



SPECIAL CITY COUNCIL MEETING TUESDAY, SEPTEMBER 12, 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

Mayor Pro Tem Justin Diviney called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Pro Tem Justin Diviney, Councilmembers Austin Petersen, Rhonda Harrison, Toby L. Lawrence and Mike Strand. Mayor Ronald G. Harris, Jr. was absent. Also present were Fire Chief Ken Swindle; Police Chief Terry Hargis; Finance Director Shelly Neckar; Public Works Director Devon Kennedy; City Planner Tom Elgin; Library Director Donna Pierce; Assistant City Attorney William Scazzero; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Justin Diviney led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Austin Petersen.

D. PRESENTATION / DISCUSSION

1. Proclamation – “Live United Month”

Mayor Pro Tem Diviney read the proclamation and presented same to Sonia Redwine, MPH, MCHES, Director of Health and Mental Health Initiatives and Carren Ziegenfuss, LMSW, Veteran Education Facilitator of United Way of Denton County.

E. REGULAR AGENDA ITEMS

2. 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 8.89%.

Mayor Pro Tem Diviney announced that this is the second of two public hearings to discuss the Fiscal Year 2017-2018 proposed tax rate of \$.647489 that represents the same tax rate as the Fiscal Year 2016-2017 tax rate of \$.647489. The City Council will vote on both the Fiscal Year 2017-2018 Proposed Budget and the proposed tax rate at a meeting scheduled on September 18, 2017 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 Pro Tem Diviney opened the public hearing at 6:35 p.m. No one was present to speak during the public hearing. Mayor Pro Tem Diviney closed the public hearing at 6:35:10 p.m.

No further action was necessary.

3. Hold a public hearing to receive community input on the FY 2017-2018 Proposed Budget.

Mayor Pro Tem Diviney opened the public hearing at 6:36 p.m. No one was present to speak during the public hearing. Mayor Pro Tem Diviney closed the public hearing at 6:36:10 p.m.

No further action was necessary.

4. Discuss, consider and take action on an Application for Business Incentive from James and Cynthia Neville, owner of 114 W. McCart.

James and Cynthia Neville were available to answer any questions related to their Application for Business Incentive. Extensive discussion was held by the City Council related to concerns of their not being a current business at the location, possibility that improvement to space would be a benefit to the City in the long run, guidelines of the Krum Economic Development Corporation, and owner's responsibility.

Councilmember Strand made a motion to deny the Application for Business Incentive from James and Cynthia Neville, owner of 114 W. McCart with a second by Councilmember Lawrence.

The following votes were cast:

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

The motion carried.

5. Discuss, consider and take action on the design of the City of Krum entry/gateway sign.

City Secretary Andrea Dzioba advised the Krum Economic Development Corporation did approve the expenditure of \$9,370.00 for the purchase of the City of Krum entry/gateway sign with faux stone columns. Discussion was held by the City Council.

Councilmember Strand made a motion to approve the expenditure of \$9,370.00 for the purchase of the City of Krum entry/gateway sign with faux stone columns with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried.

6. Discuss, consider and take action on approval of a Digital Services Agreement with Library Ideas, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Library Director Donna Pierce provided additional information to the City Council related to the electronic books via Freading (aka Library Ideas). Discussion was held by the City Council.

Councilmember Lawrence made a motion to approve a Digital Services Agreement with Library Ideas, LLC allowing two (2) e-books per person per week in an amount not to exceed \$1,800.00 for the Fiscal Year 2017-2018 and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Petersen.

The following votes were cast:

Ayes: Diviney, Harrison, Petersen, Lawrence, Strand

Nays: None

Absent: None

The motion carried unanimously.

7. Discuss and review the proposed budget for Fiscal Year 2017-2018.

Finance Director Shelly Neckar inquired whether any items in the proposed budget that the City Council would like to discuss. No additional discussion was requested.

F. 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.

G. FUTURE AGENDA ITEMS

The City Council would like to discuss Department Head evaluations at the September 18, 2017 meeting and Department Measures/Evaluations, City Manager/City Administrator, and food trucks at the October 2, 2017 meeting.

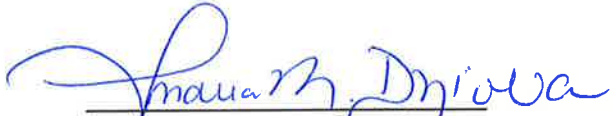
H. ADJOURN

The meeting adjourned at 7:24 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary