



# REGULAR CITY COUNCIL MEETING MONDAY, APRIL 4, 2016 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 Daughhete, Councilmember – PI. 4  
Larry Lamonica, 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. PRESENTATION
  - 1. Presentation – Children’s Advocacy Center of Denton County – Troy Hamm.
  - 2. Proclamation – Eagle Scout.
- E. **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.
- 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.
  - 3. Consider and take action on approval of the minutes from the February 1, 2016 Regular City Council meeting.
  - 4. Consider and take action on approval of the minutes from the March 7, 2016 Regular City Council meeting.
  - 5. Consider and take action on approval of the revised agreement with FP Mailing Solutions for postage meter equipment and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

6. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING ORDINANCE #90-73, AS HERETOFORE AMENDED, BY AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.10 RECORDS MANAGEMENT; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
7. Consider and take action on acceptance of a grant in the amount of \$8,400.00 from the Texas A & M Forest Service for the purchase of Wildland Gear for the Krum Fire Department.
8. Consider and take action on acceptance of a grant in the amount of \$8,400.00 from the Texas A & M Forest Service for the purchase of Structural Personal Protective Equipment for the Krum Fire Department.

**G. REGULAR AGENDA ITEMS**

9. Hold a Public Hearing on a Replat of a portion of Lot 5, Porter Addition No. 1, said 1.70 acre property being located at the southwest corner of Radecke Road and Hopkins Road, and situated in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The purpose of the replat is create a single, 1.70 acre residential lot. Applicant: Eagle Surveying. Owner: John Porter Auto Sales, Inc. Case: RPT-2016-01.
10. Discuss, consider and take action on approval of a portion of Lot 5, Porter Addition No. 1, said 1.70 acre property being located at the southwest corner of Radecke Road and Hopkins Road, and situated in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The purpose of the replat is create a single, 1.70 acre residential lot. Applicant: Eagle Surveying. Owner: John Porter Auto Sales, Inc. Case: RPT-2016-01.
11. Discuss, consider and take action on City Employee Health Insurance and Benefit Renewal Options.
12. 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.
13. Discuss, consider and take action on the acceptance or rejection of the bids presented related to mowing services for parks for the Park Development Corporation and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

**H. DISCUSSION**

14. Mayor's Update.
15. Discussion – February 2016 Financials.
16. Discussion regarding claim payment to owner of Tae's Tasty Treats.

17. Discussion regarding the creation of a City Administrator position.

**I. 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.

**J. FUTURE AGENDA ITEMS**

**K. 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 March 31, 2016 at 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 April 4, 2016 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ (am / pm).

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