



AGENDA
CITY COUNCIL
REGULAR SESSION
MONDAY, MARCH 2, 2020
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, March 2, 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. PLEDGES OF ALLEGIANCE TO U.S. & TEXAS FLAGS

"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 Ordinance #0034-09-2006 each and every citizen who wishes to address the council shall be afforded three (3) minutes to speak.

- F. PRESENTATIONS

- 1. Presentation of Life Saving Award for all Companies on scene of a structure fire at 6736 Mustang Trail, Denton County, 76266

- G. DISCUSSION ITEMS

- 1. Mayor's Update - Grease Traps / Interceptors
- 2. January 2020 Financials

3. Update on Streets - Maintenance, Signs, Widening & Lighting

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 Councilmember 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 the February 3, 2020 Regular City Council meeting.
2. Consider and take action regarding approval of Resolution No. 2020-03-01 being a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
3. Consider and take action regarding the acceptance of the 2019 Racial Profiling Report.
4. Consider and take action regarding the approval of the Texas Forest Service Grant of a 2003 Stewart Stevenson M1078A1 Truck, Cargo 2.5 Ton with \$20,000 Skid Unit. Skid Unit will be paid for by the City of Krum and reimbursed by the Texas Forest Service Grant.
5. Consider and take action regarding approving no more than \$25,000 for concrete construction at West Park Playgrounds and new Restroom Facilities.
6. Consider and take action regarding approving purchase of weed barrier for playground not to exceed \$2,000 for West Park.

I. REGULAR AGENDA ITEMS

1. Discuss, consider and take action regarding the acceptance of the Fiscal Year 2018-2019 Audit.
2. Discuss, consider and take action regarding Ordinance No. 2020-03-01 being an Ordinance of the City Council of the City of Krum, Texas, canceling the May 2, 2020 General Election and declaring each unopposed candidate as elected to office; providing for severability; and providing an effective date.

Ordenanza No. 2020-03-01 una ordenanza del concejo municipal de la ciudad de Krum, Texas, cancelando la elección general del 2 de mayo de 2020 y declarar cada candidato sin oposición como electo a la oficina; proporcionar separabilidad; y proporcionar una fecha efectiva.
3. Discuss, consider and take action regarding Resolution No. 2020-03-02 being a Resolution of the City Council of the City of Krum, Texas, authorizing an extension of the improvement completion date required by a Chapter 380 Economic Development Agreement between the City of Krum and the Chamberlain Trust.
4. Discuss, consider and take action regarding Ordinance No. 2020-03-02 being an Ordinance of the City of Krum, Texas, clarifying the street name of Evans Avenue, voiding all other street

name references of Evans Avenue, and amending the Official Map of the City of Krum accordingly; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.

5. Discuss, consider and take action regarding Ordinance No. 2020-03-03 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; 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.
6. Discuss, consider and take action regarding the approval of a contract with CenturyLink for internet service, maintenance, and router for the Library.
7. Discuss, consider and take action regarding adding additional services with the development of the Krum Logo being designing Brand Standards Guide Design and developing a Tagline.
8. Discuss, consider and take action regarding selection of a qualified firm to prepare a Downtown Krum Master Plan and to authorize the Mayor and staff to negotiate a scope of services and professional services agreement and execute all agreement documents on behalf of the City of Krum.
9. Discuss, consider and take action regarding the approval of three (3) complete new warning sirens with conversion equipment for one (1) current siren including installations, equipment and upgrade of system for activation under one (1) device housed at 400 N 1st Street being the Krum Fire Department.
10. Discuss, consider and take action regarding the approval of moving a Captain from Operations to Administration as an Assistant Chief and hire one (1) Firefighter / Paramedic to replace said Captain for Operations.
11. Discuss, consider and take action regarding Ordinance No. 2020-03-04 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; 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.
12. Discuss, consider and take action regarding the approval of a purchase of 2020 Ambulance with additional equipment to be purchased separately six (6) months prior to ambulance completion at factory.
13. Discuss, consider and take action regarding the approval of donating all expired gear to Texas Forest Service.
14. Discuss, consider and take action regarding an agreement with TxDOT for the placement of the City of Krum Gateway Monument.
15. Discuss, consider and take action regarding adding lighting to the West Park Ballfields.

J. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.
2. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

K. RECONVENE IN OPEN 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 on the discussion in accordance with the Executive Session deliberations concerning the City Secretary.
2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

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, February 28, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
Interim 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.

This notice was removed on the _____ day of _____, 2020.