



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 5, 2015 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Nick Vincent, 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"*

* RIGHTS OF THE PUBLIC *

Office of the Attorney General Opinion LO-96-111

A governmental body may give members of the public an opportunity to speak at a public meeting. If it does so, it may set reasonable time limits on the number, frequency and length of presentations before it, but it may not unfairly discriminate among speakers for or against a particular point of view.

SPEAKER TIME LIMIT FOR CITIZEN'S AGENDA

Three (3) Minutes per Speaker

- 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 – "Fire Prevention Week – Hear the Beep Where You Sleep: Every Bedroom Needs a Working Smoke Alarm"
 - 2. Mayor's Update
 - 3. Discussion – July and August 2015 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.
 - 4. Consider and take action on approval of the minutes from the August 3, 2015 Regular City Council meeting.

5. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS TREE LIGHTING CEREMONY ON DECEMBER 3, 2015 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
6. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS PARADE ON DECEMBER 5, 2015 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
7. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT HOLIDAY SIGNAGE INSTALLED ON OR AROUND DECEMBER 1, 2015 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF THAT SIGNAGE IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
8. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF KRUM FOR FISCAL YEAR 2015-2016 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
9. Consider and act on approval of the Fiscal Year 2015–2016 holiday closure schedule for the Krum Public Library.
10. Consider and take action on a Resolution for Membership in the North Central Texas Council of Governments.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on approval of a Site Plan for plan for Christian Center Assembly of God Church on an approximate 9.3 acre tract of land located on the west side of Masch Branch Road at 5301 Masch Branch Road, approximately 600 feet north of E. McCart Street / F.M. 1173, and being a portion of Tract 21B of the John Gibbons Survey, Abstract No. 446, in the City of Krum, Denton County, Texas. The site plan proposes the first phase of a multiphase church or place of worship facility. Owner: Christian Center Assembly of God, Inc. Applicant: Mershawn Architects, Inc. Case: SPN-2015-02.
12. Discuss, consider and take action on approval of a Final Plat of Lots 1 & 2, Block A, of the Christian Center Assembly of God Church addition, for an approximate 46.8 acre tract of land located on the west side of Masch Branch Road approximately 600 feet north of E. McCart Street / F.M. 1173, and being all of Tract 21B of the John Gibbons Survey, Abstract No. 446, in the City of Krum, Denton County, Texas. Owner: Christian Center Assembly of God, Inc. Applicant: Dallas Mapping & Design. Case: FPT-2015-01.
13. Presentation and discussion of statement of qualifications of Freese and Nichols, Inc., regarding the provision of professional engineering services.

14. Consider and take action to approve a professional services agreement with Freese and Nichols, Inc., to provide professional engineering services and to authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
15. Discuss, 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, 2014-2015; 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.
16. Discuss, consider and take action to approve Change Order No. 5 to the contract with Gracon Construction, Inc. related to the Wastewater Treatment Plant.
17. Discuss, consider and take action on approval of an Agreement with Patterson Professional Services for Public Works Operation Services and authorize the Mayor to execute all agreement 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 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Director of Public Works

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.

19. Adjourn into Open Meeting.
20. Action on Executive Session Item 18a 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 October 5, 2015 at 10:40am 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 October 5, 2015 was removed by me from the official Public Notice Board on the ____ day of _____, 2015 at _____ (am / pm).

_____, Title: _____