



**REGULAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 6, 2017 at 6:30 P.M.**

**KRUM CITY HALL – 146 W. McCART STREET**

**Ronald G. Harris, Jr., Mayor  
Austin Petersen, Councilmember - PI.1  
Justin Diviney, Councilmember - PI.3  
Lance Vanzant, City Attorney**

**Rhonda Harrison, Councilmember - PI.2  
Cindy Daughhete, 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 6:33 p.m.

**B. QUORUM PRESENT**

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney (arrived at 6:35 pm.) and Mike Strand. Councilmember Cindy Daughhete was absent. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; City Planner Tom Elgin; Public Works Director Devon Kennedy; Library Director Donna Pierce; 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 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. George Hubbard, 503 Hillcrest Lane, spoke in support of Library move.

**E. INTRODUCTION**

**1. Introduction of the new Public Works Director**

Mayor Harris introduced the new Public Works Director and Mr. Devon Kennedy provided information about his experience and background.

**F. PRESENTATION / DISCUSSION**

**2. Mayor’s Update**

Mayor Harris informed the City Council that the historical marker had been approved. He advised that the resurfacing of Radecke would involve approximately 6 – 8 weeks of construction with Denton County providing the labor and the City providing the materials. He stated that we have requested bids for W. Huffman and that the blinking light for the Fire Station was installed. He also stated that the Library construction was on schedule.

**3. Discussion – December 2016 Financials**

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion.

**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.

- 4. Consider and take action on approval of the minutes from the November 7, 2016 Regular City Council meeting.**
- 5. Consider and take action on approval of the minutes from the December 5, 2016 Regular City Council meeting.**
- 6. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2016.**
- 7. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR, 2016-2017; 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.**
- 8. Consider and take action to approve payment of a “fair share” support of the Children’s Advocacy Center of Denton County for FY 2016-2017.**
- 9. Consider and take action on acceptance of a grant in the amount of \$6,604.00 from CoServ for the purchase of picture book shelving units for the children’s area for the Krum Public Library.**

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

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**H. 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 6, 2017.**

Councilmember Strand 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 6, 2017 with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

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 Harrison 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 Councilmember Diviney.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**12. Discuss, consider and take action on approval of a Site Plan for Krum Veterinary Hospital, a veterinary clinic, on a proposed 0.78 acre lot located on the east side of Masch Branch Road approximately 210 feet south of FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. Owners: Vaughn Andrus & John Holley. Applicant: Links Construction. Case: SPN-2016-03.**

City Planner Tom Elgin provided information related to the Site Plan for Krum Veterinary Hospital, a veterinary clinic. Aaron Cole of Links Construction was in attendance and provided information related to the site plan. Discussion was held by the City Council.

Councilmember Strand made a motion to approve the Site Plan for Site Plan for Krum Veterinary Hospital, a veterinary clinic, on a proposed 0.78 acre lot located on the east side of Masch Branch Road approximately 210 feet south of FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**13. Public hearing and discuss, consider and take action on approval of a Replat, Lots 27A-1R, & 27A-2R, Little Brook Estates, Unit No. 2 Addition, said approximate 8.09 acre property being located at the southeast corner of Masch Branch Road and FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. The purpose of the replat is to create two lots from one lot. Owners: Vaughn Andrus & John Holley. Applicant: Greg Edwards Engineering. Case: RPT-2016-05.**

City Planner Tom Elgin provided an overview related to the Replat, Lots 27A-1R, & 27A-2R, Little Brook Estates, Unit No. 2 Addition, said approximate 8.09 acre property being located at the southeast corner of Masch Branch Road and FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. Greg Edwards Engineering was in attendance to answer any questions.

Mayor Ronald G. Harris, Jr. opened the public hearing at 6:47 p.m.

No one was present to speak during the public hearing. Discussion was held by the City Council.

Mayor Harris closed the public hearing at 6:49 p.m.

Councilmember Strand made a motion to approve the Replat, Lots 27A-1R, & 27A-2R, Little Brook Estates, Unit No. 2 Addition, said approximate 8.09 acre property being located at the southeast corner of Masch Branch Road and FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

- 14. Discuss, consider and take action on a Resolution creating a Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code and appointing its members; establishing and adopting the procedural rules for and duties associated therewith; and providing for an effective date.**

City Planner Tom Elgin provided information related to the makeup of a Capital Improvements Advisory Committee and gave information regarding same.

Discussion was held by the City Council.

Councilmember Peterson made a motion to approve Resolution creating a Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code and appointing its members; establishing and adopting the procedural rules for and duties associated therewith; and providing for an effective date with a second by Councilmembers Diviney and Strand.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

- 15. Discuss, consider and take action on approval of an agreement with Tim Beaty Builders related to installation of flex-base in the storage yard for the Public Works Department and authorize the Mayor to execute all agreement documents regarding same.**

Mayor Harris introduced the item and provided background information related to same.

Councilmember Strand made a motion to approve an agreement with Tim Beaty Builders related to installation of flex-base in the storage yard for the Public Works Department and authorize the Mayor to execute all agreement documents regarding same with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

- 16. Discuss, consider and take action on approval of a bid for IT cabling installation for the new Krum Public Library.**

Mayor Harris introduced the item related to IT cabling installation for the new Krum Public Library. Library Director Donna Pierce was in attendance to answer any questions related to same.

Councilmember Harrison made a motion to approve a bid from T-Datacom, Inc. for IT cabling installation for the new Krum Public Library with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**17. Discuss, consider and take action on approval of hours of operation for the new Krum Public Library.**

Discussion was held by the City Council and Audry Tolle, Library Director from Sanger, was also on hand to provide information.

Councilmember Petersen made a motion to approve the following hours of operation for the new Krum Public Library:

Tuesday – Friday from 10:00 a.m. – 7:00 p.m.

Saturday from 10:00 a.m. – 2:00 p.m.

with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**18. Discuss, consider and take action on approval of costs associated with the move from the current Library building to the new Krum Public Library building.**

Mayor Harris introduced the information related to the moving of the Library. Discussion was held by the City Council and Audry Tolle, Library Director from Sanger, was also on hand to provide information.

Councilmember Strand made a motion to approve costs related to the move from the current Library building to the new Krum Public Library building in an amount not to exceed \$11,000.00 with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**I. 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.

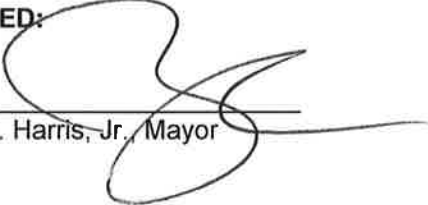
**J. FUTURE AGENDA ITEMS**


The City Council would like to receive an update related to Public Works and removal of the fence/gate at the East Side Park.

**K. ADJOURN**

The meeting adjourned at 7:40 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City-Secretary