

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member - Place 1
Melynda Rivers, Council Member - Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, Interim City Secretary

**MINUTES
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, MAY 4, 2020
6:30 PM**

City Council Present: Ronald G. Harris, Jr, Mayor; Austin Petersen, Place 1; Rhonda Harrison, Mayor Pro-Tem; Melynda Rivers, Place 3; Richard Troth, Place 4 (6:50 pm); and Mike Strand, Place 5

City Council Absent: None

City Staff Present: Tom Elgin, City Planner; Terry Hargis, Chief of Police; Ken Swindle, Fire Chief; Donna Pierce, Library Director; Karen Hollingsworth, Finance Director; Devon Kennedy; Public Works Director; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, Interim City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:33 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced that a quorum was virtually present.

C. DISCUSSION ITEMS

1. Mayor's Update - COVID-19

A discussion was held among the members of the City Council and City Staff concerning City Hall Lobby is now open for one (1) person at a time and City Staff have returned to a regular schedule.

2. Update on Storm Sirens

A discussion was held among the members of the City Council and City Staff concerning the siren equipment is in transit, GPS locations being completed for the best sites to place the siren, and should have the siren installed the first part of June. An update will be given at next month's meeting.

3. Monthly Financials - February and March 2020

A discussion was held among the members of the City Council and City Staff regarding the new funds created, issues concerning the name of accounts being misleading, and financial statements being more honest and transparent than previous statements.

D. 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 regarding approval of the minutes from the April 6, 2020 Virtual City Council Meeting.
2. Consider and take action regarding approval of Resolution No. 2020-05-01 being a Resolution of the City Council of the City of Krum, Texas, approving the terms and conditions of the gateway monument agreement between the Texas Department of Transportation and the City of Krum to allow the City to construct and maintain a gateway monument within F.M. 1173 Right-of-Way owned by the Texas Department of Transportation, said right-of-way located within the city limits of the City of Krum, Denton County, Texas; and providing an effective date.
3. Consider and take action regarding approval of Resolution No. 2020-05-02 being a Resolution of the City Council of the City of Krum, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with ONCOR Cities Steering Committee; authorizing the hiring of Legal Counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; 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.
4. Consider and take action regarding approval of Ordinance No. 2020-05-01 being an Ordinance of the City Council of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Appendix A Fee Schedule, by amending Article A2.000 Miscellaneous Fees; providing for incorporation of premises; providing for findings; providing for amendments to the Code of Ordinances; providing a cumulative repealer clause; providing for savings; providing for severability; providing for engrossment and enrollment; and providing an effective date.
5. Consider and take action regarding renewing the Speed of Light Broadband Tower Lease Agreement.
6. Consider and take action regarding approving an additional \$701.40 for concrete construction at West Park Playgrounds and new Restroom Facilities.
7. Consider and take action regarding approval of Resolution No. 2020-05-03 being a Resolution of the City Council of the City of Krum, Texas authorizing Utility Billing payment plan extensions.
8. Consider and take action regarding approval of Ordinance No. 2020-05-02 being an Ordinance of the City of Krum, Texas amending the Code of Ordinances of the City of Krum, Chapter 13 Utilities, Article 13.03 Delinquent Accounts, Section 13.030.010 Deferred Payment Plan; providing for incorporation of premises; providing for findings; providing for amendments to the Code of Ordinances; providing a cumulative repealer clause; providing for savings; providing for severability; providing for a publication; providing for engrossment and enrollment; and providing an effective date.

Mayor Pro-Tem Harrison made a motion to approve the Consent Agenda Items, seconded by Councilman Petersen.

Motion passed without objection.

E. REGULAR AGENDA ITEMS

1. Discuss, consider and take action to accept the FY 2018-2019 Annual Audit Report.

A discussion was held among the members of the City Council and City Staff concerning change made in the report since the Council saw the report in March and stated that City Staff has taken steps to correct internal control issues.

Councilman Strand made a motion to accept the FY 2018-2019 Annual Audit Report, seconded by Councilman Troth.

Motion passed without opposition.

2. Discuss, consider and take action regarding Resolution No. 2020-05-04 being a Resolution of the City Council of the City of Krum, Texas, setting a Public Hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the Hometown Public Improvement District within the Extraterritorial Jurisdiction of the City of Krum, Texas; and authorizing the issuance of notice by the City Secretary of Krum, Texas regarding the Public Hearing.

A discussion was held among the members of the City Council and City Staff concerning this being a procedural step for the PID, the public hearing will be held at the June 1, 2020 City Council meeting, and the public hearing will not assure the passage of the PID.

Councilman Strand made a motion to approve Resolution No. 2020-05-04, seconded by Councilwoman Rivers.

Motion passed unanimously.

3. Discuss, consider and take action on a professional services agreement with Freese and Nichols, Inc., for the design of the Dry Fork Hickory Creek Interceptor and Meadows Subdivision Wastewater Rehabilitation, and to authorize the Mayor to execute all agreement documents of the City of Krum.

A discussion was held among the members of the City Council and City Staff concerning the proposed sewer line to from South Radacke, the current sewer line is at capacity, the project will be for the main project and the design.

Mayor Pro-Tem Harrison made a motion to approve the professional services agreement with Freese & Nichols, Inc., seconded by Councilwoman Rivers.

Motion passed without opposition.

4. Discuss, consider and take action on amending the Financial Advisory Agreement with Hilltop Securities.

A discussion was held among the members of the City Council and City Staff concerning Hilltop Securities and PID Bonds, this amendment would be a minor change to the contract and the fees would be paid by the developer and not the City.

Mayor Pro-Tem Harrison made a motion to accept the Agreement Amendment, seconded by Councilman Petersen.

Motion passed without objection.

5. Discuss, consider and take action regarding Resolution No. 2020-05-05 being a resolution amending and ratifying a disaster declaration due to COVID-19 Virus and consenting to continuation for more than seven (7) days.

A discussion was held among the members of the City Council and City Staff concerning the declarations mirroring the County and the State and is a labor intensive process and this resolution would revoke the City's. The State's declaration supersedes all other declarations and therefore the City's is not required.

Councilwoman Rivers made a motion to accept Resolution No. 2020-05-05, seconded by Councilman Strand.

Motion passed without opposition.

F. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 7:13 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property being Lot 2, Block 1 of the Christian Center Assembly of God Church Addition.

G. RECONVENE IN OPEN SESSION

Mayor Harris reopened the Regular Session at 7:26 pm.

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider and take action on approval of a real estate sales contract for the purchase of approximately four acres of property from Christian Center Assembly of God, Inc., and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum. The four-acre property is located on the west side of Masch Branch Road, approximately 1,300 feet north of FM 1173/McCart Street, and is a portion of Lot 2, Block 1 of the Christian Assembly of God Church Addition in the City of Krum, Denton County, Texas as recorded in Document Number 2017-417, of the Plat Records of Denton County on September 27, 2017.

Councilman Strand made a motion to approve the purchase of the property as discussed in Executive Session, seconded by Mayor Pro-Tem Harrison.


Motion passed without objection.

H. FUTURE AGENDA ITEMS

A short discussion was held concerning next month's agenda concerning logo development update, Executive Session for City Secretary's position, and recognition for the persons who made face masks for City Staff and Citizens at the next in person meeting.

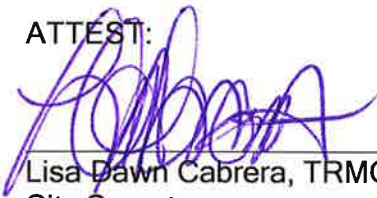
I. ADJOURNMENT

Mayor Harris adjourned the meeting at 7:33 pm.



Ronald G Harris, Jr.
Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary