



# REGULAR CITY COUNCIL MEETING MONDAY, JUNE 3, 2019 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor  
Austin Petersen, Councilmember - Pl. 1  
Melynda Rivers, Councilmember - Pl. 3  
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - Pl. 2  
Toby L. Lawrence, Councilmember – Pl. 4  
Mike Strand, Councilmember - Pl. 5  
Andrea Dzioba, City Secretary

## MINUTES

### A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:31 p.m.

### B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Rhonda Harrison, Councilmembers Austin Petersen, Melynda Rivers, and Mike Strand. Councilmember Toby L. Lawrence was absent. Also present were Fire Chief Ken Swindle; Public Works Director Devon Kennedy; Development Services Director Tom Elgin; Library Director Donna Pierce; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

### C. INVOCATION/PLEDGE OF ALLEGIANCE

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

The invocation was given by Mayor Pro Tem Rhonda Harrison.

### D. CITIZEN'S AGENDA: In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Per City of Krum Ordinance #0034-09-2006 each and every citizen who wishes to address the council shall be afforded three (3) minutes.

No one spoke under the Citizen's Agenda.

### E. PRESENTATION / DISCUSSION

#### 1. Presentation – Toby L. Lawrence, City Council, recognition for years of service

Toby L. Lawrence was unable to attend this evening's meeting. This item will be addressed at the July Regular City Council meeting.

#### 2. Discussion – Public Works Capital Improvements Projects

Public Works Director Devon Kennedy and Development Services Director provided the City Council with an overview of public works capital improvements projects and reviewed the project summary sheet, detailed cost estimates, maps for four wastewater projects, six water projects and two roadway projects. A brief discussion was held by the City Council.

#### 3. Discussion – Parks

Mayor Ronald G. Harris, Jr. opened the discussion item. Public Works Director Devon Kennedy advised that he has not heard back from the flag football league yet but they had discussed having

a camp in the Fall. Councilmember Petersen mentioned the need for upkeep of the north side of the Westside Park. Mayor Harris stated that he has discussed a dog park possibility at the North Point tower location. Development Services Director Tom Elgin stated that the City will still need to consider usage fees related to Parks.

**4. Discussion – Job descriptions and employee evaluations**

There were no questions or discussion.

**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 Councilmember then that item will be removed from the Consent Agenda and will be considered separately.

**5. Consider and take action to approve a Task Authorization with Freese and Nichols related to Roadway Construction Cost Estimates – E. 6th Street and E. Huffman Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

**7. Discuss, consider and take action on the approval of the purchase of a second “Business of the Month” sign in an amount not to exceed \$100.00 for the Krum Economic Development Corporation.**

**8. Consider and take action on acceptance of the resignation of Toby L. Lawrence, Councilmember Place 4 from the Krum City Council, Krum Park Development Corporation/Krum Park Advisory Board, and the Krum Crime Control and Prevention District Board.**

Mayor Pro Tem Rhonda Harrison requested that Item #6 be considered separately.

Mayor Pro Tem Harrison made a motion to approve the consent agenda items 5, 7, and 8 with a second by Councilmember Rivers.

The following votes were cast:

Ayes:	Harrison, Petersen, Rivers, Strand
Nays:	None
Abstain:	None
Absent:	Lawrence

The motion carried unanimously.

**6. Consider and take action to approve a Task Authorization with Freese and Nichols related to Water/Wastewater Master Plan Updates and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Public Works Director Devon Kennedy was available to respond to any questions related to the proposed Task Authorization. A brief discussion was held.

Mayor Pro Tem Harrison made a motion to approve a Task Authorization with Freese and Nichols related to Water/Wastewater Master Plan Updates and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Strand.

The following votes were cast:

Ayes:	Harrison, Petersen, Rivers, Strand
Nays:	None
Abstain:	None
Absent:	Lawrence

The motion carried unanimously.

**G. REGULAR AGENDA ITEMS**

- 9. Discuss, consider and take action on the appointment of an individual to fill Councilmember Place 4 vacancy until the next uniform election date to be held in May 2020.**

A brief discussion was held related to possible individuals to be considered for appointment. The following individuals were being discussed: Joe Martin, Richard Troth, and Stephanie Powell.

Mayor Pro Tem Harrison made a motion to consider this at the July Regular City Council meeting with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

- 10. Completion of Statement of Elected Officer and Administer the Oath of Office to Councilmember Place 4.**

No action was taken on this item.

- 11. Discuss, consider and take action on approval of the purchase and/or repair of a submersible pump for the Wastewater Treatment Plant.**

Public Works Devon Kennedy provided information related to the proposed purchase and/or repair of a submersible pump for the Wastewater Treatment Plant. A brief discussion was held.

Councilmember Strand made a motion to approve the purchase of a new submersible pump for the Wastewater Treatment Plant in the amount of \$9,938.00 with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

- 12. Discuss, consider and take action on approval of an Application for Business Incentive and Chapter 380 Economic Development Agreement with Alan Chamberlain, The Chamberlain Trust, owner of 100 W. McCart.**

Applicant Alan Chamberlain was available to respond to any questions related to his Application for Business Incentive and his project. Discussion was held by the City Council.

Councilmember Strand made a motion to table this item with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

**13. Discuss, consider and take action on creating a Human Resources position.**

Discussion was held by the City Council.

Councilmember Petersen made a motion to table this until the July Regular City Council meeting with a second by Mayor Pro Tem Harrison.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

**14. Discuss, consider and take action on selecting a Councilmember to serve on the Park Development Corporation/Krum Park Advisory Board.**

A brief discussion was held by the City Council. Councilmember Strand indicated that he would like to serve on the Park Development Corporation/Krum Park Advisory Board.

Mayor Pro Tem Harrison made a motion to select Councilmember Mike Strand to serve on the Park Development Corporation/Krum Park Advisory Board with a second by Councilmembers Petersen and Rivers.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

**15. Discuss, consider and take action on appointing a Board Member to the Board of Directors of the Upper Trinity Regional Water District.**

A brief discussion was held by the City Council.

Mayor Pro Tem Harrison made a motion to appoint Public Works Director Devon Kennedy as a Board Member to the Board of Directors of the Upper Trinity Regional Water District with a second by Councilmember Rivers.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

**H. EXECUTIVE SESSION**

**16. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**a. Finance Director**

**And pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.**

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or**
- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**

Mayor Ronald G. Harris, Jr. announced that the City Council would convene in executive session at 7:50 p.m.

**After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Sections 551.071 and 551.087.**

**Adjourn into Open Meeting.**

The City Council reconvened into the open meeting at 8:15 p.m.

**Action on Executive Session Items 16a, 16b and 16c if necessary.**

a. Mayor Pro Tem Harrison made a motion authorize the Mayor to continue with the offer related with the Finance Director position with a second by Councilmember Rivers.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

16(1) and 16(2). Mayor Pro Tem Harrison made a motion to authorize the attorney to enter into negotiations with the Chamberlain Trust with a second by Councilmember Strand.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Strand  
Nays: None  
Abstain: None  
Absent: Lawrence

The motion carried unanimously.

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. FUTURE AGENDA ITEMS**

The City Council would like to have the following items on the next City Council agenda: Public Works Capital Improvements Projects, discussion about Parks, City logo, and entry signs.

**J. ADJOURN**

The meeting adjourned at 8:16 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary