



SPECIAL CITY COUNCIL MEETING MONDAY, SEPTEMBER 23, 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, Director of Public Works Adam Ferguson, Police Chief Dennis Bassinger, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Joe Beall 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.

Police Chief Dennis Bassinger spoke about the Fiscal Year 2013 – 2014 Budget and his concerns about turnover in the Krum Police Department.

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 act on approval of the Fiscal Year 2013-2014 holiday closure schedule.
2. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS TREE LIGHTING CEREMONY ON DECEMBER 5, 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 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.
3. Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE CHRISTMAS PARADE ON DECEMBER 7, 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.

4. **Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT HOLIDAY SIGNAGE INSTALLED ON OR AROUND DECEMBER 7, 2013 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF THAT SIGNAGE IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.**

Councilmember Rodriguez made a motion to approve the consent agenda items 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.

F. REGULAR AGENDA ITEMS

5. **PUBLIC MEETING: Discuss, provide information, and respond to questions regarding the proposed Fire Station and Public Works facilities related to the Bond Election to be held on November 5, 2013.**

Director of Public Works Adam Ferguson made a presentation to the City Council and the audience related to Proposition No. 2. Director of Public Works Adam Ferguson provided information and answered questions related to Proposition No. 2.

Finance Director Chris Speights made a presentation on behalf of Fire Chief Ken Swindle to the City Council and the audience related to Proposition No. 1. Finance Director Chris Speights provided information and was available to answer questions related to Proposition No. 1.

6. **Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ADOPTING AMENDMENTS TO THE BUDGET OF THE CITY OF KRUM, TEXAS FOR THE FISCAL YEAR, 2012-2013; FINDING THAT THE MEETINGS AT WHICH THIS ORDINANCE IS CONSIDERED IS OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY AND THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE.**

Finance Director Chris Speights made a presentation to the City Council regarding the proposed Ordinance adopting amendments to the budget for Fiscal Year 2012 – 2013.

Councilmember Rodriguez made a motion to approve an Ordinance of the City of Krum, Texas, Adopting Amendments to the Budget of the City of Krum, Texas for the Fiscal Year 2012-2013; Finding that the Meetings at Which this Ordinance is Considered is Open to the Public; Providing for Severability and the Repeal of Conflicting Ordinances; and Providing Other Details Relating to the Passage of this Ordinance with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

7. Discuss, consider and take action on approval of an ORDINANCE APPROVING AND ADOPTING THE 2013-2014 FISCAL YEAR BUDGET WHICH ENCOMPASSES THE GENERAL FUND, WATER & SEWER FUND, DEBT SERVICE FUND, STREET MAINTENANCE SALES TAX FUND, KRUM ECONOMIC DEVELOPMENT CORPORATION FUND, AND POLICE SEIZURE FUND; APPROPRIATING AMOUNTS TO DEPARTMENTS IN SAID FUNDS IN ACCORDANCE WITH BUDGETARY LINE ITEMS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

Finance Director Chris Speights made a presentation to the City Council regarding the 2013-2014 Fiscal Year Budget. Police Chief Dennis Bassinger spoke regarding his staff and their pay rates as compared to the Fire Department. Discussion was held between Mayor Terri Wilson, City Council, and Police Chief Dennis Bassinger.

Councilmember Rodriguez made a motion to approve an Ordinance Approving and Adopting the 2013-2014 Fiscal Year Budget Which Encompasses the General Fund, Water & Sewer Fund, Debt Service Fund, Street Maintenance Sales Tax Fund, Krum Economic Development Corporation Fund, and Police Seizure Fund; Appropriating Amounts to Departments in Said Funds in Accordance with Budgetary Line Items; Providing that this Ordinance Shall be Cumulative of All Ordinances; Providing a Severability Clause; Providing for Engrossment and Enrollment; Providing for Publication in the Official Newspaper; and Providing an Effective Date. Councilmember Rodriguez withdrew her motion.

Additional discussion was held about future budgets and the possibility of merit based step increases being implemented, and yearly evaluations of all employees.

Councilmember Rodriguez made a motion to approve an Ordinance Approving and Adopting the 2013-2014 Fiscal Year Budget Which Encompasses the General Fund, Water & Sewer Fund, Debt Service Fund, Street Maintenance Sales Tax Fund, Krum Economic Development Corporation Fund, and Police Seizure Fund; Appropriating Amounts to Departments in Said Funds in Accordance with Budgetary Line Items; Providing that this Ordinance Shall be Cumulative of All Ordinances; Providing a Severability Clause; Providing for Engrossment and Enrollment; Providing for Publication in the Official Newspaper; and Providing an Effective Date as presented with a second by Councilmember Beall. A record vote was taken as follows:

Record Vote: <i>Council Member</i>	<u>For</u>	<u>Against</u>
Michael Wilkes, Mayor Pro Tem	√	
Paul Meine		
Joe Beall	√	
Bert Witherspoon		
Christine Rodriguez	√	
Abstain: Paul Meine		
Absent: Bert Witherspoon		

The following votes were cast:

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

The motion carried.

8. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AT A RATE OF 0.633855 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; **“THIS TAX RATE WILL REMAIN THE SAME AS THE TAX RATE OF THE 2012-2013 FISCAL YEAR.”** PROVIDING FOR A DUE DATE AND DELINQUENCY DATE FOR THE PAYMENT OF PROPERTY TAXES; PROVIDING FOR THE COLLECTION AND USE OF PENALTY AND INTEREST IN DELINQUENT TAXES; DIRECTING THE TAX ASSESSOR-COLLECTOR TO ASSESS AND COLLECT AD VALOREM PROPERTY TAXES IN ACCORDANCE WITH THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Rodriguez made a motion that the property tax rate be increased by the adoption of a tax rate of 0.633855 per \$100 which is effectively a .004455 increase in the tax rate with a second by Councilmember Wilkes. A record vote was taken as follows:

Record Vote: <i>Council Member</i>	<u>For</u>	<u>Against</u>
Michael Wilkes, Mayor Pro Tem	√	
Paul Meine	√	
Joe Beall	√	
Bert Witherspoon		
Christine Rodriguez	√	
Abstain:		
Absent: Bert Witherspoon		

The following votes were cast:

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

The motion carried unanimously.

9. Discuss, consider and take action on approval of an ORDINANCE OF THE CITY OF KRUM, TEXAS, ACCEPTING THE 2013 TAX ROLL AND PROVIDING AN EFFECTIVE DATE.

Councilmember Rodriguez made a motion to approve an Ordinance of the City of Krum, Texas, Accepting the 2013 Tax Roll and Providing an Effective Date with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

10. Discuss, consider and take action on an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 1 GENERAL PROVISIONS; ARTICLE 1.08: FINANCES, DIVISION 4. INVESTMENT POLICY; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FINDINGS; PROVIDING FOR AMENDMENT TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Rodriguez made a motion to approve an Ordinance of the City of Krum, Texas Amending the City's Code of Ordinances, Chapter 1 General Provisions; Article 1.08: Finances, Division 4. Investment Policy; Providing for the Incorporation of Premises; Providing Findings; Providing for Amendment to the Code of Ordinances; Providing a Cumulative Repealer Clause; Providing for Savings; Providing for Severability; Providing for Publication; Providing for Engrossment and Enrollment; and Providing an Effective Date with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

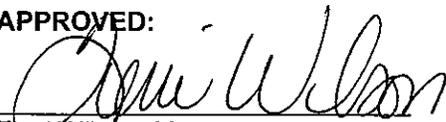
G. EXECUTIVE SESSION – None

H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:10 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