



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 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. Presentation – Scott Sackett, Krum Professional Firefighters Association, and Krum Fire Department
 - 2. Mayor's Update
 - 3. Discussion – September 2016 Financials
 - 4. Discussion – Proposed new restrooms at West Side Park
- 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 September 7, 2016 Regular City Council meeting.
 - 6. Consider and take action to approve an Interlocal Cooperation Agreement for Library Services with Denton County for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

7. Consider and take action to approve membership for 2017 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.
8. Consider and take action on acceptance of a grant in the amount of \$20,000.00 from the Texas A & M Forest Service for the purchase of a Slip-On Unit for the Krum Fire Department.
9. Consider and take action on acceptance of a grant in the amount of \$45,000.00 from the Texas A & M Forest Service for the purchase of a Small Chassis for the Krum Fire Department.
10. Consider and take action to approve an agreement with Freese and Nichols Inc. to study erosion at the West Side Park ballfields for and to be funded by the Park Development Corporation in an amount not to exceed \$12,000.00 and authorize the Mayor to execute all contract documents regarding same.
11. Consider and take action on the purchase of engineered wood fiber mulch from GWG Wood Group, Inc. for the playground areas at the West Side Park to be funded by the Park Development Corporation in the amount of \$8,652.00.

G. REGULAR AGENDA ITEMS

12. Discuss, consider and take action on approval of an Agreement for Professional Services with Freese and Nichols, Inc. related to a Water and Wastewater Master Plan, Impact Fees and Rate Study and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
13. Discuss, consider and take action on approval of authorization for Greater Texoma Utility Authority (GTUA) to submit an application on the City of Krum's behalf for the financing related to a new water well.
14. Discuss, consider and take action on approval of an agreement with Patterson Professional Services related to the replacement of 830 feet of force main along W. Huffman from the County Barn lift station to the manhole at North 2nd Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
15. Discuss, consider and take action on casting a vote for representation on the Denton County Transportation Authority Board of Directors.
16. Discuss, consider and take action on approval of the Fiscal Year 2016-2017 holiday closure schedule for the Krum Public Library.
17. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from January 2, 2017 to January 9, 2017.

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 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 18a or 18b 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 November 4, 2016 by 2:00 p.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 November 7, 2016 was removed by me from the official Public Notice Board on the ____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____