



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 6, 2020 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Melynda Rivers, Councilmember - PI.3
Trey Sargent, Assistant City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Richard Troth, 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. Discussion – November 2019 Financials
2. Presentation and Discussion – City Logo – Eisenberg and Associates
3. Discussion and Direction – Grease Traps for Retail Food Establishments
4. Discussion – Status of Residential Subdivisions
5. Discussion – Street Maintenance Sales Tax and Type A and B Corporations

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 October 7, 2019 Regular City Council meeting.
7. Consider and take action on approval of the minutes from the November 4, 2019 Regular City Council meeting.

8. Consider and take action on approval of amendments to the Budget Policies for the City of Krum.
9. Consider and take action on acceptance of the resignation of Robert Holley from the Krum Economic Development Corporation.
10. Consider and take action on approval of the appointment of Terry Patton to the Krum Economic Development Corporation.

G. REGULAR AGENDA ITEMS

11. Discuss, consider and take action on approval of 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 12.03.32: 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.
12. Discuss, consider, and take action on a request for approval of a Preliminary Plat of Erickson Farms Addition for an approximate 70.265 acre tract of land situated in the John W. Gibbons Survey, Abstract No. 645, City of Krum, Denton County, Texas, commonly known as Tract 13 of said survey, situated 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 preliminary plat proposes 183 residential lots and 12 open space lots. Owner: Estate of Arden Melvin Erickson, Jr. Applicant: Mark P. Allen, Clairemont Acquisitions. Case: PPT-2019-01.
13. Discuss, consider and take action on a Residential Developer Agreement for the Hopkins Meadows, Phase 2, Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
14. Discuss, consider and take action on approval of an Application for Business Incentive and Chapter 380 Economic Development Agreement with Alan Chamberlain, The Chamberlain Trust, owner of 100 W. McCart and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
15. Discuss, consider and take action on approval of a Service Contract with Samuel's Tree Service for monthly limb and brush pick-up and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
16. Discuss, consider and take action on approving a location for the installation of the City of Krum entry/gateway sign.

H. EXECUTIVE SESSION

17. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations with the Alan Chamberlain Trust.

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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 551.087.

Adjourn into Open Meeting.

Action on Executive Session Item 17 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 Friday, January 3, 2020 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 January 6, 2020 was removed by me from the official Public Notice Board on the ____ day of _____, 2020 at _____ (am / pm).

_____, Title: _____