



**SPECIAL CITY COUNCIL MEETING  
AND WORK SESSION  
MONDAY, AUGUST 15, 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**  
**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 6:30 p.m.

**B. QUORUM PRESENT**

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Cindy Daughhetee, and Mike Strand. Councilmember Justin Diviney was absent. Also present were Finance Director Shelly Neckar, Police Chief Terry Hargis, City Planner Tom Elgin, Chairman of the Park Development Corporation Trey Willis, Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

**C. INVOCATION**

The invocation was given by City Planner Tom Elgin.

**D. INTRODUCTION /SWEARING IN**

**1. Introduction and swearing in of the new Police Officer.**

No action was taken.

**E. EXECUTIVE SESSION**

Mayor Harris announced that the City Council would convene in executive session at 6:31 pm.

**2. 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.**

**Adjourn into Open Meeting.**

The City Council reconvened into the open meeting at 6:51 p.m.

**Action on Executive Session Item No. 2a if necessary.**

No action was taken.

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.

*Assistant City Attorney Trey Sargent left the meeting at 6:54 p.m.*

**F. WORK SESSION**

**3. Discuss, consider and review the proposed budget for Fiscal Year 2016-2017.**

Chairman of the Park Development Corporation Trey Willis discussed the budget related to the Krum Park Development Corporation and stated that they would like the City to take over the utilities. Discussion was held by the City Council.

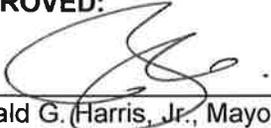
Police Chief Terry Hargis gave an overview of the Police Department's decision packages, their needs and their requested funding in the proposed budget. Discussion was held by the City Council.

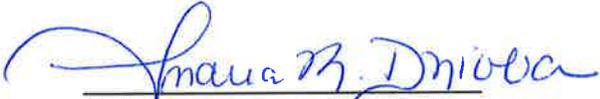
City Council determined to include the following decision package items in the proposed budget for Fiscal Year 2016-2017: TMRS at 6%; \$10,000 towards the lease of a Police vehicle; \$26,000 for a full-time Police Officer hired at mid-year; \$9,980 for the new LifePak 15 and Stryker cot; \$3,117 for the service contracts for the LifePak 15, Lucas Tool, and Stryker cot; \$9,735 for the purchase through lease of Lucas 2 Tool and Stryker cot loading system; \$4,510 for Wide Format Printer/Scanner split between Development Services, Administration, PW (Water) and PW (Sewer); Travel, Training, and Dues & Registrations for Development Services; and \$10,000 for GIS implementation split between Development Services, Administration, PW (Water) and PW (Sewer).

**G. ADJOURN**

The meeting adjourned at 9:40 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary