



# SPECIAL CITY COUNCIL MEETING MONDAY, MAY 14, 2018 at 6:00 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, Councilmember - PI.2  
Toby L. Lawrence, 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 6:05 p.m.

### B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Melynda Rivers, and Toby L. Lawrence. Councilmember Mike Strand was absent. Also present were Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

### C. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 6:06 p.m.

1. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071 – Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**

- a. **Contract for Solid Waste and Recycling Services.**

**After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Sections 551.071.**

**Adjourn into Open Meeting.**

The City Council reconvened into the open meeting at 6:12 p.m.

**Action on Executive Session Item 1a if necessary.**

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.

Councilmember Lawrence made a motion to authorize the attorney to send prepared letter to current waste contracting company with a second by Councilmember Harrison.

The following votes were cast:

Ayes: Rivers, Harrison, Petersen, Lawrence,

Nays: None

Absent: Strand

The motion carried unanimously.

**D. ADJOURN**

The meeting adjourned at 6:13 p.m.

**APPROVED:**



Ronald G. Harris, Jr., Mayor

  
Andrea Dzioba, City Secretary