



**REGULAR CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 6, 2017 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  
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 2017 Financials
- 4. Discussion – Sirens/Outdoor Warning Devices
- 5. Discussion – City Administrator/City Manager Position

**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.

- 6. Consider and take action on approval of the resignation of Justin Diviney from the Krum Park Development Corporation.

**G. REGULAR AGENDA ITEMS**

- 7. 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 8.89%.

8. Discuss, consider and take action on all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2017 (City of Krum Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
9. Discuss, consider and take action on the design of the City of Krum entry/gateway sign.
10. Discuss, consider, and take action on a Resolution of the City Council of the City of Krum supporting a proposed Churchill at Krum Townhome Community to be constructed in the City of Krum, Texas, and application for financing; authorizing the Mayor to certify this resolution to the Texas Department of Housing and Community Affairs; and providing an effective date.
11. Discuss, consider, and take action on a request for approval of an Amending Plat, Lots 27A-1R1, & 27A-2R1, Little Brook Estates, Unit No. 2 Addition, said approximate 8.09 acre property being located at the southeast corner of Masch Branch Road and FM 1173/McCart Street, and situated in the James Haney Survey, Abstract No. 515, City of Krum, Denton County, Texas. The purpose of the amending plat is to revise utility easements. Owners: Vaughn Andrus & John Holley and Krum Veterinary Services, LLC. Applicant: John Cox, Eagle Surveying, LLC. Case: APT-2017-01.
12. Discuss, consider, and take action on a request for approval of a Final Plat of Hopkins Meadows Addition, Phase 1, an approximate 33.62 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The final plat proposes 77 residential lots and two open space lots. Owner: Herman H. Hopkins Estate. Applicant: Jeff Crannell, CCM Engineering. Case: FPT-2017-01.
13. Discuss, consider, and take action on a request for approval of a Final Plat of Marquis Addition, an approximate 8.65 acre tract of land located generally on the south side of F.M. 1173 / McCart Street, approximately 1,000 feet east of Gregg Road, in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The property lies within the City of Krum extraterritorial jurisdiction. The final plat proposes to create one residential lot. Owners: Stoney and Angelyn Marquis. Applicant: John Cox, Eagle Surveying, LLC. Case: FPT-2017-02.
14. Discuss, consider and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2016-2017; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.

15. Discuss, consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.05: SEX OFFENDER RESIDENCY RESTRICTIONS, SECTION 8.05.002 PROHIBITED AREAS; EXCEPTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
16. Discuss, consider and take action on the purchase of a roll off dump box with trailer for the Public Works Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
17. Discuss, consider and take action on approval of the purchase of a new Fire Truck from Siddons-Martin Emergency Group in an amount not to exceed \$500,000.00, approval of financing through Community Leasing Partners and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
18. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING ORDINANCE #45, AS HERETOFORE AMENDED, BY AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.11 LIBRARY; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; 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 the City of Krum Budget Policy.
20. Discuss and review the proposed budget for Fiscal Year 2017–2018.

#### **H. EXECUTIVE SESSION**

21. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Library 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 551.074.

Adjourn into Open Meeting.

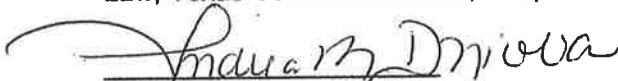
Action on Executive Session Item 21a if necessary.

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, September 1, 2017 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 6, 2017 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ (am / pm).

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