



REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 2, 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, and Paul Meine. Councilmember Bert Witherspoon was absent. Also present were City Attorney Lance Vanzant, Finance Director Chris Speights, Fire Chief Ken Swindle, Interim Police Chief Terry Hargis, Public Works Director Adam Farguson, Library Director Donna Pierce and City Secretary Andrea Dzioba.

Councilmember Joe Beall arrived at 6:35 p.m.

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.

No one signed up to speak during the Citizen's Agenda.

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 November 4, 2013 Regular City Council meeting.
2. Consider and take action on approval of the minutes from the November 18, 2013 Special City Council meeting.
3. Consider and take action on approval of the resignation of Earl Ramsey from the Krum Park Advisory Board.
4. Discuss, consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Fire Protection Services.
5. Discuss, consider and take action to approve an Interlocal Cooperation Agreement with Denton County for Ambulance Services.

6. **Discuss, consider and take action on the application of Wallace Bowman for Krum Park Advisory Board.**
7. **Discuss, consider and take action on the application of Matthew Guest for Krum Park Advisory Board.**
8. **Discuss, consider and take action on approval of an Inclement Weather Policy.**

Councilmember Meine made a motion to approve the consent agenda items as presented with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

9. **Introduction of the new Krum Fire Department firefighters.**

Fire Chief Ken Swindle made introduced Firefighter/Paramedic Mark McKinley to the Mayor and City Council. Travis Thurston was unable to be present and will be introduced at a later date.

10. **Discuss, consider and take action to consider all matters incident and related to the issuance and sale of the City of Krum, Texas Tax Note, Series 2014, including the adoption of an ordinance authorizing the issuance of such note and obligating the levy of ad valorem taxes each year to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.**

Mr. W. Boyd London, Jr., Managing Director of FirstSouthwest Holding LLC, made a presentation to the City Council regarding issuance and sale of the City of Krum, Texas Tax Note, Series 2014, including the adoption of an ordinance authorizing the issuance of such note and obligating the levy of ad valorem taxes each year to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. Discussion was held by the City Council.

Councilmember Meine made a motion to adopt an ordinance authorizing the issuance and sale of the City of Krum, Texas Tax Note, Series 2014, and approving all matters incident thereto with a second by Councilmember Rodriguez.

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 6:35 p.m.

11. **Section 551.072, Texas Government Code – Deliberate the purchase, exchange, lease or value of real property.**
 - a. **Approximately .4862 acres of land out of Abstract No. SK0143A, Denton County, Texas.**

12. Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 6:50 p.m.

13. Action on Executive Session Items if necessary.

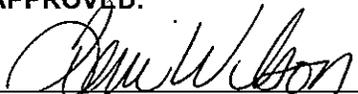
No action was taken.

H. ADJOURN

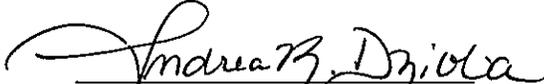
There being no further business, Mayor Terri Wilson adjourned the meeting at 6:55 p.m.

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