



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 7, 2016 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
Cindy Daughhetee, 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 6:32 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney, and Mike Strand. Councilmember Cindy Daughhetee was absent. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Finance Director Shelly Neckar; City Planner Tom Elgin; Library Director Donna Pierce; 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. Presentation – Scott Sackett, Krum Professional Firefighters Association, and Krum Fire Department

Fire Captain Russell Woody presented Police Chief Terry Hargis with a donation in the amount of \$1,200.00 from their fundraiser that they held to benefit the Krum Police Department. Scott Sackett presented Police Chief Terry Hargis with a donation in the amount of \$1,000.00 for the Krum Police Department. Mayor Ronald G. Harris, Jr. sincerely thanked members of the Fire Department, Police Department, and Mr. Sackett for their support.

2. Mayor's Update

Mayor Harris announced that the Boys' playoffs are on Thursday and to support the Girls' Varsity Volleyball Playoffs. He stated that the Cornerstone Ceremony would be held on Saturday, November 12th for the new Fire Station and the new Library. Mayor Harris advised that he will be sending "update" e-mails between City Council meetings.

3. Discussion – September 2016 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. Councilmember Austin Petersen asked about whether the water charges are based on consumption. Finance Director Shelly Neckar advised that they are based on consumption. He also asked about the reserve funds. Finance Director Shelly Neckar stated that during budget they discussed adopting a policy so that if the year ended with reserves that possibly anything more than 2% could be placed in a Capital Improvements Project fund.

4. Discussion – Proposed new restrooms at West Side Park

Chairman of the Park Development Corporation Trey Willis expressed his thanks to the “experts” that have been helping related to the restroom project for the West Side Park including Councilmember Mike Strand who is assisting with the rough design. It is expected that it will be approximately 400 square feet and have men’s, women’s, and family restrooms as well as a utility closet. Mr. Willis also discussed gate/fencing and access as well as adding electricity as part of the project including lights in the pavilion and along sidewalks.

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.

- 5. Consider and take action on approval of the minutes from the September 7, 2016 Regular City Council meeting.**
- 6. Consider and take action to approve an Interlocal Cooperation Agreement for Library Services with Denton County for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
- 7. Consider and take action to approve membership for 2017 in the Electric Reliability Council of Texas (“ERCOT”) and authorizing the payment of \$100.00 for membership.**
- 8. Consider and take action on acceptance of a grant in the amount of \$20,000.00 from the Texas A & M Forest Service for the purchase of a Slip-On Unit for the Krum Fire Department.**
- 9. Consider and take action on acceptance of a grant in the amount of \$45,000.00 from the Texas A & M Forest Service for the purchase of a Small Chassis for the Krum Fire Department.**
- 10. Consider and take action to approve an agreement with Freese and Nichols Inc. to study erosion at the West Side Park ballfields for and to be funded by the Park Development Corporation in an amount not to exceed \$12,000.00 and authorize the Mayor to execute all contract documents regarding same.**
- 11. Consider and take action on the purchase of engineered wood fiber mulch from GWG Wood Group, Inc. for the playground areas at the West Side Park to be funded by the Park Development Corporation in the amount of \$8,652.00.**

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

The following votes were cast:
Ayes: Petersen, Harrison, Strand
Nays: None
Abstain: Diviney
Absent: Daughhetee

The motion carried.

G. REGULAR AGENDA ITEMS

- 12. Discuss, consider and take action on approval of an Agreement for Professional Services with Freese and Nichols, Inc. related to a Water and Wastewater Master Plan, Impact Fees and Rate Study and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

City Planner Tom Elgin provided an introduction to an Agreement for Professional Services with Freese and Nichols, Inc. related to a Water and Wastewater Master Plan, Impact Fees and Rate Study. Freese and Nichols, Inc. will give a presentation related to the findings of the first rate study. Then Capital Improvements Plan in or about February or March and approve Impact Fees in July 2017. The second rate study will account for all Capital Improvement Plan items and should be complete in or about July. Discussion was held by the City Council.

Councilmember Strand made a motion to approve an Agreement for Professional Services with Freese and Nichols, Inc. related to a Water and Wastewater Master Plan, Impact Fees and Rate Study and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Petersen.

The following votes were cast:
Ayes: Petersen, Harrison, Strand
Nays: None
Abstain: Diviney
Absent: Daughhetee

The motion carried.

- 13. Discuss, consider and take action on approval of authorization for Greater Texoma Utility Authority (GTUA) to submit an application on the City of Krum's behalf for the financing related to a new water well.**

Drew Satterwhite, General Manager of Greater Texoma Utility Authority (GTUA), gave a brief presentation to the City Council related to the financing process for a new water well. He advised that the process takes about 6 – 7 months. Discussion was held by the City Council.

Councilmember Petersen made a motion to authorize the Greater Texoma Utility Authority (GTUA) to submit an application on the City of Krum's behalf for the financing related to a new water well with a second by Councilmember Diviney.

The following votes were cast:
Ayes: Petersen, Harrison, Diviney, Strand
Nays: None
Absent: Daughhetee

The motion carried unanimously.

- 14. Discuss, consider and take action on approval of an agreement with Patterson Professional Services related to the replacement of 830 feet of force main along W. Huffman from the County Barn lift station to the manhole at North 2nd Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

City Secretary Andrea Dzioba gave some background information related to the force main along W. Huffman Street. She advised that it was being brought to the City Council so that they have an opportunity to replace old infrastructure prior to the new road being installed. Discussion was held by City Council. No action was taken.

15. Discuss, consider and take action on casting a vote for representation on the Denton County Transportation Authority Board of Directors.

Mayor Ronald G. Harris, Jr. opened the item for discussion. A brief discussion was held by the City Council. No action was taken.

16. Discuss, consider and take action on approval of the Fiscal Year 2016-2017 holiday closure schedule for the Krum Public Library.

Library Director Donna Pierce provided information to the City Council regarding the different possible proposed holiday schedules. Discussion was held by the City Council.

Councilmember Harrison made a motion of approval of the Fiscal Year 2016-2017 holiday closure schedule for the Krum Public Library through the January holiday with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

17. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from January 2, 2017 to January 9, 2017.

Councilmember Strand made a motion to approve a change of the regularly scheduled City Council meeting from January 2, 2017 to January 9, 2017 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

H. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 7:44 pm.

18. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Texas Government Code, Section 551.072 – Deliberate the purchase exchange, lease or value of real property.

- a. **Public Works Director**
- b. **Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street**

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.074 and/or Section 551.072.

The City Council reconvened into the open meeting at 8:35 p.m.

Action on Executive Session Items No. 18a and 18b if necessary.

Councilmember Strand made a motion to proceed as discussed on both items with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

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

It was requested that budget adjustments, information related to a lift station to move wastewater to the Wastewater Treatment Plant instead of going to Denton, and the restroom for the West Side Park be on the next agenda.


J. ADJOURN

The meeting adjourned at 8:40 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary