



REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 9, 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, Joe Beall, and Bert Witherspoon. Also present were Director of Finance Chris Speights, Director of Public Works Adam Farguson, Police Sergeant Terry Hargis, Library Director Donna Pierce, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Bert Witherspoon 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. 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. Consider and take action on approval of the minutes from the August 5, 2013 Regular City Council meeting.
2. Consider and take action on approval of the minutes from the August 14, 2013 Special City Council meeting.
3. Consider and take action on approval of the minutes from the August 22, 2013 Special City Council meeting.
4. Consider and take action on approval of the minutes from the August 26, 2013 Special City Council meeting.
5. Consider and take action on approval of the resignation of Earl Ramsey from the Park Advisory Board.

6. Discuss, consider and take action on approval of the proposed Donation Policy; Unattended Children Policy; General Patron Behavior Expectations; Customer Service Standards; Privacy Policy; and American Library Association's Services to Persons with Disabilities for the Krum Public Library.
7. Discuss, consider and take action related to the energy provider for the City and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.
8. Discuss, consider and take action on adoption of a Code 125 Flex Plan (HSA Plan) effective June 1, 2013.
9. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE HOMECOMING PARADE ON OCTOBER 4, 2013 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
10. Discuss, consider and take action on approval of a contract with the North Texas Library Consortium ("NTLC") for the Krum Public Library.
11. Discuss, consider and take action on amending 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 approve the consent agenda items numbers 1 through 4 and numbers 6 through 11 as presented 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.

Consent agenda item number 5 was removed from the Consent agenda at the request of Mayor Terri Wilson and will be considered at a future meeting.

F. REGULAR AGENDA ITEMS

12. **PUBLIC HEARING:** Consider a proposal to adopt a tax rate of \$0.663855 per \$100 of taxable value for fiscal year 2013-2014, and announce the time, place, and location of the meeting to adopt the tax rate, in accordance with Chapter 26 of the Texas Tax Code.

Mayor Wilson opened the Public Hearing. No one signed up to speak during the Public Hearing. Mayor Wilson closed the Public Hearing. City Secretary Andrea Dzioba announced that the meeting to adopt the tax rate would be held at 6:30 p.m. on Monday, September 23, 2013 at Krum City Hall.

13. **Discuss and consider an update related to cost savings analysis by Vybranz.**

Finance Director Chris Speights made a presentation to the City Council regarding the savings that have been realized since entering into the contract with Vybranz. No action was necessary on this agenda item.

14. **Discuss, consider and take action on approval of Merchant Contract for Chase Bank Credit Card processing effective September 1, 2013 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 to the City Council regarding the Merchant Contract for Chase Bank Credit Card processing and provided information regarding a recommendation that we no longer take credit card payments using American Express. The City Council will consider an item regarding American Express payments at their Special City Council meeting on September 16, 2013. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve Merchant Contract for Chase Bank Credit Card processing effective September 1, 2013 and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum 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.

15. **Discuss, consider and take action on approval of a contract with All American Dogs for animal control services.**

Police Sergeant Terry Hargis made a presentation regarding a contract with All American Dogs for animal control services and provided information related to the one (1) year vs. two (2) year agreement. Discussion was held by the City Council.

Councilmember Witherspoon made a motion to approve a two (2) year contract with All American Dogs for animal control services with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

G. EXECUTIVE SESSION – None

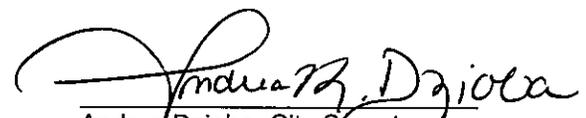
H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:50 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