

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, JUNE 1, 2020
6:30 PM

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

City Council Absent: None

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; Carrie Burkey, Assistant City Secretary; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, Interim City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:30 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced that a quorum was virtually present.

C. CITIZEN'S AGENDA

Sydney Beck, 102 W 2nd Street, Justin, TX addressed the members of the City Council concerning grease traps.

No one else wished to address the Council.

D. DISCUSSION ITEMS

1. Update on Logo Development

A discussion was held among the members of the City Council concerning the designs for the logo, the designs represent proud heritage & small town characteristics, and each member of the Council gave their opinions on the designs.

2. Monthly Financials - April 2020

Discussion was held among the members of the City Council and City Staff concerning some of the new funds and line items and the CCPD balance.

3. Update on Storm Sirens

Mayor Harris presented the members of the Council with an update on the Storm Sirens regarding GPS plotting, pouring concrete, and should be finished by the middle of June weather permitting.

4. Update on the City Hall Needs Assessment

Mr. Elgin updated the members of the Council on the current progress of the needs assessment.

5. Update on the Downtown Master Plan

Mr. Elgin updated the members of the Council on the current progress of the Downtown Master Plan.

E. PUBLIC HEARING

Mayor Harris opened the Public Hearing at 7:00 pm.

1. Conduct a public hearing to receive citizen's comments regarding the proposed creation of the Hometown Public Improvement District to include approximately 236.7 acres of land generally located west of Evans Avenue, east of FM 156, and south of East McCart Street, located within the extraterritorial jurisdiction of the City of Krum.

Mr. Elgin gave a brief overview of the Hometown Public Improvement District and requested that City Council continue the Public Hearing to the next meeting.

No one else wished to speak.

This Public Hearing has been continued until July 6, 2020 City Council Meeting.

Mayor Harris closed the Public Hearing at 7:03 pm

F. 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 Councilmen 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 May 4, 2020 Virtual City Council Meeting.
2. Consider and take action regarding issuing a RFP for Audit Services.
3. Consider and take action on the Budget Calendar for FY 2020-2021.
4. Consider and take action on a budget transfer for the Library from Contractual to Office Supplies.
5. Consider and take action on an Interlocal Cooperative Purchasing Agreement between the City of Krum and Denton County, Texas.

6. Ratification of letter of intent for Underwriting Services and G-17 disclosure with FMSbonds related to the Hometown Public Improvement District, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
7. Consider and take action on Ordinance No. 2020-06-01 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; 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.

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

Motion passed without objection.

G. REGULAR ITEMS

1. Discuss, consider and take action on reinstating water cut-offs and late fees on Water Accounts.

A discussion was held among the members of the City Council concerning the fees being waived during the pandemic, late fee revenue, and extending payment plans.

Mayor Pro-Tem Harrison made a motion to reinstate the water cut-offs and late fees on Water Accounts, seconded by Councilman Strand.

Motion passed unanimously.

2. Discuss, consider and take action on reaffirming the Ordinances regarding grease traps and interceptors.

A lengthy discussion was held among the members of the City Council, City Staff, and Ms. Sydney Beck concerning grease traps, safety of water, updating the International Codes, quarterly inspections, and possible variance.

No action was taken on this item.

3. Discuss, consider and take action regarding changing the wording used in the leave accrual policy of the personnel manual.

A discussion was held among the member of the City Council and City Staff concerning the employee personnel manual and the leave accrual policy.

Mayor Pro-Tem Harrison made a motion to approve the Staff recommended change for the leave accrual policy, seconded by Councilman Petersen.

Motion passed without objection.

4. Discuss, consider and take action regarding the invoice for Quick Set Concrete, Inc for concrete work performed at West Park.

A discussion was held among members of the City Council and City Staff concerning the amount quoted for the job, the amount invoiced for the job, the company short bidding the job, and the quality of the job performance.

Councilman Strand made a motion to authorize the payment of \$24,910, revoke all previous payment authorizations, and remove the contractor from the vendor list, seconded by Mayor Pro-Tem Harrison.

Motion passed without an objection.

H. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 8:00 pm.

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

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

I. RECONVENE IN OPEN SESSION

Mayor Harris reopened the Regular Session at 8:21 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 the City Secretary.

Councilman Strand made a motion to authorize Mayor Harris to proceed as directed in Executive Session, seconded by Councilwoman Rivers.

Motion passed without objection.


J. FUTURE AGENDA ITEMS

Discussion was held concerning virtual meetings, budget meetings, and contractors requiring insurance.

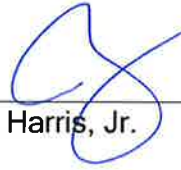
K. ADJOURNMENT

Mayor Harris adjourned the meeting at 8:30 pm.

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary



Ronald G Harris, Jr.
Mayor