



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JULY 6, 2016 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 6:32 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Councilmembers Austin Petersen, Rhonda Harrison, Justin Diviney, Cindy Daughhetee, and Mike Strand. Also present were Finance Director Shelly Neckar; Fire Chief Ken Swindle; Public Works Director Mark Patterson; City Planner Tom Elgin; Library Director Donna Pierce; City Attorney Lance Vanzant; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ronald G. Harris led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Rhonda Harrison.

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. EXECUTIVE SESSION

Mayor Harris announced that the City Council would convene in executive session at 6:35 pm.

1. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.74 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Public Works Director

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 551.074.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 7:10 p.m.

Action on Executive Session Item No. 1a if necessary.

Councilmember Harrison made a motion to extend an offer as discussed with a second by Councilmembers Petersen and Strand.

The following votes were cast:

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

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.

F. PRESENTATION

2. Mayor's Update.

Mayor Harris informed the City Council that the Fire Station was coming along and they should be meeting with the architect on the Library.

3. Discussion – May 2016 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.

- 4. Consider and take action on approval of the minutes from the June 6, 2016 Regular City Council meeting.**
- 5. 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, 2015-2016; 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.**
- 6. Consider and take action on a RESOLUTION APPROVING THE "DRAFT" DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2017 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.**
- 7. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.**
- 8. Consider and take action to approve a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.**

9. Consider and take action on approval of an Interlocal Agreement with the City of Frisco related to cooperative purchasing.

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

The following votes were cast:

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

The motion carried unanimously.

H. REGULAR AGENDA ITEMS

10. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS APPOINTING ONE MEMBER TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT.

A brief discussion was held by the City Council.

Councilmember Harrison made a motion to approve a Resolution appointing Jim Carter to the Board of Managers of the Denco Area 9-1-1 District with a second by Councilmembers Strand and Diviney.

The following votes were cast:

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

The motion carried unanimously.

11. Discuss, consider and take action on corrosive study and authorize the Mayor to negotiate any additional terms related to any necessary daily water intake increase under the Upper Trinity contract.

Mr. Ron King, Project Manager at Freese and Nichols, Inc., made a presentation to the City Council and discussed the options available related to meeting the Texas Commission on Environmental Quality's requirements. A lengthy discussion was held by the City Council related to the options available.

Councilmember Strand made a motion to accept the recommendation of the engineer and to proceed and present the recommended plan to the Texas Commission on Environmental Quality with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried.

12. Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 2: ANIMAL CONTROL, ARTICLE 2.06: KEEPING LIVESTOCK, BEES AND OTHER ANIMALS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

A brief discussion was held by the City Council.

Councilmember Petersen made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 2: ANIMAL CONTROL, ARTICLE 2.06: KEEPING LIVESTOCK, BEES AND OTHER ANIMALS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried.

I. FUTURE AGENDA ITEMS

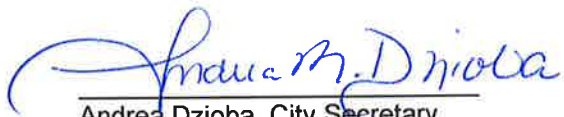
The following items were requested as future agenda items: Fee Schedule amendment related to the penalty for the animal ordinance, impact fees/rate study, discussion regarding a possible new well, an update on the wastewater treatment plant, update on the fire station, and an update on roads.

J. ADJOURN

The meeting adjourned at 8:23 p.m.

APPROVED:


Ronald G. Harris, Jr., Mayor


Andrea Dzioba, City Secretary