

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

**AGENDA**  
**VIRTUAL CITY COUNCIL**  
**SPECIAL SESSION**  
**TUESDAY, AUGUST 11, 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, Development Services Director; Terry Hargis, Chief of Police; Ken Swindle, Fire Chief; Karen Hollingsworth, Finance Director; Donna Pierce, Library Director; Carrie Burkey, Human Resources Director; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, City Secretary.

**A. CALL TO ORDER**

Mayor Harris called the meeting to order at 6:36 pm.

**B. ANNOUNCE QUORUM PRESENT**

Mayor Harris announced a quorum was present.

**C. INVOCATION**

Councilman Petersen 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. BUDGET WORK SESSION ITEMS**

1. Review & discuss proposed FY 2020-2021 Budget.

A discussion was held among the members of the Council and City Staff concerning the overview of the budget and updates that have been made to the entire budget.

A discussion was held concerning the Library budget concerning in house programs, adding a full-time assistant, salary increases, grants and donations for the library, and building security.

A discussion was held concerning the Development Services budget concerning the permit revenues, new subdivisions to be built, and the necessity of updating the Subdivision Ordinance.

A discussion was held concerning the Human Resources Department concerning the purchasing of laptops to be used for new employee orientation and trainings, starting a wellness program, and possibly establishing a service award program.

A discussion was held concerning the Administration and EDC concerning possibly having a Charter Election in the future, the requirement of a CCPD Election and Safe Spook.

A discussion was held concerning the Municipal Court budget being lap tops have been purchased to be able to have virtual court and possibly having a part-time floater to help in several departments.

2. Review & discuss budget adoption timeline for the FY 2020-2021 Budget.

A discussion was held among the members of the City Council and City Staff concerning the estimated rolls and the certified rolls will not be given to the City until September.

#### **F. BUDGET ACTION ITEMS**

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

No action was taken on this item.

2. Set date for public hearings on budget and tax rate.

No action was taken on this item.

#### **G. EXECUTIVE SESSION**

Mayor Harris opened the executive session at 6:40 pm.

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:

1. Seek and receive advice concerning a potential Developer Agreement with McCart Street, LLC, for the Trails of Jordan Creek development.
2. 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.
3. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director.

## H. RECONVENE INTO OPEN SESSION

Mayor Harris reconvened into Open Session at 7:00 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 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.

No action was taken on this item.

2. 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 this item.

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

Mayor Pro-Tem Harrison made a motion to authorize the Mayor to proceed as discussed in Executive Session, seconded by Councilman Petersen.

Motion passed without objection.

## I. ADJOURNMENT

Mayor Harris adjourned the meeting at 8:49 pm.

  
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Ronald G Harris, Jr.  
Mayor

ATTEST

  
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Lisa Dawn Cabrera, TRMC  
City Secretary