



REGULAR CITY COUNCIL MEETING MONDAY, MARCH 4, 2019 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Melynda Rivers, Councilmember - PI.3
Lance Vanzant, City Attorney

Rhonda Harrison, Mayor Pro Tem - 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. 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.

1. Consider and take action on approval of the minutes from the January 7, 2019 Regular City Council meeting.
2. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2018.
3. Consider and take action on approval of a Property Damage Release related to reimbursement to the City of Krum from Enderby Gas, Inc. for the repair of fiber cable at or near 100 West Lloyd Street and authorize the Mayor to execute all release documents regarding same on behalf of the City of Krum.

F. REGULAR AGENDA ITEMS

4. Discuss, consider and take action on accepting the Audited Annual Financial Report for the fiscal year ended September 30, 2018.

5. Discuss, consider and take action on approval of a Minor Plat, Angeles Addition, Lots 1&2, Block A. This 12.58 +/- acre property is located on the east side of Hopkins Road approximately 700 feet south of Ganzer Road, and is situated in the W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The property is not within the City of Krum city limits but is within City of Krum extraterritorial jurisdiction. The purpose of the minor plat is to create two single-family residential lots from the existing parcel of land. Owner: Hortencia Angeles. Applicant: Tyler Rank, All American Surveying. Case: MPT-2018-01.
6. Discuss, consider and take action on acceptance of the Certification of Unopposed Candidates for Other Political Subdivisions (Not County).
7. Discuss, consider and take action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 4, 2019 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
8. Discuss, consider and take action on approval of paving improvements to Fourth Street at Valley View and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. Discuss, consider and take action regarding the right-of-way permitting ordinance.

G. PRESENTATION / DISCUSSION

10. Discussion – City Logo
11. Discussion – Parade of Lights
12. Discussion – City of Krum entry/gateway signs
13. Discussion – Street Maintenance including E. 6th Street and E. Huffman

H. EXECUTIVE SESSION

14. 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. Finance Director

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.

Adjourn into Open Meeting.

Action on Executive Session Item 14a if necessary.

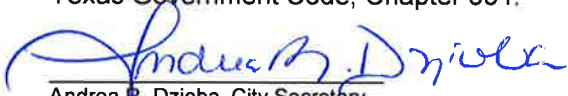
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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, March 1, 2019 by 1:00 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 March 4, 2019 was removed by me from the official Public Notice Board on the _____ day of _____, 2019 at _____ (am / pm).

_____, Title: _____