

Ronald G. Harris, Jr., Mayor  
Rhonda Harrison, Mayor Pro-Tem Place 2  
Richard Troth, Council Member - Place 4  
Trey Sargent, Assistant 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

**MINUTES**  
**VIRTUAL CITY COUNCIL**  
**REGULAR SESSION**  
**MONDAY, FEBRUARY 1, 2021**  
**6:30 PM**

**City Council Present:** Ronald G. Harris, Jr., Mayor; Rhonda Harrison, Mayor Pro-Tem; Austin Petersen, Place 1; Melynda Rivers, Place 3; Richard Troth, Place 4; and Mike Strand, Place 5

**City Council Absent:** None

**City Staff Present:** Ed McRoy, Development Services Director; Terry Hargis; Police Chief; Carrie Burkey, Human Resources Director; Devon Kennedy, Public Works Director; Donna Pierce, Library Director; Ken Swindle, Fire Chief; Adam North, Assistant Fire Chief; Raquela Cornelius, Fire Administration Capitan; Erin Clark, Finance Director; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, City Secretary.

**A. CALL TO ORDER**

Mayor Harris called the meeting to order at 6:35 pm.

**B. ANNOUNCE QUORUM PRESENT**

Mayor Harris announced a quorum was present.

**C. INVOCATION**

Mayor Harris performed the invocation.

**D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG**

The Pledges of Allegiance to the U.S. Flag & Texas Flag were recited.

**E. CITIZEN'S AGENDA**

No one wished to address the members of the City Council.

**F. DISCUSSION ITEMS**

1. Monthly Financials - December 2020 Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff concerning the sales tax and special requests.

2. Future of the Fire Department Staff Resource: K. Swindle

A discussion was held among the members of the City Council and City Staff concerning the community needs, the phases of action for the approval, size of the station, needs of the citizens and possible population, and cost estimates.

3. Streets Staff Resource: D. Kennedy

Discussion ensued among the members of the Council and Staff regarding the evaluation of street conditions, repairing streets in house, repairing streets by contractor, and bond totals.

**G. APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES**

1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Crime Control & Prevention District Board.

Councilman Strand made a motion to accept the resignation of Joe Mayo from the Crime Control & Prevention Board and appoint Jay Smith to the Crime Control & Prevention Board, seconded by Councilwoman Rivers.

Motion passed without objection.

**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 Council Member 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 January 4, 2021. Staff Resource: L. Cabrera
2. Consider and take action regarding approval Resolution No. 2021-02-01 being a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. Staff Resource: L. Cabrera

Mayor Pro-Tem Harrison made a motion to approve the Consent Agenda Items as presented, seconded by Councilman Petersen.

Motion passed without objection.

**I. REGULAR ITEMS**

1. Presentation from City Attorney regarding City Charters. Staff Resource: Trey Sargent

City Attorney Sargent gave a brief presentation to the members of the City Council concerning the creation on charters, the purpose of creating a charter, and regulations of the committee required.

No action was taken on this item.

2. Discuss, consider, and take action regarding the approval of a Business Incentive Policy for the Economic Development Corporation. Staff Resource: L. Cabrera

A discussion was held among the members of the City Council concerning the incentive policy regarding the incentives that should be offered, the business types qualified to receive incentives, and the limit on incentives.

No action was taken on this item.

3. Discuss, consider, and take action regarding the approval of Resolution No. 2021-02-02 being a Resolution of the City Council of the City of Krum, Texas, amending the City of Krum Investment Policy in accordance with the Texas Public Funds Investment Act, Section 2256.005. Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff concerning the last time the policy was amended and investments officers.

Councilman Petersen made a motion to approve Resolution No. 2021-02-02 as presented, seconded by Councilwoman Rivers.

Motion passed without objection,

4. Discuss, consider, and take action regarding the approval of Ordinance No. 2021-02-01 being an Ordinance by the City Council of the City of Krum, Texas, calling an election to be held within the City on the proposition of the adoption of a local sales and use tax and the reduction of a local sales and use tax; making provision for the conduct of the election; and containing other provisions incidental thereto. Staff Resource: L. Cabrera

Mayor Pro-Tem Harrison made a motion to approve Ordinance No. 2021-02-01 as presented, seconded by Councilwoman Rivers.

