



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 4, 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 – September 2019 Financials
 - 2. Discussion – Update – Freese and Nichols, LLC
 - 3. Discussion and direction regarding debt issuance – Hilltop Securities
 - 4. Discussion – Update - City of Krum entry/gateway sign
- 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.
 - 5. Consider and take action on approval of the minutes from the June 3, 2019 Regular City Council meeting.
 - 6. Consider and take action on approval of the minutes from the July 1, 2019 Regular City Council meeting.
 - 7. Consider and take action on approval of the minutes from the July 22, 2019 Special City Council meeting and Work Session.

8. Consider and take action on approval of a listing of city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc. and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. 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. (Administration)
10. 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 2019-2020; 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. (Police)
11. 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 2019-2020; 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. (Administration)
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 2019-2020; 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. (Library)
13. Consider and take action on approval of an Interlocal Cooperation Agreement with Denton County for Fire Protection Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
14. Consider and take action on approval of an Interlocal Cooperation Agreement with Denton County for Ambulance Service and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
15. Consider and take action on approval of an Agreement for Continuing Disclosure Services by and Between the City of Krum and HTS Continuing Disclosure Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

16. Consider and take action on approval of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for police equipment and video storage services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
17. Consider and take action on acceptance of a grant in the amount of \$10,237.00 from the Ladd and Katherine Hancher Library Foundation for updating children's computers for the Krum Public Library.
18. Consider and take action on acceptance of a 2009 32 ft. enclosed gooseneck trailer cargo hauler from the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for the Krum Fire Department.

G. REGULAR AGENDA ITEMS

19. Discuss, consider and take action on approval of a commercial site plan request for 1173 Office Park Addition, Lots 1 & 2, Block 1, on a 1.571-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 446, Tract 21C, Denton County, Texas, and located on the north side of FM 1173/McCart Street approximately 350 feet east of Camden Creek Road, Krum, TX. The current zoning is Commercial (C). The site plan proposes one professional office building on one lot and one lot for future development. Owner: Barthold Estates. Applicant: Jason Kilpatrick, Ridinger Associates, Inc. Case: SPN-2019-01.
20. Discuss, consider and take action on approval of a minor plat request for 1173 Office Park Addition, Lots 1 & 2, Block 1, on a 1.571-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 446, Tract 21C, Denton County, Texas, and located on the north side of FM 1173/McCart Street approximately 350 feet east of Camden Creek Road, Krum, TX. The minor plat proposes to create two commercial lots from one tract of land. Owner: Barthold Estates. Applicant: Jason Kilpatrick, Ridinger Associates, Inc. Case: MPT-2019-01.
21. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO AND ADJOINING THE CITY OF KRUM, TEXAS, TO WIT: 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, BEING MORE PARTICULARLY DEPICTED IN EXHIBIT "A" AND DESCRIBED IN THE ATTACHED EXHIBIT "B", ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR AMENDING OF THE OFFICIAL CITY MAP; REQUIRING THE FILING OF THIS ORDINANCE WITH THE DENTON COUNTY CLERK; PRESCRIBING FOR EFFECT ON TERRITORY, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY OF KRUM, TEXAS; PROVIDING FOR SAVINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner: Estate of Arden Melvin Erickson, Jr. Applicant: Carter Kendall, CBRE Land Services Group. Case: ANX-2019-01.

22. Hold a public hearing and discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY ESTABLISHING INITIAL ZONING FOR A RECENTLY ANNEXED TRACT OF LAND TO WIT: 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, BEING MORE PARTICULARLY DEPICTED IN EXHIBIT "A" AND DESCRIBED IN THE ATTACHED EXHIBIT "B", ATTACHED HERETO AND INCORPORATED HEREIN; DESIGNATING THE ZONING DISTRICT FOR SAID PROPERTY AS PLANNED DEVELOPMENT-6-SINGLE FAMILY RESIDENTIAL-7.5 (PD-6-SF-7.5); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR DEVELOPMENT STANDARDS; PROVIDING FOR ZONING REGULATIONS; 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: Estate of Arden Melvin Erickson, Jr. Applicant: Mark P. Allen, Clairemont Acquisitions. Case: ZON-2019-02.
23. Discuss, consider and take action to approve the purchase and implementation of SCADA for the water system and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
24. Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.04 CITY COUNCIL BY REPEALING SECTION 1.04.011 CITIZENS AGENDA IN ITS ENTIRETY AND ADDING A NEW SECTION 1.04.001 SPEAKING AT CITY COUNCIL MEETINGS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING FOR A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

H. EXECUTIVE SESSION

25. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072, Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.
 - a. Approximately 0.452 acres of land out of Abstract No. SA0370A, Denton County, Texas.

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 551.072.

Adjourn into Open Meeting.

Action on Executive Session Item 25a 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, November 1, 2019 by 2:00 p.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 November 4, 2019 was removed by me from the official Public Notice Board on the ____ day of _____, 2019 at _____ (am / pm).

_____, Title: _____