



REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 6, 2017 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
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. Presentation – Strategic Government Resources – City Administrator/City Manager
 - 2. Mayor’s Update
 - 3. Discussion and direction on contractor registration fees
 - 4. Discussion – Department Head Evaluations
- 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 July 10, 2017 Regular City Council meeting.
 - 6. Consider and take action on approval of the minutes from the September 6, 2017 Regular City Council meeting.
 - 7. Consider and take action on approval of an agreement with Alta Clean for cleaning services for the Krum Public Library 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 for Library Services with Denton County for the Krum Public Library 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 membership for 2018 in the Electric Reliability Council of Texas ("ERCOT") and authorizing the payment of \$100.00 for membership.
10. Consider and take action on approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS PARADE ON DECEMBER 2, 2017 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.
11. Consider and take action on approval of the proposed Krum Public Library Advisory Board Charter.

G. REGULAR AGENDA ITEMS

12. Conduct a public hearing and discuss, consider, and take action on approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ADOPTING LAND USE ASSUMPTIONS AND WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLANS RELATING TO POSSIBLE ADOPTION OF WATER AND WASTEWATER IMPACT FEES FOR THE CITY OF KRUM; AND PROVIDING FOR AN EFFECTIVE DATE.
13. 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, REVISING AND REORDERING CHAPTER 10: SUBDIVISION REGULATIONS, ARTICLE 10.02: SUBDIVISION ORDINANCE, APPENDIX A: SUBDIVISION ORDINANCE, SECTION 6: IMPROVEMENTS, CREATING A NEW SECTION 6.11: PARK LAND DEDICATION AND PARK DEVELOPMENT 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-2017-03.
14. Conduct a public hearing and discuss, consider, and take action on AN ORDINANCE OF THE CITY OF KRUM AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 6.5 ACRE TRACT OF LAND SITUATED IN THE CHARLES DESPALLIER SURVEY, ABSTRACT NO. 370, CITY OF KRUM, DENTON COUNTY, TEXAS, AND MORE COMMONLY KNOWN AS LOT 1A, BLOCK 40, OF THE OLD TOWN KRUM ADDITION, BY CHANGING THE ZONING DISTRICT FROM PLANNED DEVELOPMENT-COMMERCIAL / MULTIFAMILY-1 / MULTIFAMILY-2 (PD-COMM/MF-1/MF-2) TO PLANNED DEVELOPMENT-4-COMMERCIAL / MULTIFAMILY-15 (PD-4-C/MF-15); 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 and Applicant: Daniel L. Hale. Case: ZON-2017-04.

15. Conduct a public hearing and discuss, consider and take action on approval of AN ORDINANCE ADOPTING A WATER CONSERVATION AND DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN FOR THE CITY OF KRUM, TEXAS TO PROMOTE THE RESPONSIBLE USE OF WATER AND TO PROVIDE FOR PENALITIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE WATER CONSERVATION AND DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN.
16. 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, ARTICLE A12.000: SUBDIVISION AND ZONING FEES, SECTION A.12.003: ENGINEER FEES; 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.
17. Discuss, consider and take action on approval of a Lease Agreement with Denton Commercial Internet, Inc. and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
18. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.06 APPOINTIVE OFFICES BY ADDING SECTION 1.06.012 CITY ADMINISTRATOR; 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 PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
19. Discuss, consider and take action on the proposal(s) of Strategic Government Resources and authorize the Mayor to execute all contract documents on behalf of the City of Krum.
20. Discuss, 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 2017-2018; 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.

21. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from January 1, 2018 to January 8, 2018.

H. EXECUTIVE SESSION

22. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- a. 803 E. McCart Street
 - b. Library Director

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 and 551.074.

Adjourn into Open Meeting.

Action on Executive Session Item 22a and 22b 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 3, 2017 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 6, 2017 was removed by me from the official Public Notice Board on the ____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____