



# REGULAR CITY COUNCIL MEETING MONDAY, APRIL 3, 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 Daughhettee, 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 Daughhettee was absent. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; Finance Director Shelly Neckar; 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 Ronald G. Harris, Jr.

**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. PRESENTATION / DISCUSSION

#### 1. Mayor's Update

Mayor Ronald G. Harris, Jr. informed the City Council that the first section of North Point was complete and that the other two (2) sections will be done next month. He advised that the citizens will need to keep the flumes clear. He recognized the Fire and Police Departments and their positive handling of weather events. Mayor Harris said that the parks were going well and that Public Works was working on an automatic solution for locking the restrooms at the park. He expects to hear from Commissioner Eads office soon with an update on Radecke. Mayor Harris plans on meeting with Superintendent Carroll related to East Huffman. Mayor Harris reminded the City Council about the Flag Raising at the new Fire Department on April 15th from 1:30 p.m. – 2:00 p.m. He advised that the new Public Works Facility will also be open.

**2. Discussion – February 2017 Financials**

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion. Finance Director Shelly Neckar advised the City Councilmembers that she was sending them a budget questionnaire and requested that they complete it and get the questionnaire back to her.

**3. Discussion – Department Measures**

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion but would like to discuss these at a future meeting.

**4. Presentation – Upper Trinity Regional Water District – Gary Calmes**

Gary Calmes provided an update related to the Upper Trinity Regional Water District. He discussed management of the system, raising rates and that Lake Ralph Hall may help. The Upper Trinity Regional Water District is working towards a permit with the Corps of Engineers. They are still acquiring land and anticipate a 2025 target start date.

**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.

**5. Consider and take action on reappointment of Gary Calmes to the Board of Directors of Upper Trinity Regional Water District.**

**6. Consider and take action on approval of the resignation of Nate Winchester from the Krum Park Development Corporation.**

**7. Consider and take action on approval of the appointment of Devon Kennedy to the Krum Park Development Corporation.**

**8. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.**

**9. Consider and take action to approve a RESOLUTION OF THE CITY OF KRUM SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.**

**10. Consider and take action on approval of the proposed Meeting Room Policy for the Krum Public Library.**

Councilmember Diviney made a motion to approve the consent agenda as presented 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

**11. Discuss, consider and take action on approval of a fire alarm system for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Fire Chief Ken Swindle provided information to the City Council about the fire alarm system for the Krum Public Library. Finance Director Shelly Neckar provided information related to the funds remaining in the bond. Discussion was held by the City Council.

Councilmember Strand made a motion to approve the fire alarm system for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Petersen.

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 a contract for cleaning services for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Library Director Donna Pierce provided background information related to the necessity of cleaning services for the Krum Public Library. Discussion was held by the City Council. Councilmember Strand would like to see the costs for once a week cleaning.

Councilmember Diviney made a motion to table this item with a second by Councilmember Strand.

The following votes were cast:  
Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**13. Discuss, consider and take action on approval of a contract for the purchase and installation of outside signage for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Library Director Donna Pierce provided background information related to the purchase and installation of outside signage for the Krum Public Library. Discussion was held by the City Council. Councilmember Strand suggested obtaining pricing for the sign made of metal and having it be white against the red brick.

Councilmember Diviney made a motion to table this item with a second by Councilmember Petersen.

The following votes were cast:  
Ayes: Petersen, Harrison, Diviney, Strand  
Nays: None  
Absent: Daughhetee

The motion carried unanimously.

**14. Discuss, consider and take action on approval of the purchase and installation of sod for the Krum Public Library and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Library Director Donna Pierce introduced the item for the purchase and installation of sod for the Krum Public Library. Fire Chief Ken Swindle also discussed options in addition to the quotes that had been received. Discussion was held by the City Council.

Councilmember Strand made a motion to approve the purchase of sod from Kelly Sod, renting the roller, and installation by Corey Gregory's contracting company with a second by Councilmember Petersen.

The following votes were cast:  
Ayes: Petersen, Harrison, Strand  
Nays: Diviney  
Absent: Daughhetee

The motion carried.

**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**

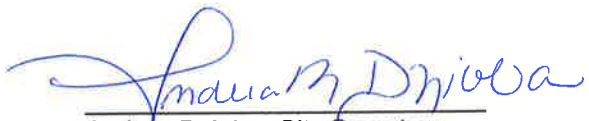
The City Council would like to discuss department measures and irrigation for the Library.

**K. ADJOURN**

The meeting adjourned at 7:41 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary