



SPECIAL CITY COUNCIL MEETING TUESDAY, APRIL 9, 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 Pro Tem Rhonda Harrison called the meeting to order at 6:31 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr. (arrived at 7:00 p.m.), Mayor Pro Tem Rhonda Harrison, Councilmembers Toby L. Lawrence, Melynda Rivers, Austin Petersen, and Mike Strand. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Public Works Director Devon Kennedy; Development Services Director Tom Elgin; Library Director Donna Pierce; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Harrison led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Austin 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.

Ms. Adrienne Pohrte and Mr. Tom Pohrte, 5115 Meadow Lane, addressed the City Council about their desire to adopt a fourth dog and requested that the City Council consider changes to the ordinance that could allow them to do so.

Mr. John Callarman, 301 W. McCart Street, addressed the City Council regarding the carport located behind the Krum Heritage Museum and advised that it is not owned by the museum. He requested that the City Council consider a lease with the museum that would allow them to utilize the space and advised that liability insurance would be provided.

E. PRESENTATION / DISCUSSION

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

2. Discussion – Parade of Lights

Councilmember Mike Strand stated that he thought that this was something that could be discussed during budget.

3. Discussion – City of Krum entry/gateway signs

Mayor Pro Tem Harrison advised that some discussion was had related to the possibility of using the Johnson Limousin Farm property for placing the sign.

Councilmember Mike Strand stated that he has left messages for Ms. Barthold related to the property on the east side of the City on FM 1173.

4. Discussion – West Side Park restroom update

Public Works Director Devon Kennedy informed the City Council that the restroom has been ordered. However, he does not know when it will be delivered.

5. Discussion – Library sewer line update

Public Works Director Devon Kennedy advised the City Council that Freese and Nichols was getting bid documents put together related to the Library sewer line.

6. Discussion – Street maintenance and street maintenance estimates

Public Works Director Devon Kennedy informed the City Council that Freese and Nichols was putting together cost estimates.

7. Discussion – Internal Controls related to recommendations by auditors

City Secretary Andrea Dzioba addressed the City Council and advised that the Finance Assistant and herself were checking and verifying information between themselves and that as of right now there are no written instructions as to how those controls are being completed but she expects that when the Finance Director is in the office that it will be their decision on how best to implement and document those internal controls.

8. Discussion – Job descriptions and employee evaluations

City Secretary Andrea Dzioba advised that she included the job descriptions that have already been created and samples related to possible employee evaluations. A brief discussion was held by the City Council and it was indicated that they would like to see job descriptions for the Department Heads first so that they will be able to complete evaluations.

1. Discussion – City Logo

Mayor Ronald G. Harris, Jr. advised that he should receive an update soon related to school located in Denton that had expressed interest in assisting with the logo. He will follow up with them.

F. 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.

9. Consider and take action on approval of the minutes from the February 4, 2019 Regular City Council meeting.

10. Consider and take action on approval of the minutes from the March 4, 2019 Regular City Council meeting.

11. Consider and take action on a request from the Krum Masonic Lodge 1453 for a temporary closure of a portion of North 2nd Street between Lake Street and Lloyd Street from 1:00 p.m. until 8:00 p.m. for an annual barbeque fundraiser to be held on Saturday, April 27, 2019.

12. Consider and take action on a request by the Krum Lion's Club for the donation of a water connection and bulk water and a waiver of the \$1,500.00 deposit for a fundraiser circus on Saturday, April 6, 2019.
13. Consider and take action on acceptance of a grant in the amount of \$15,000.00 from Texas A&M Forest Service for personal protective equipment (PPE) for the Krum Fire Department.
14. Consider and take action to approve payment of "fair share" support of the Children's Advocacy Center of Denton County for the FY 2018-2019.
15. Consider and take action on approval of an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System (Police and Fire) with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
16. 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 EIGHT CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
17. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
18. Consider and take action on acceptance of a grant in the amount of \$5,184.00 from the Tocker Foundation to replace ineffective shelving for the Krum Public Library.

Councilmember Lawrence made a motion to approve the consent agenda as presented with a second by Councilmembers Strand and Petersen.

The following votes were cast:

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

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

19. Discuss, consider and take action on a RESOLUTION OF THE CITY OF KRUM, TEXAS NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.

Councilmember Strand made a motion to approve a RESOLUTION OF THE CITY OF KRUM, TEXAS NOMINATING ONE CANDIDATE (TEMJL) TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

20. Discuss, consider and take action on a Residential Developer Agreement for the Brisa Meadows Addition and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

Development Services Director Tom Elgin provided information related to the proposed Residential Developer Agreement. Discussion was held by the City Council.

Councilmember Strand made a motion to approve a Residential Developer Agreement for the Brisa Meadows Addition and authorize the Mayor to execute all agreement documents on behalf of the City of Krum with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Lawrence, Harrison, Rivers, Petersen, Strand

Nays: None

Absent: None

The motion carried unanimously.

21. Discuss, consider and take action on approval of proposed amendments to the City of Krum Personnel Manual.

City Secretary/Human Resources Director Andrea Dzioba provided information related to the proposed amendments to the City of Krum Personnel Manual. Discussion was held by the City Council.

Councilmember Lawrence made a motion to approve the proposed amendments to the City of Krum Personnel Manual as recommended with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Lawrence, Harrison, Rivers, Petersen, Strand

Nays: None

Absent: None

The motion carried unanimously.

22. Discuss, consider and take action on approval of an additional part-time staff position at the Krum Public Library.

Library Director Donna Pierce introduced her request related to adding an additional part-time staff position at the Krum Public Library. Discussion was held by the City Council. Councilmember Petersen advised that he supports the request.

Councilmember Petersen made a motion to approve an additional part-time staff position at the Krum Public Library with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Lawrence, Harrison, Rivers, Petersen, Strand

Nays: None

Absent: None

The motion carried unanimously.

23. Discuss, consider and take action on approval of proceeding with the hiring of and budgeting for a City Administrator.

Mayor Ronald G. Harris, Jr. opened the item for consideration. Extensive discussion was held by the City Council related to possible job duties and expected work hours. No action was taken.

H. EXECUTIVE SESSION

24. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

Mayor Harris announced that the City Council would convene in executive session at 7:51 p.m.

- a. **A portion of the North 56 feet of Lot 7 in Block 5 of The Original Town of Krum**
- b. **Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street**
- c. **City Administrator**
- d. **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 551.072 and Section 551.074.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 8:21 p.m.

Action on Executive Session Items 24a, 24b, 24c, and 24d if necessary.

- a. **A portion of the North 56 feet of Lot 7 in Block 5 of The Original Town of Krum**

Councilmember Harrison made a motion to have the Mayor negotiate a lease with the museum with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

- b. **Lots 18 and 19, Block 19, of the Old Town Krum Addition, said property being located on the south side of West Lake Street**
- c. **City Administrator**

No action was taken on 24b and 24c.

- d. **Finance Director**

Councilmember Strand made a motion to terminate the employment of the Finance Director and advertise to fill the position with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried.

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.

I. FUTURE AGENDA ITEMS

The City Council would like to have the following items on the next City Council agenda: animal control ordinance; entryway monument sign; list of department heads with titles and job descriptions; procedure to replace Councilmember Lawrence and discussion related to City Administrator/Human Resources Director/Generalist.


J. ADJOURN

The meeting adjourned at 8:25 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary