



# REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 1, 2018 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

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

**Rhonda Harrison, Mayor Pro Tem - 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 6:34 p.m.

### B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Mike Strand, Rhonda Harrison, Melynda Rivers, and Austin Petersen. Councilmember Toby L. Lawrence was absent. Also present were Police Chief Terry Hargis; Library Director Donna Pierce; Public Works Director Devon Kennedy; Development Services Director Tom Elgin; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

### C. INVOCATION/PLEDGE OF ALLEGIANCE

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

The invocation was given by Mayor Pro Tem Rhonda Harrison.

### D. CITIZEN'S AGENDA:

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Per City of Krum Ordinance #0034-09-2006 each and every citizen who wishes to address the council shall be afforded three (3) minutes.

No one spoke under the Citizen's Agenda.

### E. PRESENTATION / DISCUSSION

#### 1. Mayor's Update

Mayor Harris opened the discussion. He discussed all of the construction going on around town and that there had not been too much flooding even with all of the rain that we have had. He informed the Council that they will discuss City branding at the next City Council meeting which includes the Master Park Plan and the City logo. He advised the Council that he was "moving up the ladder" at TxDOT to obtain answers related to the traffic study.

#### 2. Discussion – August 2018 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion.

### F. 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 Councilmember then that item will be removed from the Consent Agenda and will be considered separately.

3. Consider and take action on approval of the minutes from the September 5, 2018 Regular City Council meeting.
4. Consider and take action on approval of the minutes from the September 11, 2018 Special City Council meeting.
5. Consider and take action on approval of the minutes from the September 19, 2018 Special City Council meeting.
6. Consider and take action on approval of the appointment of the following individuals to the Krum Library Advisory Board: Kelly Ring and Donna Arnold O'Dania.
7. Consider and take action on approval of a promotional expenditure of an amount not to exceed \$200.00 per business entity in reimbursement for candy upon submission of receipts that participates in Safe Spook.
8. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF KRUM FOR FISCAL YEAR 2018-2019 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
9. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Library Services for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Councilmember Harrison made a motion to approve the consent agenda as presented with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

#### G. REGULAR AGENDA ITEMS

10. Conduct a public hearing and discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES, APPENDIX A: FEE SCHEDULE, REVISING AND REORDERING ARTICLE A12.000: SUBDIVISION AND ZONING FEES, CREATING A NEW SECTION A12.004: EARLY WARNING SIREN FEE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-04.

Development Services Director Tom Elgin introduced the agenda item and provided information related to the early warning siren fee proposed.

Mayor Harris opened the public hearing at 6:41 p.m.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 6:44 p.m.

Councilmember Strand made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES, APPENDIX A: FEE SCHEDULE, REVISING AND REORDERING ARTICLE A12.000: SUBDIVISION AND ZONING FEES, CREATING A NEW SECTION A12.004: EARLY WARNING SIREN FEE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen

Nays: None

Absent: Lawrence

The motion carried unanimously.

11. **Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings. The property is an approximate 1.079-acre tract of land situated in the C. Despallier Survey Abstract No. 370, Denton County, Texas, conveyed by deed from William Hewell Reeves and Danny Wayne Reeves to Access Bank Texas recorded under Document Number 2016-52628, Real Property Records, Denton County Texas, also known as Lot 1, Block A, Access Bank Krum Addition, and located at 1020 E. McCart Street. Owner: Cleve Breedlove, AccessBank Texas. Applicant: Sean Neal, TGS Architects. Case: ANX-2018-02.**

Development Services Director Tom Elgin introduced the agenda item and provided information related to the resolution related to the proposed annexation of certain property.

Councilmember Strand made a motion to approve a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings with a second by Councilmembers Harrison and Rivers.

The following votes were cast:

Ayes: Strand, Harrison, Rivers, Petersen

Nays: None

Absent: Lawrence

The motion carried unanimously.

12. **Discuss, consider and take action on an ORDINANCE TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF KRUM.**

Mayor Harris introduced the Ordinance to Increase the rate of deposits to the Texas Municipal Retirement System by the Employees of the City of Krum and advised that this was discussed originally during the budget work sessions.

Councilmember Petersen made a motion to approve an ORDINANCE TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF KRUM with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

**13. Discuss, consider and take action on approval of the revised Application for Business Incentive and Mission Statement for the Krum Economic Development Corporation.**

A brief discussion was held by the City Council. Councilmember Strand made a motion to approve the revised Application for Business Incentive and Mission Statement for the Krum Economic Development Corporation with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

**H. 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.

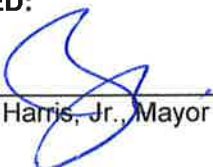
**I. FUTURE AGENDA ITEMS**

The City Council would like to have the following items on the next City Council agenda: public hearings on annexation; master park plan/branding/logo; signs.

**J. ADJOURN**

The meeting adjourned at 6:52 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary