



# REGULAR CITY COUNCIL MEETING MONDAY, JULY 1, 2019 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**  
**Vacant, 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. INTRODUCTION**

- 1. Introduction of the new Finance Director

**F. PRESENTATION / DISCUSSION**

- 2. Presentation – Toby L. Lawrence, City Council, recognition for years of service
- 3. Discussion – Public Works Capital Improvements Projects
- 4. Discussion – Parks
- 5. Discussion – City logo
- 6. Discussion – City of Krum entry/gateway signs
- 7. Discussion – Employee benefits

**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.

8. Consider and take action on approval of the minutes from the March 18, 2019 Special City Council meeting.
9. Consider and take action on approval of the minutes from the April 9, 2019 Special City Council meeting.
10. Consider and take action on approval of the minutes from the May 6, 2019 Regular City Council meeting.
11. Consider and take action on approval of the minutes from the May 20, 2019 Special City Council meeting.
12. Consider and take action on acceptance of the resignation of Joy Wear from the Krum Public Library Advisory Board.
13. Consider and take action on acceptance of the resignation of Brad Sebastian from the Krum Crime Control and Prevention District Board of Directors.
14. Consider and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2018-2019; 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.

**H. REGULAR AGENDA ITEMS**

15. Discuss, consider and take action on the appointment of an individual to fill Councilmember Place 4 vacancy until the next uniform election date to be held in May 2020.
16. Completion of Statement of Elected Officer and Administer the Oath of Office to Councilmember Place 4.
17. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.
18. Discuss, consider and take action on an Amended Residential Developer Agreement for the Brisa Meadows Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.
19. Discuss, consider, and take action on a request for approval of a Final Plat of Hopkins Meadows Addition, Phase 2, an approximate 26.28 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas, and due east of Hopkins Meadows, Phase 1. The final plat proposes 76 residential lots and two open space lots. Owner: Hopkins Meadows Investments, L.P. (Impression Homes) Applicant: Jeff Crannell, CCM Engineering. Case: FPT-2019-01.

20. Hold a public hearing and discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 8.08-ACRE TRACT OF LAND SITUATED IN THE C. DESPALLIER SURVEY ABSTRACT NO. 370, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", ATTACHED HERETO AND INCORPORATED HEREIN, FROM MULTIFAMILY-15 (MF-15) TO PLANNED DEVELOPMENT-5-COMMERCIAL/MULTIFAMILY-15 (PD-5-C/MF-15); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR DEVELOPMENT STANDARDS; REQUIRING COMPLIANCE WITH ZONING REGULATIONS AND ALL OTHER APPLICABLE ORDINANCES; 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. Owner: Barthold Estates, Ltd. Applicant: Mark Angeli. Case: ZON-2019-01.
21. Hold a Public Hearing on the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020.
22. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2019-2020.
23. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

**I. EXECUTIVE SESSION – None**

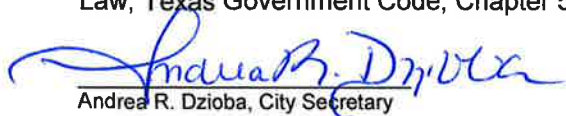
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding 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 Wednesday, June 26, 2019 by 5:00 p.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 July 1, 2019 was removed by me from the official Public Notice Board on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (am / pm).

\_\_\_\_\_, Title: \_\_\_\_\_