



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 4, 2019 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
Lance Vanzant, City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Toby L. Lawrence, 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 6:31 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Rhonda Harrison, Councilmembers Toby L. Lawrence, Melynda Rivers, and Austin Petersen. Councilmember Mike Strand was absent. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Public Works Director Devon Kennedy; Development Services Director Tom Elgin; Assistant City Attorney Trey Sargent; 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 Toby L. Lawrence.

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. Joe Galicia, 5120 Meadow Lane, addressed the City Council about the issues related to a SuddenLink contractor damaging his water and sewer line while installing fiber optic lines.

Miss Hannah Daily and Miss Caitlin Hurlbut, students at Krum High School, informed the City Council that the Krum High School National Honor Society would like to help with maintenance of the area surrounding the location of the City of Krum entry sign when placed and believe that the group would continue to do so each year.

E. PRESENTATION / DISCUSSION

1. Mayor's Update – Denton County magazine

Mayor Harris informed the City Council that the City of Krum would be the "community spotlight" in the March/April edition of *Denton County* magazine.

2. Discussion – City Logo

Mayor Ronald G. Harris, Jr. advised that he has not been able to get in touch with the person at the University of North Texas yet. Discussion was also held about the possibility of a high school art contest.

3. Discussion – Tree Lighting and Parade of Lights

Discussion was held related to the Parade of Lights and the costs related to same for Public Works (\$5,972.00), Fire (\$900.00), and Police (\$3,000.00 + \$580.00).

4. Discussion – City of Krum entry/gateway signs

Mayor Harris advised that he was still working on trying to get ahold of the property owner. He will continue to work on making contact.

5. Discussion – Street Maintenance including E. 6th Street and E. Huffman

Mayor Harris opened the discussion item. Discussion was held about the need for a “game plan” and about how the traffic has changed. Public Works Director Devon Kennedy advised that Freese & Nichols was helping to put together cost estimates related to streets.

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 November 5, 2018 Regular City Council meeting.

7. Consider and take action on approval of the minutes from the December 3, 2018 Regular City Council meeting.

8. Consider and take action on approval of expenditures not to exceed \$500.00 per month by the Krum Economic Development Corporation for the advertisement of a “business of the month” as an insert with the City of Krum utility bills.

9. Consider and take action on approval of an Oil and Gas Lease from Sage Natural Resources, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

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

The following votes were cast:

Ayes: Lawrence, Harrison, Rivers, Petersen

Nays: None

Absent: Strand

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

10. Discuss, consider and take action to order the General Election for Mayor, Councilmember Place 2, and Councilmember Place 4 for the City of Krum, to be held on Saturday, May 4, 2019.

Councilmember Harrison made a motion to order the General Election for Mayor, Councilmember Place 2, and Councilmember Place 4 for the City of Krum, to be held on Saturday, May 4, 2019 with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

11. 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.

Councilmember Lawrence made a motion 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 with a second by Councilmembers Rivers and Petersen.

The following votes were cast:

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

The motion carried unanimously.

12. Discuss, consider and take action to approve a Task Authorization with Freese and Nichols related to MS4 Program, Annual Report, and Permit Reauthorization and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Public Works Director Devon Kennedy was available to answer any questions that the City Council might have related to the Task Authorization.

Councilmember Petersen made a motion to approve a Task Authorization with Freese and Nichols related to MS4 Program, Annual Report, and Permit Reauthorization and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

H. EXECUTIVE SESSION – None

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.

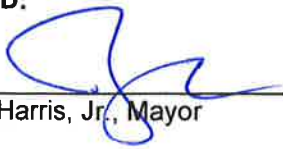
I. FUTURE AGENDA ITEMS

The City Council would like to have the following items on the next City Council agenda: a discussion/action item related to the logo; discussion related to the parade; entryway monument sign; streets; and right-of-way permitting as a discussion/action item.

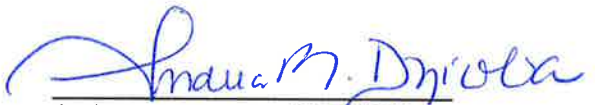
J. ADJOURN

The meeting adjourned at 7:24 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary