



**CITY COUNCIL SPECIAL MEETING
and WORK SESSION
WEDNESDAY, AUGUST 23, 2017 at 6:30 P.M.
KRUM CITY HALL – 146 W. McCART STREET**

**Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Justin Diviney, Councilmember - PI.3
Lance Vanzant, City Attorney**

**Rhonda Harrison, Councilmember - PI.2
Toby L. Lawrence, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary**

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:36 p.m.

B. QUORUM PRESENT

Those present on the City Council were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Justin Diviney, Councilmembers Austin Petersen, Rhonda Harrison, Toby L. Lawrence and Mike Strand. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; Public Works Director Devon Kennedy; City Planner Tom Elgin; Finance Director Shelly Neckar; Library Director Donna Pierce (arrived at 7:05 p.m.); Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ronald G. Harris led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Mayor Pro Tem Justin Diviney.

D. REGULAR AGENDA ITEMS

- 1. Discuss, consider and take action on acceptance of a grant in the amount of \$676,234.00 from the Department of Homeland Security’s 2016 Assistance to Firefighters Grant Program (AFG) for full-time personnel for the Krum Fire Department.**

Fire Chief Ken Swindle and Firefighter/EMT-P Adam North made a presentation and provided information related to the grant from the Department of Homeland Security’s 2016 Assistance to Firefighters Grant Program (AFG) for full-time personnel for the Krum Fire Department. Extensive discussion was held by the City Council.

Councilmember Strand made a motion to table this item until later this meeting with a second by Councilmember Diviney.

The following votes were cast:

Ayes:	Diviney, Harrison, Petersen, Lawrence, Strand
Nays:	None
Absent:	None

The motion carried unanimously.

E. WORK SESSION

2. Discuss, consider and review the proposed budget for Fiscal Year 2017–2018.

A brief introduction to the proposed budget was made by Finance Director Shelly Neckar.

Mayor Harris called a brief recess at 7:26 p.m. The meeting was called back to order at 7:32 p.m.

Mayor Harris reopened the item related to the grant.

D. REGULAR AGENDA ITEMS

1. Discuss, consider and take action on acceptance of a grant in the amount of \$676,234.00 from the Department of Homeland Security's 2016 Assistance to Firefighters Grant Program (AFG) for full-time personnel for the Krum Fire Department.

Extensive discussion was held by the City Council related to current staffing, the Fire Department's needs, and the grant requirements.

Councilmember Diviney made a motion to table this item until later this meeting with a second by Councilmember Strand.

The following votes were cast:

Ayes: Diviney, Harrison, Petersen, Strand

Nays: Lawrence

Absent: None

The motion carried.

Mayor Harris called a brief recess at 8:48 p.m. The meeting was called back to order at 8:51 p.m.

E. WORK SESSION

2. Discuss, consider and review the proposed budget for Fiscal Year 2017–2018.

Finance Director Shelly Neckar opened the discussion related to revenue. Extensive discussion was held by the City Council related to the proposed budget for Fiscal Year 2017-2018.

Mayor Harris called a brief recess at 10:26 p.m. The meeting was called back to order at 10:33 p.m.

D. REGULAR AGENDA ITEMS

1. Discuss, consider and take action on acceptance of a grant in the amount of \$676,234.00 from the Department of Homeland Security's 2016 Assistance to Firefighters Grant Program (AFG) for full-time personnel for the Krum Fire Department.

Discussion was held by the City Council.

Councilmember Strand made a motion to approve acceptance of a grant in the amount of \$676,234.00 from the Department of Homeland Security's 2016 Assistance to Firefighters Grant Program (AFG) for full-time personnel for the Krum Fire Department with a second by Councilmember Lawrence.

The following votes were cast:

Ayes: Harrison, Petersen, Lawrence, Strand
Nays: Diviney
Absent: None

The motion carried.

F. EXECUTIVE SESSION – None

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

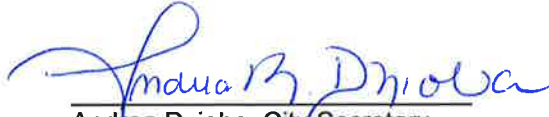
G. ADJOURN

The meeting adjourned at 10:38 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary