



**REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2015 at 6:30 P.M.**

KRUM CITY HALL – 146 W. McCART STREET

**Ronald G. Harris, Jr., Mayor
Nick Vincent, Councilmember - PI.1
Justin Diviney, Councilmember - PI.3
Lance Vanzant, City Attorney**

**Rhonda Harrison, Councilmember - PI.2
Cindy Daughhetee, 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"

*** RIGHTS OF THE PUBLIC ***

Office of the Attorney General Opinion LO-96-111

A governmental body may give members of the public an opportunity to speak at a public meeting. If it does so, it may set reasonable time limits on the number, frequency and length of presentations before it, but it may not unfairly discriminate among speakers for or against a particular point of view.

SPEAKER TIME LIMIT FOR CITIZEN'S AGENDA

Three (3) Minutes per Speaker

- 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. INTRODUCTION**
 - 1. Introduction of the new Finance/Human Resources Director.
- F. PRESENTATION**
 - 2. Proclamation – "Live United Month"
- G. 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 an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System (Police and Fire) with Denton County and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

4. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Police Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
5. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Fire Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
6. Consider and act on approval of the Fiscal Year 2015–2016 holiday closure schedule.

H. REGULAR AGENDA ITEMS

7. Consider accepting the revised submission of the effective tax rate calculation of \$0.612706 per \$100 assessed valuation and a rollback tax rate of \$0.691250 per \$100 assessed valuation for the fiscal year beginning October 1, 2015 and ending September 30, 2016.
8. Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 8.11%.
9. Discuss, consider and take action on approval of a Site Plan for Krum High School on an approximate 48.1 acre tract of land located at 700 Bobcat Boulevard and known as Tract 31B of the Charles Despallier Survey, Abstract No. 370, in the City of Krum, Denton County, Texas. The site plan proposes a classroom addition to the existing high school. Owner: Krum Independent School District. Applicant: VLK Architects. Case: SPN-2015-1.
10. Discuss, consider and take action to approve a variance request to allow work related to the refracting of the existing Cates Well #2 to take place outside of the hours of operation allowed under Article 8.03, Noise, Section 8.03.004 in the Code of Ordinances for the City of Krum. The location of the existing Cates Well #2 is approximately 285 feet east of 6th Street, 370 feet north of Bobcat Road, and west of the Krum ISD Administration Building.
11. Discuss, consider and take action to approve a professional services agreement with Bureau Veritas North America, Inc. to provide health inspection services and to authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
12. Discuss, consider and take action to approve a professional services agreement with Countywide Inspection Services to provide building inspections and construction plan review services and to authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
13. Discuss, consider and take action on approval of a Tower Site Lease Agreement with Speed of Light Broadband, Inc. and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

14. Discuss, consider and take action to approve the purchase of three (3) barbeque grills in an amount not to exceed \$200.00 each.
15. Discuss consider and take action on the purchase of clay, soil conditioner, 4 sets of new bases and clay bricks to recondition Fields B and D and labor for same from Sports Field Solutions.
16. Discuss, consider and take action to approve a contract for animal control services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
17. Discuss, consider and take action to approve an agreement with 720 Design Inc for design consulting services for furniture, fixtures and equipment selection and specification for the new Library and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
18. Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.03: OPERATION OF VEHICLES, DIVISION 2. SPEED LIMITS, SECTION 12.03.31: SCHOOL ZONES; CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.03: OPERATION OF VEHICLES, DIVISION 2. SPEED LIMITS, SECTION 12.03.032: SPEED LIMITS ON SPECIFIC STREETS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
19. Discuss and review the proposed budget for Fiscal Year 2015–2016.

I. 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.

J. FUTURE AGENDA ITEMS

K. 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 September 4, 2015 at 11:00am 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 September 8, 2015 was removed by me from the official Public Notice Board on the _____ day of _____, 2015 at _____ (am / pm).

_____, Title: _____