



**REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 4, 2013 at 6:30 P.M.
KRUM CITY HALL – 146 W. MCCART STREET**

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

Joe Beall, Councilmember - Pl.2
Michael B. Wilkes, Mayor Pro-Tem
Christine Rodriguez, Councilmember - Pl.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, and Paul Meine. Councilmembers Joe Beall and Bert Witherspoon were absent. Also present were Attorney Lance Vanzant, Finance Director Chris Speights, Fire Chief Ken Swindle, Public Works Director Adam Farguson, Library Director Donna Pierce and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Paul Meine gave the invocation.
Mayor Terri 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. Curtis Watkins, former Krum Police Officer, spoke regarding his medical transport in January and requested that the billing related to same be forgiven.

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 October 7, 2013 Regular City Council meeting.
2. Discuss, consider and take action to set date for a Special Council Meeting to canvass the November 5, 2013 Bond Election for the City of Krum, Texas. (November 18, 2013)
3. Consider and take action on approval of the resignations of Shelli Gomes and Tanya Carter from the Krum Economic Development Corporation.
4. Discuss, consider and take action on a grant in the amount of \$30,000.00 from the Texas Department of Health to be utilized for the re-chassis of Medic 581 for the Krum Fire Department.
5. Discuss, consider and take action on a grant in the amount of \$800.00 from First United Bank used for Fire Prevention Week education in the schools for the Krum Fire Department.

6. Discuss, consider and take action on a grant in the amount of \$1,000.00 from the Texas Forest Service to be used for a new laptop computer for the Krum Fire Department.

7. Discuss, consider and take action to approve a Planning Consulting Services Agreement with Sherry Selfko, The Town Planner, LLC, for development review services, temporary professional planning services, and special projects and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

8. Discuss, consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Library 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 the consent agenda items with the addition that Item No. 7 be in "an amount not to exceed the budgeted amount" with a second by Councilmember Meine.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine

Nays: None

Absent: Beall, Witherspoon

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

9. Discuss, consider and take action on an Application for Business Incentive from Krum Clips Salon.

Fire Chief Ken Swindle made a presentation to the City Council regarding the Application for Business Incentive from Krum Clips Salon. Discussion was held by the City Council. This item was tabled and it was requested that it be re-considered at the November 18, 2013 Krum Economic Development Corporation meeting.

10. Discuss, consider and take action to accept the bid from DHS Automation, Inc. for the complete installation of new pumps and panel modification at the Highridge Lift Station and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Public Works Director Adam Farguson made a presentation to the City Council regarding the bid from DHS Automation, Inc. for the complete installation of new pumps and panel modification at the Highridge Lift Station. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve the bid from DHS Automation, Inc. for the complete installation of new pumps and panel modification at the Highridge Lift Station and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Meine.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine

Nays: None

Absent: Beall, Witherspoon

The motion carried unanimously.

11. Discuss, consider and take action to approve a RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS.

Finance Director Chris Speights made a presentation to the City Council the benefits of participating in the Lone Star Investment Pool. Wendy Wipperman, Assistant Vice-President of First Public, also made a presentation to the City Council regarding the Lone Star Investment Pool, provided information and answered questions. Discussion was held by the City Council.

Councilmember Meine made a motion to approve a RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INVESTMENT AGREEMENT FOR PARTICIPATION IN THE LONE STAR INVESTMENT POOL, DESIGNATING THE POOL AS AN AGENCY AND INSTRUMENTALITY, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES, AND DESIGNATING INVESTMENT OFFICERS with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

12. Discuss, consider and take action to approve a Participation Agreement with JPMorgan Chase Bank, NA and authorize the Mayor to execute all contract documents on behalf of the City of Krum.

Finance Director Chris Speights made a presentation to the City Council regarding a Participation Agreement with JPMorgan Chase Bank, NA. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve a Participation Agreement with JPMorgan Chase Bank, NA 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
Nays: None
Absent: Beall, Witherspoon

The motion carried unanimously.

G. EXECUTIVE SESSION

Mayor Wilson announced that the City Council would convene in executive session at 7:05 p.m.

13. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071, Consultation with Attorney, to seek advice regarding a settlement offer and to seek advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Section 551.074, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Chief of Police

14. Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 7:28 p.m.

15. Action on Executive Session Items if necessary.

Councilmember Wilkes made a motion to approve the terms of the agreement as discussed with a second by Councilmember Meine.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine

Nays: None

Absent: Beall, Witherspoon

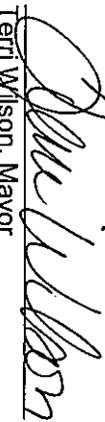
The motion carried unanimously.

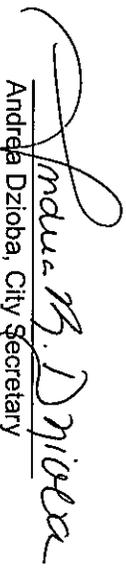
H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:30 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