



# REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 5, 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 and Direction related to Library wastewater improvements

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 October 1, 2018 Regular City Council meeting.
- 4. Consider and take action on approval of the appointment of Alondra Barnes to the Krum Park Advisory Board/Krum Park Development Corporation.
- 5. Consider and take action to approve membership for 2019 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.

6. 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.
7. 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.
8. Consider and take action to approve an Interlocal Cooperation Agreement with Texas Department of Public Safety ("TXDPS") for the Failure to Appear Program and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

**G. REGULAR AGENDA ITEMS**

9. Hold the first public hearing regarding the proposed voluntary annexation of 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. Applicant: Sean Neal, TGS Architects. Owner: Cleve Breedlove, AccessBank Texas. Case: ANX-2018-02.
10. Hold the second public hearing regarding the proposed voluntary annexation of 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. Applicant: Sean Neal, TGS Architects. Owner: Cleve Breedlove, AccessBank Texas. Case: ANX-2018-02.
11. Conduct a public hearing, and discuss, consider, and take action on a request for approval of a Replat, Lots 29-R1 and 29-R2, Block A, of Porter Addition No. 2, said approximate 10.00 acre property being located at the southeast corner of Leaning Tree Road and Southview Court, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create two residential lots from the existing Lot 29. Applicant: John Cox, Eagle Surveying LLC. Owner: Brandon & Brandy Farmer. Case: RPT-2018-02.
12. Discuss, consider and take action of approval of an ORDINANCE OF THE CITY COUNCIL OF KRUM, TEXAS, ADOPTING THE CITY OF KRUM PARKS AND OPEN SPACE MASTER PLAN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
13. Discuss, consider and take action on approval of a new logo for the City of Krum.

14. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
15. Discuss, consider and take action on approval of a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up 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 an expenditure in an amount not to exceed \$15,000.00 by the Park Development Corporation to recondition the football field at the West Side Park.

**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, November 2, 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 November 5, 2018 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ (am / pm).

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