



# REGULAR CITY COUNCIL MEETING MONDAY, MAY 6, 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**  
**Trey Sargent, Assistant 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. Presentation – Children's Advocacy Center of Denton County – Troy Hamm
2. Proclamation – "Motorcycle Safety and Awareness Month"
3. Proclamation – "Children's Mental Health Awareness Day"
4. Proclamations – Eagle Scouts
5. Proclamation – "Police Week"
6. Proclamation – "Emergency Medical Services (EMS) Week"
7. Discussion – City of Krum entry/gateway signs
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 a RESOLUTION OF THE CITY OF KRUM, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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.
10. Consider and take action on approval of the Krum Public Library Long Range Plan, Fiscal Year 2019-2024.

**G. REGULAR AGENDA ITEMS**

11. Discuss, consider and take action on a sign ordinance variance for AccessBank Texas located at 1020 East McCart Street. Owner: AccessBank Texas. Applicant: Jim Chappel, Comet Signs, LLC. Case: SNV-2019-01.
12. Discuss consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 2 ANIMAL CONTROL, ARTICLE 2.01 GENERAL PROVISIONS BY AMENDING SECTION 2.01.011 LIMITATION ON NUMBER OF DOGS AND CATS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING FOR A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
13. Discuss, consider and take action on approval of the purchase and/or repair of a submersible pump for the Wastewater Treatment Plant.
14. Discuss, consider and take action on approval of an additional full-time Firefighter-Paramedic position for the Krum Fire Department.
15. Discuss, consider and take action on creating a Human Resources position.
16. Discuss, consider and take action on selecting two (2) Councilmembers to conduct interviews of Finance Director applicants.

**H. EXECUTIVE SESSION**

17. 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. City Administrator
- b. 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.

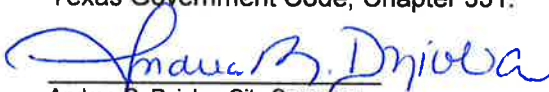
Action on Executive Session Items 17a and 17b if necessary.

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, May 3, 2019 by 11:30 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 6, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

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