



# REGULAR CITY COUNCIL MEETING MONDAY, MAY 1, 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 6:34 p.m.

### B. QUORUM PRESENT

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

Adrienne E. Porte, 5115 Meadow Lane, expressed concerns related to increasing population along Hopkins and spoke in support for the Library contracting with a cleaning service.

### E. PRESENTATION / DISCUSSION

#### 1. Proclamation – “Motorcycle Safety and Awareness Month”

Mayor Ronald G. Harris, Jr. read the proclamation for “Motorcycle Safety and Awareness Month” and presented it to members from Denton Abate, Lost Riders Cooke County MC, Iron Guardians, Organized Chaos MC, Brothers of Service and Heathens.

#### 2. Presentation – Children’s Advocacy Center of Denton County – Troy Hamm

Troy Hamm made a presentation regarding the Children’s Advocacy Center of Denton County.

#### 3. Proclamation – “Police Week”

Mayor Ronald G. Harris, Jr. read the proclamation for “Police Week” and presented it to Police Chief Terry Hargis.

#### 4. Mayor's Update

Mayor Ronald G. Harris, Jr. informed the City Council that the West Huffman project was expected to take ten (10) weeks and is in the second week and running ahead of schedule. Other things that are progressing are sod installation at the Library and taking care of a number of water leaks and sewer blockages. Budget is coming up and there should be an Interlocal agreement related to Radecke on the July agenda.

#### 5. Discussion – March 2017 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion.

**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.

6. **Consider and take action on approval of the minutes from the February 6, 2017 Regular City Council meeting.**

7. **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 contract documents regarding same on behalf of the City of Krum.**

8. **Consider and take action on acceptance of a grant in the amount of \$2,336.00 from the Texas Book Festival for the purchase of fiction and graphic novels for teens for the Krum Public Library.**

Councilmember Strand made a motion to approve the consent agenda as presented with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

#### H. REGULAR AGENDA ITEMS

9. **Discuss, consider and take action on approval of a Preliminary Plat of Hopkins Meadows Addition, an approximate 60.1 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in Denton County, Texas, and known as Tract 15 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Planned Development – 1 – Single-Family Residential 7.5 (PD-1-SF-7.5). The preliminary plat proposes 153 residential lots and five open space lots. Owner: Herman H. Hopkins Estate. Applicant: CCM Engineering. Case: PPT-2017-01.**

City Planner Tom Elgin made a presentation related to the Preliminary Plat of Hopkins Meadows Addition. Discussion was held by the City Council.

Councilmember Strand made a motion to approve a Preliminary Plat of Hopkins Meadows Addition, an approximate 60.1 acre tract of land located generally on the east side of Hopkins Road due east of the intersection of Radecke Road and Hopkins Road in Denton County, Texas, and known as Tract 15 of the John W. Gibbons Survey, Abstract No. 446, Denton County, Texas with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

10. **Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Zoning Ordinance. The amendments may include changes to: zoning district regulations, building design and materials, off-street parking, landscaping, fire lanes, screening wall and buffering, minimum residential floor area, garage conversions, residential carports and other accessory structures, super-majority voting requirements, and other miscellaneous Zoning Ordinance standards and regulations. The amendments do not propose changing any zoning district boundaries of the official zoning map. Applicant: City of Krum. Case: ORD-2016-01**

Mayor Ronald G. Harris, Jr. opened the public hearing at 6:57 p.m.

City Planner Tom Elgin provided an overview related to the possible amendments to the Zoning Ordinance.

Adrienne E. Porte, 5115 Meadow Lane discussed metal roofs vs. shakes. Discussion was held by the City Council.

Mayor Harris closed the public hearing at 7:21 p.m.

Councilmember Strand made a motion to continue the public hearing and table the item with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

11. **Hold a public hearing and discuss, consider and take action on an ordinance approving amendments to the Subdivision Ordinance. The amendments may include changes to: street and rights-of-way, detention, storm water management, plat approval authority, oversize participation, development agreements, vested rights, screening wall and buffering, and other miscellaneous Subdivision Ordinance standards and regulations. Applicant: City of Krum. Case: ORD-2016-02.**

Mayor Ronald G. Harris, Jr. opened the public hearing at 7:25 p.m.

City Planner Tom Elgin provided an overview related to the possible amendments to the Subdivision Ordinance.

No one was present to speak during the public hearing. Discussion was held by the City Council.

Mayor Harris closed the public hearing at 7:39 p.m.

Councilmember Strand made a motion to accept the amendments as presented with the exception that the pavement width be changed from 34 feet to 32 feet with a second by Councilmember Petersen.

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

The motion carried unanimously.

**12. Discuss, consider and take action on approval of paving improvements to North Point Drive at White Wing Drive 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 proposed paving improvements to North Point Drive at White Wing Drive intersection. Discussion was held by the City Council.

Councilmember Petersen made a motion to approve Jorge Olguin to make the paving improvements to the North Point Drive at White Wing Drive intersection 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: Petersen, Harrison, Strand  
Nays: None  
Absent: Daughhetee, Diviney

The motion carried unanimously.

**13. 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 introduced this agenda item and provided information regarding same. Discussion was held by the City Council and the suggestion was made that this should be discussed during budget.

No action was taken.

**14. 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 introduced this agenda item and provided information regarding same. Discussion was held by the City Council.

Councilmember Harrison made a motion to approve a contract with Sign Manufacturing for cast aluminum letters and painted in a color that matches the light brick color of the Library for a total cost of \$4,507.80 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, Strand  
Nays: None  
Absent: Daughhetee, Diviney

The motion carried unanimously.

**I. EXECUTIVE SESSION**

Mayor Harris announced that the City Council would convene in executive session at 8:07p.m.

15. 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.

a. Metal storage shed located in the parking lot just east of 102 W. McCart and adjacent to FM 1173

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.

**Adjourn into Open Meeting.**

The City Council reconvened into the open meeting at 8:13 p.m.

**Action on Executive Session Item 15a if necessary.**

Councilmember Strand made a motion to approve the demolition of the metal storage shed by the Public Works Department with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Petersen, Harrison, Strand

Nays: None

Absent: Daughhetee, Diviney

The motion carried unanimously.

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.

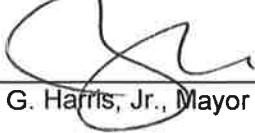
**J. FUTURE AGENDA ITEMS**

The City Council would like to discuss storm sirens (outside warning devices) being funded for new subdivisions.

**K. ADJOURN**

The meeting adjourned at 8:19 p.m.

**APPROVED:**



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary