



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 5, 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 6:31 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Mike Strand, Toby L. Lawrence, Melynda Rivers, and Austin Petersen. Mayor Pro Tem Rhonda Harrison was absent. Also present were Police Chief Terry Hargis; Finance Director Shelly Neckar; Fire Chief Ken Swindle; 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 Councilmember Austin Petersen.

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 the parade route at the Krum ISD campus and that he was working with Councilmember Strand related to the monument sign placement. Mayor Harris also announced that there were almost 200 kids at the Haunted Library.

2. Discussion – Discussion and Direction related to Library wastewater improvements

Public Works Director Devon Kennedy opened the discussion item. He stated that the attachment showing costs of \$37,494.00 was a rough estimate for the probable construction costs related to the project.

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 October 1, 2018 Regular City Council meeting.
4. Consider and take action on approval of the appointment of Alondra Barnes to the Krum Park Advisory Board/Krum Park Development Corporation.
5. Consider and take action to approve membership for 2019 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.
6. Consider and take action on approval of an Interlocal Cooperation Agreement with Denton County for Fire Protection Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
7. Consider and take action on approval of an Interlocal Cooperation Agreement with Denton County for Ambulance Service and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
8. Consider and take action to approve an Interlocal Cooperation Agreement with Texas Department of Public Safety ("TXDPS") for the Failure to Appear Program and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Councilmember Lawrence made a motion to approve the consent agenda as presented with a second by Councilmembers Strand and Rivers.

The following votes were cast:

Ayes: Strand, Lawrence, Rivers, Petersen

Nays: None

Absent: Harrison

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

9. Hold the first public hearing regarding the proposed voluntary annexation of 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. Applicant: Sean Neal, TGS Architects. Owner: Cleve Breedlove, AccessBank Texas. Case: ANX-2018-02.

Development Services Director Tom Elgin introduced the agenda item and provided information related to the first public hearing regarding the proposed voluntary annexation.

Mayor Harris opened the public hearing at 6:38 p.m.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 6:39 p.m.

No further action was needed.

- 10. Hold the second public hearing regarding the proposed voluntary annexation of 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. Applicant: Sean Neal, TGS Architects. Owner: Cleve Breedlove, AccessBank Texas. Case: ANX-2018-02.**

Development Services Director Tom Elgin introduced the agenda item and provided information related to the second public hearing regarding the proposed voluntary annexation.

Mayor Harris opened the public hearing at 6:39 p.m.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 6:40 p.m.

No further action was needed.

- 11. Conduct a public hearing, and discuss, consider, and take action on a request for approval of a Replat, Lots 29-R1 and 29-R2, Block A, of Porter Addition No. 2, said approximate 10.00 acre property being located at the southeast corner of Leaning Tree Road and Southview Court, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create two residential lots from the existing Lot 29. Applicant: John Cox, Eagle Surveying LLC. Owner: Brandon & Brandy Farmer. Case: RPT-2018-02.**

Mayor Harris removed himself from the Council Chamber at 6:40 p.m. while this item was being discussed. Councilmember Mike Strand introduced the item related to the public hearing and approval requested regarding a Replat of Lots 29-R1 and 29-R2, Block A of Porter Addition No. 2.

Development Services Director Tom Elgin introduced the agenda item and provided background information related to same.

Councilmember Mike Strand opened the public hearing at 6:41 p.m.

Councilmember Lawrence inquired about whether the tank was an issue. Development Services Director Tom Elgin advised that it wasn't. A brief discussion was held related to the opposition notification received from Michelle Beauchamp, 326 Leaning Tree.

No one additional was present to speak during the public hearing.

Councilmember Mike Strand closed the public hearing at 6:43 p.m.

Councilmember Lawrence made a motion to approve a request for approval of a Replat, Lots 29-R1 and 29-R2, Block A, of Porter Addition No. 2, said approximate 10.00 acre property being located at the southeast corner of Leaning Tree Road and Southview Court, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried.

Mayor Harris rejoined the meeting at 6:46 p.m.

12. **Discuss, consider and take action of approval of an ORDINANCE OF THE CITY COUNCIL OF KRUM, TEXAS, ADOPTING THE CITY OF KRUM PARKS AND OPEN SPACE MASTER PLAN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Sean Hunt, Landscape Designer, and Jeremy Blad, Principal, from Valley Quest Design introduced the City of Krum Parks and Open Space Master Plan to the City Council and gave some background on the process

A brief discussion was held by the City Council.

Councilmember Lawrence made a motion to approve an ORDINANCE OF THE CITY COUNCIL OF KRUM, TEXAS, ADOPTING THE CITY OF KRUM PARKS AND OPEN SPACE MASTER PLAN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

13. **Discuss, consider and take action on approval of a new logo for the City of Krum.**

Mayor Harris opened discussion on the item and advised that the logo included in the agenda packet was developed during the City of Krum Parks and Open Space Master Plan as an example of what a new logo might look like. City Secretary Andrea Dzioba advised that the approximate costs for new envelopes, letterhead and business cards with a new logo should be less than \$1,000.00 although there are other things that would also need a logo change.

Discussion was held by the City Council. They would like to see some options from graphic consulting firms in order to get an idea of options and price ranges. Mayor Harris indicated that he would contact firms with a scope of the project and bring the information back to Council for their review and consideration.

No action was taken.

14. **Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Amy D. Kaarlela from Freese and Nichols made a presentation to the City Council regarding the information related to their water and wastewater rate review. She outlined the findings and Freese and Nichols has recommended an 8% rate increase. Discussion was held by the City Council.

Councilmember Petersen made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

15. Discuss, consider and take action on approval of a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Public Works Director Devon Kennedy made a presentation to the City Council regarding the proposed Service Contract for monthly limb and brush pick-up and that he was bringing the item to Council related to discussion from the budget meetings.

A brief discussion was held by the City Council.

Councilmember Lawrence made a motion to approve a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

16. Discuss, consider and take action on approval of an expenditure in an amount not to exceed \$15,000.00 by the Park Development Corporation to recondition the football field at the West Side Park.

Public Works Director Devon Kennedy and Councilmember Toby Lawrence provided background information related to the reconditioning of the football field costs that were approved by the Park Development Corporation and the desire of Neighborhood Sports to reimburse 50% of the approved amount.

A brief discussion was held by the City Council and advised that there should be an agreement with Neighborhood Sports related to their proposed cooperation.

Councilmember Petersen made a motion to approve an expenditure in an amount not to exceed \$15,000.00 by the Park Development Corporation to recondition the football field at the West Side Park with a second by Councilmembers Rivers and Strand.

The following votes were cast:

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

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: Neighborhood Sports contract; logo; and street maintenance and schedule related to same.

J. ADJOURN

The meeting adjourned at 7:49 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary