

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, AUGUST 2, 2021
6:30 PM

City Council Present: Ronald G. Harris, Jr., Mayor; Austin Peterson, 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: Ed McRoy, Development Services Director; Terry Hargis, Police Chief; Carrie Burkey, Human Resources Director; Donna Pierce, Library Director; Ken Swindle, Fire Chief; Adam North, Assistant Fire Chief; 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 6:32 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. DISCUSSION ITEMS

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

A short discussion was held concerning the direction of a Public Safety Center.

2. Potential Future Rezoning

Staff Resource: E. McRoy

A discussion was held among the members of the City Council and City Staff regarding potential city initiated zoning changes to establish a retail zoning district, the history of zoning in Krum, property owners' reactions to zoning, and required notices.

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 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 July 6, 2021, Regular Meeting and July 20, 2021, Special Meeting. Staff Resource: L. Cabrera
2. Consider and take action regarding approval of Resolution No. 2021-08-01 being a Resolution of the City Council of the City of Krum, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel. Staff Resource: L. Cabrera
3. Consider and take action regarding approval of an Interlocal Cooperation Agreement for Property Tax Assessment and Collection between Denton County and the City of Krum, Texas. Staff Resource: E. Clark

Mayor Pro-Tem Harrison made a motion to approve the Consent Agenda items with corrections to the July 6, 2021, minutes as requested, seconded by Council Member Rivers.

Motion passed without objection.

H. PUBLIC HEARING

Mayor Harris opened the Public Hearing at 6:49 pm

1. Conduct a public hearing to receive citizen's comments regarding the proposed Krum Crime Control and Prevention District Budget for FY 2021-2022.

No one wished to address the members of the Council.

Mayor Harris closed the Public Hearing at 6:49 pm.

I. REGULAR ITEMS

1. Discuss, consider, and take action regarding a policy required by an amendment to H.B. No. 2073, effective June 15, 2021, requiring paid quarantine leave for Firefighters, Peace Officers, Detention Officers, and Emergency Medical Technicians. Staff Resource: C. Burkey

A brief discussion was held among the members of the City Council and City Staff regarding H.B. 2073 relating to paid quarantine leave, worker's comp claims, FFCRA expired on December 31, 2021, impact on the budget, and new policies being approved.

Councilman Strand made a motion to approve the policy amendment required by H.B. No. 2073, seconded by Councilman Petersen.

Motion passed without objection.

2. Discuss, consider, and take action regarding approving the purchase of a 2021 Skeeter-Kubota Diesel Brush Truck. Staff Resource: K. Swindle

A lengthy discussion was held among the members of the City Council and City Staff concerning the equipment replacement plan, utilizing the various trucks, useful life of the vehicle, ordering and building time for the truck, price of the vehicle, and usefulness of the vehicle.

Councilwoman Rivers made a motion to approve the purchase of a 2021 Skeeter-Kubota Diesel Brush Truck, seconded by Mayor Pro-Tem Harrison.

Motion passed with a vote of four (4) to one (1) with Councilman Strand voting nay.

J. BUDGET WORK SESSION ITEMS

1. Review & discuss proposed FY 2021-2022 Budget.

A brief discussion was held concerning the configuration of the budget binder and the order of the departments, revenue and expenditures overview, 18% increase in taxable values, and the tax rates.

2. Review & discuss budget adoption timeline for the FY 2021-2022 Budget.

A short discussion was held regarding the timeline for the budget workshops and the calendar for the department reviews.

Councilwoman Rivers made a motion to accept the timeline as presented, seconded by Councilman Petersen.

Motion passed without objection.

K. BUDGET ACTION ITEMS

1. Discuss, consider, and take action on the proposed tax rate.

Mayor Pro-Tem made a motion to set the proposed tax rate at \$0.621598 for FY 2021-2022, seconded by Councilwoman Rivers.

Motion passed with a record vote and all members voting yea.

2. Set date for public hearings on the FY 2021-2022 budget and tax rate.

Councilwoman Rivers made a motion to set the public hearings for the FY 2021-2022 budget and tax rate on September 7, 2021, seconded by Councilman Troth.

Motion passed with a record vote and all members voting yea.

L. EXECUTIVE SESSION

Mayor Harris convened into Executive Session at 7:36 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code § Section 551.071 to obtain advice from the City Attorney and in accordance with Texas Government Code as follows:

1. § Section 551.072 for deliberation regarding possible purchasing real property for the city.

M. RECONVENE INTO REGULAR SESSION

Mayor Harris reconvened into Regular Session at 7:58 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 regarding the discussion in accordance with the Executive Session deliberations concerning possible purchasing real property for the city.

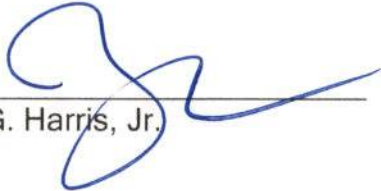
No action was taken on this item.

N. FUTURE AGENDA ITEMS

A short discussion was held regarding the items to be placed on the September Agenda being a review of all city properties, easement for ISD, and safe routes to school.

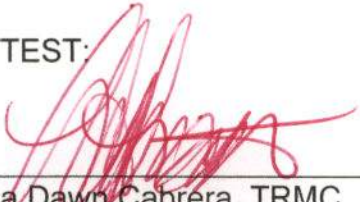
O. ADJOURNMENT

Mayor Harris adjourned the meeting at 8:03 pm.



Ronald G. Harris, Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary