

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, MAY 3, 2021**  
**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:** Ed McRoy, Development Services Director; Carrie Burkey, Human Resources Director; Devon Kennedy, Public Works Director; Terry Hargis, Police Chief; Adam North, Assistant Fire Chief; 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**

Councilman 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. PROCLAMATIONS AND PRESENTATIONS**

1. Denton County Update by Commissioner Dianne Edmondson
2. Motorcycle Safety & Awareness - May 2021
3. Professional Municipal Clerks Week - May 2-8, 2021

Commissioner Dianne Edmondson gave a presentation the members of the City Council.

## **G. DISCUSSION ITEMS**

1. Monthly Financials - March 2021 Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff regarding the number of funds in the budget and cleaning up the budget.

2. Development Update Staff Resource: E. McRoy

A discussion was held among the members of the City Council and City Staff regarding the development within the city being 8 residential developments and 1 multi-family and several commercial businesses.

3. Parks Update Staff Resource: M. Strand & D. Kennedy

A brief park update was presented to the members of the City Council.

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

A short update was given to the members of the City Council.

5. Waive, Reduce or Modify Fees Staff Resource: E. McRoy

This item was not discussed.

6. FY20 Annual Audit Draft Staff Resource: E. Clark

Rachel Ormsby and Tiffany Keating gave a short presentation regarding the FY20 Annual Audit and stated the official copy would be ready for the members of City Council to accept next month.

## **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 April 12, 2021. Staff Resource: L. Cabrera

Mayor Pro-Tem Harrison made a motion to approve the Consent Agenda, seconded by Councilman Petersen.

Motion passed without objection.

## **I. REGULAR ITEMS**

1. Discuss, consider, and take action on a request to waive permit requirements and/or permit fees related to a temporary event with food vendors known as the Krumtry Fest. Staff Resource: E. McRoy

A lengthy discussion was held among the members of the City Council, City Staff and Stephanie Thompson regarding food vendor permits for the Krumtry Fest, food truck and health permits, health inspections, safety of citizens, and valid health licenses.

Mayor Pro-Tem Harrison made a motion that only for the Krumtry Fest vendors that have a permit with other agencies do not have to get a permit but have to pay the \$20 inspection fee, vendors that do not have a permit will need to obtain a permit at the cost of \$50, and any Krum School Program will need to get an inspection but the Police Department Community Budget will pay the \$20 fee, seconded by Councilman Petersen.

Motion passed without opposition.

2. Discuss, consider, and take action regarding a request from Leah Troutman to have a block party on May 8<sup>th</sup> with the blocking off Wagon Wheel Way. Staff Resource: L. Cabrera

A quick discussion was held among the members of the City Council, City Staff and Ms. Troutman regarding the block party, limited access, and area being a low traffic area.

Mayor Pro-Tem Harrison made a motion to approve the block party as discussed, seconded by Councilwoman Rivers.

Motion passed unanimously.

3. Discuss, consider, and take action regarding the approval of constructing a conference room in the Council Chambers at City Hall. Staff Resource: L. Cabrera

Councilman Strand made a motion to approve the construction of a conference room in the Council Chambers, seconded by Councilman Petersen.

Motion passed without objection.

4. Discuss, consider, and take action regarding issuing Solicitor's Permits. Staff Resource: L. Cabrera

A brief discussion was held among the members of the City Council and City Staff regarding Solicitor's permits being suspended now and continuing the suspension for another two months.

No action was taken on this item.

5. Discuss, consider, and take action regarding setting a Special Council Meeting for the General and Special Election Canvasses. Staff Resource: L. Cabrera

A discussion was held among the members of the City Council and City Staff regarding having a special meeting with the City Council and the Crime Control & Prevention District on May 10<sup>th</sup> at 6:30 pm.

No action was taken on this item.

## J. EXECUTIVE SESSION

Mayor Harris adjourned into Executive Session at 8:51 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code § Section 551.071 to obtain advice from the City Attorney and in accordance with Texas Government Code as follows:

1. § Section 551.087 for deliberation regarding Economic Development negotiations for Smoke and Fire.
2. § Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Code Compliance Officer.
3. § Section 551.072 for deliberation regarding possible purchasing real property for the city.

**K. RECONVENE INTO REGULAR SESSION**

Mayor Harris reconvened into Open Session at 9:16 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 regarding an Application for Business Incentive from Smoke and Fire for a business to be located at 115 West Lake Street. Staff Resource: L. Cabrera

Councilman Strand made a motion to approve the Business Incentive for \$10 per square footage on the permit and permit fees, seconded by Councilwoman Rivers.

Motion passed without objection.

2. Discuss, consider and take action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Code Compliance Officer. Staff Resource: D. Kennedy & T. Hargis.

Mayor Pro-Tem Harrison made a motion to approve of moving the Code Compliance duties to the Public Works Department and allow an employee to perform the duties on a part-time basis, seconded by Councilman Strand.

Motion passed unanimously.

3. Discuss, consider and take action regarding the discussion in accordance with the Executive Session deliberations concerning possible purchasing real property for the city. Staff Resource: M. Strand

No action was taken on this item.


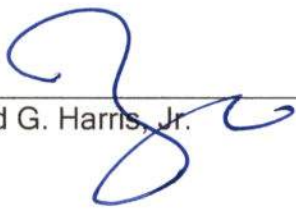
**L. FUTURE AGENDA ITEMS**

A short discussion was held to submit Hopkins, Evans, & Masch Branch to the County for the roads program.

M. ADJOURNMENT

Mayor Harris adjourned the meeting at 9:19 pm.

ATTEST:

  
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Lisa Dawn Cabrera, TRMC  
City Secretary  
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Ronald G. Harris, Jr.  
Mayor