



# REGULAR CITY COUNCIL MEETING MONDAY, JUNE 3, 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 – Toby L. Lawrence, City Council, recognition for years of service
  - 2. Discussion – Public Works Capital Improvements Projects
  - 3. Discussion – Parks
  - 4. 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.
  - 5. Consider and take action to approve a Task Authorization with Freese and Nichols related to Roadway Construction Cost Estimates – E. 6th Street and E. Huffman Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
  - 6. Consider and take action to approve a Task Authorization with Freese and Nichols related to Water/Wastewater Master Plan Updates and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

7. Discuss, consider and take action on the approval of the purchase of a second "Business of the Month" sign in an amount not to exceed \$100.00 for the Krum Economic Development Corporation.
8. Consider and take action on acceptance of the resignation of Toby L. Lawrence, Councilmember Place 4 from the Krum City Council, Krum Park Development Corporation/Krum Park Advisory Board, and the Krum Crime Control and Prevention District Board.

#### **G. REGULAR AGENDA ITEMS**

9. Discuss, consider and take action on the appointment of an individual to fill Councilmember Place 4 vacancy until the next uniform election date to be held in May 2020.
10. Completion of Statement of Elected Officer and Administer the Oath of Office to Councilmember Place 4.
11. Discuss, consider and take action on approval of the purchase and/or repair of a submersible pump for the Wastewater Treatment Plant.
12. Discuss, consider and take action on approval of an Application for Business Incentive and Chapter 380 Economic Development Agreement with Alan Chamberlain, The Chamberlain Trust, owner of 100 W. McCart.
13. Discuss, consider and take action on creating a Human Resources position.
14. Discuss, consider and take action on selecting a Councilmember to serve on the Park Development Corporation/Krum Park Advisory Board.
15. Discuss, consider and take action on appointing a Board Member to the Board of Directors of the Upper Trinity Regional Water District.

#### **H. EXECUTIVE SESSION**

16. 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. Finance Director

And pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.

- (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Sections 551.071 and 551.087.

Adjourn into Open Meeting.

Action on Executive Session Items 16a, 16b and 16c 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 31, 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 June 3, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

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