



REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 2, 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 – October 2019 Financials
- 2. Presentation – CoServ grant
- 3. Discussion – Safe Spook
- 4. Discussion – Street Maintenance Sales Tax and Type A and B Corporations

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 August 5, 2019 Regular City Council meeting.
- 6. Consider and take action on approval of the minutes from the October 7, 2019 Regular City Council meeting.
- 7. Consider and take action on authorization for staff to advertise for Request For Qualifications (RFQ) from prospective qualified urban planning firms to perform a Downtown Krum Master Plan.

8. Consider and take action on the purchase of rubber mulch for the playground areas at the West Side Park to be funded by the Park Development Corporation in an amount not to exceed \$40,000.00.
9. Consider and take action on acceptance of a grant in the amount of \$5,000.00 from CoServ for the purchase of an additional storm warning siren and updates to the control system for the Krum Fire Department.

G. REGULAR AGENDA ITEMS

10. Discuss, consider and take action on approval of a commercial site plan request for Krum Entertainment Venue for on 1.41-acre tract of land on three lots situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas, and also known as Exeter Addition, Block A, Lot 1, and Original Town of Krum Addition, Block 5, Lots 2 and 3. This property is located on the north side of FM 1173/McCart Street, due west of the BNSF railroad, and is the same property for which the City of Krum has approved a Business Incentive and Chapter 380 Economic Development Agreement with The Chamberlain Trust. Owner: The Chamberlain Trust. Applicant: Jon Seibert, Jon Seibert Builder. Case: SPN-2019-02.
11. Discuss, consider and take action on approval of proceeding with the issuance of tax notes and certificates of obligation.
12. Consider and take action on a resolution directing that notice of intent to issue certificates of obligation be posted to the City website and published in a newspaper, and approving all other matters pertaining thereto.
13. Discuss, consider and take action on a statement of qualifications and professional services agreement with Kimley-Horn and Associates, Inc., for the design of the Radecke Road lift station, force main, and gravity main, and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
14. Discuss, consider and take action related to the Parade of Lights event.
15. Discuss, consider and take action on approving a location for the installation of the City of Krum entry/gateway sign.
16. Discuss, consider and take action related to increase the number of part-time Firefighter/Paramedic positions from eleven (11) to fifteen (15) for the Krum Fire Department.

H. EXECUTIVE SESSION

17. 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.
- b. T. Polk Survey, Abstract No. 998, Tract 6

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 Items 17a and 17b if necessary.

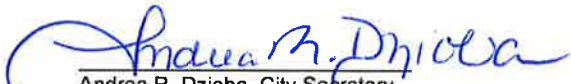
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 Wednesday, November 27, 2019 by 5:00 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 December 2, 2019 was removed by me from the official Public Notice Board on the _____ day of _____, 2019 at _____ (am / pm).

_____, Title: _____