



# REGULAR CITY COUNCIL MEETING MONDAY, JULY 2, 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, 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 Ronald G. Harris, Jr. called the meeting to order at 6:30 p.m.

### B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Melynda Rivers, Toby L. Lawrence and Mike Strand. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; 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

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.

No one spoke under the Citizen's Agenda.

### E. PRESENTATION / DISCUSSION

#### 1. Mayor's Update

Mayor Ronald G. Harris, Jr. advised that the Fire Department was denied the grant for the outdoor warning devices. Fire Chief Ken Swindle provided additional information regarding the application for the grant and subsequent denial.

Mayor Harris also reminded the City Council to provide Finance Director Shelly Neckar with any information related to budget.

#### 2. Discussion – Texas Department of Transportation / FM 1173

Mayor Harris opened the discussion. Councilmember Strand inquired about a traffic signal schedule and whether there would be an additional meeting between the City and the Texas Department of Transportation. Mayor Harris advised that there would be additional meetings and that he would keep them informed. City Planner Tom Elgin discussed the traffic warrant analysis

and City Council discussed obtaining public comments from the previously held public meeting. Discussion was held by the City Council.

**3. Discussion – May 2018 Financials**

Mayor Ronald G. Harris, Jr. opened the discussion item. Mayor Pro Tem Harrison inquired about the miscellaneous revenue. Finance Director Shelly Neckar explained that it was first quarter grant revenue that was placed there until the separate revenue line item is created.

**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.

- 4. Consider and take action on approval of the minutes from the May 7, 2018 Regular City Council meeting.**
- 5. Consider and take action on approval of the minutes from the May 14, 2018 Special City Council meeting.**
- 6. Consider and take action on approval of the minutes from the June 4, 2018 Regular City Council meeting.**
- 7. Consider and take action on approval of an Interlocal Cooperation Agreement for Tax Collection with Denton County and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**
- 8. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Police Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
- 9. Consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Public Safety Application Support and Maintenance for the Krum Fire Department and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
- 10. Consider and take action to approve an Interlocal Agreement between Harris County Department of Education and the City of Krum and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
- 11. Consider and take action on approval of an expenditure in an amount not to exceed \$15,000.00 by the Park Development Corporation to re-sod Field D at the West Side Park.**

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, Rivers, Lawrence, Strand
Nays:	None
Absent:	None

The motion carried unanimously.

**G. REGULAR AGENDA ITEMS**

- 12. Discuss, consider and take action on a Residential Developer Agreement for the Fowler Farms Addition and to authorize the Mayor to execute all agreement documents on behalf of the City of Krum.**

City Planner Tom Elgin provided information related to a Residential Developer Agreement for the Fowler Farms Addition and explained that it lays out the responsibilities of the developer and the City. A brief discussion was held by the City Council.

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

The following votes were cast:

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

The motion carried unanimously.

- 13. Discuss, consider and take action on AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.04: PARKING BY ADDING A NEW SECTION 12.04.002: NO PARKING ZONES, 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 PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

City Secretary Andrea Dzioba provided information to the City Council related to the proposed Ordinance. Discussion was held by the City Council.

Councilmember Lawrence made a motion to approve AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 12: TRAFFIC AND VEHICLES, ARTICLE 12.04: PARKING BY ADDING A NEW SECTION 12.04.002: NO PARKING ZONES, 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 PENALTY, PROVIDING FOR A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with changes made to the no parking zone along Dakota Trail with a second by Councilmembers Petersen and Rivers.

The following votes were cast:

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

The motion carried unanimously.

- 14. Hold a Public Hearing on the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2018-2019.**

Mayor Ronald G. Harris, Jr. opened the public hearing at 7:17 p.m. No one was present to speak during the public hearing. Mayor Ronald G. Harris, Jr. closed the public hearing at 7:18 p.m.

No further action was necessary.

- 15. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2018-2019.**

Police Chief Terry Hargis provided an overview of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2018-2019. *Councilmember Rivers left the meeting at 7:18 p.m. and returned to the meeting at 7:20 p.m.* Discussion was held by the City Council.

Councilmember Harrison made a motion to approve the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2018-2019 with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

**16. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.**

Fire Chief Ken Swindle provided some information related to the Denco Area 9-1-1 District Board of Managers. Discussion was held by the City Council.

Councilmember Strand made a motion to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS FOR THE APPOINTMENT OF ONE MEMBER (Jim Carter) TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

**H. EXECUTIVE SESSION**

Mayor Ronald G. Harris, Jr. announced that the City Council would convene in executive session at 7:30 p.m.

- 17. 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. **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 8:01 p.m.

**Action on Executive Session Items 17a, 17b, 17c, 17(1), and 17(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 on 17a, 17c, 17(1), or 17(2). The following action was taken on 17b:

Councilmember Harrison made a motion to authorize the Mayor to engage the City Engineer size the lift station and force main within the City right-of way at 803 E. McCart with a second by Councilmember Strand.

The following votes were cast:

Ayes: Petersen, Harrison, Rivers, Lawrence, Strand

Nays: None

Absent: None

The motion carried unanimously.

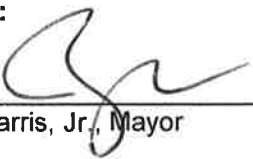
**I. FUTURE AGENDA ITEMS**

It was requested that there be a discussion item related to the Texas Department of Transportation FM 1173 project and the City of Krum entry/gateway sign.

**J. ADJOURN**

The meeting adjourned at 8:03 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary