



**REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 4, 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. DISCUSSION**
 - 1. Mayor's Update
 - 2. Discussion – October 2017 Financials
 - 3. Discussion and direction on United States Census Bureau 2020 Complete Count Committee
- F. CONSENT**
 - 4. Consider and take action on approval of the minutes from the August 1, 2017 Special City Council meeting.
 - 5. Consider and take action on approval of the minutes from the August 1, 2017 City Council Work Session.
 - 6. Consider and take action on approval of the minutes from the August 3, 2017 City Council Work Session.
 - 7. 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.

8. 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.
9. Consider and take action on acceptance of a grant in the amount of \$25,223.76 from the CoServ Charitable Foundation for the purchase of protective clothing for firefighters for the Krum Fire Department.
10. Consider and take action on approval of the Krum Public Library Art Exhibit Policy and Art Exhibit Agreement.
11. Consider and take action on approval of the resignation of Andy Shelton from the Krum Economic Development Corporation.
12. Discuss, consider and take action on the application of Lisa McEntire for Krum Economic Development Corporation.
13. Discuss, consider and take action on the application of Richard Troth for Krum Economic Development Corporation.
14. Discuss, consider and take action on the application of Steve Skelton for Krum Economic Development Corporation.

G. REGULAR AGENDA ITEMS

15. Discuss, consider and take action on approval of a Preliminary Plat of Fowler Farms Addition for an approximate 85.6 acre tract of land located generally on the east side of Hopkins Road and north of FM 1173/McCart Street in Denton County, Texas, and known as Tract 21A, 22, 22A, 23, 26, 27, 28 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Planned Development-3-Single-Family Residential 7.5 (PD-3-SF-7.5). The preliminary plat proposes 177 residential lots and six open space lots. Owners: Donna Ritz, Pamela Fowler Estes, and Freeman Family Living Trust. Applicant: Mark P. Allen, D.R. Horton. Case: PPT-2017-02.
16. Hold a public hearing and discuss, consider and take action on approval of an ordinance of the City of Krum, Texas, amending the City of Krum Zoning Ordinance regarding food trucks and other mobile food establishments. The amendments may include changes to zoning district regulations, land use charts, special regulations for certain types of uses, definitions, other sections of the Zoning Ordinance pertinent to food trucks and other mobile food establishments, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose to change any zoning district boundaries of the official zoning map and do not propose to change any of the food health safety regulations of the Code of Ordinances. Applicant: City of Krum. Case: ORD-2017-02.

17. 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.12.004: MISCELLANEOUS SUBDIVISION AND ZONING 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.
18. 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 A4.000: BUILDING RELATED FEES, SECTION A.4.004: CONTRACTOR REGISTRATION AND CONTRACTOR REGISTRATION 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.

H. EXECUTIVE SESSION

19. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Administrator
 - 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 551.074.

Adjourn into Open Meeting.

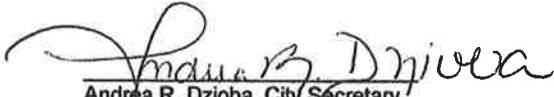
Action on Executive Session Item 19a and 19b if necessary.

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.

H. 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 December 1, 2017 by 11:30 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 December 4, 2017 was removed by me from the official Public Notice Board on the _____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____