

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, MARCH 8, 2021
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/421862517> on Monday, March 8, 2021 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM PRESENT
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. CITIZEN'S AGENDA

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Per City of Krum Code of Ordinances Section 1.04.011(c) each speaker shall be afforded three (3) minutes to speak.

With Council meetings being virtual, please email the City Secretary, Lisa Cabrera, by 5:00 pm on the day of the meeting at lcabrera@cityofkrum.com with the topic to be discussed and the Secretary will call upon you to speak during this section of the meeting with your comments.

F. DISCUSSION ITEMS

- | | |
|---|--|
| 1. Monthly Financials - January 2021 | Staff Resource: E. Clark |
| 2. Future of the Fire/Police Department | Staff Resource: K. Swindle & T. Hargis |
| 3. Request for Proposal - IT Services | Staff Resource: L. Cabrera |
| 4. Holiday Accruals | Staff Resource: C. Burkey |
| 5. Weather Event | Staff Resource: All Departments |

G. APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES

1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Planning & Zoning Commission, Charter Review Committee & Public Library Advisory Board.

H. 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 Council Member then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from February 1, 2021. Staff Resource: L. Cabrera
2. Consider and take action regarding approval Resolution No. 2021-03-01 being a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. Staff Resource: L. Cabrera
3. Consider and accept the 2020 Racial Profiling Report. Staff Resource: T. Hargis

I. REGULAR ITEMS

1. Discuss, consider, and take action regarding the approval of a Business Incentive Policy for the Economic Development Corporation. Staff Resource: L. Cabrera
2. Discuss, consider, and take action regarding an agreement with the KYSA for fees to rent the ball fields for the 2021 Baseball Season. Staff Resource: L. Cabrera & D. Kennedy
3. Discuss, consider, and take action regarding the FY 2021-2022 Budget Calendar. Staff Resource: E. Clark
4. Discuss, consider, and take action regarding the FY 2021 Bond Fund Report. Staff Resource: E. Clark
5. Discuss, consider, and take action regarding amending the Personnel Policy to reflect our payday as Friday. Staff Resource: C. Burkey & E. Clark
6. Discuss, consider, and take action regarding COVID procedures for City Departments. Staff Resource: L. Cabrera & E. Clark
7. Discuss, consider, and take action regarding approving a contract agreement with Freese & Nichols to assist the City to conduct the required Risk & Resilience Assessment and to develop an Emergency Response Plan for the water utility system in accordance with AWIA of 2018 and authorize the Mayor to execute documents on behalf of the City of Krum. Staff Resource: D. Kennedy
8. Discuss, consider, and take action regarding possible assistance with Utility Bills due to the past weather event. Staff Resource: Mayor Harris

J. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.072 for deliberation regarding possibly purchasing real property for the city.

K. RECONVENE INTO REGULAR SESSION - <https://global.gotomeeting.com/join/312360701>

RECONVENE INTO REGULAR SESSION - MARCH 8, 2021
Please join my meeting from your computer, tablet or smartphone.

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Access Code: 312-360-701

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

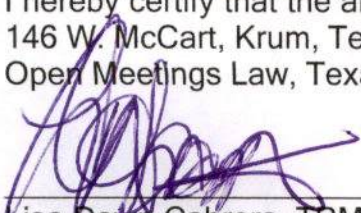
1. Discuss, consider, and take action on the discussion in accordance with the Executive Session deliberations concerning possibly purchasing real property for the city. Staff Resource: Mayor Harris

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

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 or before Friday, March 5, 2021 at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

REGULAR VIRTUAL CITY COUNCIL MEETING - MARCH 8, 2021

Mon, Mar 8, 2021 6:30 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/421862517>

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This notice was removed on the _____ day of _____, 2020.

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Rhonda Harrison, Mayor Pro-Tem Place 2
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AGENDA ADDENDUM
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, MARCH 8, 2021
6:30 PM

In addition to the previously posted agenda for the Special Virtual Session that may be accessed at <https://global.gotomeeting.com/join/421862517> on Monday, March 8, 2021 at 6:30 pm, the following item(s) are hereby added:

I. REGULAR ITEMS

9. Discuss, consider, and take action regarding Library Movie Night. Staff Resource: D. Pierce

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 5, 2021 at 10:15 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.

A handwritten signature in purple ink, appearing to read 'Lisa Dawn Cabrera', is written over a horizontal line.

Lisa Dawn Cabrera, TRMC
City Secretary