



SPECIAL CITY COUNCIL MEETING MONDAY, JANUARY 27, 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 6:32 p.m.

B. QUORUM PRESENT

Those present were Mayor Pro Tem Rhonda Harrison, Councilmembers Melynda Rivers, Austin Petersen and Richard Troth. Councilmember Strand was absent. Also present were Fire Chief Ken Swindle; 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 Mayor Ronald G. Harris, Jr.

D. REGULAR AGENDA ITEMS

- 1. Discuss, consider and take action on the engagement of an interim City Secretary and authorize the Mayor to negotiate a contract and to execute all contract documents regarding same on behalf of the City of Krum.**

Discussion was held by the City Council.

Mayor Pro Tem Harrison made a motion to approve engaging interim City Secretary and authorize the Mayor to negotiate a contract with Strategic Government Resources and to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

The City Council did not convene in executive session.

E. EXECUTIVE SESSION

2. 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. City Secretary

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 2a 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. ADJOURN

The meeting adjourned at 6:38 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary