



**SPECIAL CITY COUNCIL MEETING  
 MONDAY, JULY 18, 2016 at 6:00 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 Daughhete, Councilmember – PI. 4  
 Mike Strand, Councilmember - PI.5  
 Andrea Dzioba, City Secretary**

**MINUTES**

**A. CALL TO ORDER**

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:04 p.m.

**B. QUORUM PRESENT**

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison (arrived at 6:14 p.m.), Justin Diviney, Cindy Daughhete, and Mike Strand. Also present were Assistant City Attorney Trey Sargent; 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 Councilmember Austin Petersen.

**D. 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 between Denton County, Texas and the City of Krum, Texas and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Councilmember Strand requested that this item be discussed.

A discussion was held by the City Council related to the agreement with Denton County that would provide a reimbursement of \$36,800.00 related to the construction of W. Huffman Street.

Councilmember Strand made a motion to approve the Interlocal Cooperation Agreement between Denton County, Texas and the City of Krum, Texas and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Diviney, Daughhete, Strand  
 Nays: None  
 Absent: Harrison

The motion carried unanimously.

**E. EXECUTIVE SESSION**

Mayor Harris announced that the City Council would convene in executive session at 6:15 pm.

25. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.74 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Public Works Director

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 551.074.

26. Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 6:37 p.m.

27. Action on Executive Session Item No. 25a if necessary.

Councilmember Strand made a motion to extend an offer as discussed with a second by Councilmember Diviney.

The following votes were cast:

Ayes: Petersen, Harrison, Diviney, Daughhetee, Strand

Nays: None

Absent: None

The motion carried unanimously.

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.

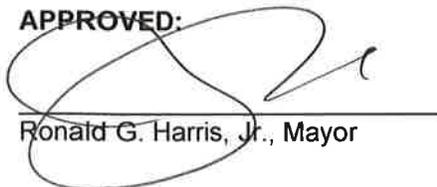
## I. FUTURE AGENDA ITEMS

It was requested that there be a brief on capital purchases that have been made for Public Works.

## J. ADJOURN

The meeting adjourned at 6:41 p.m.

APPROVED:

  
Ronald G. Harris, Jr., Mayor

  
Andrea Dzioba, City Secretary