



REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 4, 2018 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, Councilmember - PI.2
Toby L. Lawrence, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Councilmember Rhonda Harrison called the meeting to order at 6:32 p.m.

B. QUORUM PRESENT

Those present were Councilmembers Austin Petersen, Rhonda Harrison, Melynda Rivers and Mike Strand. Mayor Ronald G. Harris, Jr. and Toby L. Lawrence were absent. Also present were Police Chief Terry Hargis; Finance Director Shelly Neckar; Public Works Director Devon Kennedy; City Planner Tom Elgin; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Rhonda Harrison led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Mike Strand.

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. REGULAR AGENDA ITEMS

1. Discuss, consider and take action to elect a Mayor Pro Tem for a one-year term.

Councilmember Rivers nominated Councilmember Rhonda Harrison to serve as Mayor Pro Tem.

Councilmember Strand made a motion to close the nominations with a second by Councilmember Petersen.

The following votes were cast:
Ayes: Rivers, Petersen, Strand
Nays: None
Absent: Lawrence
Abstain: Harrison

The motion carried unanimously.

Councilmember Strand made a motion to elect Rhonda Harrison to serve as Mayor Pro Tem for a one-year term with a second by Councilmember Petersen.

The following votes were cast:
Ayes: Rivers, Petersen, Strand
Nays: None
Absent: Lawrence
Abstain: Harrison

The motion carried unanimously.

F. PRESENTATION / DISCUSSION

2. Proclamation – “Children’s Mental Health Awareness Day:

Mayor Pro Tem Rhonda Harrison read the proclamation and presented it to Ms. Sonia Redwine, Director of Health and Mental Health Initiatives of United Way of Denton.

3. Discussion – April 2018 Financials

Mayor Pro Tem Rhonda Harrison 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.

4. Consider and take action on approval of the minutes from the April 2, 2018 Regular City Council meeting.

5. Consider and take action on approval of the appointment of Stephanie Saied to the Krum Park Advisory Board and Krum Park Development Corporation.

6. Consider and take action on approval of Change Order No. 1 to the contract with Fryer Construction Company for the Ammonia Feed Improvements Project in the amount of \$37,900.00.

7. Consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR 2017-2018; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.

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

The following votes were cast:
Ayes: Rivers, Petersen, Strand
Nays: None
Absent: Lawrence
Abstain: Harrison

The motion carried unanimously.

H. REGULAR AGENDA ITEMS

8. Discuss, consider and take action on a resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum, Texas, and authorizing and directing the Mayor to publish notice of such public hearings. The property is a 0.864-acre tract of land situated in the P.L. Lankford

Survey Abstract No. 733, Denton County, Texas, conveyed in deed to Hollis Jeirenne Jones and Deborah Ann Jones, Volume 4871, Page 4376, Deed Records, Denton County Texas, at the south end of South Second Street. Owner and Applicant: Brad Carrell. Case: ANX-2018-01.

City Planner Tom Elgin made a presentation related to the resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Krum. A brief discussion was held by the City Council.

Councilmember Petersen made a motion to approve a resolution setting a date, time and place for public hearings on the proposed annexation of certain property by the City of Krum with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

9. Discuss, consider and take action on approval of a change of the regularly scheduled City Council meeting from September 3, 2018 to September 5, 2018.

A brief discussion was held by the City Council.

Councilmember Strand made a motion to approve a change of the regularly scheduled City Council meeting from September 3, 2018 to September 5, 2018 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

I. EXECUTIVE SESSION

Mayor Pro Tem Rhonda Harrison announced that the City Council would convene in executive session at 6:44 p.m.

10. 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, 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.

- a. **Contract for Solid Waste and Recycling Services**
- b. **803 E. McCart Street**
- c. **O.T. Krum**
- d. **City Administrator**

And pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations with the Alan Chamberlain Trust.

To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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, 551.072, 551.074 and 551.087.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 7:45 p.m.

Action on Executive Session Items 10a, 10b, 10c, 10d, 10(1), and 10(2) 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.

No action was taken.

J. FUTURE AGENDA ITEMS

It was requested that there be a discussion item related to the Texas Department of Transportation FM 1173 project.

K. ADJOURN

Councilmember Strand made a motion to adjourn the meeting with a second by Councilmember Rivers.

The following votes were cast:

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


The motion carried unanimously.

The meeting adjourned at 7:48 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary