



**REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 5, 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 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, and Justin Diviney. Councilmembers Cindy Daughhetee and Mike Strand were absent. Also present were Fire Chief Ken Swindle; Finance Director Shelly Neckar; City Planner Tom Elgin; Library Director Donna Pierce; 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.

The invocation was given by Councilmember 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.

Mr. Rod Barthold, 403 W. McCart, spoke about the chugholes in front of the Italian restaurant and the drainage at the corner of FM 1173 and FM 156.

E. PRESENTATION / DISCUSSION

1. Mayor’s Update

Mayor Ronald G. Harris, Jr. presented a proclamation to Bryce Segars for obtaining the rank of Eagle Scout.

Mayor Harris then advised that the construction at the new Fire Station was almost complete and that the new Library construction was on schedule. Engineering is being completed for the West Side Park. Mayor Harris read a letter of praise from Mr. Paul Meine related to City employees.

2. Discussion – October 2016 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. A brief discussion was held.

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 13, 2016 Special City Council meeting.**
4. **Consider and take action on approval of the minutes from the September 26, 2016 Special City Council meeting.**
5. **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.**
6. **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.**
7. **Consider and take action on approval of a Communications System Agreement with the City of Fort Worth and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**
8. **Consider and take action on approval of Equipment Lease and Service Maintenance Agreement for a wide format printer/scanner with Stewart Organization and to authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
9. **Consider and take action on reappointment of members to the Krum Economic Development Corporation.**
10. **Consider and take action on approval of an Application for Business Incentive from the Krum Society of Historic Preservation, owner of 150 W. McCart.**
12. **Consider and take action on the purchase of a City of Krum entry/gateway sign.**

Item No. 11 was pulled from the Consent Agenda.

Councilmember Harrison made a motion to approve the consent agenda Items No. 3 through 10 and 12 with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

11. **Consider and take action on approval of the purchase of railroad ties to be placed on the west side property line of the property located at 217 W. McCart.**

Discussion was held by the City Council.

Councilmember Diviney made a motion to approve the purchase of railroad ties to be placed on the west side property line of the property located at 217 W. McCart with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

- 13. Discuss, consider and take action on approval of a Final Plat of Lot 1, Block A, Access Bank Krum Addition, said 1.097 acre tract of land being generally located on the south side of E. McCart Street / FM 1173, approximately 1,100 feet west of Hopkins Road, and being a portion of Tract 34 in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. Owner: Access Bank Texas. Applicant: Landmark Surveyors LLC. Case: FPT-2016-02.**

City Planner Tom Elgin gave a presentation related to a Final Plat of Lot 1, Block A, Access Bank Krum Addition. Discussion was held by the City Council.

Councilmember Petersen made a motion to approve a Final Plat of Lot 1, Block A, Access Bank Krum Addition, said 1.097 acre tract of land being generally located on the south side of E. McCart Street / FM 1173, approximately 1,100 feet west of Hopkins Road, and being a portion of Tract 34 in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

- 14. Hold a public hearing and discuss, consider and take action on approval of an ordinance of the City of Krum, Texas, amending the City of Krum Zoning Ordinance. The amendments may include changes to: zoning district regulations, building design and materials, off-street parking, landscaping, fire lanes, screening wall and buffering, minimum residential floor area, garage conversions, residential carports and other accessory structures, super-majority voting requirements, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose changing any zoning district boundaries of the official zoning map. Applicant: City of Krum. Case: ORD-2016-01.**

No action was taken.

- 15. Hold a public hearing and discuss, consider and take action on approval of an ordinance of the City of Krum, Texas, amending the City of Krum Subdivision Ordinance. The amendments may include changes to: street and rights-of-way, detention, storm water management, plat approval authority, oversize participation, development agreements, vested rights, screening wall and buffering, and other miscellaneous Subdivision Ordinance standards and regulations. Applicant: City of Krum. Case: ORD-2016-02.**

No action was taken.

- 16. Hold a public hearing and discuss, consider and take action on approval of an application for a gas well drilling permit. The location of the gas well drilling permit is approximately 2,100 feet north of E. McCart Street / FM 1173 and 1,200 feet west of Masch Branch Road. Applicant: EnerVest Operating, LLC. Case: OGP-2016-01.**

Public hearing was continued to the January 9, 2017 Regular City Council meeting.

H. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 6:50 pm.

17. **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.**

- a. **Public Works Director**

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.

The City Council reconvened into the open meeting at 6:57 p.m.

Action on Executive Session Item No. 17a if necessary.

Councilmember Diviney made a motion to proceed as discussed with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney

Nays: None

Absent: Daughhetee, Strand

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 at future meetings (possibly January or February) that the over 65 exemption for water rate be revisited.


J. ADJOURN

The meeting adjourned at 7:03 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary