



REGULAR CITY COUNCIL MEETING MONDAY, APRIL 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 Daughhetee, Councilmember – PI. 4
Larry Lamonica, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney, Cindy Daughhetee, and Larry Lamonica. Also present were Finance Director Shelly Neckar; Police Chief Terry Hargis; Fire Chief Ken Swindle; Public Works Director Mark Patterson; Library Director Donna Pierce; City Attorney Lance Vanzant; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ronald G. Harris led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Bishop Brad Andrus of the Church of Jesus Christ of Latter Day Saints, Denton 3rd Ward.

D. PRESENTATION

1. Presentation – Children’s Advocacy Center of Denton County – Troy Hamm.

Troy Hamm made a presentation regarding the Children’s Advocacy Center of Denton County. Mayor Ronald G. Harris, Jr. read and presented Mr. Hamm with a proclamation for Child Abuse Prevention Month – April 2016.

2. Proclamation – Eagle Scout.

Mayor Ronald G. Harris, Jr. read and presented a proclamation to Matthew Medina. Councilmember Austin Petersen and Corporal Philip Ginn also stood as fellow Eagle Scouts during the presentation.

E. 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.

Master Gage Guthrie, 507 Park Lane, addressed the City Council about his desire to be able to have and keep chickens at his home but cannot due to the current distance requirements.

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.

3. Consider and take action on approval of the minutes from the February 1, 2016 Regular City Council meeting.
4. Consider and take action on approval of the minutes from the March 7, 2016 Regular City Council meeting.
5. Consider and take action on approval of the revised agreement with FP Mailing Solutions for postage meter equipment and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
6. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING ORDINANCE #90-73, AS HERETOFORE AMENDED, BY AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.10 RECORDS MANAGEMENT; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
7. Consider and take action on acceptance of a grant in the amount of \$8,400.00 from the Texas A & M Forest Service for the purchase of Wildland Gear for the Krum Fire Department.
8. Consider and take action on acceptance of a grant in the amount of \$8,400.00 from the Texas A & M Forest Service for the purchase of Structural Personal Protective Equipment for the Krum Fire Department.

Councilmember Lamonica made a motion to approve the consent agenda as presented with a second by Councilmember Diviney.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Daughettee, Lamonica
 Nays: None
 Absent: None

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

9. Hold a Public Hearing on a Replat of a portion of Lot 5, Porter Addition No. 1, said 1.70 acre property being located at the southwest corner of Radecke Road and Hopkins Road, and situated in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The purpose of the replat is create a single, 1.70 acre residential lot. Applicant: Eagle Surveying. Owner: John Porter Auto Sales, Inc. Case: RPT-2016-01.

Mayor Ronald G. Harris, Jr. opened the public hearing at 6:46 p.m. No one was present to speak during the public hearing. Mayor Harris closed the public hearing at 6:47 p.m.

10. Discuss, consider and take action on approval of a Replat of a portion of Lot 5, Porter Addition No. 1, said 1.70 acre property being located at the southwest corner of Radecke Road and Hopkins Road, and situated in the Charles Despallier Survey, Abstract No. 370, Denton County, Texas. The purpose of the replat is create a single, 1.70 acre residential lot. Applicant: Eagle Surveying. Owner: John Porter Auto Sales, Inc. Case: RPT-2016-01.

Brad Andrus was able to respond to some of the questions that the City Council had related to the proposed replat. A brief discussion was held by the City Council.

Councilmember Diviney made a motion approve the proposed replat of Lot 5R-1, of the Porter Addition No. 1 but table the requested waivers until the next City Council meeting with a second by Councilmember Lamonica.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Daughhetee, Lamonica
Nays: None
Absent: None

The motion carried unanimously.

11. Discuss, consider and take action on City Employee Health Insurance and Benefit Renewal Options.

Finance Director Shelly Neckar made a presentation related to the City employee health insurance and benefit renewal options and provided her recommendation to the City Council. Terry Patton from Patton Insurance was available to answer any questions related to the options presented. Discussion was held by the City Council.

Councilmember Harrison made a motion to approval a renewal of health insurance with Blue Cross Blue Shield of Texas, a renewal of vision insurance with Guardian Life Insurance Company, and renewal of dental insurance with Dental Select with a second by Councilmember Diviney.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Daughhetee, Lamonica
Nays: None
Absent: None

The motion carried unanimously.

12. Discuss, consider and take action on a RESOLUTION OF THE CITY OF KRUM, TEXAS NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

City Secretary Andrea Dzioba provided information related to the City of Krum's possible nomination of a member to the Board of Managers of the Denco Area 9-1-1 District. Discussion was held by the City Council. No action was taken.

13. Discuss, consider and take action on the acceptance or rejection of the bids presented related to mowing services for parks for the Park Development Corporation and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

City Secretary Andrea Dzioba provided information related to the bids received related to mowing services for parks for the Park Development Corporation. Discussion was held by the City Council.

Councilmember Petersen made a motion to award the bid for mowing for Class A (Westside Park Ball Fields) and Class B (Westside Park General) to TJ's Mowing and Class C (East Side Park General Area) and Class D (East Side Park Creek) with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Daughhetee, Lamonica
Nays: None
Absent: None

The motion carried unanimously.

H. DISCUSSION

14. Mayor's Update.

Mayor Ronald G. Harris, Jr. advised the City Council that the Fire Department worked a fire today. He advised that the groundbreaking was on March 18th for the new Library and that he expects some dirt turning in the next 60-90 days. Mayor Harris also advised that Public Works Director Mark Patterson was able to save the City approximately \$78,000.00 in fines for some work that he completed to keep the City in compliance. He stated that the wastewater treatment plant is only using about 30% of its capacity and so there is room should any subdivisions come into the city. Mayor Harris expects to talk about the street for the new Fire Station at the next City Council meeting.

15. Discussion – February 2016 Financials.

Councilmember Lamonica thanked Finance Director Shelly Neckar for including the summary that is included with the financials every month.

16. Discussion regarding claim payment to owner of Tae's Tasty Treats.

Mayor Harris introduced the discussion item and advised that the City damaged an electrical pole/meter. Mayor Harris said that he had spoken with the City Attorney and they mitigated the claim and paid the owner of Tae's Tasty Treats. Councilmember Lamonica stated that the City Council should have been advised about the claim. City Attorney Lance Vanzant felt that it was reasonable for the City to have paid the claim. Some additional discussion was held by the City Council.

17. Discussion regarding the creation of a City Administrator position.

Mayor Harris introduced the discussion item, provided a brief background, and his thoughts related to the decision to circulate a petition vs. having a City Council decision related to this position. Councilmember Lamonica stated that the City needs oversight so that projects aren't delayed and things get done. Extensive discussion was held by the City Council related to the ballot proposition, benefits and liabilities regarding same, and what decisions need to be made moving forward.

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

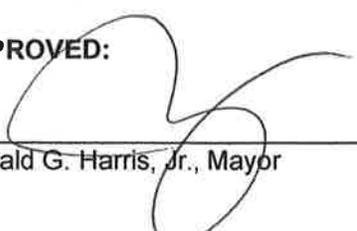
After the Citizen's Agenda and the Mayor's update, items related to the animal control ordinance and street for the new Fire Station were mentioned as items to include on the next agenda.

Councilmember Diviney requested that the 4A Corporation (Krum Park Development Corporation) members attend so they can be provided guidance and responsibilities.

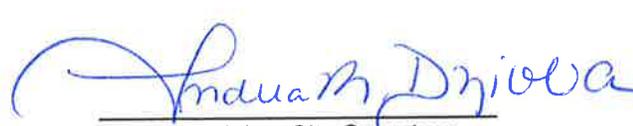
J. ADJOURN

The meeting adjourned at 8:10 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary