



REGULAR CITY COUNCIL MEETING WEDNESDAY, SEPTEMBER 5, 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 Mike Strand, Rhonda Harrison, Melynda Rivers, and Toby L. Lawrence. Councilmember Austin Petersen 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; Development Services Director 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.

Mr. Larry Lamonica, 206 W. Lake Street, requested that the City Council be more involved in the management of the City and expressed his concerns that the Open Meetings Act had been violated during executive session discussions related to personnel and real estate.

E. PRESENTATION / DISCUSSION

1. Proclamation – “Live United Month”

Mayor Ronald G. Harris, Jr. read the proclamation and presented same to Gary Henderson, President and Chief Executive Officer of United Way of Denton, and Ashlie Bagley, United Way of Denton Board Member and Krum resident.

2. Mayor's Update

Mayor Harris opened the discussion. He advised that he had a meeting with TxDOT but there wasn't any additional concrete information. It is expected that funding will take approximately two (2) years.

3. Discussion – July 2018 Financials

Mayor Ronald G. Harris, Jr. opened the discussion item. There were no questions or discussion.

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 July 2, 2018 Regular City Council meeting.**
- 5. Consider and take action on approval of the minutes from the August 6, 2018 Regular City Council meeting.**
- 7. Consider and take action on approval of a Fiscal Fiduciary Agreement with the North Texas Library Consortium and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**
- 9. Consider and take action on acceptance of a grant in the amount of \$150,806.00 from the Department of Homeland Security through the Assistance to Firefighters Grant Program for the purchase of protective clothing and self-contained breathing apparatus for the Krum Fire Department.**

It was requested that Consent Items No. 6 and 8 be considered separately

Councilmember Harrison made a motion to approve the consent agenda items numbers 4, 5, 7, and 9 with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

- 6. Consider and take action on a request for a temporary closure of the intersection of Cheyenne Trail and Feathercrest Drive for a block party to be held on Saturday, September 29, 2018.**

City Secretary Andrea Dzioba provided information related to the request for a temporary closure of the intersection of Cheyenne Trail and Feathercrest Drive for a block party to be held on Saturday, September 29, 2018. The requestor, Anne Watson, was available for any questions related to this item. A brief discussion was held by the City Council.

Councilmember Strand made a motion to approve the request for a temporary closure of the intersection of Cheyenne Trail and Feathercrest Drive for a block party to be held on Saturday, September 29, 2018 with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

8. **Consider and take action on approval of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**

Councilmember Mike Strand advised that he would like Assistant City Attorney Trey Sargent to obtain clarification related to some of the language contained in the documents. This item will be reconsidered at the next Special City Council meeting on September 11, 2018.

G. REGULAR AGENDA ITEMS

10. **Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 9.29%.**

Mayor Harris announced that this is the first of two public hearings to discuss the Fiscal Year 2018-2019 proposed tax rate of \$.647489 that represents the same tax rate as the Fiscal Year 2017-2018 tax rate of \$.647489. The second public hearing will be held on September 11, 2018 at 6:30 p.m. at the Krum City Hall located at 146 W. McCart, Krum, Texas. The City Council will vote on both the Fiscal Year 2018-2019 Proposed Budget and the proposed tax rate at a meeting scheduled on September 19, 2018 at 6:30 p.m. located at Krum City Hall at 146 W. McCart, Krum, Texas. Once the public hearing is opened, the public is encouraged to express their views.

Mayor Harris opened the public hearing at 6:44 p.m.

Mr. Larry Lamonica, 206 W. Lake Street, stated that he was opposed to a tax increase and questioned how much debt the City has and whether the City Council is aware of the amount of debt.

Mayor Harris closed the public hearing at 6:52 p.m.

No further action was necessary.

