



REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 7, 2019 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
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Richard Troth, 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. Discussion – August 2019 Financials
 - 2. Discussion – Discussion and direction on capital projects/purchases and possible debt issuance
- 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 4, 2019 Regular City Council meeting.
 - 4. Consider and take action on approval of the minutes from the September 10, 2019 Special City Council meeting.
 - 5. Consider and take action on approval of the minutes from the September 18, 2019 Special City Council meeting.

6. 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 by the Krum Economic Development Corporation.
7. Consider and take action to approve membership for 2020 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.
8. Consider and take action on approval of an amount not to exceed \$50,000.00 for the completion of a Downtown Krum Master Plan by the Krum Economic Development Corporation.
9. 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 2019-2020 AND REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
10. 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.
11. Consider and take action on approval of the Fiscal Year 2019–2020 holiday closure schedules.
12. 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 2018-2019; 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.
13. Consider and take action on authorization for staff to advertise for Request for Qualifications (RFQ) from prospective qualified architectural and engineering firms to perform a city hall needs assessment.
14. Consider and take action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, HEREBY RATIFYING AN AGREEMENT BETWEEN THE CITY OF KRUM AND BIG SKY MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY ("MUD") CONCERNING REIMBURSEMENT FOR CITY EXPENSES RELATED TO THE MUD FIRE PROTECTING SERVICES REVIEW PROCESS; AND PROVIDING AN EFFECTIVE DATE .

G. REGULAR AGENDA ITEMS

15. Hold the first public hearing regarding the proposed voluntary annexation of an approximate 70.070-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, Denton County, Texas, commonly known as Tract 13 of said survey, situated on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas. Owner: Arden M. Erickson, Jr. Applicant: Carter Kendall, CBRE Land Services Group. Case: ANX-2019-01.
16. Hold the second public hearing regarding the proposed voluntary annexation of an approximate 70.070-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, Denton County, Texas, commonly known as Tract 13 of said survey, situated on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas. Owner: Arden M. Erickson, Jr. Applicant: Carter Kendall, CBRE Land Services Group. Case: ANX-2019-01.
17. Hold a public hearing and discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A TRACT OF LAND DESCRIBED Exeter Addition, Block A, Lot 1, and Original Town of Krum Addition, Block 5, Lots 2 and 3 SITUATED IN THE C. DESPALLIER SURVEY ABSTRACT NO. 370, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", ATTACHED HERETO AND INCORPORATED HEREIN, BY CHANGING THE ZONING DISTRICT FROM LIGHT INDUSTRIAL TO LIGHT INDUSTRIAL/SPECIFIC USE PERMIT FOR ITINERANT RETAIL VENDOR USE (FOOD TRUCKS); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDING OF THE OFFICIAL ZONING MAP ACCORDINGLY; 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: The Chamberlain Trust. Applicant: City of Krum. Case: SUP-2019-01.
18. Discuss, consider and take action to approve a Fire Protection Agreement between the City of Krum, on behalf of the City of Krum Fire Department and Big Sky Municipal Utility District of Denton County, Tx, subject to the Fire Chief's and City Attorney's final sign off.
19. Discuss, consider and take action on approval of a location to hold the Parade of Lights.

20. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS PARADE ON DECEMBER 7, 2019 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.
21. Discuss, consider and take action on approval of engaging a firm for a new logo/re-branding for the City of Krum and authorize the Mayor to execute all contract documents on behalf of the City of Krum.

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, October 4, 2019 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 7, 2019 was removed by me from the official Public Notice Board on the ____ day of _____, 2018 at _____ (am / pm).

_____, Title: _____