

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

MINUTES
VIRTUAL CITY COUNCIL
REGULAR SESSION
MONDAY, OCTOBER 5, 2020
6:30 PM

City Council Present: Ron G. Harris, Jr., Mayor; Rhonda Harrison, Mayor Pro-Tem; Austin Petersen, Place 1; Melynda Rivers, Place 3; Richard Troth, Place 4; and Mike Strand, Place 5

City Council Absent: None

City Staff Present: Tom Elgin, Development Services Director; Devon Kennedy, Public Works Director; Terry Hargis; Police Chief; Ken Swindle, Fire Chief; Donna Pierce, Library Director; Karen Hollingsworth, Finance Director; Carrie Burkey, Human Resources Director; Adam North, Assistant Fire Chief; Raquela Cornelius, Fire Administration Captain; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER

Mayor Harris called the meeting to order at 6:30 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced a quorum was present.

C. INVOCATION

Councilman Petersen performed the invocation.

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

The Pledges of Allegiance to the U.S. Flag & Texas Flag were recited.

E. DISCUSSION ITEMS

1. Monthly Financials - August 2020

A discussion was held among the members of the Council and City Staff concerning the financial statements regarding the deficit in the fund for the Early Warning Signs.

2. City of Krum Logo

A discussion was held among the members of the Council and City Staff regarding the logo survey having good results, elements of the logo not promoting businesses, wasting money, and meeting with Eisenberg.

3. Mayor's Surgery

A discussion was held among the members of the City Council concerning the Mayor's Surgery happening on October 21st and he will be out until the end of December and Mayor Pro-Tem will be taking on his responsibilities.

4. Street Updating

A discussion was held among the members of the City Council and City Staff on the subject of street updating concerning asking the County to help with street repairs, seal coating, updating of the current streets, streets not having sufficient subgrade, developing a plan on the road repair, list of the cul-de-sacs and population density on the cul-de-sacs.

5. Gateway Signs

A discussion was held among the members of the City Council and City Staff concerning the placement of the gateway signs and possibly buying land from the church to place the sign.

F. APPOINTMENT TO BOARDS, COMMISSIONS, & COMMITTEES

1. Discuss, consider, and take action regarding possible appointment/re-appointments to the Planning & Zoning Commission and the Krum Public Library Advisory Board.

A short discussion was held among the members of the City Council concerning the appointments.

Mayor Pro-Tem Harrison made a motion to accept the resignation of Stephanie Powell from the Library Advisory Board and Tonya Copeland from the Planning & Zoning Commission and to reappoint Barbara Winch, Adrienne Pohrte, and Austin Petersen to the Library Advisory Board, seconded by Councilwoman Rivers.

Motion passed without objection.

G. 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 Council Member then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from September 8, 2020 and September 28, 2020.
2. Consider and take action regarding Ordinance No. 2020-10-01 being an Ordinance of the City of Krum, Texas designating the Official Newspaper for the City of Krum for Fiscal Year 2020-2021 and repealing all ordinances or resolutions in conflict therewith, providing for severability; providing for engrossment and enrollment; and providing an effective date.
3. Consider and take action regarding an Interlocal Agreement for Library Services with Denton County for Fiscal Year 2020-2021.

4. Consider and take action regarding Ordinance No. 2020-10-02 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget for the City of Krum, Texas for the Fiscal Year 2019-2020; finding that the meetings at which this ordinance is considered is open to the public; providing for severability and the repeal of conflicting ordinances; and providing other details relating to the passage of this ordinance.

Councilman Strand made a motion to approve the Consent Agenda, seconded by Councilman Petersen.

Motion passed unanimously.

H. REGULAR ITEMS

1. Discuss, consider, and take action regarding Safe Spook to be held on October 29, 2020.

Mayor Harris updated the members of the City Council concerning Safe Spook regarding the times listed on the flyer for the event, the photo booth at city hall, employees dressing up, and the other members of the Council should have been consulted.

No action was taken on this item.

2. Discuss, consider, and take action regarding the Christmas Tree Lighting Ceremony.

A discussion was held among the members of the City Council and City Staff concerning the planning of the Christmas Tree Lighting Ceremony being having the High School's Band or Choir performing, possibly having Rhonda's Dance Studio students perform, a folk singer playing Christmas tunes, and finding a Santa.

Mayor Pro-Tem Harrison made a motion to have the tree lighting ceremony on December 3, 2020 starting at 6:30 pm, seconded by Councilwoman Rivers.

Motion passed without opposition.

3. Discuss, consider, and take action regarding implementing Section 7.45, the use of Automated License Plate Readers in the Krum Police Department Policy Manual and enter into a two (2) year service agreement with Flock Safety, for six (6) automated license plate reader systems and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Chief Hargis updated the members of the Council and City Staff concerning the license plate readers concerning they help reduce property crime, they take pictures of the license plate, they will be placed around the city, they are solar powered, and they were approved by CCPD.

Mayor Pro-Tem Harrison made a motion to approve the implementing of Section 7.45 of the Krum Police Department Policy Manual, to enter into a two (2) year contract for six (6) automated license plate readers and the authorize the Mayor to execute all contract documents, seconded by Councilman Troth.

Motion passed without objection.

4. Presentation and discussion regarding the City Hall Needs Assessment.

Mr. Ron Hobbs and Ms. Wadona Stich gave a presentation to the members of the City Council and City Staff concerning the City Hall Needs Assessment.

No action was taken on this item.

5. Discuss, consider, and take action on authorization for staff to advertise for Request for Qualifications (RFQs) from prospective qualified Engineering and Urban Planning Firms to prepare a Subdivision Ordinance and Public Works Construction Standards.

A brief discussion was held among the members of the City Council and City Staff concerning the need for the ordinance update.

Mayor Pro-Tem Harrison made a motion to approve the advertising for the RFQ, seconded by Councilwoman Rivers.

Motion approved without opposition.

6. Discuss, consider, and take action regarding Ordinance No. 2020-10-03 being an Ordinance of the City of Krum, Texas amending the City's Code of Ordinances; revising and reordering Chapter 5: Fire Prevention and Protection; deleting Article 5.02: Fire Marshal in its entirety; amending Article 5.03: Volunteer Fire Department; amending Article 5.05: Fire Code, Section 5.05.001: 2018 International Fire Code Adopted and Section 5.05.002: Amendments to 2018 International Fire Code Adopted; deleting Article 5.06: Life Safety Code in its entirety; deleting Article 5.07: Additional Fire Protection Standards in its entirety; creating a new article: Registration Required; creating a new article: Construction or Repair Permits Required; creating a new article: Penalty; providing a cumulative repealer clause; providing severability; providing for savings; providing for a penalty not to exceed \$2,000.00 and a separate offense shall be deemed committed each day during or on which a violation occurs or continues and including provisions for the authorization to seek injunctive relief to enjoin violations which constitute an imminent hazard or danger to the public health and safety; providing a publication clause; providing for engrossment and enrollment; and providing an effective date.

Mr. Elgin and Chief Swindle informed the members of the City Council and City Staff about the ordinance updating the Fire Code from the 2009 IFC to 2018 IFC which will help the City's ISO Rating.

Mayor Pro-Tem Harrison made a motion to approve Ordinance No. 2020-10-03, seconded by Councilwoman Rivers.

Motion passed without protest.

7. Discuss, consider, and take action regarding a change order for the Masch Branch Well Construction.

A lengthy discussion was held among the members of the City Council and City Staff concerning the change order regarding TCEQ, 18% deficit in production, change order should run about 160K

to 200K, not positive of total amount now, if the amount is more than 250K then the whole contract will have to go to bid again, well is not sufficient, and issues with the change order as presented.

Mayor Pro-Tem Harrison made a motion to approve the change order up to \$250,000, seconded by Councilman Petersen.

Motion passed without objection.

I. EXECUTIVE SESSION

Mayor Harris open the Executive Session at 9:02 pm.

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Development Services Director.

J. RECONVENE INTO OPEN SESSION

Mayor Harris reconvened into Open Session at 9:19 pm.

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider, and take action on the discussion in accordance with the Executive Session deliberations concerning the Development Services Director.

No action was taken on this item.

K. FUTURE AGENDA ITEMS

Discussion was held among the members of the City Council and City Staff concerning the items for the November agenda being the streets issue, Christmas Tree Lighting, and Gateway sign.


L. ADJOURNMENT

Mayor Harris adjourned the meeting at 9:23 pm.



Rhonda Harrison
Mayor Pro-Tem

ATTEST



Lisa Dawn Cabrera, TRMC
City Secretary