



# SPECIAL CITY COUNCIL MEETING MONDAY, MARCH 18, 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. **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 an Oil and Gas Lease from Sage Natural Resources, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

E. EXECUTIVE SESSION

2. 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 2a 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.

**F. 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 Wednesday, March 13, 2019 by 5:00 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 18, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

\_\_\_\_\_, Title: \_\_\_\_\_