

Ronald G. Harris, Jr. - Mayor
Rhonda Harrison, Mayor Pro-Tem
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
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, APRIL 6, 2020
6:30 PM**

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

City Council Absent: Austin Petersen, Place 1

City Staff Present: Tom Elgin, City Planner; Terry Hargis, Chief of Police; Ken Swindle, Fire Chief; Donna Pierce, Library Director; Karen Hollingsworth, Finance Director; Devon Kennedy; Public Works Director; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, Interim City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:33 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced that a quorum was virtually present.

C. DISCUSSION ITEMS

1. Mayor's Update - COVID-19

Mayor Harris updated the members of the Council of the measures being taken with the city employees and departments.

D. 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.

1. Consider and take action regarding approval of the minutes from the March 2, 2020 Regular City Council Meeting; March 27, 2020 Virtual Special City Council Meeting; and April 1, 2020 Virtual Special City Council Meeting.
2. Consider and take action regarding an Interlocal Agreement for Emergency Ambulance Services with the Town of Ponder.
3. Consider and take action regarding the approval of a contract with CenturyLink for internet service, maintenance, and router for the Library.

4. Consider and take action regarding adding additional services with the development of the Krum Logo being designing Brand Standards Guide Design and developing a Tagline.
5. Consider and take action on approval of Ordinance No. 2020-04-01 being an Ordinance of the City of Krum, Texas, clarifying and assigning the address for Lot 4, Block 10, Original Town of Krum Addition, as 225 West Britton Street, voiding all other addresses for this property, and amending the Official Map of the City of Krum accordingly; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.
6. Consider and take action on leftover material from masks made for Fire Department and allow for utilization by citizens.

Councilwoman Rivers made a motion to approve the Consent Agenda items as presented, seconded by Councilman Troth.

Motion passed without opposition.

E. REGULAR AGENDA ITEMS

1. Discuss, consider and take action on disaster relief effort due to COVID-19 concerning water billing for the citizens of Krum.

A discussion was held among the members of the City Council concerning extending payment plans during this disaster time from three (3) months to six (6) months, and to not perform cut-offs during this time.

Mayor Pro-Tem Harrison made a motion to extend the allowable payment plans to six (6) months, seconded by Councilwoman Rivers.

Motion passed without objection.

2. Discuss, consider and take action on Ordinance No. 2020-04-02 being an ordinance of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Chapter 8 Offenses and Nuisances; Article 8.01 General Provisions by creating Section 8.01.010 Disaster Declarations; 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 penalty, providing for a publication; providing for engrossment and enrollment; and providing an effective date.

A discussion was held among the members of the City Council and City Staff concerning the necessity of this ordinance and the ability of the Police Department to issue citations to those who are violating the declarations of the city.

Mayor Pro-Tem Harrison made a motion to approve Ordinance No. 2020-04-02, seconded by Councilwoman Rivers.

Motion passed unanimously.

3. Discuss, consider and take action on approval of an Agreement for the furnishing, installing and maintenance of traffic signal preemption equipment and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

A discussion was held among the members of the City Council and City Staff concerning this traffic tool that helps to change traffic signals as needed for emergency vehicles.

Councilman Strand made a motion to approve the agreement for the furnishing, installing and maintenance of traffic signal preemption equipment and to authorize the Mayor to execute all agreement documents, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

4. Discuss, consider and take action on approval of the purchase of signal and vehicle preemption equipment from Consolidated Traffic Controls, Inc., an approved vendor of HGAC-Buy, a Texas BuyBoard cooperative, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

A discussion was held among the members of the City Council and City Staff regarding the cost of the traffic signal and the software required to control the signal, the necessity of placing in more than one (1) vehicle, and to possibly include money in the upcoming budget for installation in more vehicles.

Mayor Pro-Tem Harrison made a motion to approve the purchase of the traffic signal and the software required not to exceed \$14,000, seconded by Councilman Troth.

Motion passed without objection.

5. Discuss, consider and take action on approval of Resolution No. 2020-04-02 being a Resolution of the City Council of the City of Krum, Texas, authorizing an extension of the improvement completion date required by a Chapter 380 Economic Development Agreement between the City of Krum and the Chamberlain Trust.

A discussion was held among the members of the City Council and City Staff concerning the extension on the agreement.

Mayor Pro-Tem Harrison made a motion to approve Resolution No. 2020-04-02, seconded by Councilman Troth.

Motion passed unanimously.

F. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 7:15 pm.

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

1. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

2. Section 551.087 to deliberate Economic Development Negotiations with McB & McB Investments, LLC.

G. RECONVENE IN OPEN SESSION

Mayor Harris reopened the Regular Session at 8:02 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 real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

Mayor Pro-Tem Harrison made a motion to authorize the Mayor to hire a surveyor to survey the property, seconded by Councilwoman Rivers.

Motion passed without opposition.

2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning an Application for Business Incentive and Chapter 380 Economic Development Agreement with McB & McB Investments, LLC, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

Councilman Strand made a motion to approve as discussed in Executive Session with a completion date being December 31st, seconded by Mayor Pro-Tem Harrison.

Motion passed unanimously.

H. FUTURE AGENDA ITEMS

A short discussion was held concerning next month agenda concerning storm sirens, COVID-19, gateway entry sign, and resolution for a public hearing.

I. ADJOURNMENT

Mayor Harris adjourned the meeting at 8:06 pm.



Ronald G Harris, Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary