



REGULAR CITY COUNCIL MEETING MONDAY, MARCH 4, 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 6:34 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; Development Services Director Tom Elgin; 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 Councilmember Petersen.

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. 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 on approval of the minutes from the January 7, 2019 Regular City Council meeting.**
- 2. Consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2018.**

It was requested that Consent Item No.3 be considered separately

Councilmember Strand made a motion to approve the consent agenda items numbers 1 and 2 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.

3. **Consider and take action on approval of a Property Damage Release related to reimbursement to the City of Krum from Enderby Gas, Inc. for the repair of fiber cable at or near 100 West Lloyd Street and authorize the Mayor to execute all release documents regarding same on behalf of the City of Krum.**

Public Works Director Devon Kennedy provided information related to the reimbursement from Enderby Gas, Inc.

Councilmember Harrison made a motion to approve a Property Damage Release related to reimbursement to the City of Krum from Enderby Gas, Inc. for the repair of fiber cable at or near 100 West Lloyd Street and authorize the Mayor to execute all release documents regarding same on behalf of the City of Krum 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.

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

H. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 6:39 p.m.

14. **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. **Finance 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 6:57 p.m.

Action on Executive Session Item 14a 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.

F. REGULAR AGENDA ITEMS

4. Discuss, consider and take action on accepting the Audited Annual Financial Report for the fiscal year ended September 30, 2018.

Chris Pruitt, CPA with Pattillo, Brown & Hill, L.L.P. made a presentation to the City Council related to the Audited Annual Financial Report for the fiscal year ended September 30, 2018 and advised that they encourage separation and crosschecks.

Councilmember Strand made a motion to accept the Audited Annual Financial Report for the fiscal year ended September 30, 2018 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.

5. Discuss, consider and take action on approval of a Minor Plat, Angeles Addition, Lots 1&2, Block A. This 12.58 +/- acre property is located on the east side of Hopkins Road approximately 700 feet south of Ganzer Road, and is situated in the W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The property is not within the City of Krum city limits but is within City of Krum extraterritorial jurisdiction. The purpose of the minor plat is to create two single-family residential lots from the existing parcel of land. Owner: Hortencia Angeles. Applicant: Tyler Rank, All American Surveying. Case: MPT-2018-01.

Development Services Director Tom Elgin provided information related to a request for approval of a Minor Plat, Angeles Addition, Lots 1&2, Block A. This 12.58 +/- acre property is located on the east side of Hopkins Road approximately 700 feet south of Ganzer Road, and is situated in the W. Gibbons Survey, Abstract No. 446, Denton County, Texas.

Councilmember Harrison made a motion to approve a request for approval of a Minor Plat, Angeles Addition, Lots 1&2, Block A. This 12.58 +/- acre property is located on the east side of Hopkins Road approximately 700 feet south of Ganzer Road, and is situated in the W. Gibbons Survey, Abstract No. 446, Denton County, Texas with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried.

6. Discuss, consider and take action on acceptance of the Certification of Unopposed Candidates for Other Political Subdivisions (Not County).

Councilmember Rivers made a motion on acceptance of the Certification of Unopposed Candidates for Other Political Subdivisions (Not County) with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

- 7. Discuss, consider and take action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 4, 2019 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Strand made a motion on approve an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 4, 2019 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

- 8. Discuss, consider and take action on approval of paving improvements to Fourth Street at Valley View and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Public Works Director Devon Kennedy provided information related to proposed paving improvements to Fourth Street at Valley View.

Councilmember Strand made a motion to approve paving improvements to Fourth Street at Valley View and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum 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.

- 9. Discuss, consider and take action regarding the right-of-way permitting ordinance.**

Discussion was held by the City Council related to the right-of-way permitting ordinance. Additionally, Public Works Director Devon Kennedy and Development Services Director Tom Elgin provided information.

G. PRESENTATION / DISCUSSION

- 10. Discussion – City Logo**

Mayor Harris advised that he has made at least a half dozen phone calls to the University of North Texas and they are apparently not interested. He will attempt to contact the school over in Denton to see if they might be interested in the project.

11. Discussion – Tree Lighting and Parade of Lights

No discussion was held related to the Tree Lighting and Parade of Lights.

12. Discussion – City of Krum entry/gateway signs

Discussion was held related to the City of Krum entry/gateway signs. Mayor Harris advised that he has been working with Public Works Director Devon Kennedy on this and they are exploring other possible locations to place the sign.

13. Discussion – Street Maintenance including E. 6th Street and E. Huffman

Discussion was held by the City Council. Public Works Director Devon Kennedy advised that Freese and Nichols is going to be providing cost estimates soon.

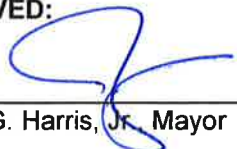
I. FUTURE AGENDA ITEMS

The City Council would like to have the following items on the next City Council agenda: a discussion/action item related to internal controls; the logo; entryway monument sign; estimates from Freese and Nichols related to street maintenance including E. 6th and E. Huffman; update on Library sewer line; and the restroom at the West Side Park.

J. ADJOURN

The meeting adjourned at 7:58 p.m.

APPROVED:



Ronald G. Harris, Jr. Mayor



Andrea Dzioba, City Secretary