



REGULAR CITY COUNCIL MEETING MONDAY, JULY 1, 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
Vacant, 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 6:36 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. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis, Finance Director Karen Hollingsworth, 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 Councilmember Mike Strand.

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. INTRODUCTION

1. Introduction of the new Finance Director

Mayor Harris introduced Finance Director Karen Hollingsworth to the City Council.

F. PRESENTATION / DISCUSSION

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

Mayor Ronald G. Harris, Jr. presented a plaque to Toby L. Lawrence and thanked him for his years of service and dedication to the City of Krum.

3. Discussion – Public Works Capital Improvements Projects

Public Works Director Devon Kennedy and Development Services Director provided the City Council with information related to an update to the impact fee schedule and outdoor warning sirens.

4. Discussion – Parks

Mayor Ronald G. Harris, Jr. opened the discussion item. Public Works Director Devon Kennedy advised that they have been working on the football fields, that the plumbing rough-in has been completed and plans for the new restroom at the Westside Park have been received, and that they have also cleaned up some vandalism.

5. Discussion – City logo

A brief discussion was held and they will continue to look at the information that is received related to same.

6. Discussion – City of Krum entry/gateway signs

Mayor Harris advised that he has been speaking with Public Works Director Devon Kennedy and Councilmember Mike Strand. Councilmember Strand informed the City Council that he has not had any response from Ms. Barthold. Mr. Angeli stated that he will see if he can help in some way and Richard Troth said that he would speak with Joe Mayo.

7. Discussion – Employee benefits

Erik Clark from Wellspring provided the City Council an overview of the steps that go into making decisions related to benefits and providers for same. Discussion was held related to what current benefits that are provided and some additional ways to offer employees lower priced options.

G. 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.

- 8. Consider and take action on approval of the minutes from the March 18, 2019 Special City Council meeting.**
- 9. Consider and take action on approval of the minutes from the April 9, 2019 Special City Council meeting.**
- 10. Consider and take action on approval of the minutes from the May 6, 2019 Regular City Council meeting.**
- 11. Consider and take action on approval of the minutes from the May 20, 2019 Special City Council meeting.**
- 12. Consider and take action on acceptance of the resignation of Joy Wear from the Krum Public Library Advisory Board.**
- 13. Consider and take action on acceptance of the resignation of Brad Sebastian from the Krum Crime Control and Prevention District Board of Directors.**
- 14. Consider and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2018-2019; 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.**

City Secretary Andrea Dzioba requested that items 9, 10, and 11 be removed.

Mayor Pro Tem Harrison made a motion to approve the consent agenda items 8, 12, 13, and 14 with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

H. REGULAR AGENDA ITEMS

15. 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.

Councilmember Harrison made a motion to appoint Richard Troth to fill Councilmember Place 4 vacancy until the next uniform election date to be held in May 2020 with a second by Mayor Pro Tem Harrison.

The following votes were cast:

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

The motion carried unanimously.

16. Completion of Statement of Elected Officer and Administer the Oath of Office to Councilmember Place 4.

City Secretary Andrea Dzioba administered the Oath of Office to Richard Troth.

Councilmember Richard Troth took his seat with City Council at 7:45 p.m.

17. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.

Councilmember Strand made a motion to elect Councilmember Harrison as Mayor Pro Tem for a one-year term with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

18. Discuss, consider and take action on an Amended Residential Developer Agreement for the Brisa Meadows Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

Development Services Director Tom Elgin provided information related to an Amended Residential Developer Agreement for the Brisa Meadows Addition. A brief discussion was held by the City Council.

Councilmember Petersen made a motion to approve an Amended Residential Developer Agreement for the Brisa Meadows Addition and to authorize the Mayor to execute all agreement document on behalf of the City of Krum with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

- 19. Discuss, consider, and take action on a request for approval of a Final Plat of Hopkins Meadows Addition, Phase 2, an approximate 26.28 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas, and due east of Hopkins Meadows, Phase 1. The final plat proposes 76 residential lots and two open space lots. Owner: Hopkins Meadows Investments, L.P. (Impression Homes) Applicant: Jeff Crannell, CCM Engineering. Case: FPT-2019-01.**

Development Services Director Tom Elgin gave a brief introduction related to the Final Plat of Hopkins Meadows Addition, Phase 2.

Councilmember Strand made a motion to approve a Final Plat of Hopkins Meadows Addition, Phase 2, an approximate 26.28 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas, and due east of Hopkins Meadows, Phase 1 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

- 20. Hold a public hearing and discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 8.08-ACRE TRACT OF LAND SITUATED IN THE C. DESPALLIER SURVEY ABSTRACT NO. 370, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", ATTACHED HERETO AND INCORPORATED HEREIN, FROM MULTIFAMILY-15 (MF-15) TO PLANNED DEVELOPMENT-5-COMMERCIAL/MULTIFAMILY-15 (PD-5-C/MF-15); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR DEVELOPMENT STANDARDS; REQUIRING COMPLIANCE WITH ZONING REGULATIONS AND ALL OTHER APPLICABLE ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner: Barthold Estates, Ltd. Applicant: Mark Angeli. Case: ZON-2019-01.**

Development Services Director Tom Elgin provided information related to a request for a change in zoning on an 8.08-acre tract of land in the C. Despallier Survey Abstract No. 370, Denton County, Texas. Applicant Mark Angeli was also available for any questions.

Mayor Harris opened the public hearing at 7:56 p.m.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 8:02 p.m.

Councilmember Strand made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 8.08-ACRE TRACT OF LAND SITUATED IN THE C. DESPALLIER SURVEY ABSTRACT NO. 370, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", ATTACHED HERETO AND INCORPORATED HEREIN, FROM MULTIFAMILY-15 (MF-15) TO PLANNED DEVELOPMENT-5-COMMERCIAL/MULTIFAMILY-15 (PD-5-C/MF-15); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR DEVELOPMENT STANDARDS; REQUIRING COMPLIANCE WITH ZONING REGULATIONS AND ALL OTHER APPLICABLE ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

- 21. Hold a Public Hearing on the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020.**
- 22. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020.**

Mayor Harris opened the public hearing at 8:02 p.m.

Items 21 and 22 were opened together to be discussed and considered. Police Chief Terry Hargis provided information to the City Council related to the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020. A brief discussion was held by the City Council.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 8:17 p.m.

Councilmember Rivers made a motion to approve the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020 with a second by Mayor Pro Tem Harrison.

The following votes were cast:

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

The motion carried unanimously.

23. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.

Councilmember Strand made a motion to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER (Sue Tejml) TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

I. EXECUTIVE SESSION

24. After determining a quorum is present, the City Council will convene in executive session 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 8:19 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 Section 551.087.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 8:34 p.m.

Action on Executive Session Items 24(1) and 24(2) if necessary.

No action was taken.

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: Discuss and action related to outdoor warning sirens, employee identification badges, discussion about Parks, City logo, and entry sign.

J. ADJOURN

The meeting adjourned at 8:38 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary