



**AGENDA**  
**VIRTUAL CITY COUNCIL**  
**REGULAR SESSION**  
**MONDAY, JUNE 1, 2020**  
**6:30 PM**

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/766880933> on Monday, June 1, 2020 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM PRESENT
- C. CITIZEN'S AGENDA

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with the City Staff about the issue. No Council deliberation is permitted. Per City of Krum Ordinance #0034-09-2006 each and every citizen who wishes to address the Council shall be afforded three (3) minutes to speak.

D. DISCUSSION ITEMS

- 1. Update on Logo Development
- 2. Monthly Financials - April 2020
- 3. Update on Storm Sirens
- 4. Update on the City Hall Needs Assessment
- 5. Update on the Downtown Master Plan

E. PUBLIC HEARING

- 1. Conduct a public hearing to receive citizen's comments regarding the proposed creation of the Hometown Public Improvement District to include approximately 236.7 acres of land generally located west of Evans Avenue, east of FM 156, and south of East McCart Street, located within the extraterritorial jurisdiction of the City of Krum.

## **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 Councilmen then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from May 4, 2020 Virtual City Council Meeting.
2. Consider and take action regarding issuing a RFP for Audit Services.
3. Consider and take action on the Budget Calendar for FY 2020-2021.
4. Consider and take action on a budget transfer for the Library from Contractual to Office Supplies.
5. Consider and take action on an Interlocal Cooperative Purchasing Agreement between the City of Krum and Denton County, Texas.
6. Ratification of letter of intent for Underwriting Services and G-17 disclosure with FMSbonds related to the Hometown Public Improvement District, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
7. Consider and take action on Ordinance No. 2020-06-01 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; finding that the meetings at which this ordinance is considered is open to the public; providing for severability and the repeal of conflicting ordinances; and providing other details relating to the passage of this ordinance.

## **G. REGULAR ITEMS**

1. Discuss, consider and take action on reinstating water cut-offs and late fees on Water Accounts.
2. Discuss, consider and take action on reaffirming the Ordinances regarding grease traps and interceptors.
3. Discuss, consider and take action regarding changing the wording used in the leave accrual policy of the personnel manual.
4. Discuss, consider and take action regarding the invoice for Quick Set Concrete, Inc for concrete work performed at West Park.

## **H. EXECUTIVE SESSION**

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

I. RECONVENE IN OPEN SESSION - <https://global.gotomeeting.com/join/919022501>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679,919022501#>  
United States: +1 (312) 757-3119  
- One-touch: <tel:+13127573119,919022501#>  
Access Code: 919-022-501

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

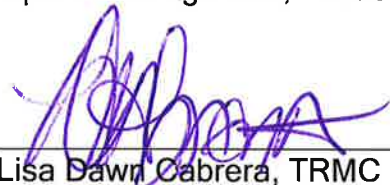
1. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the City Secretary.

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

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 29, 2020 on or before 5:00 p.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



\_\_\_\_\_  
Lisa Dawn Cabrera, TRMC  
Interim City Secretary

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/766880933>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073  
- One-touch: <tel:+18773092073,766880933#>

United States: +1 (571) 317-3129  
- One-touch: <tel:+15713173129,766880933#>

Access Code: 766-880-933

This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.