



**SPECIAL CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 26, 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, and Mike Strand. Councilmember Cindy Daughhete was absent. Also present were Assistant City Attorney Trey Sargent, Police Chief Terry Hargis, Finance Director Shelly Neckar, Police Corporal Philip Ginn, 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 Austin Petersen.

**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.**

No one signed up to speak during the Citizen's Agenda.

**E. INTRODUCTION/SWEARING IN**

**1. Introduction and swearing in of the new Police Officer.**

Police Chief Terry Hargis introduced and Mayor Ronald G. Harris, Jr. swore in Police Officer Daniel Cueva.

**F. CONSENT AGENDA - None**

**G. REGULAR AGENDA ITEMS**

**2. Hold a public hearing to receive community input on the FY 2016-2017 Proposed Budget.**

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 6:37 p.m.

**3. Discuss, consider and take action on an Ordinance adopting the 2016-2017 Budget and appropriating resources for the budget year beginning October 1, 2016.**

Councilmember Harrison made a motion to approve an ordinance adopting the Fiscal Year 2016-2017 Annual Budget and appropriating resources for the fiscal year beginning October 1, 2016 and ending September 30, 2017 as proposed with a second by Councilmember Diviney.

A record vote was taken as follows:

Record Vote: <i>Councilmember</i>	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Cindy Daughhete	-	-
Mike Strand	√	
Abstain: None		
Absent: Cindy Daughhete		

The following votes were cast:

Ayes: Diviney, Harrison, Petersen, Strand

Nays: None

Absent: Daughhete

The motion carried unanimously.

**4. 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 Petersen 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 8.00% increase in total property tax revenue with a second by Councilmember Diviney.

A record vote was taken as follows:

Record Vote: <i>Councilmember</i>	<u>For</u>	<u>Against</u>
Justin Diviney, Mayor Pro Tem	√	
Rhonda Harrison	√	
Austin Petersen	√	
Cindy Daughhete	-	-
Mike Strand	√	
Abstain: None		
Absent: Cindy Daughhete		

The following votes were cast:

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

The motion carried unanimously.

- 5. Discuss, consider and take action on an Ordinance approving the 2016 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2016 and ending September 30, 2017.**

Councilmember Strand made a motion to approve the Ordinance accepting the 2016 Tax Rolls and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2016 and ending September 30, 2017 with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

- 6. Discuss, consider and take action on a vote to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2016–2017.**

Councilmember Diviney made a motion to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2016-2017 with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

- 7. Discuss, consider and take action on an ORDINANCE TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF KRUM.**

Councilmember Harrison made a motion approve the ORDINANCE TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF KRUM with a second by Councilmember Strand.

The following votes were cast:

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

The motion carried unanimously.

## **H. EXECUTIVE SESSION**

Mayor Harris announced that the City Council would convene in executive session at 6:43 pm.

- 8. 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.**

The City Council reconvened into the open meeting at 7:01 p.m.

**Action on Executive Session Item No. 8a if necessary.**

Councilmember Petersen made a motion to approve that the Mayor continue as discussed with a second by Councilmember Harrison.

The following votes were cast:

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

The motion carried unanimously.

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.

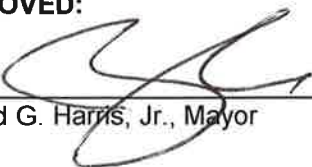
**I. FUTURE AGENDA ITEMS**

The following items were requested as future agenda items: Park drainage and mowing, subdivision ordinance, Fire Station and Public Works Facility, dump truck, and finish mower.

**J. ADJOURN**

The meeting adjourned at 7:10 p.m.

**APPROVED:**

  
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Ronald G. Harris, Jr., Mayor

  
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Andrea Dzioba, City Secretary