



SPECIAL CITY COUNCIL MEETING TUESDAY, SEPTEMBER 13, 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 Daughhete, 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, Justin Diviney, Cindy Daughhete, and Mike Strand. Also present were Assistant City Attorney Trey Sargent 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 Mayor Pro Tem Justin Diviney.

There was no Citizen's Agenda listed but the City Council permitted the following individual to speak:

Mr. Ken Sutton, 5127 Mountain View Drive, inquired as to whether Tom Elgin or anyone had spoken with Mr. Angeli about donating right-of-way along FM 1173. Councilmember Strand advised that FM 1173 already had sufficient right-of-way. He stated that he believes that the right-of-way is a 100 foot right-of-way. Mr. Sutton also spoke about there not being a City homestead exemption and that the Over 65 exemption was only \$6,000.00 and didn't freeze taxes for over 65 individuals. Mayor Harris advised that the City Council had discussed it extensively during budget and they plan on revisiting it in the upcoming year.

D. REGULAR AGENDA ITEMS

- 1. Hold 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 8.00%.**

Mayor Harris announced that this is the second of two public hearings to discuss the Fiscal Year 2016-2017 proposed tax rate of \$.647489 that represents the same tax rate as the Fiscal Year 2015-2016 tax rate of \$.647489. The City Council will vote on the Fiscal Year 2016-2017 Proposed Budget at a meeting scheduled on September 26, 2016, at 6:30 p.m. and the proposed tax rate at a meeting scheduled on September 27, 2016 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 Ronald G. Harris, Jr. opened the public hearing at 6:36 p.m. No one was present to speak during the public hearing. Mayor Ronald G. Harris, Jr. closed the public hearing at 6:39 p.m.

2. **Discuss, consider and take action on approval of an Agreement with Patterson Professional Services for "Water – Sewer" Operations Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Councilmember Strand made a motion to approve an Agreement with Patterson Professional Services for "Water – Sewer" Operations Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

3. **Discuss and review the proposed budget for Fiscal Year 2016-2017.**

No discussion was held on this item.

E. EXECUTIVE SESSION

4. **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.

Action on Executive Session Item No. 4a if necessary.

Executive Session was not held. No discussion or action.

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.

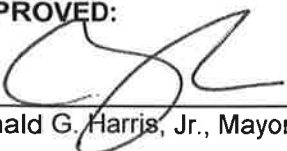
F. FUTURE AGENDA ITEMS

No future agenda items were requested.

G. ADJOURN

The meeting adjourned at 6:48 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary