on an Ordinance approving the 2015 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2015 and ending September 30, 2016.
5. Discuss, consider and take action on a vote to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2015–2016.
6. Discuss, consider and take action on approval of a Water Use and Temporary Access Agreement with EagleRidge Operating, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**G. 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.

**H. FUTURE AGENDA ITEMS**

**I. 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 September 18, 2015 at 8:30am, 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 22, 2015 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_ (am / pm).

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