



# REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 5, 2016 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  
Cindy Daughhetee, 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 – October 2016 Financials

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 September 13, 2016 Special City Council meeting.
4. Consider and take action on approval of the minutes from the September 26, 2016 Special City Council meeting.
5. 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.
6. 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.

7. Consider and take action on approval of a Communications System Agreement with the City of Fort Worth 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 Equipment Lease and Service Maintenance Agreement for a wide format printer/scanner with Stewart Organization and to authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
9. Consider and take action on reappointment of members to the Krum Economic Development Corporation.
10. Consider and take action on approval of an Application for Business Incentive from the Krum Society of Historic Preservation, owner of 150 W. McCart.
11. Consider and take action on approval of the purchase of railroad ties to be placed on the west side property line of the property located at 217 W. McCart.
12. Consider and take action on the purchase of a City of Krum entry/gateway sign.

**G. REGULAR AGENDA ITEMS**

13. Discuss, consider and take action on approval of a Final Plat of Lot 1, Block A, Access Bank Krum Addition, said 1.097 acre tract of land being generally located on the south side of E. McCart Street / FM 1173, approximately 1,100 feet west of Hopkins Road, and being a portion of Tract 34 in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. Owner: Access Bank Texas. Applicant: Landmark Surveyors LLC. Case: FPT-2016-02.
14. 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. The amendments may include changes to: zoning district regulations, building design and materials, off-street parking, landscaping, fire lanes, screening wall and buffering, minimum residential floor area, garage conversions, residential carports and other accessory structures, super-majority voting requirements, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose changing any zoning district boundaries of the official zoning map. Applicant: City of Krum. Case: ORD-2016-01.
15. 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 Subdivision Ordinance. The amendments may include changes to: street and rights-of-way, detention, storm water management, plat approval authority, oversize participation, development agreements, vested rights, screening wall and buffering, and other miscellaneous Subdivision Ordinance standards and regulations. Applicant: City of Krum. Case: ORD-2016-02.
16. Hold a public hearing and discuss, consider and take action on approval of an application for a gas well drilling permit. The location of the gas well drilling permit is approximately 2,100 feet north of E. McCart Street / FM 1173 and 1,200 feet west of Masch Branch Road. Applicant: EnerVest Operating, LLC. Case: OGP-2016-01.

**H. EXECUTIVE SESSION**

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

a. Public Works 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 17a 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 December 2, 2016 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 December 5, 2016 was removed by me from the official Public Notice Board on the \_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ (am / pm).

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