

# SPECIAL CITY COUNCIL MEETING MONDAY, MAY 16, 2016 at 6:30 P.M.

KRUM CITY HALL - 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor Austin Petersen, Councilmember - Pl.1 Justin Diviney, Councilmember - Pl.3 Lance Vanzant, City Attorney Rhonda Harrison, Councilmember - Pl.2 Cindy Daughhetee, Councilmember - Pl. 4 Larry Lamonica, Councilmember - Pl.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. ELECTION

- 1. Consider and take action on a resolution canvassing the General Election duly held in the City of Krum, Texas on the 7th day of May, 2016 for Councilmember Place 1; Councilmember Place 3; and Councilmember Place 5.
- Consider and take action with respect to adopting a resolution canvassing the May 7, 2016 special election on the proposition of approving the creation of the Krum Crime Control and Prevention District, the adoption of a local sales and use tax and the reduction of a local sales and use tax.
- Consider and take action with respect to adopting a resolution canvassing the May
  2016 special election on the proposition for the purpose of considering the adoption of the City Manager Form of Government.
- Completion of Statement of Elected Officer, administer the Oath of Office, and present Certificate of Election to Councilmember Place 1; Councilmember Place 3; and Councilmember Place 5.

#### E. 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.

#### F. 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 May 13, 2016 by 9:30 cm, 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 16, 2016 was removed by me from the official Public Notice Board on the day of, 2016 at (am / pm).

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