

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, MARCH 8, 2021
6:30 PM

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

City Council Absent: Rhonda Harrison, Mayor Pro-Tem

City Staff Present: Ed McRoy, Development Services Director; 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 6:30 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced a quorum was present.

C. INVOCATION

Council Member Petersen 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 - January 2021 Staff Resource: E. Clark

A short discussion was held concerning the financial statements concerning the creating a dashboard for the Council and Staff.

2. Future of the Fire/Police Department Staff Resource: K. Swindle & T. Hargis

A brief discussion was held among the members of the City Council and City Staff concerning the future of the two (2) departments, design build structure and mutual aid partners.

3. Request for Proposal - IT Services Staff Resource: L. Cabrera

A short discussion was held among the members of the City Council and City Staff regarding challenges with the current IT provider, security and power issues, and issuing an RFP next month.

4. Holiday Accruals Staff Resource: C. Burkey

A lengthy discussion was held among the members of the City Council and City Staff concerning the holiday accruals, changing policy to have all departments the same, establishing a payout policy, and encouraging employees to use their time and not to accumulate it.

5. Weather Event Staff Resource: All Departments

A lengthy discussion was held among the members of the City Council and City Staff regarding the weather event and issues within the city being Fire Department had 104 calls in 10 days, possibly getting a sand spreader or brine sprayer, storage issues with sand or salt, updating the critical list, needing a medical critical list, and the amount of money this event has cost the city.

G. APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES

1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Planning & Zoning Commission, Charter Review Committee & Public Library Advisory Board.

A short discussion was held among the members of the City Council and City Staff regarding the appointing of the Charter Review Committee and would like to have a few more names to choose from.

Councilwoman Rivers made a motion to appoint Terry Burns to the Planning and Zoning Commission and Bradley McBride for the Public Library Advisory Board, seconded by Councilman Petersen.

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 February 1, 2021. Staff Resource: L. Cabrera

2. Consider and take action regarding approval Resolution No. 2021-03-01 being a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. Staff Resource: L. Cabrera
3. Consider and accept the 2020 Racial Profiling Report. Staff Resource: T. Hargis

Councilman Strand made a motion to approve the Consent Agenda Items, seconded by Councilman Troth.

Motion passed without opposition.

I. REGULAR ITEMS

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

A short discussion was held concerning the Business Incentive Policy and changes that need to be added being Page 5 Section K need to add square foot after \$20.00 and Page 5 Section L need to change of to or.

Councilwoman Rivers made a motion to approve the Business Incentive Policy with the changes discussed, seconded by Councilman Petersen.

Motion passed unanimously.

2. Discuss, consider, and take action regarding an agreement with the KYSA for fees to rent the ball fields for the 2021 Baseball Season. Staff Resource: L. Cabrera & D. Kennedy

A discussion was held among the members of the City Council, City Staff, and KYSA representative concerning the agreement signed in 2018, KYSA not paying in the past, should send the Park's Board and have them look at the contract, and needing the KYSA schedule.

No action was taken on this item.

3. Discuss, consider, and take action regarding the FY 2021-2022 Budget Calendar. Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff regarding the budget calendar.

Councilman Petersen made a motion to approve the FY 2021-2022 Budget Calendar, seconded by Councilman Troth.

Motion passed without objection.

4. Discuss, consider, and take action regarding the FY 2021 Bond Fund Report. Staff Resource: E. Clark

A discussion was held among the members of the City Council and City Staff concerning the balance of the bond accounts and adding this item to the discussion agenda next month.

No action was taken on this item.

5. Discuss, consider, and take action regarding amending the Personnel Policy to reflect our payday as Friday. Staff Resource: C. Burkey & E. Clark

A quick discussion ensued among the members of the City Council and City Staff regarding the pay day being on Friday instead of Thursday.

Councilman Strand made a motion to approve amending the Personnel Policy to reflect the payday as Friday starting May 6, 2021, seconded Councilwoman Rivers.

Motion passed without opposition.

6. Discuss, consider, and take action regarding COVID procedures for City Departments. Staff Resource: L. Cabrera & E. Clark

Discussion was held among the members of the City Council and City Staff concerning the procedures as outlined by Governor Abbott, wearing masks, not issuing Solicitor's Permits, continuing with virtual meetings, and making accommodations for visitors.

Not action was taken on this item.

7. Discuss, consider, and take action regarding approving a contract agreement with Freese & Nichols to assist the City to conduct the required Risk & Resilience Assessment and to develop an Emergency Response Plan for the water utility system in accordance with AWIA of 2018 and authorize the Mayor to execute documents on behalf of the City of Krum. Staff Resource: D. Kennedy

A discussion was held among the members of the City Council and City Staff concerning the contract agreement to assess the water system, weakness in the system, and fees covered in Engineering Fees.

Councilwoman Rivers made a motion to approve a contract agreement with Freese & Nichols to assist the city to conduct the require Risk & Resilience Assessment and to develop an Emergency Response Plan for the water utility system in accordance with AWIA of 2018 not to exceed \$65,600 and authorize Mayor Harris to execute the documents, seconded by Councilman Petersen,

Motion passed without objection.

8. Discuss, consider, and take action regarding possible assistance with Utility Bills due to the past weather event. Staff Resource: Mayor Harris

A lengthy discussion was held among the members of the City Council and City Staff regarding the weather event affecting the citizens of the city, waiving the late fees for the two (2) months costs the city about \$1690, possibly granting 500 or 1,000 gallon credit on all residential water bills, adding wording on the website and water bill concerning resuming cut-offs and late fees in April 2021.

Councilwoman Rivers made a motion to grant 1,000 gallon credit per residential household and to not add late fees or conducting cut-offs for one (1) more month being March 2021, seconded by Councilman Petersen.

Motion passed without opposition.

9. Discuss, consider, and take action regarding Library Movie Night. Staff Resource: D. Pierce

A discussion was held among the members of the City Council and City Staff concerning movie licensing for \$495 for the remainder of the year and citizen interested in this program.

Councilman Petersen made a motion to approve the expenditure of \$495 with the exception option and have four (4) movies, seconded by Councilman Troth.

Motion passed without objection.

J. EXECUTIVE SESSION

Mayor Harris adjourned into Executive Session at 8:42 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.072 for deliberation regarding possibly purchasing real property for the city.

K. RECONVENE INTO REGULAR SESSION

Mayor Harris reconvened into Open Session at 8:58 pm.

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider, and take action on the discussion in accordance with the Executive Session deliberations concerning possibly purchasing real property for the city. Staff Resource: Mayor Harris

Councilman Petersen made a motion to proceed as discussed in Executive Session, seconded by Councilwoman Rivers.

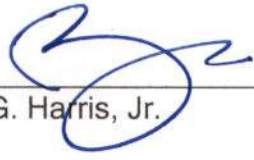
Motion passed unanimously.

L. FUTURE AGENDA ITEMS

Discussion was held to have the following items on the next agenda: Bond Balances in Discussion, street repair, gateway sign, City Hall lunchtime hours, and emailing the summer reading program information to the members of the Council.


M. ADJOURNMENT

Mayor Harris adjourned the meeting at 9:01 pm.



Ronald G. Harris, Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary