



**SPECIAL CITY COUNCIL MEETING  
 MONDAY, AUGUST 26, 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 Director of Finance Chris Speights, Fire Chief Ken Swindle, Police Officer Philip Ginn, 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.**

Mr. Doyle Fletcher, 500 E. 6th Street, spoke about his belief that any propositions related to a new Fire Station and Public Works facility should be a combined proposition and not considered separately.

**E. REGULAR AGENDA ITEMS**

- 1. Discuss, consider and take action on the adoption of a resolution calling a bond election to be held within the City of Krum on November 5, 2013; providing for the conduct and administration of the election; and containing other provisions incidental thereto.**

Councilmember Rodriguez made a motion to adopt a resolution calling a bond election to be held within the City of Krum on November 5, 2013; providing for the conduct and administration of the election; and containing other provisions incidental thereto with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

**2. Discuss, consider and take action to approve a Joint Election Agreement with Denton County for Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Councilmember Rodriguez made a motion to approve a Joint Election Agreement with Denton County for Election Services 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.

**3. Discuss, consider and take action on an Application for Business Incentive from Ms. Rhonda's All Stars.**

Councilmember Rodriguez reminded the City Council that approval of the application would be the same as they previously approved being that they would pay 70% if within 90 days of approval by Council up to \$1,672.00; but if after 90 days will pay 50% up to \$875.00. 70% of the quote attached would be approval of an incentive amount of \$1,170.05.

Councilmember Rodriguez made a motion to approve the Application for Business Incentive from Ms. Rhonda's All Stars regarding the installation of a monitored fire alarm system at 130 West McCart Street with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

**F. EXECUTIVE SESSION – None**

**G. ADJOURN**

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:40 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