



# REGULAR CITY COUNCIL MEETING MONDAY, JUNE 6, 2016 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 Daughhetee, 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. PRESENTATION / DISCUSSION
  - 1. Mayor's Update.
  - 2. Discussion – April 2016 Financials.
- E. **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.
- 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.
  - 3. Consider and take action on approval of the minutes from the May 2, 2016 Regular City Council meeting.
  - 4. Consider and take action on approval of the minutes from the May 16, 2016 Special City Council meeting.
  - 5. Consider and take action on approval of a contribution to the Denton County Law Enforcement Memorial.

6. 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.
7. Consider and take action on approval of the SFY2016 ILL Lending Reimbursement Program Grant Agreement and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
8. Consider and take action on approval of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
9. Consider and take action on appointment of David Willmon to the Park Development Corporation as recommended by the Krum Youth Sports Association.

**G. REGULAR AGENDA ITEMS**

10. Discuss, consider and take action on a sign ordinance variance for 102 W. McCart Street on the north side of W. McCart Street, east of N. First Street. Applicant and Owner: Brett & Melanie Ferguson. Case: SNV-2016-02.
11. Hold a Public Hearing on a Replat, Lots 1-5, Exeter Addition, said approximate 3.52 acre property being located on the east end of West Lake Street, West Lloyd Street and Huffman Street, and situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is to create five nonresidential lots. Owner: Exeter 15243 DE, LLC. Applicant: Eagle Surveying. Case: RPT-2016-03.
12. Discuss, consider and take action on approval of a Replat, Lots 1-5, Exeter Addition, said approximate 3.52 acre property being located on the east end of West Lake Street, West Lloyd Street and Huffman Street, and situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is to create five nonresidential lots. Owner: Exeter 15243 DE, LLC. Applicant: Eagle Surveying. Case: RPT-2016-03.

13. Hold a Public Hearing on a senior independent living facility, planned development zoning request for an approximate 10.0 acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 feet north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Commercial (C). The proposed zoning is Planned Development-Multifamily-15 (PD-MF-15). The proposed planned development zoning limits the development of the site as an age restricted, senior independent living facility only and proposes to amend density, parking, building design and exterior construction materials, and other standards for the Multifamily-15 (MF-15) zoning district. Owners: Gary & Bettye Barber. Applicant: Crannell, Crannell & Martin Corporation. Case: ZON-2016-02.
14. Discuss, consider and take action on ordinance approving a senior independent living facility, planned development zoning request for an approximate 10.0 acre tract of land, said property being generally located on the west side of Hopkins Road approximately 500 feet north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The existing zoning is Commercial (C). The proposed zoning is Planned Development-Multifamily-15 (PD-MF-15). The proposed planned development zoning limits the development of the site as an age restricted, senior independent living facility only and proposes to amend density, parking, building design and exterior construction materials, and other standards for the Multifamily-15 (MF-15) zoning district. Owners: Gary & Bettye Barber. Applicant: Crannell, Crannell & Martin Corporation. Case: ZON-2016-02.
15. Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings. The property is a 10.382 tract of land situated in the P.J. Langford Survey, Abstract No. 733, Denton County, Texas, commonly known as Tract 10 of said survey, and situated on the west side of F.M. 156, approximately 230 feet south of South Street. Owner and Applicant: Brad Carrell, C&G Electric, Inc. Case: ANX-2016-01.
16. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.
17. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A4.000: BUILDING RELATED FEES, PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE, PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
18. Discuss, consider and take action on suggestions and input from the City Council for amendments to the Code of Ordinances of the City of Krum, Chapter 2 Animal Control, Article 2.06 Keeping Livestock, Bees and Other Animals.

19. Discuss, consider and take action on approval of water blending and expenses related thereto.
20. Discuss, consider and take action on approval of conducting a water rate study and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**H. 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.

**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 June 2, 2016 by 2:30 p.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 6, 2016 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ (am / pm).

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