



**SPECIAL CITY COUNCIL MEETING
 MONDAY, AUGUST 22, 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, Justin Diviney, Cindy Daughhetee, and Mike Strand. Also present were Finance Director Shelly Neckar; 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 Councilmember Mike Strand.

D. REGULAR AGENDA ITEMS

- 1. Consider accepting the submission of the effective tax rate calculation of \$0.599506 per \$100 assessed valuation and a rollback tax rate of \$0.616557 per \$100 assessed valuation for the fiscal year beginning October 1, 2016 and ending September 30, 2017.**

Councilmember Harrison made a motion to accept the submission of the effective tax rate of \$0.599506 per \$100 assessed valuation and a rollback tax rate of \$0.616557 per \$100 assessed valuation for the fiscal year beginning October 1, 2016 and ending September 30, 2017 with a second by Councilmember Strand.

A record vote was taken as follows:

Record Vote: <i>Council Member</i>	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Cindy Daughhetee	√	
Mike Strand	√	
Abstain: None		
Absent: None		

The following votes were cast:

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

The motion carried unanimously.

- 2. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 19, 2016 City Council Public Meeting Agenda to adopt a 2016 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 7, 2016, and September 13, 2016; and requiring publication of a *Notice of 2016 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.**

Councilmember Petersen made a motion to approve a resolution to place a proposal on the September 19, 2016 Council Agenda to consider a FY 2016-2017 tax rate of \$0.647489 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Wednesday, September 7th at 6:30 p.m. and Tuesday, September 13th at 6:30 p.m., with each meeting taking place at Krum City Hall at 146 W. McCart, Krum, Texas with a second by Councilmember Strand.

A record vote was taken as follows:

Record Vote: Council Member	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Cindy Daughhetee	√	
Mike Strand	√	
Abstain: None		
Absent: None		

The following votes were cast:

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

The motion carried unanimously.

- 3. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2016 and ending September 30, 2017.**

Councilmember Harrison made a motion to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2016 and ending September 30, 2017 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried.

E. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 6:35 pm.

- 4. 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 6:49 p.m.

Action on Executive Session Item No. 4a 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.

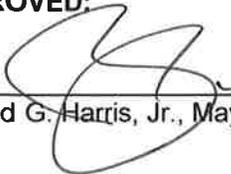
I. FUTURE AGENDA ITEMS

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

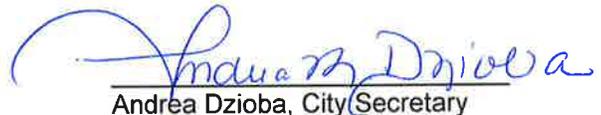
J. ADJOURN

The meeting adjourned at 6:49 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary