



# REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 6, 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, and Toby L. Lawrence. Councilmember Mike Strand was absent. Also present were Police Chief Terry Hargis; Fire Chief Ken Swindle; Finance Director Shelly Neckar; Library Director Donna Pierce; 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 Toby Lawrence.

- 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. reminded the City Council that we have budget work sessions coming up this month. Councilmember Harrison inquired about the engineering information provided and about the CCN. City Planner Tom Elgin updated the City Council related to the application being completed by Freese & Nichols related to same.

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

Mayor Harris opened the discussion. He advised that he had met with a TxDOT engineer and that they are looking at a start date that won't occur for ten (10) years. There will be another planning meeting a week from Wednesday.

**3. Discussion - City of Krum entry/gateway sign**

Mayor Ronald G. Harris, Jr. opened the discussion item. He advised that the issue with the sign is the placement originally discussed. Discussion was held by the City Council about possible locations for the entry/gateway sign. He also mentioned placing the iron sign also as it should be a minimal cost.

**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 a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING THE "DRAFT" DENCO AREA 9-1-1 DISTRICT FISCAL YEAR 2019 FINANCIAL PLAN, PURSUANT TO THE TEXAS HEALTH AND SAFETY CODE, CHAPTER 772, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.**

**7. Consider and take action on acceptance of a grant in the amount of \$27,318.00 from the Tocker Foundation for the purchase of a furniture and shelving for the Krum Public Library.**

Councilmember Harrison requested that Consent Items No. 5 and 6 to be considered separately

Councilmember Harrison made a motion to approve the consent agenda items numbers 4 and 7 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

**5. Consider and take action on changing the City Planner position title to Development Services Director.**

City Secretary Andrea Dzioba provided information related to the proposed position title change for the City Planner. A brief discussion was held by the City Council.

Councilmember Harrison made a motion to approve changing the City Planner position title to Development Services Director with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

**6. Consider and take action on approval of a revised Internet Policy for the Krum Public Library.**

Library Director Donna Pierce was available to answer any questions that the City Council had related to the revised Internet Policy for the Krum Public Library. A brief discussion was held by the City Council. Councilmember Harrison stated that she would have liked to have seen a redline version of the policy also.

Councilmember Harrison made a motion to approve a revised Internet Policy for the Krum Public Library with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

## **G. REGULAR AGENDA ITEMS**

- 8. Hold the first public hearing regarding the proposed voluntary annexation of an approximate 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 & Applicant: Bradley J. Carrell. Case: ANX-2018-01.**

Mayor Ronald G. Harris, Jr. opened the first public hearing at 6:47 p.m. No one was present to speak during the public hearing. Mayor Ronald G. Harris, Jr. closed the public hearing at 6:49 p.m.

No further action was necessary.

- 9. Discuss, consider and take action on the purchase of a 2018 Dodge Ram 2500 4x4 pickup for the Public Works Department.**

- 10. Discuss, consider and take action on the purchase of a 2018 John Deere 35G mini-excavator for the Public Works Department.**

Mayor Ronald G. Harris, Jr. opened item numbers 9 and 10 to be considered.

Public Works Director Devon Kennedy made a presentation to the City Council related to the vehicle repairs from this fiscal year of more than \$3,000.00 and rental of a mini-excavator on multiple occasions that has cost approximately \$18,000.00. A brief discussion was held by the City Council related to the proposed purchases and the need to make sure that we have maintenance schedules in place.

Councilmember Petersen made a motion to approve the purchase of a 2018 Dodge Ran 2500 4x4 pickup in the amount of 41,306.00 and a 2018 John Deere 35G mini-excavator in the amount of \$39,080.63 with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

- 11. Hold the second public hearing regarding the proposed voluntary annexation of an approximate 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 & Applicant: Bradley J. Carrell. Case: ANX-2018-01.**

Mayor Ronald G. Harris, Jr. opened the second public hearing at 7:01 p.m. No one was present to speak during the public hearing. Mayor Ronald G. Harris, Jr. closed the public hearing at 7:02 p.m.

No further action was necessary.

- 12. Consider accepting the submission of the effective tax rate calculation of \$0.597188 per \$100 assessed valuation and a rollback tax rate of \$0.630386 per \$100 assessed valuation for the fiscal year beginning October 1, 2018 and ending September 30, 2019.**

Councilmember Harrison made a motion to accept the submission of the effective tax rate of \$0.597188 per \$100 assessed valuation and a rollback tax rate of \$0.630386 per \$100 assessed valuation for the fiscal year beginning October 1, 2018 and ending September 30, 2019 with a second by Councilmember Petersen.

A record vote was taken as follows:

Record Vote: <b>Council Member</b>	<u>For</u>	<u>Against</u>
Rhonda Harrison, Mayor Pro Tem	√	
Melynda Rivers	√	
Austin Petersen	√	
Toby L. Lawrence	√	
Mike Strand		
Abstain: None		
Absent: Councilmember Mike Strand		

The following votes were cast:

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

The motion carried unanimously.

- 13. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 19, 2018 City Council Public Meeting Agenda to adopt a 2018 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling two public hearings to be held on September 5, 2018, and September 11, 2018; and requiring publication of a Notice of 2018 Tax Year Proposed Property Tax Rate in accordance with the law; and providing an effective date.**

Councilmember Petersen made a motion to approve a resolution to place a proposal on the September 19, 2018 City Council Public Meeting Agenda to consider a FY 2018-2019 tax rate of \$0.647489 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Wednesday, September 5th at 6:30 p.m. and Tuesday, September 11th at 6:30 p.m., with each meeting taking place at Krum City Hall at 146 W. McCart, Krum, Texas with a second by Councilmember Harrison.

A record vote was taken as follows:

Record Vote: <b>Council Member</b>	<u>For</u>	<u>Against</u>
Rhonda Harrison, Mayor Pro Tem	√	
Melynda Rivers	√	
Austin Petersen	√	
Toby L. Lawrence	√	
Mike Strand		
Abstain: None		
Absent: Councilmember Mike Strand		

The following votes were cast:

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

The motion carried unanimously.

**14. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2018 and ending September 30, 2019.**

Councilmember Petersen made a motion to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2018 and ending September 30, 2019 with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

**H. EXECUTIVE SESSION**

Mayor Ronald G. Harris, Jr. announced that the City Council would convene in executive session at 7:06 p.m.

**15. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072 – Deliberate the purchase, exchange, lease or value of real property.**

- a. 803 E. McCart Street
- b. 333 W. Lake Street

**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 551.072.**

**Adjourn into Open Meeting.**

The City Council reconvened into the open meeting at 7:31 p.m.

**Action on Executive Session Items 15a and 15b 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

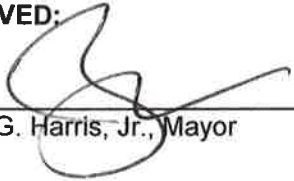
**I. FUTURE AGENDA ITEMS**

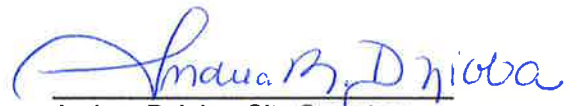
No items were requested.

**J. ADJOURN**

The meeting adjourned at 7:32 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary