



AGENDA
VIRTUAL CITY COUNCIL
SPECIAL SESSION
TUESDAY, AUGUST 11, 2020
6:30 PM

The Krum City Council will hold a Special Virtual Session that may be accessed at <https://global.gotomeeting.com/join/292686285> on Tuesday, August 11, 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. INVOCATION

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

E. BUDGET WORK SESSION ITEMS

1. Review & discuss proposed FY 2020-2021 Budget.
2. Review & discuss budget adoption timeline for the FY 2020-2021 Budget.

F. BUDGET ACTION ITEMS

1. Discuss, consider take action on proposed tax rate.
2. Set date for public hearings on budget and tax rate.

G. EXECUTIVE SESSION

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:

1. Seek and receive advice concerning a potential Developer Agreement with McCart Street, LLC, for the Trails of Jordan Creek development.
 2. 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** - <https://global.gotomeeting.com/join/580847661>

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>, [580847661#](tel:+18668994679)
United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116>, [580847661#](tel:+15713173116)
Access Code: 580-847-661

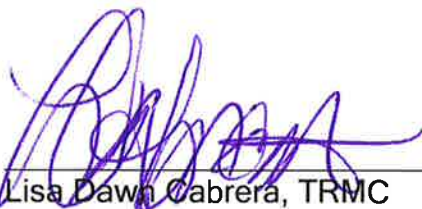
The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider and take action on 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.
2. 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.

I. **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, August 7, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



Lisa Dawn Cabrera, TRMC
City Secretary

CITY COUNCIL SPECIAL SESSION - AUGUST 11, 2020
Tue, Aug 11, 2020 6:30 PM - 8:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/292686285>

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,,292686285#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,,292686285#>

Access Code: 292-686-285

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

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

AGENDA ADDENDUM
VIRTUAL CITY COUNCIL
SPECIAL SESSION
TUESDAY, AUGUST 11, 2020
6:30 PM

In addition to the previously posted agenda for the Special Virtual Session that may be accessed at <https://global.gotomeeting.com/join/292686285> on Tuesday, August 11, 2020 at 6:30 pm, the following item(s) are hereby added:

G. EXECUTIVE SESSION

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

3. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director.

H. RECONVENE INTO OPEN SESSION - <https://global.gotomeeting.com/join/580847661>

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

3. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the Human Resources Director.

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 Saturday, August 8, 2020 at 8:15 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.

Lisa Dawn Cabrera, TRMC
City Secretary