



REGULAR CITY COUNCIL MEETING MONDAY, MAY 1, 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 Daughhete, 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. Proclamation – "Motorcycle Safety and Awareness Month"
2. Presentation – Children's Advocacy Center of Denton County – Troy Hamm
3. Proclamation – "Police Week"
4. Mayor's Update
5. Discussion – March 2017 Financials

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.

6. Consider and take action on approval of the minutes from the February 6, 2017 Regular City Council meeting.
7. 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 contract documents regarding same on behalf of the City of Krum.

8. Consider and take action on acceptance of a grant in the amount of \$2,336.00 from the Texas Book Festival for the purchase of fiction and graphic novels for teens for the Krum Public Library.

G. REGULAR AGENDA ITEMS

9. Discuss, consider and take action on approval of a Preliminary Plat of Hopkins Meadows Addition, an approximate 60.1 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in Denton County, Texas, and known as Tract 15 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Planned Development – 1 – Single-Family Residential 7.5 (PD-1-SF-7.5). The preliminary plat proposes 153 residential lots and five open space lots. Owner: Herman H. Hopkins Estate. Applicant: CCM Engineering. Case: PPT-2017-01.
10. Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Zoning Ordinance. The amendments may include changes to: zoning district regulations, building design and materials, off-street parking, landscaping, fire lanes, screening wall and buffering, minimum residential floor area, garage conversions, residential carports and other accessory structures, super-majority voting requirements, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose changing any zoning district boundaries of the official zoning map. Applicant: City of Krum. Case: ORD-2016-01
11. Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Subdivision Ordinance. The amendments may include changes to: street and rights-of-way, detention, storm water management, plat approval authority, oversize participation, development agreements, vested rights, screening wall and buffering, and other miscellaneous Subdivision Ordinance standards and regulations. Applicant: City of Krum. Case: ORD-2016-02.
12. Discuss, consider and take action on approval of paving improvements to North Point Drive at White Wing Drive intersection 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 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.
14. 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.

H. EXECUTIVE SESSION

15. 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.
 - a. Metal storage shed located in the parking lot just east of 102 W. McCart and adjacent to FM 1173

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.

Adjourn into Open Meeting.

Action on Executive Session Item 15a 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, April 28, 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 May 1, 2017 was removed by me from the official Public Notice Board on the _____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____