



REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 5, 2013 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Terri Wilson, Mayor
Paul Meine, Councilmember - PI.1
Bert Witherspoon, Councilmember - PI.3
Lance Vanzant, City Attorney

Joe Beall, Councilmember - PI.2
Michael B. Wilkes, Mayor Pro-Tem
Christine Rodriguez, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Terri Wilson called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Christine Rodriguez, Michael Wilkes, Paul Meine, and Joe Beall. Councilmember Bert Witherspoon was absent. Also present were City Attorney Lance Vanzant, Director of Finance Chris Speights, Director of Public Works Adam Farguson, Fire Chief Ken Swindle, Library Director Donna Pierce, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Paul Meine gave the invocation.

Mayor Wilson led the pledges to the United States Flag and the Texas Flag.

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. PRESENTATION

1. Presentation – CoServ Grant to the Krum Fire Department.

The presentation of the \$25,000.00 grant for the Krum Fire Department from CoServ was made to Chief Ken Swindle by the following individuals from CoServ: Dennis Engelke, Executive Director; Grace Gunnoe; Alex Evans; and Nancy Matocha.

2. Presentation – Process, pros and cons, and the laws that govern soliciting projects utilizing the Construction Manager-at-Risk (CMAR) and Design-Build (DB) methods of delivery.

A presentation was made by Ashley Carter, Marketing & Business Development, and Tony Rader, Director of Sales and Marketing, from AUJ Contractors related to the process, pros and cons, and the laws that govern soliciting projects utilizing the Construction Manager-at-Risk (CMAR) and Design-Build (DB) methods of delivery.

3. Presentation – Update regarding the Wastewater Treatment Facility.

An update regarding the Wastewater Treatment Facility was provided by Jerry Chapman of Greater Texoma Utility Authority and Michael James of MLA Consulting LLC.

4. Presentation – Update regarding the Upper Trinity Regional Water District.

Gary Calmes provided an update regarding the Upper Trinity Regional Water District.

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 Councilmember then that item will be removed from the Consent Agenda and will be considered separately.

- 5. Consider and take action on approval of the minutes from the July 1, 2013 Regular City Council meeting.**
- 6. Discuss, consider and take action on approval of the revised Collection Development Policy; revised Reconsideration of Materials Policy and form; and revised ALA Freedom to Read, ALA Freedom to View and Library Bill of Rights; revised Internet Policy; and Library Photocopying and Copyright Notice document for the Krum Public Library.**
- 7. Discuss, consider and take action on an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS AMENDING ORDINANCE 0013-05-2009 BY ADDING AN ADDITIONAL ALTERNATE MUNICIPAL COURT JUDGE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; AND AN EFFECTIVE DATE.**
- 8. Discuss, consider and take action on a RESOLUTION OF THE CITY OF KRUM, TEXAS APPOINTING ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.**
- 10. Discuss, consider and take action to set date for a Special Council Meeting (August 22, 2013).**

Councilmember Rodriguez made a motion to approve the consent agenda items numbers 1 through 8 and number 10 as presented with a second by Councilmember Wilkes.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine, Beall
Nays: None
Absent: Witherspoon

The motion carried unanimously.

Consent agenda item number 9 was considered separately at the request of Councilmember Paul Meine.

9. Discuss, consider and take action to change date for the Regular City Council Meeting for September (September 16, 2013).

Councilmember Meine suggested that the date for the Regular Council Meeting for September be changed to September 9, 2013 instead of September 16, 2013. Discussion was held by the City Council.

Councilmember Meine made a motion to approve changing the date for the Regular City Council Meeting for September to September 9, 2013 with a second by Councilmember Rodriguez.

The following votes were cast:
Ayes: Rodriguez, Wilkes, Meine, Beall
Nays: None
Absent: Witherspoon

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

- 11. Discuss, consider and take action to accept a Strategic Technology Plan and Maintenance Contract and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Finance Director Chris Speights made a presentation and provided information to the City Council regarding the companies that provided proposals, the references that she has received regarding their services, and answered questions for the City Council related to the proposals that have been provided. Discussion was held by City Council.

Councilmember Rodriguez made a motion to approve a Strategic Technology Plan and Maintenance Contract with Agent IT Solutions and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Wilkes.

The following votes were cast:
Ayes: Rodriguez, Wilkes, Meine, Beall
Nays: None
Absent: Witherspoon

The motion carried unanimously.

- 12. Discuss and consider budget proposals from Administration, Planning and Zoning, and Municipal Court related to the Fiscal Year 2013 – 2014 budget.**

City Secretary Andrea Dzioba and Finance Director Chris Speights made presentations of the budget proposals from Administration, Planning and Zoning, and Municipal Court related to the Fiscal Year 2013 – 2014 budget. Discussion was held by City Council.

H. EXECUTIVE SESSION – None

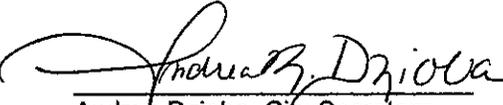
I. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 8:18 p.m.

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.

APPROVED:


Terri Wilson, Mayor


Andrea Dzioba, City Secretary