



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 8, 2018 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
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 6:32 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Justin Diviney, Councilmembers Austin Petersen, Rhonda Harrison, Toby L. Lawrence and Mike Strand. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; Finance Director Shelly Neckar; Public Works Director Devon Kennedy; City Planner Tom Elgin; City Attorney Lance Vanzant; 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 Councilmember Toby L. Lawrence.

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.

Mr. Jim Carter, 1005 Roadrunner Road, Bartonville, addressed the City Council and reminded them that he was running for County Commissioner for Precinct 4 and requested their support in the March 6, 2018 Republican Primary.

E. PRESENTATION / DISCUSSION

1. Mayor's Update

Mayor Ronald G. Harris, Jr. advised that it had been a great holiday season. He also informed the City Council that he would be meeting with the Texas Department of Transportation on Friday, January 12, 2018 and would continue to keep them informed.

2. Discussion – November 2017 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. Councilmember Harrison inquired about the Debt Service Fund. Finance Director Shelly Neckar advised that debt payments were made in January and July and that the number listed must have been held over from a previous entry. Councilmember Austin Petersen had a question about whether the graph for "Significant Revenue Performance" is supposed to match the revenues listed under the "General Fund Year-to-Date

Recap". Finance Director Shelly Neckar advised that they won't match as the graph which isn't only General Fund and the Recap pull information from different areas.

3. Discussion – Tree Lighting and Parade of Lights

Police Chief Terry Hargis advised that his initial concern was about the amount of people that would attend. He felt that the route was more streamlined and that there were even more people in attendance than at the homecoming parade. He utilized ten (10) hours of overtime for his officers and had an additional officer who is a Denton County Sheriff.

Fire Chief Ken Swindle said that he looked from the inside and out. He felt that he needed to figure out a better plan in the event that his participants in the parade received a call.

Public Works Director Devon Kennedy thought that it went really well but that we would need to keep people back at the corners next year.

Suggestions for next year were as follows:

- More trash cans next year (there were 12 this year)
- Provide porta-potties
- Coordinate better with school if any groups would be coming back from an away event (band returned at parade time this year)
- Better designation of parking for trailers
- Provide some lighting along route as the area past the announcer was dark
- Make sure that people know where to go at the end of the route

4. Discussion and direction regarding remaining bond funds related to the Wastewater Treatment Plant

Public Works Director Devon Kennedy and Finance Director Shelly Neckar addressed the City Council related to using the remaining bond funds to make the bond payments for the next five (5) years or so. It would then free up funds that were budgeted for the payment to be used for water/wastewater projects that need to be addressed.

Additional specific information will continue to be researched and this item will be brought back to the City Council for their consideration.

5. Discussion and direction on advertising for Request for Qualifications for City Engineer.

Mayor Ronald G. Harris, Jr. advised that the City wanted to look at the possibility of exploring other options in order to maybe spread some of the projects out. A brief discussion was held by the City Council.

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.

6. Consider and take action on approval of the minutes from the August 7, 2017 Regular City Council meeting.

7. Consider and take action on approval of the minutes from the August 23, 2017 Joint Meeting of the City Council and Krum Crime Control and Prevention District Board of Directors.

8. Consider and take action on the minutes from the August 23, 2017 Special City Council meeting and Work Session.

9. Consider and take action on the minutes from the August 28, 2017 Special City Council meeting and Work Session.

10. Consider and take action on the minutes from the September 12, 2017 Special City Council meeting.
11. Consider and take action on the minutes from the September 18, 2017 Special City Council meeting.
12. Consider and take action on the minutes from the October 2, 2017 Regular City Council meeting.
13. Consider and take action to approve reimbursement by the Krum Economic Development Corporation to the City of Krum related to an agreement with GRAM Traffic North Texas, Inc. for 24-hour Bi-Directional Volume Counts at sixteen (16) locations and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
14. Consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.02: MINORS, DIVISION 2. CURFEW; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.
15. Consider and take action to approve the purchase and installation in an amount not to exceed \$17,500.00 of security lighting for the north and south parking lots at the West Side Park.

Councilmember Strand made a motion to approve consent agenda as presented with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

16. Hold a public hearing and discuss, consider and take action on approval of an ordinance of the City of Krum, Texas, amending the City of Krum Zoning Ordinance regarding food trucks and other mobile food establishments. The amendments may include changes to zoning district regulations, land use charts, special regulations for certain types of uses, definitions, other sections of the Zoning Ordinance pertinent to food trucks and other mobile food establishments, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose to change any zoning district boundaries of the official zoning map and do not propose to change any of the food health safety regulations of the Code of Ordinances. Applicant: City of Krum. Case: ORD-2017-02.

City Planner Tom Elgin introduced this item and reviewed the process to the City Council and advised that this items was considered in public hearing at the December 4, 2017 City Council meeting. The item was tabled at that meeting and the public hearing was continued to this meeting.

The following local business owners spoke during the public hearing:

Mr. Jon Gumfory, owner of Sonic and Supervisor at Golden Chick, believes that food trucks would take away from brick and mortar businesses and he was concerned about health inspections on them.

Mr. Tudy Lavon, Tudy's at Outback Market, stated that our businesses are part of the community.

Mr. Alfredo Sechi, owner of Portofinos, advised that he also owns a food truck but that food trucks in the City would be negative to other businesses.

Mr. Andy Rojas, owner of Andy's and Taco Loco (inside Johnny Joe's), doesn't think it would help or benefit businesses.

Mayor Harris closed the public hearing at 7:57 p.m.

Councilmember Harrison made a motion to deny an ordinance of the City of Krum, Texas, amending the City of Krum Zoning Ordinance regarding food trucks and other mobile food establishments with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

H. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 8:01 p.m.

17. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property.

a. 803 E. McCart Street

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 551.072.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 8:15 p.m.

Action on Executive Session Item 17a if necessary.

Councilmember Strand made a motion to authorize the Mayor to begin negotiations to acquire the property at 803 E. McCart with a second by Councilmember Lawrence.

The following votes were cast:

Ayes:	Diviney, Harrison, Petersen, Lawrence, 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.

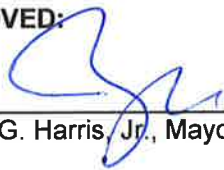
I. FUTURE AGENDA ITEMS

The City Council would like to have the following items on the next City Council agenda: evaluations, action item related to remaining bond funds from the Wastewater Treatment Plant project, left station, and an update on January 17th related to Texas Department of Transportation information regarding the loop.

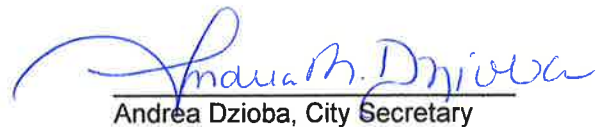
J. ADJOURN

The meeting adjourned at 8:17 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary