



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 7, 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
Lance Vanzant, City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Toby L. Lawrence, 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 6:35 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Rhonda Harrison, Councilmembers Mike Strand, Toby L. Lawrence, Melynda Rivers, and Austin Petersen. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Public Works Director Devon Kennedy; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

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

The invocation was given by Mayor Pro Tem Rhonda Harrison.

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.

No one spoke under the Citizen's Agenda.

E. PRESENTATION / DISCUSSION

1. Discussion – City Logo

Discussion was held by the City Council. They discussed adding a date for either "Incorporated 1955" or "Established 1886". Mayor Harris will contact the Denton Independent School District and University of North Texas to touch base with their graphic arts areas and see if they might be able to provide some proposals. The logo will be discussed again at the February Regular City Council meeting.

2. Discussion – Tree Lighting and Parade of Lights

Mayor Ronald G. Harris, Jr. opened the discussion item. Councilmember Rivers stated that she would like for the parade to be back downtown. Discussion was held about asking TxDOT for permission for signs and discussing road closure requirements. There would need to be a cost proposal brought to the City Council and also make sure that the event was properly budgeted for. The parade will be discussed again at the February Regular City Council meeting.

3. Discussion – City of Krum entry/gateway signs

Discussion was held related to the City of Krum entry/gateway signs. Mayor Harris advised that on the southeast corner of Masch Branch and FM 1173 there is a visibility issue that is caused if it is placed there. Mayor Harris and Councilmember Strand will try to contact the land owner of the acreage on the northeast corner of Masch Branch and FM 1173 and see if that area might be an option. It is anticipated that the City will need to have another survey completed for any location that is chosen. The sign will be discussed again at the February Regular City Council meeting.

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.

4. Consider and take action on approval of a Business Associate Agreement with Emergicon, L.L.C. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

5. Consider and take action on approval of an Agreement for Specialized Professional Ambulance Billing Services with Emergicon, L.L.C. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

Councilmember Lawrence requested that Consent Items No. 6 and 7 be considered separately

Councilmember Harrison made a motion to approve the consent agenda items numbers 4 and 5 with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Harrison, Strand, Lawrence, Rivers, Petersen

Nays: None

Absent: None

The motion carried unanimously.

6. Consider and take action on approval of the resignation of Josh Green from the Krum Park Advisory Board and Krum Park Development Corporation.

7. Consider and take action on approval of the resignation of Trey Willis from the Krum Park Advisory Board and Krum Park Development Corporation.

Councilmember Lawrence asked whether there was advertising for new members for the Krum Park Advisory Board and the Krum Park Development Corporation. City Secretary Andrea Dzioba advised that until these resignations there were no openings. There will be advertisement of the vacancies on the website. Councilmember Lawrence requested that we also advertise on the water bills.

Councilmember Lawrence made a motion to approve the consent agenda items numbers 6 and 7 with a second by Councilmembers Petersen and Lawrence.

The following votes were cast:

Ayes: Harrison, Strand, Lawrence, Rivers, Petersen

Nays: None

Absent: None

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

8. **Conduct a public hearing and discuss, consider, and take action on a request for approval of a Replat, Lot 4R, Block 7, Original Town of Krum Addition, said approximate 0.52 +/- acre property located at the southeast corner of Britton Street and FM 156/First Street, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. The purpose of the replat is create one multifamily residential lot from three existing single family residential lots (Lots 4-6, Block 7). Owner: Chet Good. Applicant: Tyler Rank, All American Surveying. Case: RPT-2018-03.**

Development Services Director Tom Elgin provided information related to a request for approval of a Replat, Lot 4R, Block 7, Original Town of Krum Addition.

Mayor Harris opened the public hearing at 7:11 p.m.

No one was present to speak during the public hearing.

Mayor Harris closed the public hearing at 7:13 p.m.

Councilmember Strand made a motion to approve a request for approval of a Replat, Lot 4R, Block 7, Original Town of Krum Addition, said approximate 0.52 +/- acre property located at the southeast corner of Britton Street and FM 156/First Street, situated in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas with a second by Councilmember Harrison.

The following votes were cast:

Ayes:	Harrison, Strand, Lawrence, Rivers, Petersen
Nays:	None
Absent:	None

The motion carried unanimously.

H. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 7:14 p.m.

9. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- a. **Discuss out of class compensation for Finance Assistant for performance of out of class duties.**

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 7:34 p.m.

Action on Executive Session Item 9a if necessary.

Councilmember Harrison made a motion to authorize out of class compensation for the remainder of the medical leave of the Finance Director at \$38.595 per hour for 8 hours per week with a second by Councilmember Lawrence.

The following votes were cast:

Ayes: Harrison, Strand, Lawrence, Rivers, Petersen

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

The City Council would like to have the following items on the next City Council agenda: a discussion/action item related to the logo; discussion related to the parade; entryway monument sign; and street maintenance including E. 6th and E. Huffman.

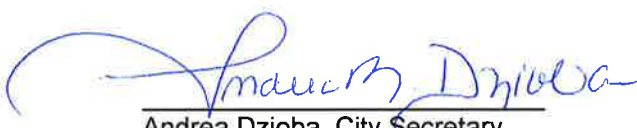
J. ADJOURN

The meeting adjourned at 7:35 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary