



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 6, 2020 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Melynda Rivers, Councilmember - PI.3
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Richard Troth, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Rhonda Harrison, Councilmembers Mike Strand, Melynda Rivers and Austin Petersen. Councilmember Richard Troth was absent. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Finance Director Karen Hollingsworth; Public Works Director Devon Kennedy; Development Services Director Tom Elgin; City Attorney Lance Vanzant; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ronald G. Harris, Jr. led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Austin Petersen.

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.

Mr. Scott Sackett, 9300 South Hickory Road, discussed "equitability and fairplay" when enforcing ordinances for businesses.

Items appear in the order that they were addressed but retain their original numbering.

E. PRESENTATION / DISCUSSION

1. Discussion – November 2019 Financials

Finance Director Karen Hollingsworth was available to answer any questions that the City Council may have. There were no questions.

2. Presentation and Discussion – City Logo – Eisenberg and Associates

John Granberg, Arlo Eisenberg, and Arthur Eisenberg from Eisenberg and Associates made a presentation to the City Council introducing themselves and the process related to creating a City logo. A questionnaire was provided that they would like to have completed by City Council, Department Heads, church leaders, Krum ISD School Board members, and business owners.

3. Discussion and Direction – Grease Traps for Retail Food Establishments

Development Services Director Tom Elgin provided information to the City Council related to grease traps and interceptors. An extensive discussion was held by the City Council. The City's ordinances will continue to be reviewed.

4. Discussion – Status of Residential Subdivisions

Development Services Director Tom Elgin provided an update related to the status of residential subdivisions and a current overview of actual revenue and expenditures in this year's budget.

5. Discussion – Street Maintenance Sales Tax and Type A and B Corporations

No discussion was held.

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.

6. Consider and take action on approval of the minutes from the October 7, 2019 Regular City Council meeting.

7. Consider and take action on approval of the minutes from the November 4, 2019 Regular City Council meeting.

8. Consider and take action on approval of amendments to the Budget Policies for the City of Krum.

9. Consider and take action on acceptance of the resignation of Robert Holley from the Krum Economic Development Corporation.

10. Consider and take action on approval of the appointment of Terry Patton to the Krum Economic Development Corporation.

Councilmember Strand made a motion to approve consent agenda as presented with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen

Nays: None

Absent: Troth

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.03: OPERATION OF VEHICLES, DIVISION 2. SPEED LIMITS, SECTION 12.03.32: SPEED LIMITS ON SPECIFIC STREETS, PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Police Chief Terry Hargis provided an introduction to the City Council related to the proposed ordinance.

Mayor Pro Tem Harrison made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.03: OPERATION OF VEHICLES, DIVISION 2. SPEED LIMITS, SECTION 12.03.32: SPEED LIMITS ON SPECIFIC STREETS, PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmembers Petersen and Rivers.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen

Nays: None

Absent: Troth

The motion carried unanimously.

12. **Discuss, consider, and take action on a request for approval of a Preliminary Plat of Erickson Farms Addition for an approximate 70.265 acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, City of Krum, Denton County, Texas, commonly known as Tract 13 of said survey, situated on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas. The existing zoning is Planned Development-6-Single-Family Residential 7.5 (PD-6-SF-7.5). The preliminary plat proposes 183 residential lots and 12 open space lots. Owner: Estate of Arden Melvin Erickson, Jr. Applicant: Mark P. Allen, Clairemont Acquisitions. Case: PPT-2019-01.**

Development Services Director Tom Elgin provided information related to the request for approval of a Preliminary Plat of Erickson Farms Addition for an approximate 70.265 acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645.

Councilmember Strand made a motion to approve a Preliminary Plat of Erickson Farms Addition for an approximate 70.265 acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, City of Krum, Denton County, Texas, commonly known as Tract 13 of said survey, situated on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen

Nays: None

Absent: Troth

The motion carried unanimously.

13. **Discuss, consider and take action on a Residential Developer Agreement for the Hopkins Meadows, Phase 2, Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.**

Development Services Director Tom Elgin discussed the Residential Developer Agreement for the Hopkins Meadows, Phase 2, Addition. A brief discussion was held by the City Council.

Councilmember Strand made a motion to approve a Residential Developer Agreement for the Hopkins Meadows, Phase 2, Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen
Nays: None
Absent: Troth

The motion carried unanimously.

- 15. Discuss, consider and take action on approval of a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Public Works Director Devon Kennedy made a presentation to the City Council related to the proposed Service Contract with Samuel's Tree Service for monthly limb and brush pick-up. Discussion was held by the City Council related to the possible additional costs to the City and/or the citizens.

Councilmember Strand made a motion to approve a a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Mayor Pro Tem Harrison.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen
Nays: None
Absent: Troth

The motion carried unanimously.

- 16. Discuss, consider and take action on approving a location for the installation of the City of Krum entry/gateway sign.**

No action was taken. It will be discussed at the February City Council meeting.

H. EXECUTIVE SESSION

- 17. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations with the Alan Chamberlain Trust.**

Mayor Ronald G. Harris, Jr. announced that the City Council would convene in executive session at 8:33 p.m.

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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 551.087.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 8:42 p.m.

Action on Executive Session Item 17 if necessary.

No action was taken.

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.

G. REGULAR AGENDA ITEMS

14. Discuss, consider and take action on approval of an Application for Business Incentive and Chapter 380 Economic Development Agreement with Alan Chamberlain, The Chamberlain Trust, owner of 100 W. McCart and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

No action was taken.

I. FUTURE AGENDA ITEMS

The City Council requested that items related to the following be on the next agenda: tree service fee, sign placement, discussion items related to streets and early warning sirens, and budget adjustment for Public Works Administrative Assistant.

J. ADJOURN

The meeting adjourned at 8:44 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary