



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 7, 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 Daughhete, 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. 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. Proclamation – "Live United Month"
- 2. Mayor's Update
- 3. Presentation – Krum Park Advisory Board and Krum Park Development Corporation
- 4. Discussion – July 2016 Financials

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.

- 5. Consider and take action on approval of the minutes from the August 1, 2016 Regular City Council meeting.
- 6. Consider and take action on approval of the minutes from the August 9, 2016 City Council Work Session.
- 7. Consider and take action on approval of the minutes from the August 15, 2016 Special City Council meeting and Work Session.

8. Consider and take action on approval of the minutes from the August 22, 2016 Special City Council meeting.
9. Consider and take action on approval of the Fiscal Year 2016–2017 holiday closure schedule.
10. Consider and take action on approval of the Fiscal Year 2016-2017 holiday closure schedule for the Krum Public Library.
11. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.01: GENERAL PROVISIONS BY AMENDING A DEFINITION FOR SCHOOL ZONES; CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.03: OPERATION OF VEHICLES, DIVISION 2. SPEED LIMITS, SECTION 12.03.31: SCHOOL ZONES, (c) DESIGNATED SCHOOL ZONES, PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
12. Consider and take action on approval of a Proposal for Professional On-Site Engineering Services related to Huffman Paving Improvements and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

13. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 8.00%.
14. Discuss, consider and take action on approval of an ordinance adopting the annexation of certain territory contiguous to and adjoining the City of Krum, Texas, to wit: a 10.382 acre tract of land situated in the P.L. Lankford survey, Abstract no. 733, Denton County, Texas and being more particularly described in the attached Exhibit "A", attached hereto and incorporated herein; providing for incorporation of premises; providing for amending of the official city map; requiring the filing of this ordinance with the Denton County clerk; prescribing for effect on territory, granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City of Krum, Texas; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; and providing an effective date. Owner & Applicant: Brad Carrell, C&G Electric, Inc. Case: ANX-2016-01.

15. Hold a Public Hearing on an ordinance of the City of Krum amending the official zoning map for the city by establishing initial zoning for a recently annexed tract of land to wit: a 10.382 acre tract of land situated in the P.L. Lankford survey, Abstract no. 733, Denton County, Texas, commonly known as Tract 10 of said survey, and located on the west side of F.M. 156, approximately 230 feet south of South Street. The requested initial zoning is Light Industrial (LI). Owner & Applicant: Brad Carrell, C&G Electric, Inc. Case: ZON-2016-03.
16. Discuss, consider and take action on an ordinance approving an ordinance of the City of Krum amending the official zoning map for the city by establishing initial zoning for a recently annexed tract of land to wit: a 10.382 acre tract of land situated in the P.L. Lankford survey, Abstract no. 733, Denton County, Texas and being more particularly described in the attached Exhibit "A", attached hereto and incorporated herein; designating the zoning district for said property as Light Industrial (LI); providing for incorporation of premises; providing for findings; providing for amending of the official city map accordingly; providing a cumulative repealer clause; providing for savings; providing for severability; providing for a penalty; providing for publication; providing for engrossment and enrollment; and providing an effective date. Owner & Applicant: Brad Carrell, C&G Electric, Inc. Case: ZON-2016-03.
17. Discuss, consider and take action on approval of an Application for Business Incentives and Chapter 380 Economic Development Agreement with C&G Electric, Inc. located at 2901 FM 156 North. Owner and Applicant: Owner & Applicant: Brad Carrell, C&G Electric, Inc.
18. Discuss and review the proposed budget for Fiscal Year 2016–2017.

H. EXECUTIVE SESSION

19. 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 and Texas Government Code, Section 551.072 – Deliberate the purchase exchange, lease or value of real property.
 - a. Public Works Director
 - b. Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street

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 and/or Section 551.072.

Adjourn into Open Meeting.

Action on Executive Session Items 19a and 19b if necessary.

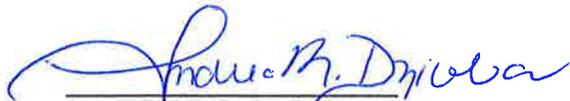
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 September 2, 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 September 7, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____