



# SPECIAL CITY COUNCIL MEETING TUESDAY, SEPTEMBER 12, 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. PRESENTATION / DISCUSSION**

1. Proclamation – "Live United Month"

**E. REGULAR AGENDA ITEMS**

2. 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%.
3. Hold a public hearing to receive community input on the FY 2017-2018 Proposed Budget.
4. Discuss, consider and take action on an Application for Business Incentive from James and Cynthia Neville, owner of 114 W. McCart.
5. Discuss, consider and take action on the design and purchase of the City of Krum entry/gateway sign.
6. Discuss, consider and take action on approval of a Digital Services Agreement with Library Ideas, LLC. and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
7. Discuss and review the proposed budget for Fiscal Year 2017–2018.

**F. 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.

**G. FUTURE AGENDA ITEMS**

**H. 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 8, 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 12, 2017 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ (am / pm).

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