



SPECIAL CITY COUNCIL MEETING MONDAY, OCTOBER 26, 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. Presentation – Lionhearted Award – Krum Lions Club
 - 2. Proclamation – Eagle Scout
 - 3. Mayor's Update
 - 4. Discussion – Crime Control Prevention District
- 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 17, 2015 Special City Council meeting.
6. Consider and take action on acceptance of the resignation of Nick Vincent, Councilmember Place 1 from the Krum City Council.
7. Consider and take action on approval to cancel the Regular City Council meeting on Monday, November 2, 2015.
8. Consider and take action on approval of a RESOLUTION IN SUPPORT OF STATEWIDE PROPOSITION 7 FOR INCREASED STATE FUNDING FOR TRANSPORTATION.
9. Consider and take action to approve membership for 2016 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.
10. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Library Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on the appointment of an individual to fill Councilmember Place 1 vacancy until the next uniform election date to be held in May 2016.
12. Completion of Statement of Elected Officer and Administer the Oath of Office to Councilmember Place 1.
13. Discuss, consider and take action on approval of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF THE KRUM PARK DEVELOPMENT CORPORATION; APPROVING THE FORM OF THE CORPORATION'S ARTICLES OF INCORPORATION AND BYLAWS AND THE APPOINTMENT OF ITS INITIAL DIRECTORS; AND PROVIDING AN EFFECTIVE DATE.
14. 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, 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.

H. EXECUTIVE SESSION

15. 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.*

16. 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.
17. Adjourn into Open Meeting.
18. Action on Executive Session Item No. 15a 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 22, 2015 at 4:30pm, 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 26, 2015 was removed by me from the official Public Notice Board on the _____ day of _____, 2015 at _____ (am / pm).

_____, Title: _____