



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 5, 2019 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - Pl. 1
Melynda Rivers, Councilmember - Pl. 3
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - Pl. 2
Richard Troth, Councilmember – Pl. 4
Mike Strand, 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. **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. Discussion – Mayor's Update – Limb and brush pickup; TxDOT road projects

2. Discussion – June 2019 Financials

3. Discussion – Public Works Capital Improvements Projects

4. Discussion – ID badges for City employees

5. Discussion – City of Krum entry/gateway signs

6. Discussion – Pending development and development standards

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.

7. Consider and take action on approval of the minutes from the April 9, 2019 Special City Council meeting.

8. Consider and take action on approval of the minutes from the May 6, 2019 Regular City Council meeting.

9. Consider and take action on approval of the minutes from the May 20, 2019 Special City Council meeting.
10. Consider and take action on acceptance of the resignation of Steven Quy from the Krum Crime Control and Prevention District Board.
11. Consider and take action on acceptance of the resignation of Pamela Gregory from the Krum Public Library Advisory Board.
12. Consider and take action on approval of the appointment of Alice Carr to the Krum Park Advisory Board and Krum Park Development Corporation.
13. Consider and take action on approval of the appointment of Roger Hooten and Stephanie Powell to the Krum Crime Control and Prevention District Board.
14. Consider and take action on approval of the appointment of Barbara Winch and Stephanie Powell to the Krum Public Library Advisory Board.
15. Consider and take action on approval of a lease between the City of Krum and the Krum Society of Historic Preservation and authorize the Mayor to execute all lease documents on behalf of the City of Krum.
16. Consider and take action on approval of an Interlocal Cooperation Agreement for Tax Collection with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
17. Consider and take action on utilizing Krum Economic Development Corporation funds on a new logo/re-branding for the City of Krum.

G. REGULAR AGENDA ITEMS

18. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A4.000: BUILDING RELATED FEES, SECTION A4.002: MULTIFAMILY RESIDENTIAL AND NONRESIDENTIAL (COMMERCIAL) PERMITS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
19. Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed voluntary 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 an approximate 70.070-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, Denton County, Texas, commonly known as Tract 13 of said survey, situated on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas. Owner: Arden M. Erickson, Jr. Applicant: Carter Kendall, CBRE Land Services Group. Case: ANX-2019-01.

20. Discuss, consider and take action to approve a contract for animal control services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
21. Discuss, consider and take action on a Professional Services Reimbursement Agreement with McCart Street LLC and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
22. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
23. Consider accepting the submission of the effective tax rate calculation of \$0.587329 per \$100 assessed valuation and a rollback tax rate of \$0.620985 per \$100 assessed valuation for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
24. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 18, 2019 City Council Public Meeting Agenda to adopt a 2019 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 4, 2019, and September 10, 2019; and requiring publication of a *Notice of 2019 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.
25. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
26. Discuss, consider and take action on approval of engaging a firm for a new logo/re-branding for the City of Krum and authorize the Mayor to execute all contract documents on behalf of the City of Krum.
27. Discuss, consider and take action related to Sirens/Outdoor Warning Devices.

H. EXECUTIVE SESSION

28. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney.
 - a. Consultation with attorney - receive advice from attorney about pending or contemplated litigation, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter concerning former 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 551.071.

Adjourn into Open Meeting.

Action on Executive Session Item 28a 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, August 2, 2019 by 3:00 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 August 5, 2019 was removed by me from the official Public Notice Board on the ____ day of _____, 2019 at _____ (am / pm).

_____, Title: _____