



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 4, 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 Daughhete, Councilmember – PI. 4
Larry Lamonica, 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 – November 2015 Financials.
- 3. Discussion – Traffic Counts
- 4. Discussion – W. Huffman
- 5. Discussion – Parks, Krum Park Advisory Board, and Krum Park Development Corporation.

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.

- 6. Consider and take action on approval of the minutes from the September 17, 2015 Special City Council meeting.
- 7. Consider and take action on approval of the minutes from the September 22, 2015 Special City Council meeting.
- 8. Consider and take action on the resignation of Austin Petersen from the Krum Economic Development Corporation.

9. Consider and take action on the appointment of Paul Meine to the Krum Economic Development Corporation.
10. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2015-2016; 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.

G. REGULAR AGENDA ITEMS

11. Hold a public hearing on AN ORDINANCE OF THE CITY OF KRUM AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 1.14 ACRE TRACT OF LAND SITUATED IN THE CHARLES DESPALLIER SURVEY, ABSTRACT NO. 370, CITY OF KRUM, DENTON COUNTY, TEXAS, AND MORE COMMONLY KNOWN AS LOTS 5 THROUGH 9, BLOCK 52, OF THE OLD TOWN KRUM ADDITION AS RECORDED IN THE PLAT RECORDS OF DENTON COUNTY, TEXAS, BY CHANGING THE ZONING DISTRICT FROM SINGLE-FAMILY-7.5 (SF-7.5) TO PLANNED DEVELOPMENT SINGLE-FAMILY-7.5 (PD-SF-7.5). Owners and Applicants: Jeff and Laurie Neihart. Case: ZON-2015-2.
12. 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 1.14 ACRE TRACT OF LAND SITUATED IN THE CHARLES DESPALLIER SURVEY, ABSTRACT NO. 370, CITY OF KRUM, DENTON COUNTY, TEXAS, AND MORE COMMONLY KNOWN AS LOTS 5 THROUGH 9, BLOCK 52, OF THE OLD TOWN KRUM ADDITION AS RECORDED IN THE PLAT RECORDS OF DENTON COUNTY, TEXAS, BY CHANGING THE ZONING DISTRICT FROM SINGLE-FAMILY-7.5 (SF-7.5) TO PLANNED DEVELOPMENT SINGLE-FAMILY-7.5 (PD-SF-7.5); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR AMENDING OF THE OFFICIAL ZONING MAP ACCORDINGLY; REQUIRING COMPLIANCE WITH ALL OTHER APPLICABLE ORDINANCES; PROVIDING FOR FINDINGS; 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. Owners and Applicants: Jeff and Laurie Neihart. Case: ZON-2015-2.
13. Discuss, consider and take action on selection of engineering firm for the design of a flow equalization basin for the City of Krum's Wastewater Treatment Plant.

H. EXECUTIVE SESSION – None

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 30, 2015 at 1:00pm, 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 January 4, 2016 was removed by me from the official Public Notice Board on the ____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____