

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
SPECIAL SESSION
TUESDAY, AUGUST 18, 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; Raquela Cornelius; Fire Administration Captain; Adam North, Assist Fire Chief; Karen Hollingsworth, Finance Director; Devon Kennedy, Public Work Director; 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. INVOCATION

Councilman Troth 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. REGULAR SESSION ITEMS

1. Discuss, consider, and take action on the Krum City logo and Tagline.

A lengthy discussion was held concerning the logo concerning the survey feedback, number of surveys returned, small town feel of Krum, the tagline is a play on the word crumb and Krum, logos being the City's brand, and possibly sending out a survey with the water bill.

No action was taken on this item.

2. Discuss, consider, and take action on a request for approval of a Preliminary Plat of Hometown Addition for a 298.204-acre tract of land situated in the P.L. Lankford Survey, Abstract No. 998 and the William Stoneham Survey, Abstract, No. 1145, Denton County, Texas. The property is

situated on the south side of F.M. 1173 / McCart Street, located between Evans Avenue/Radecke Road and the BNSF railroad. The property is not currently within City of Krum city limits and is not zoned. The preliminary plat proposes approximately 659 single-family detached residential lots, 297 single-family attached (townhouse) residential lots, 17 open space lots, and two commercial lots. Owner: McCart Street, LLC. Applicant: Cody Crannell, CCM Engineering. Case: PPT-2020-01.

This item was considered after the Executive Session was held.

Mayor Pro-Tem made a motion to approve the Preliminary Plat of Hometown Addition, seconded by Councilwoman Rivers.

Motion passed without objection.

F. 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 Public Works Budget concerning the street & drainage inspections, vehicle maintenance in Water/Sewer Fund, needing to build up the department, increases in renting park facilities, and enlarging sewer plant.

A discussion was held concerning the Police Department Budget concerning grants being in short supply, department being fully staffed, adding officers to the department, merit pay for degrees and certificates, increase in Animal Control fees, and mandated training is probably coming with next legislative session.

A discussion was held concerning the Fire Department Budget concerning grants not as plentiful, the contract with Ponder, certificate pay, recapturing TMRS for employees, new vehicles, and cancer screening.

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

No discussion was held regarding the timeline.

G. BUDGET ACTION ITEMS

1. Discuss, consider, and take action on setting the Proposed Tax Rate for Tax Year 2020, approving Resolution No. 2020-08-01 setting the Public Hearing for the Proposed Tax Rate, and setting the Public Hearing for the Proposed Fiscal Year 2020-2021 Budget on the City Council Meeting Agenda for 6:30 pm on September 8, 2020, and placing consideration for approval of the Proposed Tax Rate and Budget on the City Council Agenda for 6:30 pm on September 8, 2020.

Councilman Strand made a motion to set the proposed tax rate at \$0.647489, to approve Resolution No. 2020-08-01, and set public hearing for FY 2020-2021 Budget for September 8, 2020, seconded by Councilwoman Rivers.

A roll call vote was taken with all members voting in the affirmative.

H. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 7:21 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.

I. RECONVENE INTO OPEN SESSION

Mayor Harris reconvened into Open Session at 7:55 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.

Mayor Pro-Tem Harrison made a motion to authorize the City Team to develop a final document & bring it back to the Council for consideration consistent with terms discussed in Executive Session, seconded by Councilwoman Rivers.

Motion passed without opposition.

2. Discuss, consider and take action on Resolution No. 2020-08-02 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.

Mayor Pro-Tem Harrison made a motion to approve Resolution No. 2020-08-02, seconded by Councilman Troth.

Motion passed unanimously.

J. ADJOURNMENT

Mayor Harris adjourned the meeting at 10:44 pm.



Ronald G Harris, Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary