

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 24, 2021**  
**6:30 PM**

**City Council Present:** Rhonda Harrison, Mayor Pro Tem; Austin Peterson, Place 1; Melynda Rivers, Place 3; Richard Troth, Place 4; and Mike Strand, Place 5

**City Council Absent:** Ronald G. Harris, Jr., Mayor

**City Staff Present:** Ed McRoy, Development Services Director; Terry Hargis, Police Chief; Donna Pierce, Library Director; Erin Clark, Finance Director; Kevin Koiner, Public Works Superintendent; Nate Winchester, Crew Leader; and Lisa Dawn Cabrera, City Secretary.

**A. CALL TO ORDER**

Mayor Pro Tem Harrison called the meeting to order at 6:32 pm.

**B. ANNOUNCE QUORUM PRESENT**

Mayor Pro Tem Harrison announced a quorum was present.

**C. INVOCATION**

Councilman Strand 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 ITEMS**

1. Discuss, consider and take action regarding the approval of a budget amendment for the repair of Well #1 located at the old Fire Station. Staff Resource: L. Cabrera

A short discussion was held among the members of the City Council and City Staff concerning the emergency repair of the well at the old Fire Station, the need to maintain the water levels within the city, and the estimated cost of the repairs.

Councilman Petersen made a motion to approve the budget amendment for the repair of the well, seconded by Councilwoman Rivers.

Motion passed without objection.

2. Discuss, consider and give direction on transfers between Investment Pool accounts to and from the Pooled Cash bank account. Staff Resource: E. Clark

A discussion was held concerning the pooled cash balance, accounts coming due in August, wants to ensure of the permissions allowed, not required to bring to Council, and informing the Mayor prior to making the transfers.

No action was taken on this item.

3. Discuss, consider, and take action regarding the approval of Resolution No. 2021-08-02 being a Resolution of the City Council of the City of Krum, Texas placing a proposal on the September 7, 2021 City Council Public Meeting Agenda to adopt a 2021 Tax Rate that will exceed the lower of the Voter Approval Rate or the No New Revenue Rate; calling one (1) public hearing on a tax increase to be held on September 7, 2021; requiring publication of a Notice of 2021 Tax Year Proposed Property Tax Rate in accordance with the law; and providing an effective date. Staff Resource: E. Clark

Councilman Strand made a motion to approve Resolution No. 2021-08-02, seconded by Councilman Troth.

Motion passed with a record vote with all Council Members voting yea.

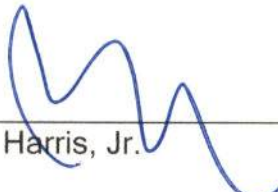
#### F. BUDGET WORK SESSION ITEMS

1. Review & discuss proposed FY 2021-2022 Budget.
  - a. Public Works
  - b. Library


A lengthy discussion was held among the members of the City Council and City Staff regarding the FY 2021-2022 Budget concerning the changes to the budget binders, the statics for the Library, the blood drive, programs and special projects for the Library, staffing at the Library, outdoor movie nights, conferences, contribution funds, signs replacement program, ballfield maintenance, street repairs, ballfield maintenance, and decision packages for the Public Works Department.

#### G. ADJOURNMENT

Mayor Pro Tem Harrison adjourned the meeting at 9:30 pm.

  
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Ronald G. Harris, Jr.  
Mayor

ATTEST:

  
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Lisa Dawn Cabrera, TRMC  
City Secretary