



REGULAR CITY COUNCIL MEETING MONDAY, MARCH 6, 2017 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
Cindy Daughhetee, 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 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney and Mike Strand. Councilmember Cindy Daughhetee was absent. Also present were Fire Chief Ken Swindle; Finance Director Shelly Neckar; City Planner Tom Elgin; Public Works Director Devon Kennedy; Library Director Donna Pierce; 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 Justin Diviney.

- 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.

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

E. PRESENTATION / DISCUSSION

1. Presentation – H.B. No. 2119 – Jim Byers, Krum Fire Department

Firefighter/Paramedic Jim Byers made a presentation related to H.B. No. 2119. This bill is related to the workers' compensation death benefit eligibility for certain spouses of first responders killed in the line of duty. Mr. Byers requested that the City Council show support for this House bill.

3. Discussion – January 2017 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. Councilmember Harrison inquired about the charges for services and Capital Projects Fund. Finance Director Shelly Neckar clarified those items for the City Council.

2. Mayor's Update

Mayor Harris advised that the City was waiting for an interlocal from Denton County related to Radecke. He advised that Public Works Director Devon Kennedy was working to get the reconstruction of West Huffman started and that Public Works was headed in the right direction.

G. 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 the minutes from the January 9, 2017 Regular City Council meeting.**
6. **Consider and take action on acceptance of a reimbursement grant in an amount up to \$2,000.00 from the Texas State Library and Archives Commission for the purchase of two (2) Dell Optiplex 3040-Micro Form Factor computers and Microsoft Office 10 Pro for the Krum Public Library.**
7. **Consider and take action on approval of the purchase of a Ford F-150 Police vehicle and Ford Police Utility vehicle for the Krum Police Department and approval of a RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "VEHICLES AND RELATED EQUIPMENT" and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Item No. 5 was pulled from the Consent Agenda.

Councilmember Harrison made a motion to approve the consent agenda Items No. 4, 6, and 7 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

5. **Consider and take action on amending the Purchasing Policy to increase the purchase order threshold amount from \$500.00 to \$1500.00.**

A brief discussion was held by the City Council.

Councilmember Diviney made a motion to approve amending the Purchasing Policy to increase the purchase order threshold amount from \$500.00 to \$1500.00 with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

H. REGULAR AGENDA ITEMS

8. **Discuss, consider and take action on accepting the Audited Annual Financial Report for the fiscal year ended September 30, 2016.**

Greg Shropshire, 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, 2016.

Councilmember Petersen made a motion to accept the Audited Annual Financial Report for the fiscal year ended September 30, 2016 with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

- 9. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Amy D. Kaarlela and Andrew Boyle from Freese and Nichols made a presentation to the City Council regarding their preliminary information related to their water and wastewater rate review. They outlined their findings and outcomes under three (3) different scenarios. Discussion was held by the City Council.

Councilmember Strand made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, AND SECTION A11.004 SEWER RATES; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Petersen, Harrison, Strand
Nays: None
Abstain: Diviney
Absent: Daughhetee

The motion carried.

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

Councilmember Strand made a motion to accept the Certification of Unopposed Petersen.

The following votes were cast:

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

The motion carried unanimously.

11. Discuss, consider and take action on an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 6, 2017 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Petersen made a motion to approve an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, CANCELING THE MAY 6, 2017 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE AS ELECTED TO OFFICE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

12. Discuss, consider and take action on approval of paving improvements to North Point Drive at Mourning Dove Lane intersection and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Public Works Director Devon Kennedy provided background information related to the paving improvements needed on North Point Drive. Discussion was held by the City Council.

Councilmember Petersen made a motion to table this item until March 13, 2017 and requested that Mr. Kennedy obtain two (2) additional quotes with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

13. Discuss, consider and take action to award the bid for the West Huffman Street Improvements and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Public Works Director Devon Kennedy introduced and provided background information regarding the West Huffman Street Improvements and the bids that were received. Discussion was held by the City Council.

Councilmember Harrison made a motion to award the bid for the West Huffman Street Improvements to Reytech Services, LLC and authorize the Mayor to execute all contract documents regarding same with a second by Councilmember Strand.

The following votes were cast:

Ayes: Petersen, Harrison, Strand
Nays: Diviney
Absent: Daughhetee

The motion carried.

14. Discuss, consider and take action on approval of the proposed Krum Police Policy Manual and the Krum Police Standard Operational Procedures Manual.

Police Chief Terry Hargis provided information related to the proposed Krum Police Policy Manual and the Krum Police Standard Operational Procedures Manual. Discussion was held by the City Council.

Councilmember Harrison made a motion to approve the Krum Police Policy Manual and the Krum Police Standard Operational Procedures Manual with corrections to reflect the changes that have been made to the purchasing policy with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

15. Discuss, consider and take action on approval of the proposed Meeting Room Policy for the Krum Public Library.

Library Director Donna Pierce introduced the proposed Meeting Room Policy for the Krum Public Library. Discussion was held by the City Council and City Council made suggestions for changes to the policy. The City Council requested that this item be revisited at the April City Council meeting.

No action was taken.

16. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 11: TAXATION, ARTICLE 11.02: PROPERTY TAX, SECTION 11.02.008 HOMESTEAD EXEMPTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

A brief discussion was held by the City Council. The City Council will increase the exemption provided for Over 65 and Disabled homestead exemptions from the \$6,000.00 currently in place to \$10,000.00.

Councilmember Petersen made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 11: TAXATION, ARTICLE 11.02: PROPERTY TAX, SECTION 11.02.008 HOMESTEAD EXEMPTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

I. EXECUTIVE SESSION – None

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.

J. FUTURE AGENDA ITEMS

The City Council would like to meet again at 6:00 p.m. on March 13, 2017 and also discussion department measures in a month or two.

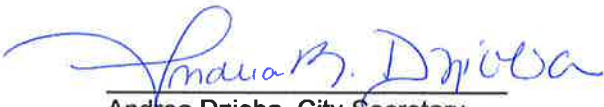
K. ADJOURN

The meeting adjourned at 8:56 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary