

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, NOVEMBER 2, 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: Tom Elgin, Development Services Director; Terry Hargis; Police Chief; Carrie Burkey, Human Resources Director; Devon Kennedy, Public Works Director; Donna Pierce, Library Director; Adam North, Assistant Fire Chief; Raquela Cornelius, Fire Administration Captain; Marty Coursey, Interim Finance Director; Trey Sargent, City Attorney; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER

Mayor Pro-Tem Harrison called the meeting to order at 6:35 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. DISCUSSION ITEMS

1. Monthly Financials - September 2020

A discussion was held among the members of the Council and City Staff concerning the Financial statements concerning the street fund balance, capital budgets, audit numbers, and capitalization policy.

2. Council Term Limits

A discussion was held among the members of the Council and City Staff concerning term limits for Council members and a possible charter election.

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 approval of the minutes from October 5, 2020; October 15, 2020; and October 19, 2020.

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

Motion passed without objection.

G. REGULAR ITEMS

1. Discuss, consider, and take action regarding the Krum Logo design.

A discussion was held among the members of the City Council, City Staff and John Granberg and Arthur Eisenberg concerning the logo design regarding the logo questionnaires, the history of the logo creation, and a design from Mr. Cates with the ISD.

Councilman Strand made a motion to proceed with the logo designs from Mr. Cates not to exceed \$400, seconded by Councilman Petersen.

Motion passed unanimously.

2. Discuss, consider, and take action regarding concepts and highlights of the draft Krum Downtown Master Plan.

A presentation was given to the members of the Council and City Staff by Matty Gram and Abra Nusser from Kimley-Horn of the Downtown Master Plan draft.

No action was taken on this item.

3. Discuss, consider, and take action regarding the Christmas Tree Lighting Ceremony and possible parade.

A discussion was held among the members of the Council and City Staff concerning the Christmas Tree Lighting Ceremony to be held on December 3, 2020.

No action was taken on this item.

4. Discuss, consider, and take action regarding street reconstruction.

A discussion was held among the members of the City Council and City Staff concerning the condition of the cul-de-sacs and intersections in the city, streets that are in dire need of reconstruction, possibly having Public Works being able to help with the reconstruction, dealing with drainage issues, and writing bid specs.

No action was taken on this item.

5. Discuss, consider, and take action regarding a Sales Tax Election.

A discussion was held among the members of the Council and City Staff concerning possibly having a Sales Tax Election and reallocating EDC dollars.

Councilman Strand made a motion to move forward with a Sales Tax Election and having $\frac{1}{4}$ going to EDC and $\frac{1}{4}$ going to streets, seconded by Councilman Petersen.

Motion passed without opposition.

6. Discuss, consider, and take action on authorization of a service agreement with Thomson Reuters for Clear Proflex Software for 3 years and authorize the Mayor Pro-Tem to execute all contract documents regarding the same on behalf of the City of Krum.

A discussion was held among members of the Council and City Staff concerning software being an investigation software, the contract being for three (3) years, not being in budget but funds are there, and an opt out period.

Councilman Strand made a motion to approve the service agreement and authorize the Mayor Pro-Tem to execute all documents, seconded by Councilman Petersen.

H. FUTURE AGENDA ITEMS

A discussion was held among the members of the Council and City Staff concerning the capitalization policy, update on street conditions, a parks update, and logo discussion.

I. ADJOURNMENT

Mayor Pro-Tem Harrison adjourned the meeting at 9:00 pm.



Rhonda Harrison
Mayor Pro-Tem

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary