

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
WEDNESDAY, AUGUST 5, 2020
6:30 PM

City Council Present: Ron G. Harris, Jr., Mayor; Rhonda Harrison, Mayor Pro-Tem; Austin Petersen, Place 1; 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; Karen Hollingsworth, Finance Director; Donna Pierce, Library Director; Devon Kennedy, Public Works Director; Carrie Burkey, Assistant City Secretary; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER

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

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced a quorum was present.

C. DISCUSSION ITEMS

1. Monthly Financials - June 2020

No discussion was held concerning the financial statements.

D. PUBLIC HEARING

Mayor Harris opened the Public Hearing at 6:32 pm.

1. Conduct a public hearing to receive citizen's comments regarding the proposed Krum Crime Control and Prevention District Budget for FY 2020-2021.

No one wished to address the members of the City Council.

Mayor Harris closed the Public Hearing at 6:32 pm.

E. 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 June 1, 2020 and July 6, 2020.
2. Consider and take action regarding an Interlocal Agreement with Denton County for Shared Governance Communications & Dispatch Services System.

Councilman Strand made a motion to approve the Consent Agenda as presented, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

F. REGULAR ITEMS

1. Discuss, consider and take action on an Interlocal Agreement with Denton County for addressing the impact of the public health emergency with respect to the Coronavirus pandemic and decide whom shall be the Representative for the City of Krum.

A discussion was held among the members of the Council concerning the relief funds to cover extra expenses due to COVID-19, incurring extra expenses due to coving the Town of Ponder, and will need to provide expenses to the County for reimbursement.

Councilman Strand made a motion to approve the Interlocal Agreement with Denton County, seconded by Councilman Troth.

Motion passed without opposition.

2. Discuss, consider and take action on approving the Facility Usage Agreement for Park Facilities and decide the fees that should be charged for the usage of the park facilities.

A discussion was held among the members of the City Council and City Staff concerning entities wanting to use the park facilities, change hours on the rule of the park, changing golf should not be played on the entire park grounds, and the proposed fee schedule.

Councilwoman Rivers made a motion to approve the Facility Usage Agreement with changes discussed and have the fee schedule on the agenda next month, seconded by Mayor Pro-Tem Harrison.

Motion passed unanimously.

3. Discuss, consider and take action on Approval of Trails at Jordan Creek Development Agreement in accordance with Chapter 212.171 of the Texas Local Government Code and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

This item was discussed in Executive Session.

Mayor Pro-Tem Harrison made a motion to continue negotiations on the Jordan Creek Development Agreement, seconded by Councilman Strand.

Motion passed unanimously.

4. Discuss, consider and take action on Resolution No. 2020-08-01 being a Resolution of the City of Krum, Texas, authorizing and creating the Hometown Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.

No action was taken on the Resolution after discussion in Executive Session.

5. Discuss, consider and take action on approving and setting the FY 2020-2021 Holiday Schedule.

A discussion was held among the member of the City Council and City Staff concerning the dates and hours for the Holiday Schedule for the upcoming fiscal year.

Councilman Austin made a motion to accept the schedules depicted on page 97 & 99 of the meeting packet, seconded by Councilwoman Rivers.

Motion passed without objection.

6. Discuss, consider and take action on approving a logo and tagline for the City of Krum.

A discussion was held among the members of the City Council concerning disliking of the designs and taglines submitted, would like the tagline to reference being home, taglines may be changed and logos are copyrighted, and the logo being the brand for the City.

This item was tabled at this time.

G. EXECUTIVE SESSION

Mayor Harris convened into Executive Session at 7:18 pm.

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

1. Section 551.072, Deliberation regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property being Tract 38B of the C. Despallier Survey, Abstract No. 370 and Lots 1-9 and Lots 13-18, Block 6 of the Original Town of Krum Addition.
2. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director and Development Director.

The Krum City Council will convene in a closed session pursuant to Government Code Section 551.071 to consult with its attorney to seek his advice on legal matters on matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with a discussion in an open meeting and

pursuant to Government Code Section 551.071 to deliberate and receive information concerning the value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Those matters are:

3. Seek and receive advice concerning a potential Developer Agreement with McCart Street, LLC, for the Trails of Jordan Creek development.
4. Seek and receive advice, and deliberate the value of real property concerning a potential Public Improvement District and Tax Increment Re-Investment Zone located generally on the south side of FM 1173 / East McCart Street between the Burlington Northern / Santa Fe Railroad on the west and Evans Avenue / Radecke Road on the east.

H. RECONVENE INTO OPEN SESSION

Mayor Harris reconvened into Open Session at 9:11 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 purchase, exchange, lease or value of real property being Tract 38B of the C. Despallier Survey, Abstract No. 370 and Lots 1-9 and Lots 13-18, Block 6 of the Original Town of Krum Addition.

No action was taken on this item.

2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the Human Resources Director and Development Director.

Mayor Pro-Tem Harrison made a motion to advertise for the Development Services Director, seconded by Councilwoman Rivers.

Motion passed unanimously.

Mayor Pro-Tem made a motion to create the Human Resources Director position and authorize the Mayor to proceed as discussed in Executive Session, seconded by Councilwoman Rivers.

Motion passed without objection.

I. FUTURE AGENDA ITEMS

A discussion was held among the members of the City Council concerning the next few special meetings to discuss the budget.

J. ADJOURNMENT

Mayor Harris adjourned the meeting at 9:13 pm.



Ronald G Harris Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary