



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 2, 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. Presentation – Certificates of Recognition
 - 2. Presentation – Business Presentation – Scott Sackett
 - 3. Mayor’s Update
 - 4. Discussion – August 2017 Financials
 - 5. Discussion and direction on contractor registration fees
 - 6. Discussion and direction on food trucks and other mobile food vendors
 - 7. Discussion – City Administrator/City Manager position
 - 8. Discussion – Department Head Evaluations

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.

9. Consider and take action on approval of the minutes from the June 5, 2017 Regular City Council meeting.
10. Consider and take action on approval of the re-appointment of Misty Willis to the Krum Economic Development Corporation.
11. Consider and take action on approval of the appointment of the following individuals to the Krum Library Advisory Board: Kelly Ring, Donna Arnold O'Dania, Austin Petersen (Councilmember Place1), Charlotte Guest, Pamela Gregory, Adrienne E. Pohrte, and Joy Wear.
12. Consider and take action on approval of an agreement with Alta Clean for cleaning services for the Krum Public Library authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
13. Consider and take action on approval of a promotional expenditure of an amount not to exceed \$200.00 per business entity in reimbursement for candy upon submission of receipts that participates in Safe Spook.
14. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF KRUM FOR FISCAL YEAR 2017-2018 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

G. REGULAR AGENDA ITEMS

15. Discuss, consider and take action to award the bid for the Ammonia Feed Improvements Project and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
16. Hold a public hearing and discuss, consider and take action on an ordinance approving a single family residential planned development zoning request for an approximate 85.6 acre tract of land located generally on the east side of Hopkins Road and north of FM 1173/McCart Street in Denton County, Texas, and known as Tract 21A, 22, 22A, 23, 26, 27, and 28 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Agricultural (A). The requested zoning is Planned Development – Single-Family Residential-7.5 (PD-SF-7.5). The planned development zoning request and concept plan propose 182 residential lots. The minimum residential lot size is 8,000 square feet with an average lot size of approximately 9,900 square feet. Owners: Donna Ritz, Pamela Fowler Estes, and Freeman Family Living Trust. Applicant: Mark P. Allen, D.R. Horton. Case: ZON-2017-03.

17. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES; CHAPTER 3: BUILDING REGULATIONS, ARTICLE 3.05 SIGNS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00 AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURES OR CONTINUES AND INCLUDING PROVISIONS FOR THE AUTHORIZATION TO SEEK INJUNCTIVE RELIEF TO ENJOIN VIOLATIONS WHICH CONSTITUTE AN IMMINENT HAZARD OR DANGER TO THE PUBLIC HEALTH AND SAFETY; PROVIDING FOR SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2017-01.
18. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES APPENDIX A: FEE SCHEDULE, ARTICLE A12.000: SUBDIVISION AND ZONING FEES, SECTION A.12.003: ENGINEER FEES PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
19. Discuss, consider and take action on a Production Agreement with DataProse for the preparation and mailing of utility invoices and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
20. Discuss, consider and take action on approval of a Lease Agreement with Skybeam, LLC d/b/a Rise Broadband and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
21. Discuss, consider and take action on approval of a Lease Agreement with Denton Commercial Internet, Inc. and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
22. Discuss, consider and take action on the purchase and installation of a managed firewall, two (2) wireless access points, and a cloud-managed switch for the Krum Public Library.
23. Discuss, consider and take action related to the employment of an employee to be used for Parks.
24. Discuss, consider and take action on approval of the purchase of a utility vehicle for the Parks.
25. Discuss, consider and take action on approval of the purchase of a zero turn mower for the athletic fields for Parks.

H. EXECUTIVE SESSION

26. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Library Director

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 551.074.

Adjourn into Open Meeting.

Action on Executive Session Item 26a 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, September 29, 2017 by 1:00 p.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 October 2, 2017 was removed by me from the official Public Notice Board on the ____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____