

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Lance Vanzant, 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
CITY COUNCIL
REGULAR SESSION
MONDAY, OCTOBER 4, 2021
6:30 PM

The Krum City Council will hold a Regular Session in the City Council Chambers at the Krum City Hall, located at 146 W. McCart Street, Krum, Texas on **Monday, October 4, 2021, at 6:30 pm**. This meeting may also be accessed at <https://global.gotomeeting.com/join/564624997>. 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. CITIZEN'S AGENDA

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Per City of Krum Code of Ordinances Section 1.04.011(c) each speaker shall be afforded three (3) minutes to speak.

- F. DISCUSSION ITEMS

- 1. Future of the Fire/Police Department Staff Resource: K. Swindle & T. Hargis
- 2. Safe Spook - October 28, 2021 Staff Resource: L. Cabrera

- G. APPOINTMENT TO BOARDS, COMMISSIONS, AND COMMITTEES

- 1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Planning and Zoning Commission, Economic Development Corporation, Park Advisory

Board, Park Development Corporation, Public Library Advisory Board, Crime Control Prevention District, and the Charter Review Committee. Staff Resource: L. Cabrera

H. CONSENT AGENDA

1. Consider and take action regarding approval of the minutes from the September 7, 2021 Regular Meeting and the September 21, 2021 Special Session. Staff Resource: L. Cabrera
2. Consider and take action regarding an update to the Krum Library's Reconsideration Policy and Form. Staff Resource: D. Pierce
3. Consider and take action regarding approval of Ordinance No. 2021-10-01 being an Ordinance of the City Council of the City of Krum, Texas designating the official newspaper for the City of Krum for Fiscal Year 2021-2022 and repealing all ordinances or resolutions in conflict therewith; providing for severability; providing for engrossment and enrollment; and providing an effective date. Staff Resource: L. Cabrera

I. REGULAR ITEMS

1. Discuss, consider and take action regarding the approval of a Replat for Lots 8R-1 & 8R-2, Block A of the Lazy Hill Estates being a Replat of Lot 8, Block A of the Lazy Hill Estates. Said area more generally described as being between FM 156 and FM 2450 and approximately 362 feet south of Meadowlands Drive. Case # RPT-2021-02 Staff Resource: E. McRoy
2. Discuss, consider and take action regarding approval of Ordinance No. 2021-10-02 being an Ordinance of the City Council of the City of Krum, Texas, adopting amendments to the budget of the City of Krum, Texas for the Fiscal Year 2020-2021; 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. Staff Resource: E. Clark
3. Discuss, consider and take action regarding approval of Resolution No. 2021-10-01 being a Resolution of the City Council of the City of Krum approving a sole source procurement for the purpose of purchasing "Badger Water Meters for the Public Works Department". Staff Resource: L. Cabrera
4. Discuss, consider and take action regarding the approval of purchasing 503 water meters for a water meter replacement program as presented and approved during the budget workshops for the Fiscal Year 2021-2022. Staff Resource: L. Cabrera
5. Discuss, consider and take action on approval of a Municipal Services Agreement (MSA) between the City of Krum and McCart Street, LLC, for the Trails of Jordan Creek development and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum. Staff Resource: E. McRoy

J. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code § Section 551.071 to obtain advice from the City Attorney and in accordance with Texas Government Code as follows:

1. § Section 551.072 for deliberation regarding possible purchase of real property for the city.

K. RECONVENE INTO REGULAR SESSION

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

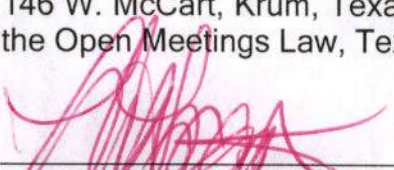
1. Discuss, consider and take action regarding the discussion in accordance with the Executive Session deliberations concerning possible purchase of real property for the city.

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 or before Friday, October 1, 2021, at 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 - OCTOBER 4, 2021
Mon, Oct 4, 2021 6:30 PM - 8:30 PM (CDT)

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This notice was removed on the _____ day of _____, 2021.