



# REGULAR CITY COUNCIL MEETING MONDAY, APRIL 3, 2017 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 Daughettee, 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. Mayor's Update
2. Discussion – February 2017 Financials
3. Discussion – Department Measures
4. Presentation – Upper Trinity Regional Water District – Gary Calmes

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 reappointment of Gary Calmes to the Board of Directors of Upper Trinity Regional Water District.
6. Consider and take action on approval of the resignation of Nate Winchester from the Krum Park Development Corporation.
7. Consider and take action on approval of the appointment of Devon Kennedy to the Krum Park Development Corporation.

8. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
9. Consider and take action to approve a RESOLUTION OF THE CITY OF KRUM SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.
10. Consider and take action on approval of the proposed Meeting Room Policy for the Krum Public Library.

**G. REGULAR AGENDA ITEMS**

11. Discuss, consider and take action on approval of a fire alarm system for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
12. Discuss, consider and take action on approval of a contract for cleaning services for the Krum Public Library 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 a contract for the purchase and installation of outside signage for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
14. Discuss, consider and take action on approval of the purchase and installation of sod for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**H. EXECUTIVE SESSION - None**

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 31, 2017 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 April 3, 2017 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ (am / pm).

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