



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 3, 2016 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
Cindy Daughetee, 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 2016 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 to accept the resignation of Matt Guest from the Krum Park Advisory Board and the Krum Park Development Corporation.
4. Consider and take action to appoint Patsy Phillips to the Krum Park Development Corporation.
5. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS PARADE ON DECEMBER 3, 2016 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.

6. Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT HOLIDAY SIGNAGE INSTALLED ON OR AROUND DECEMBER 1, 2016 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF THAT SIGNAGE IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
7. 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 2016-2017 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
8. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Police Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Fire Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

G. REGULAR AGENDA ITEMS

10. Presentation from Freese and Nichols, and discussion and direction on water and waste water master plans, water and waste water capital improvement plans, water and waste water impact fee studies, water rate study, and related water and waste water infrastructure planning and projects.
11. Discuss, consider and take action on approval of a Final Plat of Lot 1, Block A, The Retreat at Krum, said 9.97 acre tract of land being generally located on the west side of Hopkins Road approximately 500 feet north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. Owner: Antrim Properties of Texas, Inc. Applicant: Crannell, Crannell & Martin Engineering Corporation. Case: FPT-2016-01.
12. Hold a Public Hearing on an ordinance of the City of Krum amending the official zoning map for the City by changing the zoning for a tract of land to wit: a 0.40 acre tract of land situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas, and more commonly known as Lots 18 and 19, Block 19, of the Old Town Krum Addition, by changing the zoning from Commercial (C) to Light Industrial (LI). Owner & Applicant: City of Krum. Case: ZON-2016-05.
13. Discuss, consider and take action approving an ordinance of the City of Krum amending the official zoning map for the City by changing the zoning for a tract of land to wit: a 0.40 acre tract of land situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas, and more commonly known as Lots 18 and 19, Block 19, of the Old Town Krum Addition, by changing the zoning from Commercial (C) to Light Industrial (LI); providing for incorporation of premises; providing for findings; providing for amending of the official city map accordingly;

providing a cumulative repealer clause; providing for savings; providing for severability; providing for a penalty; providing for publication; providing for engrossment and enrollment; and providing an effective date. Owner & Applicant: City of Krum. Case: ZON-2016-05.

14. Discuss, consider and take action on approval of the Fiscal Year 2016-2017 holiday closure schedule for the Krum Public Library.
15. Discuss, consider and take action on approval of the purchase of a 20' equipment trailer for the Public Works Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
16. Discuss, consider and take action on approval of the purchase of a finish mower for the Public Works Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

H. DISCUSSION

17. Discussion – Park Drainage and Mowing
18. Discussion – Fire Station, Public Works Facility and Library
19. Discussion – Subdivision and Zoning Ordinances

I. EXECUTIVE SESSION

20. 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 and Texas Government Code, Section 551.072 – Deliberate the purchase exchange, lease or value of real property.
 - a. Public Works Director
 - b. Metal storage shed located in the parking lot just east of 102 W. McCart and adjacent to FM 1173

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 and/or Section 551.072.

Adjourn into Open Meeting.

Action on Executive Session Items 20a or 20b if necessary.

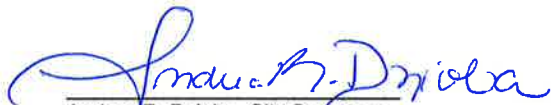
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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.

J. FUTURE AGENDA ITEMS

K. 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 September 30, 2016 by 11:30 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 3, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____