



# SPECIAL CITY COUNCIL MEETING WEDNESDAY, JANUARY 17, 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 6:31 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; 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.

*Items appear in the order in which they were considered but retain original numbers as listed on the posted agenda.*

### D. PRESENTATION / DISCUSSION

#### 1. Presentation – Strategic Government Resources – City Administrator/City Manager

Mr. Ron Holifield, Owner of Strategic Government Resources, made a presentation to the City Council related to his company's services in a City Manager search. The costs for them to perform a City Manager search would be \$27,000.00 (\$18,500.00 for a professional fee and \$8,500.00 for expenses). The City would bear the expenses for candidate travel (car, hotel, etc.). They also could provide a contracted employee. In that instance, the individual would be their employee and so there would be no lump sum payment. The City could bring in a full or part time interim to try and determine if the position is advantageous for the City. They might be able to provide a veteran city manager and then the City Council could make their decision.

#### 2. Mayor's Update – TxDOT and Denton County Roads/Highways

Mayor Ronald G. Harris, Jr. advised that he expects to have more information in February and that the Texas Department of Transportation wants to have a public meeting in March at the school district. The TxDOT engineer is going to forward pdf files. Mayor Harris said that he will continue to keep them informed on any information that he receives.

**E. REGULAR AGENDA ITEMS**

3. **Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.06 APPOINTIVE OFFICES BY ADDING SECTION 1.06.012 CITY ADMINISTRATOR; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING FOR A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Petersen made a motion to table this item and consider it at the February meeting with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

**F. EXECUTIVE SESSION**

Mayor Harris announced that the City Council would convene in executive session at 8:02 p.m.

5. **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. City Administrator**

**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 8:40 p.m.

**Action on Executive Session Item 5a 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.

**E. REGULAR AGENDA ITEMS**

4. **Discuss, consider and take action on the proposal(s) of Strategic Government Resources and authorize the Mayor to execute all contract documents on behalf of the City of Krum.**

Councilmember Strand made a motion to table this item and consider it at the February meeting 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.

**G. FUTURE AGENDA ITEMS**

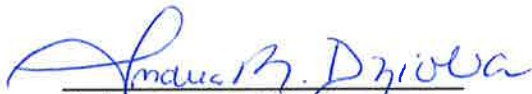
The following items were requested as future agenda items: update on lift station and KYCC property.

**H. ADJOURN**

The meeting adjourned at 8:42 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary