

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
SPECIAL SESSION
THURSDAY, OCTOBER 15, 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; 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 6:31 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Harris announced a quorum was present.

C. INVOCATION

Councilman Strand 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. Masch Branch Well Construction and Change Order

A lengthy discussion was held among the members of the City Council and City Staff concerning the well construction, drilling an 8" well, the engineering of the well, difference between an 8" & 12" well, history of the Public Works Department, needing to drill another well at some point, water production capacity, putting a bigger pump on an existing well, meeting the water production for the citizens, working with the other agencies, and this well meeting a production issue and not a storage issue.

F. 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 Ordinance No. 2020-10-04 being an Ordinance of the City of Krum, Texas, adopting amendments to the Budget for the City of Krum, Texas for the Fiscal Year 2020-2021; 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 Ordinance No. 2020-10-04, seconded by Mayor Pro-Tem Harrison.

Motion passed without objection.

G. EXECUTIVE SESSION

Mayor Harris opened the Executive Session at 7:16 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.

H. RECONVENE INTO OPEN SESSION

Mayor Harris reconvened into Open Session at 7:37 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.

Councilman Strand made a motion to proceed as discussed in Executive Session, seconded by Councilman Petersen.

Motion passed without objection.


I. ADJOURNMENT

Mayor Harris adjourned the meeting at 7:39 pm.



Rhonda Harrison
Mayor Pro-Tem

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary