



**SPECIAL CITY COUNCIL MEETING
 MONDAY, NOVEMBER 16, 2015 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
 Larry Lamonica, Councilmember - PI.5
 Andrea Dzioba, City Secretary**

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr. and Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney, Cindy Daughhetee and Larry Lamonica. Also present were Police Chief Terry Hargis, City Attorney Lance Vanzant 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.

Councilmember Justin Diviney gave the invocation.

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.

Mr. Russell Wilson, 134 W. 6th Street, complimented Police Chief Hargis on his interaction that he has been having with the schools. He also spoke regarding the Fire Station and he agrees that they do need a new Fire Station but he is concerned that they will need more money for the new Fire Station once over there.

Councilmember Diviney made a motion to grant Mr. Wilson additional time with a second by Councilmember Daughhetee.

The following votes were cast:

- Ayes: Petersen, Harrison, Diviney, Daughhetee, Lamonica
- Nays: None
- Absent: None

The motion carried unanimously.

Mr. Wilson continued speaking about his concern about what is needed in a new Fire Station and ending up with a “Cadillac versus a Chevrolet.”

E. 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.

1. Discuss, consider and take action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE NORTH POLE DAYS EVENT ON DECEMBER 5, 2015 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.

Councilmember Lamonica stated that he was approached by a merchant that felt as though he loses sales when the roads are closed. A brief discussion was held by the City Council. Police Chief Hargis explained where the roads are closed for the event. The Mayor advised that he was open to suggestions for a possible alternate location next year.

Councilmember Harrison made a motion to approve the consent agenda item as presented with a second by Councilmember Diviney and Councilmember Lamonica.

The following votes were cast:

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

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

2. Discuss, consider and take action on approval of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF THE KRUM PARK DEVELOPMENT CORPORATION; APPROVING THE FORM OF THE CORPORATION'S CERTIFICATE OF FORMATION AND BYLAWS AND THE APPOINTMENT OF ITS INITIAL DIRECTORS; AND PROVIDING AN EFFECTIVE DATE.

City Secretary Andrea Dzioba provided background information related to the item before them. A brief discussion was held by the City Council.

Councilmember Harrison made a motion to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF THE KRUM PARK DEVELOPMENT CORPORATION; APPROVING THE FORM OF THE CORPORATION'S CERTIFICATE OF FORMATION AND BYLAWS AND THE APPOINTMENT OF ITS INITIAL DIRECTORS; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

G. 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.

H. FUTURE AGENDA ITEMS

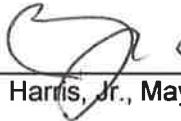
Councilmember Daughhete requested that we look into a recognition of service related to Brenton Smith who served in the military and passed away in Dallas on November 10, 2015 on the next City Council agenda.

Councilmember Harrison requested that they received a construction update at the next City Council agenda.

I. ADJOURN

The meeting adjourned at 6:53 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary