



JOINT MEETING OF THE CITY COUNCIL AND KRUM CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS WEDNESDAY, AUGUST 23, 2017 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
Toby L. Lawrence, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

The meeting to order at 6:33 p.m. for the City Council by Mayor Ronald G. Harris, Jr. and for the Krum Crime Control and Prevention District Board of Directors by Board President Mike Strand.

B. QUORUM PRESENT

Those present on the City Council were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Justin Diviney, Councilmembers Austin Petersen, Rhonda Harrison, Toby L. Lawrence and Mike Strand. Those present for the Krum Crime Control and Prevention District Board of Directors were Mike Strand, Rhonda Harrison, Toby L. Lawrence, Joe Mayo, and Corey Newton. Steven Quy and Brad Sebastian were absent. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; Public Works Director Devon Kennedy; City Planner Tom Elgin; Finance Director Shelly Neckar; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. REGULAR AGENDA ITEMS

1. Discuss, consider and take action on approval of the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018.

Corey Newton made a motion to approve the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018 with a second by Joe Mayo.

The following votes were cast:

Ayes: Harrison, Lawrence, Strand, Mayo, Newton

Nays: None

Absent: Quy, Sebastian

The motion carried unanimously.

Corey Newton made a motion to approve the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018 with a second by Joe Mayo.

The following votes were cast:

Ayes: Harrison, Lawrence, Strand, Mayo, Newton

Nays: None

Absent: Quy, Sebastian

The motion carried unanimously.

Councilmember Lawrence made a motion to approve the proposed budget of the Krum Crime Control and Prevention District for Fiscal Year 2017-2018 with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

D. EXECUTIVE SESSION – None

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.

E. ADJOURN

The meeting adjourned at 6:35 p.m.


APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary



Mike Strand, President
Krum Crime Control and Prevention
District Board of Directors