



**SPECIAL CITY COUNCIL MEETING
 WEDNESDAY, AUGUST 14, 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 6:35 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Christine Rodriguez, Michael Wilkes, Paul Meine, and Bert Witherspoon. Councilmember Joe Beall arrived to the meeting at 6:45 p.m. Also present were City Attorney Lance Vanzant, Director of Finance Chris Speights, Director of Public Works Adam Ferguson, Fire Chief Ken Swindle, Police Chief Dennis Bassinger, Fire Captain C Shift Corey Gregory, Firefighter Matt Boatman, Fire Captain B Shift Calvin Bland, Firefighter Raquela Cornelius, Firefighter Russell Woody, and Acting City Secretary Kay Prather.

City Secretary Andrea Dzioba was absent.

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. 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.

- 1. Discuss, consider and take action on approval of the loan from First United Bank in the amount of \$380,000.00.**

Consent agenda item number 1 was pulled from the consent agenda at the request of Councilmember Christine Rodriguez to be discussed by the City Council.

Finance Director Chris Speights provided information to the City Council regarding the breakdown of the \$380,000.00 and repayment of same.

Councilmember Rodriguez made a motion to approve the loan from First United Bank in the amount of \$380,000.00 with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

2. Discuss and consider budget proposals from Fire Department and Police Department related to the Fiscal Year 2013 – 2014 budget.

Fire Chief Ken Swindle made a presentation of the budget proposals for the Fire Department related to the Fiscal Year 2013 – 2014 budget including personnel, an ambulance chassis, membership to Anytime Fitness, and day pay for when a firefighter has to step up into a captain's role. Fire Captain C Shift Corey Gregory, Firefighter Matt Boatman, Fire Captain B Shift Calvin Bland, Firefighter Raquela Cornelius, and Firefighter Russell Woody addressed the City Council regarding recent calls they received and the importance of having enough personnel. Discussion was held by the City Council.

Police Chief Dennis Bassinger made a presentation of the budget proposals for the Police Department related to the Fiscal Year 2013 – 2014 budget including agreement for animal control services, employee pay increases, new police vehicle, additional officer position, and school resource officer. Discussion was held by the City Council.

At 8:15 p.m., Mayor Wilson called for a five (5) minute recess. The meeting was called back to order at 8:25 p.m.

3. Discuss, consider and take action related to calling a bond election to be held in November 2013 and items that would be included on the ballot.

Mayor Terri Wilson provided information to the City Council regarding possible alternatives related to whether or not to call a bond election to be held in November 2013.

Director of Public Works Adam Ferguson spoke to the City Council regarding a possible new facility and his desires related to same. Director of Public Works Adam Ferguson expressed his concern about not being left with any Public Works facility if a proposition for new Fire Station was passed and a proposition for a new Public Works facility failed.

Fire Chief Ken Swindle spoke to the City Council regarding his expectations if they decide to call a bond election to be held in November 2013. Fire Chief Ken Swindle would like any propositions to be placed before the voters to be considered separately.

Discussion was held by the City Council.

4. Discuss, consider and take action related to conducting a comprehensive cost of service and rate design study for the City of Krum water and wastewater utility.

Councilmember Rodriguez made a motion to go out for a request for proposal for conducting a comprehensive cost of service and rate design study for the City of Krum water and wastewater utility with a second by Councilmember Witherspoon.

The following votes were cast:

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

The motion carried unanimously.

5. Discuss, consider and take action related to auditing services to be provided for the 2012-2013 fiscal year.

Finance Director Chris Speights made a presentation to the City Council related to auditing services to be provided for the 2012-2013 fiscal year.

Discussion was held by the City Council. No action taken on this agenda item. Finance Director Chris Speights will provide a proposed contract to the City Council at the August 22, 2013 Special City Council meeting.

6. Discuss, consider and take action to establish a "rate not to exceed" related to the ad valorem tax.

Finance Director Chris Speights made a presentation to the City Council related to establishing a "rate not to exceed" related to the ad valorem tax and provided information regarding the tax rate as it would relate to the proposed budget for the 2013-2014 fiscal year. Discussion was held by the City Council.

Councilmember Witherspoon made a motion to establish a "rate not to exceed" related to the ad valorem tax and hold public hearings related to the tax rate on September 9, 2013 and September 16, 2013 with a second by Councilmember Beall.

The following votes were cast:

Ayes: Wilkes, Meine, Beall, Witherspoon

Nays: Rodriguez

Absent: None

The motion carried unanimously.

G. EXECUTIVE SESSION

Executive Session was not held.

7. Section 551.072, Texas Government Code – Deliberate the purchase, exchange, lease or value of real property.

a. Approximately .2008 acres of land out of O T Krum, Blk 19, Abstract No. SK0020A, Denton County Texas, Denton County Texas.

8. Adjourn into Open Meeting.

9. Action on Executive Session Item if necessary.

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.

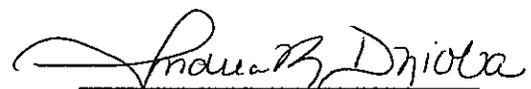
H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 9:25 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 551.07 (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