



SPECIAL CITY COUNCIL MEETING MONDAY, MAY 16, 2016 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 Daughhetee, Councilmember – PI. 4
Larry Lamonica, Councilmember - PI.5
Andrea Dzioba, City Secretary**

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney, and Larry Lamonica. Councilmember Cindy Daughhetee was absent. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Library Director Donna Pierce; City Attorney Lance Vanzant; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ronald G. Harris led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Rhonda Harrison.

D. ELECTION

Items No. 1 through 3 were all considered and acted on together.

- 1. Consider and take action on a resolution canvassing the General Election duly held in the City of Krum, Texas on the 7th day of May, 2016 for Councilmember Place 1; Councilmember Place 3; and Councilmember Place 5.**
- 2. Consider and take action with respect to adopting a resolution canvassing the May 7, 2016 special election on the proposition of approving the creation of the Krum Crime Control and Prevention District, the adoption of a local sales and use tax and the reduction of a local sales and use tax.**
- 3. Consider and take action with respect to adopting a resolution canvassing the May 7, 2016 special election on the proposition for the purpose of considering the adoption of the City Manager Form of Government.**

Councilmember Lamonica made a motion to approve the resolution canvassing the General Election duly held in the City of Krum, Texas on the 7th day of May, 2016 for Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5; adopt a resolution canvassing the May 7, 2016 special election on the proposition of approving the creation of the Krum Crime Control and Prevention District, the adoption of a local sales and use tax and reduction of a local sales and use tax; and adopt a resolution canvassing the May 7, 2016 special election on the proposition for the purpose of considering the adoption of the City Manager Form of Government with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

4. Completion of Statement of Elected Officer, administer the Oath of Office, and present Certificate of Election to Councilmember Place 1; Councilmember Place 3, and Councilmember Place 5.

City Secretary Andrea Dzioba administered the Oath of Office to Austin Petersen, Councilmember Place 1; Justin Diviney, Councilmember Place 3; and Mike Strand, Councilmember Place 5.

Councilmember Rhonda Harrison expressed her thanks to Councilmember Larry Lamonica for his service on the City Council.

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.

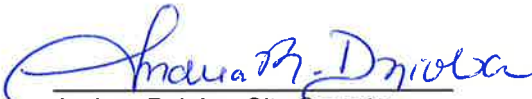
I. ADJOURN

The meeting adjourned at 6:38 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary