



REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 7, 2015 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
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. Proclamations – Eagle Scouts.
 - 2. Certificates of Recognition – KYSA 4th Grade Football.
 - 3. Presentation – CoServ
 - 4. Mayor's Update
 - 5. Discussion – October 2015 Financials.
 - 6. Discussion – Code of Ordinances – Chapter 2; Article 2.06; Sec. 2.006.004 Keeping livestock, fowl or bees near residence of other person.
- 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.
 - 7. Consider and take action on approval of the minutes from the September 8, 2015 Regular City Council meeting.
 - 8. Consider and take action on approval of the minutes from the September 14, 2015 Special City Council meeting.

9. Consider and take action to approve reimbursement by the Krum Economic Development Corporation to the City of Krum related to an agreement with GRAM Traffic North Texas, Inc. for 24-hour Bi-Directional Volume Counts at sixteen (16) locations and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
10. Consider and take action to approve payment of "fair share" support of the Children's Advocacy Center of Denton County for FY 2015-2016.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on approval of a Final Plat of Lots 1 & 2, Block A of the Barthold-Heard addition, for an approximate 4.0 acre tract of land located on the west side of Gregg Road approximately 830 feet north of W. McCart Street / FM 1173, and being Tracts 2, 2A, and 3 of the H.C. Bernard Survey, Abstract No. 74, in the extraterritorial jurisdiction of the City of Krum, Denton County, Texas. The final plat proposes to create two residential lots from three unplatted tracts of land. Owners and Applicants: Bonnie C. Barthold and Dennis W. Heard. Case: FPT-2015-02.
12. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, PROPOSING THE CREATION OF A CRIME CONTROL AND PREVENTION DISTRICT AND ESTABLISHING THE BOUNDARIES THEREOF; APPOINTING A TEMPORARY BOARD OF DIRECTORS FOR THE DISTRICT; DIRECTING THE TEMPORARY BOARD TO ORGANIZE, ELECT A PRESIDING OFFICER, AND FORMULATE A CRIME CONTROL PLAN AND BUDGET PLAN; AND PROVIDING AN EFFECTIVE DATE.
13. Discuss, consider and take action on approval of a RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KRUM ACCEPTING THE CONTRACT WITH GRACON CONSTRUCTION, INC. FOR THE CITY OF KRUM WASTEWATER TREATMENT PLANT REHABILITATION PROJECT AS COMPLETE.
14. Discuss, consider and take action on selection of road construction project(s) and authorize staff to seek proposal(s) for professional engineer services to design the project(s).
15. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES; REVISING APPENDIX A: FEE SCHEDULE, DELETING ARTICLE A12.000: SUBDIVISION AND ZONING FEES IN ITS ENTIRETY AND REPLACING THE ARTICLE WITH A NEW ARTICLE A12.000: SUBDIVISION AND ZONING FEES; 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.

16. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES; REVISING AND REORDERING CHAPTER 3: BUILDING REGULATIONS; SECTION 3.02.051 INTERNATIONAL RESIDENTIAL CODE; AMENDMENTS ADOPTED; SECTION 3.02.101 INTERNATIONAL BUILDING CODE (WITH NCTCOG OPTION B); AMENDMENTS ADOPTED; SECTION 3.02.151 INTERNATIONAL MECHANICAL CODE; AMENDMENTS ADOPTED; SECTION 3.02.201 INTERNATIONAL PLUMBING CODE; AMENDMENTS ADOPTED; SECTION 3.02.251 NATIONAL ELECTRICAL CODE; AMENDMENTS ADOPTED; SECTION 3.02.301 INTERNATIONAL ENERGY CONSERVATION CODE; AMENDMENTS ADOPTED; SECTION 3.02.351 INTERNATIONAL FUEL GAS CODE; AMENDMENTS ADOPTED; AND CREATING NEW CHAPTER 3: BUILDING REGULATIONS; SECTION 3.02.001 AUTHORITY OF BUILDING OFFICIAL; 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.
17. Discuss, 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.
18. Discuss, 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.
19. Discuss, 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.

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 4, 2015 at 9:30am, 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 7, 2015 was removed by me from the official Public Notice Board on the ____ day of _____, 2015 at _____ (am / pm).

_____, Title: _____