



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 1, 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
Larry Lamonica, Councilmember - PI.5
Andrea Dzioba, City Secretary

* AGENDA *

- A. CALL TO ORDER
- B. QUORUM PRESENT
- C. INVOCATION/PLEDGE OF ALLEGIANCE
 - i. U.S. Flag
 - ii. Texas Flag
"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- 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.
- E. **PRESENTATION / DISCUSSION**
 - 1. Mayor's Update
 - 2. Discussion – December 2015 Financials.
 - 3. Discussion – Wayfinding signs for downtown parking.
 - 4. Discussion – City Logo.
 - 5. Presentation – Petition.
- 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.
 - 6. Consider and take action on approval of the minutes from the October 5, 2015 Regular City Council meeting.
 - 7. Consider and take action on approval of the minutes from the October 26, 2015 Special City Council meeting.
 - 8. Consider and take action on approval of the minutes from the November 16, 2015 Special City Council meeting.

9. Consider and take action on approval of a RESOLUTION OF THE CITY OF KRUM, TEXAS ADOPTING THE DENTON COUNTY HAZARD MITIGATION ACTION PLAN, JANUARY 2016.
10. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2015.
11. Consider and take action on approval of the purchase of a Ford Explorer PPV Utility vehicle for the Krum Police Department.
12. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2015-2016; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE. (Parks & Recreation)
13. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR, 2015-2016; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE. (Special Events)

G. REGULAR AGENDA ITEMS

14. Discuss, consider and take action to order the General Election for Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5 for the City of Krum, to be held on Saturday, May 7, 2016.
15. Discuss, consider and take action on approval of an ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CALLING AN ELECTION TO BE HELD WITHIN THE CITY ON THE PROPOSITION OF APPROVING THE CREATION OF THE KRUM CRIME CONTROL AND PREVENTION DISTRICT, THE ADOPTION OF A LOCAL SALES AND USE TAX AND THE REDUCTION OF A LOCAL SALES AND USE TAX; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND CONTAINING OTHER PROVISIONS INCIDENTAL THERETO.
16. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 7, 2016, FOR THE PURPOSE OF CONSIDERING ADOPTION OF THE CITY MANAGER FORM OF GOVERNMENT; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND CONTAINING OTHER PROVISIONS INCIDENTAL THERETO.
17. Discuss, consider and take action to approve a Joint Election Agreement with Denton County for Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

H. EXECUTIVE SESSION

- 18. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071, Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or all other matters permitted by such section.
 - a. *Taylor Rice v. City of Krum.*
 - b. Demand letter regarding sex offender residency restriction ordinance.
- 19. 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 551.071.
- 20. Adjourn into Open Meeting.
- 21. Action on Executive Session Items No. 18a and 18b if necessary.

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

J. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on January 29, 2016 at 8:30am in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.


Andrea R. Dzioba, City Secretary



Persons with disabilities who plan to attend this public meeting and who may need special arrangements are requested to contact the City Secretary within 48 hours in advance of this meeting at 940-482-3491 and reasonable accommodations will be made to meet your needs.

I certify that this City Council Agenda for the meeting of February 1, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____