

Ronald G. Harris, Jr., Mayor  
Rhonda Harrison, Mayor Pro-Tem Place 2  
Richard Troth, Council Member - Place 4  
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1  
Melynda Rivers, Council Member Place 3  
Mike Strand, Council Member - Place 5  
Lisa Dawn Cabrera, City Secretary

**AGENDA**  
**VIRTUAL CITY COUNCIL**  
**REGULAR SESSION**  
**MONDAY, DECEMBER 7, 2020**  
**6:30 PM**

The Krum City Council will hold a Regular Virtual Session that may be accessed at <https://global.gotomeeting.com/join/778550925> on Monday, December 7, 2020 at 6:30 pm. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM PRESENT
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

*"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

E. DISCUSSION ITEMS

- 1. Monthly Financials - October 2020
- 2. Streets
- 3. Parks

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 Council Member then that item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and take action regarding approval of the minutes from November 2, 2020; November 5, 2020; and November 12, 2020.
- 2. Consider and take action regarding approval of an Interlocal Cooperation Agreement with Denton County for Fire Protection Services.
- 3. Consider and take action regarding approval of an Interlocal Cooperation Agreement with Denton County for Ambulance Services.

4. Consider and take action regarding approval of Resolution No. 2020-12-01 being a Resolution of the City Council of the City of Krum, Texas approving Contract # 2008-0149 amendment between Tyler Technologies, Inc. and the City of Krum that amends the subscription dates to coincide with the City's Fiscal Year on Invoices beginning October 1; authorizing the Mayor Pro Tem to take action necessary to comply with this Resolution; and providing an effective date.
5. Consider and take action regarding approval of BKD's Engagement Letter for auditing the basic financial statements of the City of Krum.
6. Consider and take action regarding approval of the transfer of four (4) decommissioned body cameras to the Ponder Police Department.
7. Consider and take action regarding approval of reclassifying the position of the Finance Assistant to Assistant Finance Director.
8. Consider and take action regarding approval of the purchase of seven (7) new laptop computers for the Krum Police Department.
9. Consider and take action regarding approval of Resolution No. 2020-12-02 being a Resolution of the City Council of the City of Krum, Texas authorizing the purchase of a 2020 Ambulance or newer and approving Contract CC-20-00777 between HGAC and the City of Krum not to exceed \$300,706, pursuant to a National Cooperative Contract Agreement with Houston-Galveston Area Council of Governments National Cooperative Purchasing Program; authorizing the Mayor Pro-Tem to take action necessary to comply with this Resolution; and providing an effective date.
10. Consider and take action regarding approval of an agreement between Amigos Library Services and the Krum Public Library to provide SimplyE Services to the Library and authorize the Mayor Pro-Tem to execute all documents on behalf the City.
11. Consider and take action regarding approval of Resolution No. 2020-12-03 being a Resolution of the City Council of the City of Krum, Texas authorizing the purchase of a 2021 Ford F250, XL, 4WD, Crew Vehicle and a 2021 Chevrolet Tahoe SSV 4WD-Special Service vehicle and other peripheral equipment with the City of Krum not to exceed \$108,764, pursuant to the Texas Cooperative Contract Agreement with Smartbuy; authorizing the Mayor Pro-Tem to take action necessary to comply with this resolution; and providing an effective date.
12. Consider and take action regarding approval of Resolution No. 2020-12-04 being a Resolution of the City Council of the City of Krum, Texas approving a Sole Source Procurement of purchasing "Medical Equipment and Supplies for the Fire Department".

#### G. REGULAR ITEMS

1. Discuss, consider, and take action regarding approval of Ordinance No. 2020-12-01 being an Ordinance of the City of Krum, Texas amending the City's Code of Ordinances, Chapter 3: Building Regulations; revising and reordering Article 3.02: Technical and Construction Codes and Standards; deleting Division 2: Building Code in its entirety; deleting Division 3:

