



**SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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 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., Mayor Pro Tem Justin Diviney, Councilmembers Austin Petersen, Rhonda Harrison, and Mike Strand. Councilmember Toby L. Lawrence was absent. Also present were Assistant City Attorney Trey Sargent, Finance Director Shelly Neckar, City Planner Tom Elgin, Public Works Director Devon Kennedy, 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 Councilmember Rhonda Harrison.

D. DISCUSSION

1. Discussion – Department Head Evaluations

Mayor Harris advised that he has met with a company to talk with related to installing a City Administrator. He will also be working on an evaluation form format for Department Heads. The City Council requested that they receive an organizational chart.

E. CONSENT AGENDA – None

F. REGULAR AGENDA ITEMS

2. Discuss, consider and take action on an Ordinance adopting the 2017-2018 Budget and appropriating resources for the budget year beginning October 1, 2017.

Councilmember Strand made a motion to approve an ordinance adopting the Fiscal Year 2017-2018 Annual Budget and appropriating resources for the fiscal year beginning October 1, 2017 and ending September 30, 2018 as proposed with a second by Councilmember Petersen.

A record vote was taken as follows:

Record Vote: Councilmember	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Toby L. Lawrence	-	-
Mike Strand	√	
Abstain: None		
Absent: Toby L. Lawrence		

The following votes were cast:

Ayes: Diviney, Harrison, Petersen, Strand

Nays: None

Absent: Lawrence

The motion carried unanimously.

3. Discuss, consider and take action on an Ordinance levying and adopting the tax rate at a rate of \$0.647489 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City for the 2016-2017 Fiscal Year.

Councilmember Strand made a motion that the total property tax revenues be increased by the adoption of a tax rate of \$0.647489 per \$100 assessed valuation, which is effectively an 8.89% increase in total property tax revenue with a second by Councilmember Petersen.

A record vote was taken as follows:

Record Vote: Councilmember	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Toby L. Lawrence	-	-
Mike Strand	√	
Abstain: None		
Absent: Toby L. Lawrence		

The following votes were cast:

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

The motion carried unanimously.

4. Discuss, consider and take action on an Ordinance approving the 2017 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

Councilmember Strand made a motion to approve the Ordinance accepting the 2017 Tax Rolls and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2017 and ending September 30, 2018 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

5. Discuss, consider and take action on a vote to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2017-2018.

Councilmember Strand made a motion to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2017-2018 with a second by Councilmember Petersen.

The following votes were cast:

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

The motion carried unanimously.

G. 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.


H. FUTURE AGENDA ITEMS

The following items were requested as future agenda items: presentation and action item related to City Administrator position in November with ordinance, and discussion related to Department Head evaluations.

I. ADJOURN

The meeting adjourned at 6:56 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary