



# SPECIAL CITY COUNCIL MEETING WEDNESDAY, APRIL 3, 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. PRESENTATION / DISCUSSION**

- 1. Discussion – City Logo
- 2. Discussion – Parade of Lights
- 3. Discussion – City of Krum entry/gateway signs
- 4. Discussion – West Side Park restroom update
- 5. Discussion – Library sewer line update
- 6. Discussion – Street maintenance and street maintenance estimates
- 7. Discussion – Internal Controls related to recommendations by auditors
- 8. Discussion – Job descriptions and employee evaluations

**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.

9. Consider and take action on approval of the minutes from the February 4, 2019 Regular City Council meeting.
10. Consider and take action on approval of the minutes from the March 4, 2019 Regular City Council meeting.
11. Consider and take action on a request from the Krum Masonic Lodge 1453 for a temporary closure of a portion of North 2nd Street between Lake Street and Lloyd Street from 1:00 p.m. until 8:00 p.m. for an annual barbeque fundraiser to be held on Saturday, April 27, 2019.
12. Consider and take action on a request by the Krum Lion's Club for the donation of a water connection and bulk water and a waiver of the \$1,500.00 deposit for a fundraiser circus on Saturday, April 6, 2019.
13. Consider and take action on acceptance of a grant in the amount of \$15,000.00 from Texas A&M Forest Service for personal protective equipment (PPE) for the Krum Fire Department.
14. Consider and take action to approve payment of "fair share" support of the Children's Advocacy Center of Denton County for the FY 2018–2019.
15. Consider and take action on approval of an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System (Police and Fire) with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
16. 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 EIGHT CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
17. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
18. Consider and take action on acceptance of a grant in the amount of \$5,184.00 from the Tocker Foundation to replace ineffective shelving for the Krum Public Library.

**G. REGULAR AGENDA ITEMS**

19. Discuss, consider and take action on a RESOLUTION OF THE CITY OF KRUM, TEXAS NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

20. Discuss, consider and take action on a Residential Developer Agreement for the Brisa Meadows Addition and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
21. Discuss, consider and take action on approval of proposed amendments to the City of Krum Personnel Manual.
22. Discuss, consider and take action on approval of an additional part-time staff position at the Krum Public Library.
23. Discuss, consider and take action on approval of proceeding with the hiring of and budgeting for a City Administrator.

#### **H. EXECUTIVE SESSION**

24. 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. A portion of the North 56 feet of Lot 7 in Block 5 of The Original Town of Krum
  - b. Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street
  - c. City Administrator
  - d. 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 551.072 and Section 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 24a, 24b, 24c, and 24d 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 29, 2019 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, 2019 was removed by me from the official Public Notice Board on the day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

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