Residential Code in its entirety; deleting Division 4: Plumbing Code in its entirety; deleting Division 5: Mechanical Code in its entirety; deleting Division 6: Fuel Gas Code in its entirety; deleting Division 7: Energy Conservation Code in its entirety; deleting Division 8: Electrical Code in its entirety; amending Division 1: Generally, Section 3.02.001 Enforcement; creating a new Section 3.02.002 Penalty; creating a new Section 3.02.003 Adoption by Reference; Division 2 Building Code; Section 3.02.051 International Building Code with Amendments; Division 4 Residential Code; Section 3.02.151 International Residential Code with Amendments; Division 5 Mechanical Code; Section 3.02.201 International Mechanical Code with Amendments; Division 6 Fuel Gas Code; Section 3.02.251 International Fuel Gas Code with Amendments; Division 7 Plumbing Code; Section 3.02.301 International Plumbing Code with Amendments; Division 8 National Electrical Code; Section 3.02.351 National Electric Code with Amendments; Division 9 Energy Conservation Code; Section 3.02.401 International Energy Conservation Code with Amendments; Division 10 Property Maintenance Code; Section 3.02.451 International Property Maintenance Code with Amendments; Division 11 Swimming Pool and Spa Code; Section 3.02.501 International Swimming Pool Spa Code with Amendments; Division 12 Existing Building Code; Section 3.02.551 International Existing Building Code with Amendments; providing a cumulative repealer clause; providing severability; providing for savings; providing for a penalty not to exceed \$2,000.00 and a separate offense shall be deemed committed each day during or on which a violation occurs or continues and including provisions for the authorization to seek injunctive relief to enjoin violations which constitute an imminent hazard or danger to the public health and safety; providing a publication clause; providing for engrossment and enrollment; and providing an effective date.

2. Discuss, consider, and take action regarding approval of Ordinance No. 2020-12-02 being 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 A4.003: Miscellaneous Fees, Subsection (G): Swimming Pool/Spa; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.
3. Discuss, consider, and take action on a Residential Developer Agreement for the Erickson Farms, Phase 2, Addition and authorize the Mayor Pro-Tem to execute all agreement documents on behalf of the City of Krum.
4. Discuss, consider, and take action on a request for approval of a Final Plat of Erickson Farms Addition Phase 2, an approximate 32.227-acre tract of land situated in the John W. Gibbons Survey, Abstract No. 446, City of Krum, Denton County, Texas, commonly known as Tract 13 of said survey, located on the east side of Hopkins Road, approximately 4,800 feet north of F.M. 1173 / McCart Street, and being the same tract of land described in deed to Lena L. Erickson, recorded in Volume 654, Page 645, Deed Records, Denton County, Texas. The existing zoning is Planned Development-6-Single-Family Residential 7.5 (PD-6-SF-7.5). The final plat proposes 98 residential lots and seven open space lots. Owner: Estate of Arden Melvin Erickson, Jr. Applicant: Mark P. Allen, Clairemont Acquisitions. Case: FPT-2020-02.

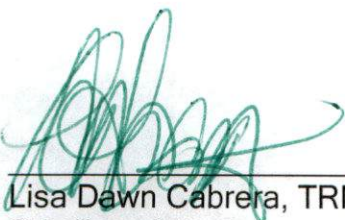
5. Discuss, consider, and take action on a request for approval of a Replat for Christian Center Assembly of God Church Addition, Lots 2R & 3, Block 1, said approximate 35.24-acre property located on the west side of North Masch Branch Road approximately 600 feet north of East McCart Street / FM 1173, and being a portion of Tract 21B of the John W. Gibbons Survey, Abstract No. 446, in the City of Krum, Denton County, Texas. The purpose of the replat is create two lots from one existing (Lot 2). Owner: Cristian Center Assembly of God Church. Applicant: City of Krum. Case: RPT-2020-01.
6. Discuss, consider, and take action regarding the selection of the City of Krum Logo design.
7. Discuss, consider, and take action regarding approval of a contract with ONSOLVE for a three (3) year term for Public Safety Alert Software and authorize the Mayor Pro-Tem to execute documents for same.
8. Discuss, consider, and take action regarding approval of Resolution No. 2020-12-05 being a Resolution of the City Council of the City of Krum setting a Finance Policy for the apportionment, allocation, and restriction of City Inspection fees collected as part of subdivision development within the City of Krum and within the extraterritorial jurisdiction of the City of Krum, Texas.
9. Discuss, consider, and take action regarding approval of the amendment to the Purchasing Policy to include "Sole Source" procurement.
10. Discuss, consider, and take action regarding approval of a new social media policy to the personnel handbook.
11. Discuss, consider, and take action regarding approval of a temporary construction easement and permanent utility easement for the Radecke Road Force Main & Gravity Main.
12. Discuss, consider, and take action regarding approval of Professional Services Agreement Amendment No. 1 with Freese & Nichols for the Dry Fork Hickory Creek Interceptor.
13. Discuss, consider, and take action regarding cleaning of City Hall ducts and carpets not to exceed \$8,000.
14. Discuss, consider, and take action regarding the approval of a Professional Services Agreement with Freese & Nichols for MS4 Permit Year 2 Annual Report not to exceed \$32,000.

#### H. FUTURE AGENDA ITEMS

#### I. ADJOURNMENT

#### 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, December 4, 2020 on or before 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



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Lisa Dawn Cabrera, TRMC  
City Secretary

REGULAR VIRTUAL CITY COUNCIL MEETING - DECEMBER 7, 2020  
Mon, Dec 7, 2020 6:30 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/778550925>

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This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.