



REGULAR CITY COUNCIL MEETING MONDAY, MAY 2, 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. PRESENTATION / DISCUSSION
 - 1. Proclamation – "Motorcycle Safety and Awareness Month"
 - 2. Proclamation – "Police Week"
 - 3. Proclamation – "Emergency Medical Services (EMS) Week"
 - 4. Mayor's Update.
 - 5. Discussion – March 2016 Financials.
- E. **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.
- 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 April 4, 2016 Regular City Council meeting.

7. 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.
8. Consider and take action on approval of a RESOLUTION DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF KRUM; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF KRUM'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF KRUM OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.; NOTING COMPLIANCE WITH OPEN MEETINGS LAW; PROVIDING NOTICE OF PASSAGE.

G. REGULAR AGENDA ITEMS

9. Discuss, consider and take action on consideration of waivers associated with the Replat of a portion of Lot 5, Porter Addition No. 1, said 1.70 acre property being located at the southwest corner of Radecke Road and Hopkins Road, and situated in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The purpose of the replat is create a single, 1.70 acre residential lot. Applicant: Eagle Surveying. Owner: John Porter Auto Sales, Inc. Case: RPT-2016-01.
10. Hold a Public Hearing on a Replat of of Lots 2R1 and 2R2, Block 8, Spurlock Addition, said approximate 0.5 acre property being located on the south side of West Jones Street, approximately 200 feet west of Jackson Street, and situated in the Charles Despallier Survey, Abstract No. 370 and the P.L. Langford Survey, Abstract No. 733, City of Krum, Denton County, Texas. The purpose of the replat is create a single lot from the existing two lots. Owner: Not Quite 4A Properties, Ltd. Applicant: Eagle Surveying. Case: RPT-2016-02.
11. Discuss, consider and take action on approval of a Replat of Lots 2R1 and 2R2, Block 8, Spurlock Addition, said approximate 0.5 acre property being located on the south side of West Jones Street, approximately 200 feet west of Jackson Street, and situated in the Charles Despallier Survey, Abstract No. 370 and the P.L. Langford Survey, Abstract No. 733, City of Krum, Denton County, Texas. The purpose of the replat is create a single lot from the existing two lots. Owner: Not Quite 4A Properties, Ltd. Applicant: Eagle Surveying. Case: RPT-2016-02.

12. Hold a Public Hearing on a multifamily residential planned development zoning request for an approximate 10.0 acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 feet north of E. Mc Cart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Commercial (C). The proposed zoning is Planned Development-Multifamily-15 (PD-MF-15). The proposed planned development zoning is requesting consideration to amend density, parking, building design and exterior construction materials, and other standards for the Multifamily-15 (MF-15) zoning district. Owners: Gary & Bettye Barber. Applicant: Crannell, Crannell & Martin Corporation. Case: ZON-2016-1.
13. Discuss, consider and take action on approval of a multifamily residential planned development zoning request for an approximate 10.0 acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 feet north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Commercial (C). The proposed zoning is Planned Development-Multifamily-15 (PD-MF-15). The proposed planned development zoning is requesting consideration to amend density, parking, building design and exterior construction materials, and other standards for the Multifamily-15 (MF-15) zoning district. Owners: Gary & Bettye Barber. Applicant: Crannell, Crannell & Martin Corporation. Case: ZON-2016-1.
14. Discuss, consider and take action on providing direction to and expectations for the Krum Park Development Corporation.
15. Discuss, consider and take action on approval of sharing of cost of City of Krum entry/gateway sign between the City of Krum and the Krum Economic Development Corporation.
16. Discuss, consider and take action on approval of downtown parking lot and parking space striping.
17. Discuss, consider and take action on suggestions and input from the City Council for amendments to the Code of Ordinances of the City of Krum, Chapter 2 Animal Control, Article 2.06 Keeping Livestock, Bees and Other Animals.
18. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meetings from July 4, 2016 to July 6, 2016 and September 5, 2016 to September 7, 2016.

H. EXECUTIVE SESSION – None

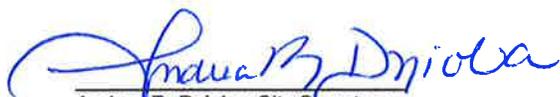
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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

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 April 28, 2016 at 10:30 a.m., 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 May 2, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____