



AGENDA
VIRTUAL CITY COUNCIL
REGULAR SESSION
WEDNESDAY, AUGUST 5, 2020
6:30 PM

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/379949181> on Wednesday, August 5, 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. DISCUSSION ITEMS

1. Monthly Financials - June 2020

D. PUBLIC HEARING

1. Conduct a public hearing to receive citizen's comments regarding the proposed Krum Crime Control and Prevention District Budget for FY 2020-2021.

E. 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 June 1, 2020 and July 6, 2020.
2. Consider and take action regarding an Interlocal Agreement with Denton County for Shared Governance Communications & Dispatch Services System.

F. REGULAR ITEMS

1. Discuss, consider and take action on an Interlocal Agreement with Denton County for addressing the impact of the public health emergency with respect to the Coronavirus pandemic and decide whom shall be the Representative for the City of Krum.

2. Discuss, consider and take action on approving the Facility Usage Agreement for Park Facilities and decide the fees that should be charged for the usage of the park facilities.
3. Discuss, consider and take action on Approval of Trails at Jordan Creek Development Agreement in accordance with Chapter 212.171 of the Texas Local Government Code and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
4. Discuss, consider and take action on Resolution No. 2020-08-01 being a Resolution of the City of Krum, Texas, authorizing and creating the Hometown Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.
5. Discuss, consider and take action on approving and setting the FY 2020-2021 Holiday Schedule.
6. Discuss, consider and take action on approving a logo and tagline for the City of Krum.

G. EXECUTIVE SESSION

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

1. Section 551.072, Deliberation regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property being Tract 38B of the C. Despallier Survey, Abstract No. 370 and Lots 1-9 and Lots 13-18, Block 6 of the Original Town of Krum Addition.
2. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director and Development Director.

The Krum City Council will convene in a closed session pursuant to Government Code Section 551.071 to consult with its attorney to seek his advice on legal matters on matters where 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 a discussion in an open meeting and pursuant to Government Code Section 551.071 to deliberate and receive information concerning the value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Those matters are:

3. Seek and receive advice concerning a potential Developer Agreement with McCart Street, LLC, for the Trails of Jordan Creek development.
4. Seek and receive advice, and deliberate the value of real property concerning a potential Public Improvement District and Tax Increment Re-Investment Zone located generally on the south side of FM 1173 / East McCart Street between the Burlington Northern / Santa Fe Railroad on the west and Evans Avenue / Radecke Road on the east.

H. RECONVENE INTO OPEN SESSION

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

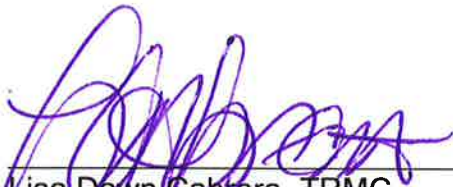
1. Discuss, consider and take action on the purchase, exchange, lease or value of real property being Tract 38B of the C. Despallier Survey, Abstract No. 370 and Lots 1-9 and Lots 13-18, Block 6 of the Original Town of Krum Addition.
2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the Human Resources Director and Development Director.

I. FUTURE AGENDA ITEMS

J. 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, July 31, 2020 on or before 5:00 p.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

CITY COUNCIL REGULAR MEETING - AUGUST 5, 2020
Wed, Aug 5, 2020 6:30 PM - 7:00 PM (CDT)

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This notice was removed on the _____ day of _____, 2020.