



SPECIAL CITY COUNCIL MEETING MONDAY, AUGUST 22, 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

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. REGULAR AGENDA ITEMS

1. Consider accepting the submission of the effective tax rate calculation of \$0.599506 per \$100 assessed valuation and a rollback tax rate of \$0.616557 per \$100 assessed valuation for the fiscal year beginning October 1, 2016 and ending September 30, 2017.
2. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 19, 2016 City Council Public Meeting Agenda to adopt a 2016 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 7, 2016, and September 13, 2016; and requiring publication of a *Notice of 2016 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.
3. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

E. EXECUTIVE SESSION

4. 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.

5. Adjourn into Open Meeting.
6. Action on Executive Session Items 4a 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.

F. 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 Friday, August 19, 2016 by 9:30 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 August 22, 2016 was removed by me from the official Public Notice Board on the ____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____