

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
TUESDAY, JULY 6, 2021
6:30 PM

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

City Council Absent: Austin Petersen, Place 1

City Staff Present: Ed McRoy, Development Services Director; Terry Hargis, Police Chief; Carrie Burkey, Human Resources Director; Devon Kennedy, Public Works Director; Donna Pierce, Library Director; Ken Swindle, Fire Chief; Adam North, Assistant Fire Chief; Raquela Cornelius, Fire Administration Captain; Erin Clark, Finance Director; David Kruger, City Attorney; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:38 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced a quorum was present.

C. INVOCATION

Mayor Harris 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. SWEAR IN

1. Swearing In newly elected members

Ms. Cabrera swore in Mayor Harris and Councilman Troth and presented them with Certificates of Elections.

G. DISCUSSION ITEMS

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

A brief discussion was held concerning the monthly financials and the possible ending fund balance, property tax collections, sales tax collections, bank balances, and market value growth.

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

A short discussion was held regarding needing to know a possible budget for the building of the new facility.

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 the June 7, 2021, Regular Meeting. Staff Resource: L. Cabrera
2. Consider and take action regarding accepting the Krum Crime Control & Prevention District proposed FY 2020-2021 Budget and set a public hearing to be held at the August 2, 2021, Regular City Council Meeting. Staff Resource: T. Hargis
3. Consider and take action regarding approving the purchase of a 3 yd. Jet-Vac Combo Truck for Public Works. Staff Resource: D Kennedy

Item #3 was pulled from the Consent Agenda.

Council Member Strand made a motion to approve Items #1 and #2, seconded by Council Member Troth.

Motion passed without objection.

A short discussion was held concerning the funds for the truck being accounted for in the Tax Notes, needing to hire out the work now, how long the truck should be in service, and ability to issue debt in the future.

Council Member Strand made a motion to approve the purchase of the 3 yd Jet-Vac Combo Truck to be paid with the Certificates of Obligation monies, seconded by Mayor Pro Tem Harrison.

Motion passed without opposition.

I. REGULAR ITEMS

1. Discuss, consider, and take action regarding Resolution No. 2021-07-01 being a Resolution of support by the Mayor and City Council of the City of Krum for expansion of AMTRAK Passenger Rail Service in Oklahoma, Kansas and Texas. Staff Resource: L. Cabrera

A short discussion was held among the members of the City Council concerning a possible passenger train traveling from Kansas to Texas with a proposed stop in Krum.

Council Member Strand made a motion to approve Resolution No. 2021-07-01, seconded by Council Member Troth.

Motion passed unanimously.

2. Discuss, consider, and take action regarding Ordinance No. 2021-07-01 being an Ordinance of the City of Krum, Texas, amending the City of Krum Code of Ordinances Chapter 12 by repealing Article 12.05, "Parades," in its entirety; renumbering the current Article 12.06, "Motor-Assisted Scooters"; providing for a cumulative repealer; providing for savings; providing for severability; providing for engrossment and enrollment; and providing an effective date. Staff Resource: E. McRoy

Discussion was held among the members of the City Council and City Staff concerning this ordinance cleaning up language in the code due to the Special Events Ordinance that was passed at last month's meeting.

Mayor Pro Tem Harrison made a motion to approve Ordinance No. 2021-07-01, seconded by Council Member Strand.

Motion passed without opposition.

3. Discuss, consider, and take action regarding the frequency of meetings, time and location of meetings, and nominate member of City Staff and Council to serve on the Capital Budget Committee. Staff Resource: E. Clark

A short discussion was held among the members of the City Council and City Staff regarding the Capital Budget Committee and possibly meeting on a quarterly basis. Staff would like to start in January and will need to bring this item back in December.

No action was taken on this item.

4. Discuss, consider, and take action on the combining of general ledger funds and the closing of certain bank and investment pool accounts. Staff Resource: E. Clark

A brief update was given to the members of the Council on the combining of the different funds and bank accounts.

Council Member Strand made a motion to approve the proposed combination as presented, seconded by Mayor Pro Tem Harrison.

Motion passed without objection.

5. Discuss, consider, and take action on FY 2021-2022 Budget priorities. Staff Resource: E. Clark

A short discussion was held concerning the budget priorities and priority survey.

No action was taken on this item.

6. Discuss, consider, and take action regarding the transfer of Crime Control and Prevention District funds from Capital Outlay to Body Cameras and Related Equipment accounts. Staff Resource: T. Hargis

A quick discussion was held regarding the transfer requested being an expansion from 1 TB to 3 TB for body camera video cloud storage.

Mayor Pro Tem Harrison made a motion to approve the transfer as requested, seconded by Council Member Troth.

Motion passed without objection.

7. Discuss, consider, and take action on authorizing the Mayor to execute an amendment to an existing contract for professional services with Kimley Horn and Associates for the updating of the City's Subdivision Ordinance and Construction Documents to include additional services with said additional services to include an update to the City's Thoroughfare Plan included within in the approved Comprehensive Plan. Staff Resource: E. McRoy

A short discussion was held among the members of the City Council and City Staff regarding the amendment to contract for an update to the Thoroughfare Plans.

Mayor Pro-Tem Harrison made a motion to approve the amendment to the professional agreement with Kimley Horn and Associates not to exceed \$10,000, seconded by Council Member Troth.

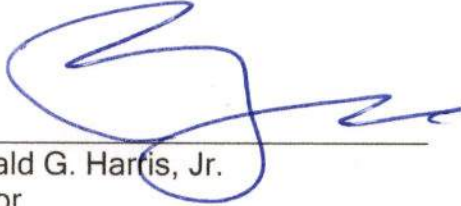
Motion passed without opposition.

J. FUTURE AGENDA ITEMS


A short discussion was held among the members of the Council and staff regarding having an executive session for possible land purchase on the next agenda.

K. ADJOURNMENT

Mayor Harris adjourned the meeting at 8:06 pm.



Ronald G. Harris, Jr.
Mayor

ATTEST:


Lisa Dawn Cabrera, TRMC
City Secretary