11. **Discuss, consider and take action to approve an agreement with Valley Quest Design in an amount not to exceed \$2,000.00 for the completion of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Public Works Director Devon Kennedy advised that the Park Development Corporation approved the expenditure in an amount not to exceed \$2,000.00 related to an agreement with Valley Quest Design for the completion of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds. A brief discussion was held by the City Council.

Councilmember Strand made a motion to approve an agreement with Valley Quest Design in an amount not to exceed \$2,000.00 for the completion of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

12. Hold a public hearing to solicit input on activities to be included in an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds.

Mayor Harris opened the public hearing at 6:56 p.m.

Mr. Jeremy Blad, RLA, Principal and Co-Founder of Valley Quest Design, provided information related to possible improvements at the East Side Park. He believes that initially that the park will be seen as passive recreation and expect that some of the first items to consider would be parking, a restroom and trailhead elements.

Councilmember Toby Lawrence stated that one of the things that came out of the tour of other city's parks was that the City of Krum should be consistent in the look and feel of improvements.

Mr. Joe Martin, 1217 Wenatchee Drive, wondered whether there would be playgrounds included in the improvements.

Mr. Larry Lamonica, 206 W. Lake Street, discussed previous improvements made at the West Side Park such as the hummingbird and butterfly garden and all of the shrubs and bushes. He believes that we need to take care of the parks and any improvements that are made.

Mrs. Janice Callarman, 301 W. McCart Street, talked about the previous grant that was received for the West Side Park and hopes that this one is taken care of better.

Mayor Harris closed the public hearing at 7:25 p.m.

No further action was necessary.

13. Discuss and take action on resolution to authorize submission of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds.

Councilmember Harrison made a motion to approve a resolution to authorize submission of an application to the Texas Parks & Wildlife Department for 2018 Small Community Grant Program funds with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

14. **Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO AND ADJOINING THE CITY OF KRUM, TEXAS, TO WIT: A 0.884 ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR AMENDING OF THE OFFICIAL CITY MAP; REQUIRING THE FILING OF THIS ORDINANCE WITH THE DENTON COUNTY CLERK; PRESCRIBING FOR EFFECT ON TERRITORY, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY OF KRUM, TEXAS; PROVIDING FOR SAVINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner & Applicant: Bradley J. Carrell. Case: ANX-2018-01.**

Development Services Director Tom Elgin introduced the item related to the annexation request and proposed ordinance. A brief discussion was held by the City Council.

Councilmember Strand made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO AND ADJOINING THE CITY OF KRUM, TEXAS, TO WIT: A 0.884 ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR AMENDING OF THE OFFICIAL CITY MAP; REQUIRING THE FILING OF THIS ORDINANCE WITH THE DENTON COUNTY CLERK; PRESCRIBING FOR EFFECT ON TERRITORY, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY OF KRUM, TEXAS; PROVIDING FOR SAVINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried unanimously.

15. **Hold a public hearing and discuss, consider and take action AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 1.32 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM LIGHT INDUSTRIAL (LI) TO SINGLE FAMILY RESIDENTIAL-6 (SF-6), AND ESTABLISHING INITIAL ZONING FOR A RECENTLY ANNEXED TRACT OF LAND TO WIT: A 0.89 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "B", ATTACHED HERETO AND INCORPORATED HEREIN; DESIGNATING THE ZONING DISTRICT FOR SAID PROPERTY AS SINGLE FAMILY RESIDENTIAL-6 (SF-6); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR ZONING REGULATIONS; REQUIRING COMPLIANCE WITH ALL OTHER APPLICABLE ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY;**

PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Owner and Applicant: Bradley J. Carrell. Case: ZON-2018-01.

Mayor Ronald G. Harris, Jr. opened the public hearing at 7:34 p.m.

Development Services Director Tom Elgin made a presentation related to the proposed ordinance. A brief discussion was held by the City Council.

No comments were made by the public.

Mayor Harris closed the public hearing at 7:37 p.m.

Councilmember Harrison made a motion to approve AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE CITY BY CHANGING THE ZONING ON A 1.32 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM LIGHT INDUSTRIAL (LI) TO SINGLE FAMILY RESIDENTIAL-6 (SF-6), AND ESTABLISHING INITIAL ZONING FOR A RECENTLY ANNEXED TRACT OF LAND TO WIT: A 0.89 +/- ACRE TRACT OF LAND SITUATED IN THE P.L. LANKFORD SURVEY, ABSTRACT NO. 733, DENTON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "B", ATTACHED HERETO AND INCORPORATED HEREIN; DESIGNATING THE ZONING DISTRICT FOR SAID PROPERTY AS SINGLE FAMILY RESIDENTIAL-6 (SF-6); PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP; PROVIDING FOR ZONING REGULATIONS; REQUIRING COMPLIANCE WITH ALL OTHER APPLICABLE ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

- 16. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A4.000: BUILDING RELATED FEES, SECTION A4.001: SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL PERMITS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-05.**

Development Services Director Tom Elgin advised the City Council that this ordinance is for the \$500.00 increase in the building permit fee for new single family residences that was discussed during budget meetings.

Councilmember Harrison made a motion to approve AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES; APPENDIX A: FEE SCHEDULE, ARTICLE A4.000: BUILDING RELATED FEES, SECTION A4.001: SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL PERMITS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Rivers.

The following votes were cast:

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

The motion carried unanimously.

- 17. Discuss, consider and take action on approval of AN ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CITY'S CODE OF ORDINANCES, APPENDIX A: FEE SCHEDULE, REVISING AND REORDERING ARTICLE A12.000: SUBDIVISION AND ZONING FEES, CREATING A NEW SECTION A12.004: EARLY WARNING SIREN FEE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING SEVERABILITY; PROVIDING A PUBLICATION CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. Applicant: City of Krum. Case: ORD-2018-04.**

Development Services Director Tom Elgin advised that he was still waiting for information from Freese and Nichols related to this ordinance. This item will be considered at a future meeting.

- 18. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, (4) BULK WATER; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Public Works Director Devon Kennedy provided information related to the proposed ordinance that will increase bulk water rates and the initial deposit related to same. Discussion was held by the City Council.

Councilmember Strand made a motion to approve AN ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.002 WATER RATES, (4) BULK WATER; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; 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: Strand, Harrison, Rivers, Lawrence
Nays: None
Absent: Petersen

The motion carried unanimously.

- 19. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.005 GARBAGE COLLECTION FEES, BY ADDING SECTION A11.005(c) LIMB AND BRUSH PICKUP; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Public Works Director Devon Kennedy provided information to the City Council related to the proposed ordinance. This fee and related limb and brush pickup service was discussed during budget meetings. A brief 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 FOR THE CITY OF KRUM, APPENDIX A: FEE SCHEDULE, ARTICLE A11.000: UTILITY FEES, SECTION A11.005 GARBAGE COLLECTION FEES, BY ADDING SECTION A11.005(c) LIMB AND BRUSH PICKUP; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; 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 Rivers.

The following votes were cast:

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

The motion carried unanimously.

- 20. Discuss, consider and take action on approval of an expenditure in the amount of \$5,800.00 for the support posts for the installation of the City of Krum metal sign.**

Mayor Harris introduced this item related to the old City of Krum metal sign currently on the northwest corner of Masch Branch and McCart Street. He was still thinking about locations but was thinking that maybe a good place for placement would be west of Masch Branch.

Mayor Harris suggested that the City submit this to the Krum Economic Development Corporation and see if they can help with the cost associated with placement.

No further action was taken.

- 21. Discuss and review the proposed budget for Fiscal Year 2018–2019.**

Mayor Ronald G. Harris, Jr. opened the agenda item. There were no questions or discussion.

H. 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.

I. FUTURE AGENDA ITEMS

No items were requested.

J. ADJOURN

The meeting adjourned at 8:25 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary