



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 1, 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. Mayor's Update
- 2. Discussion – August 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.

- 3. Consider and take action on approval of the minutes from the September 5, 2018 Regular City Council meeting.
- 4. Consider and take action on approval of the minutes from the September 11, 2018 Special City Council meeting.
- 5. Consider and take action on approval of the minutes from the September 19, 2018 Special City Council meeting.
- 6. Consider and take action on approval of the appointment of the following individuals to the Krum Library Advisory Board: Kelly Ring and Donna Arnold O'Dania.

7. Consider and take action on approval of a promotional expenditure of an amount not to exceed \$200.00 per business entity in reimbursement for candy upon submission of receipts that participates in Safe Spook.
8. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF KRUM FOR FISCAL YEAR 2018-2019 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
9. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Library Services for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

10. Conduct a public hearing and 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.
11. Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings. The property is an approximate 1.079-acre tract of land situated in the C. Despallier Survey Abstract No. 370, Denton County, Texas, conveyed by deed from William Hewell Reeves and Danny Wayne Reeves to Access Bank Texas recorded under Document Number 2016-52628, Real Property Records, Denton County Texas, also known as Lot 1, Block A, Access Bank Krum Addition, and located at 1020 E. McCart Street. Owner: Cleve Breedlove, AccessBank Texas. Applicant: Sean Neal, TGS Architects. Case: ANX-2018-02.
12. Discuss, consider and take action on an ORDINANCE TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF KRUM.
13. Discuss, consider and take action the revised Application for Business Incentive and Mission Statement for the Krum Economic Development Corporation.

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, September 28, 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 October 1, 2018 was removed by me from the official Public Notice Board on the _____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____