



SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 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 6:50 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 Attorney Shanna Cargill, Finance Director Chris Speights, Fire Chief Ken Swindle, 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. Mike Oglesby, candidate for Justice of the Peace Precinct 5, introduced himself and provided information related to his candidacy and background.

E. ELECTION

1. **Consider and take action on adopting a resolution canvassing the November 5, 2013 Bond Election.**

Councilmember Rodriguez made a motion to approve the adoption of a resolution canvassing the November 5, 2013 Bond Election 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. 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.

2. **Discuss, consider and take action to approve an Amendment to Subscription Agreement with Tyler Technologies, Inc. for software and software services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

This item was tabled until the December or January meeting pending receipt of further information related to whether it would be more cost effective to purchase the software outright or continue with a subscription agreement.

G. REGULAR AGENDA ITEMS

3. **Discuss, consider and take action on approval on the Fiscal Year 2013-2014 holiday closure schedule for the Krum Public Library.**

Councilmember Rodriguez made a motion to approve the Fiscal Year 2013-2014 holiday closure schedule for the Krum Public Library with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

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

Councilmember Rodriguez made a motion to pay 70% of the estimated cost of \$1,590.00 for the installation of a monitored fire alarm system an amount not to exceed \$1,113.00 with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

5. **Discuss, consider and take action on an Application for Business Incentive from Longevity Chiropractic.**

Councilmember Rodriguez made a motion to pay 70% of the estimated cost of \$1,875.00 for the installation of a monitored fire alarm system an amount not to exceed \$1,312.50 with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

6. **Discuss consider and take action on an Application for Business Incentive from Strand Enterprises related to 820 E. McCart, Suites A, B, C, and D.**

Councilmember Rodriguez made a motion to pay 50% of the estimated cost of \$5,200.00 for the installation of a monitored fire alarm system at 820 E. McCart, Suites A, B, C, and D in an amount not to exceed \$2,600.00 with a second by Councilmember Wilkes.

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 an Application for Business Incentive from Strand Enterprises related to 802 E. McCart.

Councilmember Rodriguez made a motion to pay 50% of the estimated cost of \$4,500.00 for the installation of a monitored fire alarm system at 802 E. McCart in an amount not to exceed \$2,250.00 with a second by Councilmember Wilkes.

The following votes were cast:
Ayes: Rodriguez, Wilkes, Meine, Beall
Nays: None
Absent: Witherspoon

The motion carried unanimously.

8. Discuss, consider and take action to approve a Contract for Code Enforcement with All American Dogs for enforcement of all City and State ordinances within the City limits 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 proposed Contract for Code Enforcement with All American Dogs. Stephen Bigelow with All American Dogs was available to answer any questions related to the services that they will provide. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve a Contract for Code Enforcement with All American Dogs for enforcement of all City and State ordinances within the City limits 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, Beall
Nays: None
Absent: Witherspoon

The motion carried unanimously.

9. Discuss, consider and take action on an ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF KRUM, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.

Sabrina Easley, Area Manager for Oncor, made a presentation to the City Council regarding the proposed ordinance. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve an ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF KRUM, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC with a second by Councilmember Beall.

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 approval of a bid proposal for the sanding, painting and setting of the old Plainview Bridge for the Public Works/Parks Department.

Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve the bid proposal for the sanding, painting and setting of the old Plainview Bridge for the Public Works/Parks Department with a second by Councilmember Wilkes.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine, Beall

Nays: None

Absent: Witherspoon

The motion carried unanimously.

11. Discuss, consider and take action on approval of the purchase of a skid-steer loader for the Public Works Department.

Discussion was held by the City Council. Finance Director Chris Speights confirmed the amount that had been budgeted related to this purchase.

Councilmember Rodriguez made a motion to approve the purchase of a skid-steer loader from Bobcat of Dallas for the Public Works Department with a second by Councilmember Beall.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine, Beall

Nays: None

Absent: Witherspoon

The motion carried unanimously.

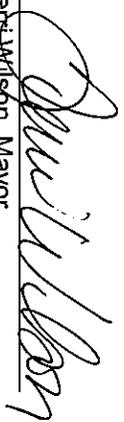
H. EXECUTIVE SESSION – None

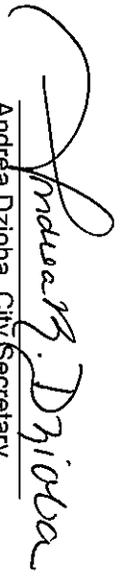
I. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:11 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