



REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 5, 2018 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
Toby L. Lawrence, 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. Discussion – December 2017 Financials
2. Discussion – Lift Station

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.

3. Consider and take action on approval of the minutes from the November 6, 2017 Regular City Council meeting.
4. Consider and take action on approval of the minutes from the December 4, 2017 Regular City Council meeting.
5. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2017.
6. Consider and take action on acceptance of a grant in the amount of \$2,600.00 from Texas A&M Forest Service for training for the Krum Fire Department.

7. Consider and take action on an Application for Business Incentive from Southern Crush, owner of 102 W. McCart.
8. Consider and take action on approval of an alarm monitoring contract with Brooks Diversified Systems Company for the Fire Station and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. Consider and take action on approval of an alarm monitoring contract with Brooks Diversified Systems Company for the Public Works Facility and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

10. Discuss, consider and take action on accepting the Audited Annual Financial Report for the fiscal year ended September 30, 2017.
11. Discuss, consider and take action to order the General Election for Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5 for the City of Krum, to be held on Saturday, May 5, 2018.
12. Discuss, consider and take action to approve a Joint Election Agreement with Denton County for Election Services 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 a Residential Developer Agreement for the Hopkins Meadow Addition, Phase 1 and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
14. Discuss, consider and take action on approval of an Agreement for Professional Services with Freese and Nichols, Inc. related to the Masch Branch Road Water Well project and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
15. Discuss, consider and take action to approve the use of remaining bond funds for the Wastewater Treatment Plant be used to make yearly debt payments for that bond.
16. Discuss, 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 1 GENERAL PROVISIONS, ARTICLE 1.06 APPOINTIVE OFFICES BY ADDING SECTION 1.06.012 CITY ADMINISTRATOR; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING FOR A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
17. Discuss, consider and take action on the proposal(s) of Strategic Government Resources and authorize the Mayor to execute all contract documents 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 551.072 – Deliberate the purchase, exchange, lease or value of real property and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. 803 E. McCart Street
- b. City Administrator

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 551.072 and Section 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 18a and 18b if necessary.

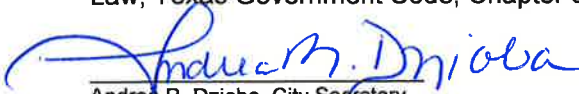
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 Friday, February 2, 2018 by 11:00 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 February 5, 2018 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____