

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
MONDAY, OCTOBER 19, 2020
6:30 PM

City Council Present: 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: Ron G. Harris, Jr., Mayor

City Staff Present: Terry Hargis; Police Chief; Ken Swindle, Fire Chief; 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 Pro-Tem Harrison called the meeting to order at 6:30 pm.

B. ANNOUNCE QUORUM PRESENT

Mayor Pro-Tem Harrison 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. REGULAR ITEMS

1. Discuss, consider, and take action regarding creative brief on City of Krum Logo.

A lengthy discussion was held concerning the logo design being the new proposal from Eisenberg, asking EDC for additional money, keeping the logo we currently use, disappointed in the process of the logo design, not wanting to give up on the process, and the ISD's logo.

No action was taken on this item.

2. Discuss, consider, and take action regarding the repairing of the air conditioning issues at the City Hall and Police Department Building not to exceed \$8,000.

Ms. Cabrera updated the members of the Council concerning the air conditioner issues at the City Hall and Police Department Buildings.

Councilwoman Rivers made a motion to approve the repairs the air conditioning system at City Hall and Police Department not to exceed \$8,000, seconded by Councilman Petersen.

Motion passed without objection.

3. Discuss, consider, and take action regarding possibly delaying the Financial Audit up to 45 days.

Ms. Cabrera updated the members of the City Council with the status of the Finance Director's position and the reasons for the needing to delay the audit.

Councilwoman Rivers made a motion to approve delaying the Financial Audit up to 45 days, seconded by Councilman Troth.

Motion passed without protest.

4. Discuss, consider, and take action on an amended Residential Developer Agreement for Erickson Farms, Phase 1 Addition and authorize the Mayor to execute all agreement documents on behalf of the City of Krum.

A brief discussion was held concerning the development agreement and the changes that needed to be amended.

Councilman Strand made a motion to approve the amended Residential Developer Agreement, seconded by Councilman Petersen.

Motion passed without objection.

F. EXECUTIVE SESSION

Mayor Pro-Tem Harrison opened the Executive Session at 7:00 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 Finance Director.

G. RECONVENE INTO OPEN SESSION

Mayor Pro-Tem Harrison reconvened into Open Session at 7:47 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 Finance Director.

Councilman Strand made a motion to proceed as directed in Executive Session, seconded by Councilman Rivers.

Motion passed unanimously.

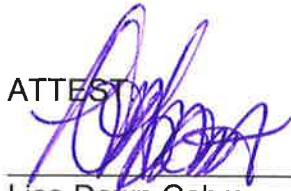
H. ADJOURNMENT

Mayor Pro-Tem Harrison adjourned the meeting at 7:51 pm.



Rhonda Harrison
Mayor Pro-Tem

ATTEST



Lisa Dawn Cabrera, TRMC
City Secretary