



REGULAR CITY COUNCIL MEETING WEDNESDAY, SEPTEMBER 5, 2018 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
Lance Vanzant, 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. Proclamation – "Live United Month"
2. Mayor's Update
3. Discussion – July 2018 Financials

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.

4. Consider and take action on approval of the minutes from the July 2, 2018 Regular City Council meeting.
5. Consider and take action on approval of the minutes from the August 6, 2018 Regular City Council meeting.
6. Consider and take action on a request for a temporary closure of the intersection of Cheyenne Trail and Feathercrest Drive for a block party to be held on Saturday, September 29, 2018.
7. Consider and take action on approval of a Fiscal Fiduciary Agreement with the North Texas Library Consortium and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

8. Consider and take action on approval of a RESOLUTION 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 2018 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 ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION 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 RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
9. Consider and take action on acceptance of a grant in the amount of \$150,806.00 from the Department of Homeland Security through the Assistance to Firefighters Grant Program for the purchase of protective clothing and self-contained breathing apparatus for the Krum Fire Department.

G. REGULAR AGENDA ITEMS

10. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 9.29%.
11. Discuss, consider and take action to approve an agreement with Valley Quest Design in an amount not to exceed \$2,000.00 for the completion of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
12. Hold a public hearing to solicit input on activities to be included in an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds.
13. Discuss and take action on resolution to authorize submission of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds.
14. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO AND ADJOINING THE CITY OF KRUM, TEXAS, TO WIT: A 0.884 ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR AMENDING OF THE OFFICIAL CITY MAP; REQUIRING THE FILING OF THIS ORDINANCE WITH THE DENTON COUNTY

CLERK; PRESCRIBING FOR EFFECT ON TERRITORY, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY OF KRUM, TEXAS; PROVIDING FOR SAVINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner & Applicant: Bradley J. Carrell. Case: ANX-2018-01.

15. Hold a public hearing and discuss, consider and take action AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 1.32 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM LIGHT INDUSTRIAL (LI) TO SINGLE FAMILY RESIDENTIAL-6 (SF-6), AND ESTABLISHING INITIAL ZONING FOR A RECENTLY ANNEXED TRACT OF LAND TO WIT: A 0.89 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "B", ATTACHED HERETO AND INCORPORATED HEREIN; DESIGNATING THE ZONING DISTRICT FOR SAID PROPERTY AS SINGLE FAMILY RESIDENTIAL-6 (SF-6); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR ZONING REGULATIONS; REQUIRING COMPLIANCE WITH ALL OTHER APPLICABLE ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner and Applicant: Bradley J. Carrell. Case: ZON-2018-01.
16. 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 A4.001: SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL 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. Applicant: City of Krum. Case: ORD-2018-05.
17. 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, REVISING AND REORDERING ARTICLE A12.000: SUBDIVISION AND ZONING FEES, CREATING A NEW SECTION A12.004: EARLY WARNING SIREN FEE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-04.

18. 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, (4) BULK WATER; 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.
19. 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 A11.005 GARBAGE COLLECTION FEES, BY ADDING SECTION A11.005(c) LIMB AND BRUSH PICKUP; 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.
20. Discuss, consider and take action on approval of an expenditure in the amount of \$5,800.00 for the support posts for the installation of the City of Krum metal sign.
21. Discuss and review the proposed budget for Fiscal Year 2018–2019.

H. EXECUTIVE SESSION – None

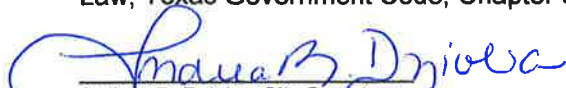
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 Friday, August 31, 2018 by 11:00 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 September 5, 2018 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____