

Ronald G. Harris, Jr., Mayor  
Rhonda Harrison, Mayor Pro-Tem Place 2  
Richard Troth, Council Member - Place 4  
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1  
Melynda Rivers, Council Member Place 3  
Mike Strand, Council Member - Place 5  
Lisa Dawn Cabrera, Interim City Secretary

**MINUTES  
CITY COUNCIL  
REGULAR SESSION  
MONDAY, MARCH 2, 2020  
6:30 PM**

**City Council Present:** Ronald G. Harris, Jr, Mayor; Rhonda Harrison, Mayor Pro-Tem; Austin Petersen, Place 1; Richard Troth, Place 4; and Mike Strand, Place 5

**City Council Absent:** Melynda Rivers, Place 3

**City Staff Present:** Tom Elgin, City Planner; Terry Hargis, Chief of Police; Ken Swindle, Fire Chief; Donna Pierce, Librarian; Devon Kennedy, Public Works Director; Karen Hollingsworth, Finance Director; Rick Wilson, Public Works; Raquela Cornelius, Fire Administrative Captain; Adam North, Fire Captain; Trey Sargent, City Attorney; Lisa Dawn Cabrera, Interim City Secretary; and members of the Krum Fire Department.

**A. CALL TO ORDER**

Mayor Harris called the meeting to order at 6:30 pm.

**B. QUORUM PRESENT**

Mayor Harris announced a quorum was present.

**C. INVOCATION**

Councilman Strand preformed the invocation.

**D. PLEDGES OF ALLEGIANCE TO U.S. & TEXAS FLAGS**

The pledges of allegiance were recited.

**E. CITIZEN'S AGENDA**

Sydney Beck, 102 W 2<sup>nd</sup> Street, Justin, TX addressed the members of the Council with concerns regarding the requirement of a grease trap.

Keifer Avery, 102 W 2<sup>nd</sup> Street, Justin, TX addressed the members of the Council with concerns regarding the requirement of a grease trap.

Chad Spencer, 102 W 2<sup>nd</sup> Street, Justin, TX addressed the members of the Council with concerns regarding the requirement of a grease trap.

**F. PRESENTATIONS**

1. Presentation of Life Saving Award for all Companies on scene of a structure fire at 6736 Mustang Trail, Denton County, 76266

Mayor Harris presented members of the Fire Department with Life Saving Awards.

**G. DISCUSSION ITEMS**

1. Mayor's Update - Grease Traps / Interceptors

A discussion was held among the members of the City Council and City Staff concerning the businesses in Krum being in compliance with the grease trap regulations and the ordinance is not a new one but needs to be updated.

2. January 2020 Financials

A brief discussion was held among the members of the City Council and City Staff concerning the financial statements, the early warning sirens, and development fees.

3. Update on Streets - Maintenance, Signs, Widening & Lighting

A discussion was held among the members of the City Council and City Staff regarding speed limit signs, street lighting along Hopkins and Radacke, and a prioritization list of street conditions.

**H. 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.

1. Consider and take action regarding approval of the minutes from the February 3, 2020 Regular City Council meeting.
2. Consider and take action regarding approval of Resolution No. 2020-03-01 being a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
3. Consider and take action regarding the acceptance of the 2019 Racial Profiling Report.
4. Consider and take action regarding the approval of the Texas Forest Service Grant of a 2003 Stewart Stevenson M1078A1 Truck, Cargo 2.5 Ton with \$20,000 Skid Unit. Skid Unit will be paid for by the City of Krum and reimbursed by the Texas Forest Service Grant.
5. Consider and take action regarding approving no more that \$25,000 for concrete construction at West Park Playgrounds and new Restroom Facilities.
6. Consider and take action regarding approving purchase of weed barrier for playground not to exceed \$2,000 for West Park.

Councilman Strand made a motion to approve the items on the Consent Agenda, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

**I. REGULAR AGENDA ITEMS**

1. Discuss, consider and take action regarding the acceptance of the Fiscal Year 2018-2019 Audit.

A lengthy discussion was held among the members of the City Council and City Staff concerning the report being a clean report, the amount in the Fund Balance, letters sent to members of the Council and receiving no response, and conflicts of interest.

This item was tabled.

2. Discuss, consider and take action regarding Ordinance No. 2020-03-01 being an Ordinance of the City Council of the City of Krum, Texas, canceling the May 2, 2020 General Election and declaring each unopposed candidate as elected to office; providing for severability; and providing an effective date.

Ordenanza No. 2020-03-01 una ordenanza del concejo municipal de la ciudad de Krum, Texas, cancelando la elección general del 2 de mayo de 2020 y declarar cada candidato sin oposición como electo a la oficina; proporcionar separabilidad; y proporcionar una fecha efectiva.

Mayor Pro-Tem made a motion to approve Ordinance No. 2020-03-01, seconded by Councilman Troth.

Motion was passed without opposition.

3. Discuss, consider and take action regarding Resolution No. 2020-03-02 being a Resolution of the City Council of the City of Krum, Texas, authorizing an extension of the improvement completion date required by a Chapter 380 Economic Development Agreement between the City of Krum and the Chamberlain Trust.

A short discussion was held among the members of the City Council and City Staff concerning the extension being a 90 day extension.

Councilman Strand made a motion to approve Resolution No. 2020-03-02, seconded by Councilman Troth.

Motion passed unanimously.

4. Discuss, consider and take action regarding Ordinance No. 2020-03-02 being an Ordinance of the City of Krum, Texas, clarifying the street name of Evans Avenue, voiding all other street name references of Evans Avenue, and amending the Official Map of the City of Krum accordingly; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.

A discussion was held among the members of the City Council and City Staff concerning the different names the street has been called, stop lights, lighted signs over traffic signals, and annexation into the city many years ago.

Councilman Troth made a motion to approve Ordinance No. 2020-03-02, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

5. Discuss, consider and take action regarding Ordinance No. 2020-03-03 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; finding that the meetings at which this ordinance is considered is open to the public; providing for severability and the repeal of conflicting ordinances; and providing other details relating to the passage of this ordinance.

A discussion was held among the members of the City Council and City Staff concerning the budget for the Tax Notes and Certificates of Obligation and setting up individual accounts.

Mayor Pro-Tem Harrison made a motion to approve Ordinance No. 2020-03-03, seconded by Councilman Petersen.

Motion passed without opposition.

6. Discuss, consider and take action regarding the approval of a contract with CenturyLink for internet service, maintenance, and router for the Library.

A lengthy discussion was held among the members of the City Council and City Staff concerning the service agreement, amount that will be impacted on the budget, the amount that will be reimbursed by Erate, the time the contract is valid from, and the members of the Council wanting to know the exact amount the contract will impact the budget.

This item was tabled.

7. Discuss, consider and take action regarding adding additional services with the development of the Krum Logo being designing Brand Standards Guide Design and developing a Tagline.

A short discussion was held among the members of the City Council and City Staff concerning the additional services, the professionalism this will bring to the city, and possibly allowing EDC to fund it.

This item was tabled and staff was directed to send to the Economic Development Corporation.

8. Discuss, consider and take action regarding selection of a qualified firm to prepare a Downtown Krum Master Plan and to authorize the Mayor and staff to negotiate a scope of services and professional services agreement and execute all agreement documents on behalf of the City of Krum.

A discussion was held among the members of the City Council and City Staff concerning the Master Plan and the EDC funding it up to 50K, received 12 proposals, and recommendations of the staff.

Councilman Strand made a motion to approve up to \$60,000 and to negotiate an agreement with Kimley-Horn as the first choice and HALFF as the second choice, seconded by Councilman Petersen.

Motion passed unanimously.

9. Discuss, consider and take action regarding the approval of three (3) complete new warning sirens with conversion equipment for one (1) current siren including installations, equipment and upgrade of system for activation under one (1) device housed at 400 N 1<sup>st</sup> Street being the Krum Fire Department.

A short discussion was held among the members of the City Council and City Staff concerning the different options for the siren systems.

Councilman Strand made a motion to approve the siren with DC and Solar option, seconded by Councilman Peterson.

Motion passed without opposition.

10. Discuss, consider and take action regarding the approval of moving a Captain from Operations to Administration as an Assistant Chief and hire one (1) Firefighter / Paramedic to replace said Captain for Operations.

A discussion was held among the members of the City Council and City Staff concerning the growth the city is experiencing and the effects on the Fire Department, Chief Swindle retiring in the upcoming years, and the EMS program improvements with Captain North.

Councilman Strand made a motion to approve the moving of a Captain from Operations to Administration as an Assistant Chief and hiring one (1) Firefighter / Paramedic for Operations, seconded by Councilman Troth.

Motion passed unanimously.

11. Discuss, consider and take action regarding Ordinance No. 2020-03-04 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2019-2020; finding that the meetings at which this ordinance is considered is open to the public; providing for severability and the repeal of conflicting ordinances; and providing other details relating to the passage of this ordinance.

A discussion was held among the members of the City Council and City Staff concerning the budget amendment for the Fire Department staffing changes.

Mayor Pro-Tem Harrison made a motion to approve Ordinance No. 2020-03-04, seconded by Councilman Strand.

Motion passed without objection.

12. Discuss, consider and take action regarding the approval of a purchase of 2020 Ambulance with additional equipment to be purchased separately six (6) months prior to ambulance completion at factory.

A discussion was held among the members of the City Council and City Staff concerning the addition to the Fire Department fleet, Tax Notes funding the ambulance, time process to build the ambulance, and being purchased with the Buy Board.

Councilman Strand made a motion to approve the purchase of the 2020 Ambulance with additional equipment being purchased separately prior to the ambulance completion, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

13. Discuss, consider and take action regarding the approval of donating all expired gear to Texas Forest Service.

A discussion was held among the members of the City Council and City Staff concerning the ability of donating expired gear to the Texas Forest Service which donates the gear to volunteer departments that may not have the funds to buy equipment.

Mayor Pro-Tem Harrison made a motion to approve the donating of expired gear to Texas Forest Service, seconded by Councilman Troth.

Motion passed without opposition.

14. Discuss, consider and take action regarding an agreement with TxDOT for the placement of the City of Krum Gateway Monument.

A discussion was held among the members of the City Council and City Staff concerning the contract being a standard contract, but the exhibits had not been prepared and still needed to be completed.

This item was tabled.

15. Discuss, consider and take action regarding adding lighting to the West Park Ballfields.

A discussion was held among the members of the City Council and City Staff concerning the lighting at the ball fields regarding replacing the current lights with LED, being able to control the lights electronically, adding four (4) new poles and lights, needing to replace each light cluster at the same time, and the Park Board wanting to fund the light project in its entirety and not passing the cost to the tax payers.

Councilman Troth made a motion to approve adding lighting to the West Park Ballfields, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

## J. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 8:37 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.
2. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

**K. RECONVENE IN OPEN SESSION**

Mayor Harris reopened the Regular Session at 9:16 pm.

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the City Secretary.

No action was taken on this item.

2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

Mayor Pro-Tem Harrison made a motion to proceed as directed in Executive Session, seconded by Councilman Troth.

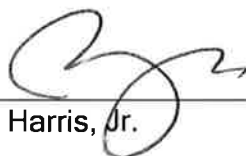
Motion passed without opposition.

**L. FUTURE AGENDA ITEMS**


A short discussion was held concerning having the streets grading worksheet sent to the members of the City Council and to look at the Grease Trap Ordinance.

**M. ADJOURNMENT**

Mayor Harris adjourned the meeting at 9:19 pm.

  
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Ronald G Harris, Jr.  
Mayor

ATTEST:

  
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Lisa Dawn Cabrera, TRMC  
Interim City Secretary