

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, Interim City Secretary

**MINUTES
CITY COUNCIL
REGULAR SESSION
MONDAY, FEBRUARY 3, 2020
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: Andrea Dzioba, City Secretary/HR Director; Tom Elgin, City Planner; Terry Hargis, Chief of Police; Ken Swindle, Fire Chief; Donna Pierce, Librarian; Devon Kennedy, Public Works Director; Karen Hollingsworth, Finance Director; Carrie Burkey, Deputy City Secretary/HR; Rick Wilson, Public Works; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, Interim City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:30 pm.

B. QUORUM PRESENT

Ms. Dzioba announced a quorum was present.

C. INVOCATION/PLEDGE OF ALLEGIANCE

- i. U.S. Flag
- ii. Texas Flag - *"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible"*

The Invocation was led by Council Member Petersen and the pledges were recited.

D. CITIZEN'S AGENDA

No one wished to address the members of the Council.

E. INTRODUCTION

1. Introduction of the new Deputy City Secretary/Human Resources Coordinator and Interim City Secretary

Introductions to Carrie Burkey and Lisa Dawn Cabrera were made to the members of the Council and the citizens in attendance.

Mayor Harris presented Ms. Dzioba with a plaque in honor of her tenure with Krum.

F. PRESENTATION / DISCUSSION

2. Mayor's Update - Grease traps/inceptors

A discussion was held among the members of the City Council and City Staff concerning the inspections of food establishments and businesses coming into compliance with new regulations.

3. Discussion - December Financials

No discussion was held concerning the Financial Statements.

4. Discussion - Streets

A discussion was held among the members of the City Council and City Staff concerning the street lighting on Hopkins & Radecke, possibly needing to replace E 6th Street and the water line.

5. Discussion - Early Warning Sirens

A discussion was held regarding three (3) new sirens and bringing up the current siren to date with new sirens, possibly being able to power them with solar technology, and what fund the new sirens could be paid for out of.

6. Discussion and direction - Limb and Brush Pickup monthly fee

A discussion was held concerning the limb and brush pick-up and possibly passing the rising cost on to the citizens, raising the bill by \$0.25 per month, and the need to look at this at the upcoming budget time.

G. 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.

7. Consider and take action on approval of the minutes from the December 2, 2019 Regular City Council meeting.

8. Consider and take action on approval of the minutes from the January 6, 2020 Regular City Council meeting.

9. Consider and take action on approval of the minutes from the January 27, 2020 Special City Council meeting.

10. Consider and take action on approval of an expenditure not to exceed \$5,000.00 for the purchase of material to improve the surface of the vacant lot located at 217 W. McCart Street.

11. Consider and take action on a letter of engagement with Pattillo, Brown & Hill, LLP for audit services for Fiscal Year 2018-2019.

12. Consider and take action to approve 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.

13. Consider and take action on approval of a revised Interlocal Cooperation Contract for the Failure to Appear Program with the Texas Department of Public Safety and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

Mayor Pro-Tem Harrison made a motion to approve the Consent Agenda Items and to pull #11 and #13, seconded by Councilwoman Rivers.

Motion passed without objection.

A discussion was held among the members of the City Council and City Staff regarding Item #11 being the engagement letter only now being received.

Councilwoman Rivers made a motion to approve Item #11 to accept the letter of engagement with Pattillo, Brown & Hill, LLP for the audit services for Fiscal Year 2018-2019, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

A discussion was held among the members of the City Council and City Staff concerning Item #13 being the DPS sent an amended Interlocal for the acceptance by the City with no explanation of the changes between the original and the amended agreements, but this program is good for Krum and the agreement is required for the services.

Mayor Pro-Tem Harrison made a motion to approve the revised Interlocal Cooperation Contract for the Failure to Appear Program with the Texas Department of Public Safety and authorizes the Mayor to execute all agreement documents, seconded by Councilman Troth.

Motion passed unanimously.

H. REGULAR AGENDA ITEMS

14. Discuss, consider and take action to order the General Election for Councilmember Place 1, Councilmember Place 3, Councilmember Place 5 and Councilmember Place 4 (unexpired term) for the City of Krum, to be held on Saturday, May 2, 2020.

Mayor Pro-Tem Harrison made a motion to approve the General Election Order for the May 2, 2020 election, seconded by Councilman Petersen.

Motion passed without objection.

15. Discuss, consider and take action to approve a Joint Election Agreement with Denton County for Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Councilwoman Rivers made a motion to approve the Joint Election Agreement with Denton County for the May 2, 2020 election, seconded by Mayor Pro-Tem Harrison.

Motion passed without opposition.

16. Consider all matters incident and related to the issuance and sale of the City of Krum, Texas Tax Notes, Series 2020, including the adoption of an ordinance authorizing the issuance of such Tax Notes, a Purchase Agreement and a Paying Agent/Registrar Agreement.

A discussion was held among the members of the City Council, City Staff, Marti Shew, and Dan Culver concerning the Tax Notes being eight (8) banks made eleven (11) bids, Frost was the lowest bid, KGF is payable anytime, would receive funds in March 2020, and the recommendation being to KGF.

Councilman Strand made a motion to adopt an ordinance authorizing the issuance and sale of the City of Krum, Texas Tax Notes, Series 2020 and approving all matters incident thereto, seconded by Councilman Petersen.

Motion passed unanimously.

17. Consider all matters incident and related to the issuance and sale of the City of Krum, Texas Certificates of Obligation, Series 2020, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.

A discussion was held among the members of the City Council, City Staff, Marti Shew and Dan Culver concerning the Certificates of Obligation involving being funding all at once, receiving seven (7) bids, city having strong credit rating, and funds being earmarked.

Councilman Petersen made a motion to adopt an ordinance authorizing the issuance and sale of the City of Krum, Texas Certificate of Obligation, Series 2020 and approving all matters incident thereto, seconded by Councilman Troth.

Motion passed without objection.

18. Discuss, consider and take action to approve an Ordinance of the City of Krum, Texas amending the code of ordinances of the City of Krum, Appendix A Fee Schedule, by amending Article A13.000 Public Library Fees and Fines, Section A13.002 Use Fees; 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 engrossment and enrollment; and providing an effective date.

A short discussion was held among the members of the Council and City Staff concerning the printing and making copies at the library.

Councilwoman Rivers made a motion to approve the Ordinance as presented, seconded by Mayor Pro-Tem Harrison.

Motion passed without opposition.

19. Discuss, consider and take action on selection of qualified firm to prepare a City Hall Needs Assessment 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.

A lengthy discussion was held among the members of the City Council and Staff involving the growing staff at City Hall and the current building being too small for the needs, this assessment is a budgeted item, fourteen (14) firms responded to the RFQ, and the time needed to complete the assessment.

Mayor Pro-Tem Harrison made a motion to approve the recommended firm of Rob Hobbs Architecture & Design, LLP with Randall Scott as a second firm, seconded by Councilman Petersen.

Motion passed with a vote of four (4) to one (1) with Councilman Strand voting nay.

20. Discuss, consider and take action to approve the Debt Management Policy.

A brief discussion was held among the members of the Council and Staff concerning the debt policy and the proposed being a very conservative policy.

Councilman Petersen made a motion to approve the Debt Management Policy as presented, seconded by Councilwoman Rivers.

Motion passed without objection.

21. Discuss, consider and take action to change the Permit Technician/Public Works Administrative Assistant position into two separate full-time positions.

A short discussion was held among the members of the City Council and City Staff concerning the two (2) positions and the necessity of the positions.

Councilwoman Rivers made a motion to approve the two (2) separate full-time positions for Permit Technician and Public Works Administrative Assistant, seconded by Mayor Pro-Tem Harrison.

Motion passed without opposition.

22. Discuss, consider and take action to approve 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.

Councilman Petersen made a motion to approve the Ordinance approving the budget amendment, seconded by Councilman Troth.

Motion passed without objection.

23. 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.

This item was moved to Executive Session.

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

A short discussion was held among the members of the Council and City Staff concerning the placement of the sign, a variance with TxDOT, and when the sign could be placed.

Mayor Pro-Tem Harrison made a motion to approve the placement of the sign just inside the city limits on the northside of FM 1173 in between the speed limit sign and the no engine brake sign, seconded by Councilwoman Rivers.

Motion passed unanimously.

I. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 7:14 pm.

25. 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

And pursuant to Texas Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.

- (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 Sections 551.071 and 551.087.

Adjourn into Open Meeting.

Mayor Harris reopened the Regular Session at 7:31 pm.

Action on Executive Session Items 25a, 25b and 25c if necessary.

Councilman Strand made a motion to approve the Chapter 380 Agreement with Chamberlain Trust as discussed in Executive Session, seconded by Councilwoman Rivers.

Motion passed without objection.

I. FUTURE AGENDA ITEMS

A discussion was held to have on next month's agenda an update to the street widening, speed limit signs, sirens, gateway sign, list of street projects, and logo update.

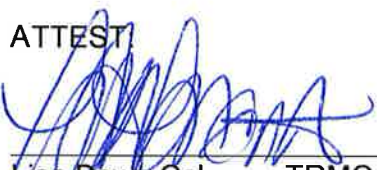
J. ADJOURN

Mayor Harris adjourned the meeting at 8:00 pm.



Ronald G Harris, Jr.
Mayor

ATTEST



Lisa Dawn Cabrera, TRMC
City Secretary