Motion passed without opposition.

5. Discuss, consider, and take action regarding the approval of Ordinance No. 2021-02-02 being an Ordinance of the City Council of the City of Krum, Texas, ordering a General Election to be held on Saturday, May 1, 2021; providing for the designation of the polling place and manner of holding said election; providing for the designation of the Early Voting polling place; Providing for the designation of the Early Voting Clerk; providing for the posting and publication of notice; providing for the appointment of Election Officers; providing a severability and conflicts clause; and providing for an immediate effective date. Staff Resource: L. Cabrera

A short discussion was held among the members of the Council and City Staff concerning the election is decided by plurality rather than majority,

Councilman Strand made a motion to approve Ordinance No. 2021-02-02 with the change to plurality, seconded by Councilman Troth.

Motion passed unanimously.

6. Discuss, consider, and take action regarding the approval of budget transfers. Staff Resource: E. Clark

A discussion was held among the members of the City Council and City Staff concerning the approval of budget transfers without Council approval, how much the Mayor should be authorized, how much the Finance Director should be authorized, and moving money between line items.

No action was taken on this item.

7. Discuss, consider and give direction regarding budget amendments. Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff concerning budget amendments and approving additional spending,

No action was taken on this item.

8. Discuss, consider and give direction regarding vacation and holiday leave accruals. Staff Resource: C. Burkey

A lengthy discussion was held among the members of the City Council and City Staff concerning the maximum of the leave accruals, vacation buy back programs, sufficient staffing levels, amount of time to allow increased accruals, and not allowing the change on a permanent basis.

No action was taken on this item.

9. Discuss, consider, and take action regarding the approval of a contract with Permitting Services, LLC for the preparation of the Wastewater Permit Application WQ0010729-001 and authorize the Mayor to sign documents related to same. Staff Resource: D. Kennedy

Discussion ensued among the members of the City Council and City Staff regarding the requirement of the Wastewater Permit, the preparing of the permit, and the item being a budget amendment.

Mayor Pro-Tem Harrison made a motion to approve the contract with Permitting Services, LLC for the preparation of the Wastewater Permit Application WQ0010729-001 and to authorize the Mayor to sign documents related to the same not to exceed \$8,600, seconded by Councilwoman Rivers.

Motion passed without objection,

10. Discuss, consider, and take action regarding approval of a Joint Election Agreement and Contract with Denton County Elections Administrator to hold the General Election and Special Elections. Staff Resource: L. Cabrera

Councilman Strand made a motion to approve the Joint Election Agreement and Contract with Denton County Elections Administrator, seconded by Councilman Petersen,

Motion passed without opposition.

11. Discuss, consider, and take action regarding logo design standards and applications. Staff Resource: R. Harris

A short discussion was held among the members of the City Council and Staff concerning the logo standards and applications and how the logo should be applied on various mediums.

Mayor Pro-Tem made a motion to authorize the Mayor work with Mr. Cates to pursue design standards not to exceed \$500, seconded by Councilman Troth.

Motion passed unanimously.

12. Discuss, consider, and take action regarding approval of an unbudgeted expense for microphones and related equipment and installation for the Fire Training Room at the Fire Station which will result in a budget amendment to the current year General Fund budget to the Fire Department's budget.

A discussion was held among the members of the City Council and City Staff concerning the use of the Fire Training Room, occupancy standards, use of the equipment in the future, additional funds received as COVID grant and the use of said funds.

Councilman Strand made a motion to approve the expenditure to be taken out of the grant money not to exceed \$4,500, seconded by Councilman Petersen.

Motion passed without objection.

13. Discuss, consider, and take action regarding the receipt of Federal and State money received for the COVID pandemic and how to apply the funds.

A short discussion was held concerning the funds received for the COVID pandemic and where in the budget they were accounted for.

No action was taken on this item.


#### J. FUTURE AGENDA ITEMS


A short discussion was held among the members of the City Council and City Staff regarding having an executive session for purchasing property.

#### K. ADJOURNMENT

Mayor Harris adjourned the meeting at 9:34 pm.

ATTEST:

  
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Lisa Dawn Cabrera, TRMC  
City Secretary

  
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Ronald G. Harris, Jr.  
Mayor