SPECIAL CITY COUNCIL MEETING
MONDAY, APRIL 8, 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, Mayor Pro-Tem
Michael B. Wilkes, Councilmember - Pl.4
Christine Rodriguez, Councilmember - Pl.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Terri Wilson called the meeting to order at 6:32 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Christine Rodriguez, Michael Wilkes, Paul Meine, and Joe Beall. Also present were Director of Finance Chris Speights, Fire Chief Ken Swindle, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Joe Beall gave the invocation.

Mayor Wilson and Councilmember Christine Rodriguez led the pledges to the United States Flag and the Texas Flag.

D. AGENDA ITEMS

Mayor Pro Tem Beall conducted the meeting related to the agenda items beginning at 8:38 p.m.

1. Discuss, consider and take action on an application from the City of Krum regarding the installation of a monitored fire alarm system at City Hall.

Finance Director Chris Speights presented information regarding phone line needs to accommodate a monitored fire alarm system at City Hall. Mr. Beall made a motion to table the item until costs associated for monitoring and additional phone lines are determined and inquiry has been made of other businesses within the building to allow the wiring to be run through their businesses. The motion died for a lack of a second.

Councilmember Meine made a motion to approve the application from the City of Krum regarding the installation of a monitored fire alarm system at City Hall.

The following votes were cast:
Ayes: Rodriguez, Wilkes, Meine
Nays: Beall
Absent: Witherspoon

The motion was originally ruled to have failed due to the belief of the necessity of a super-majority vote. After a phone consultation with City Attorney Lance Vanzant, the original ruling was reversed.

The motion carried with a 3 – 1 vote.

2. **Discuss, consider and take action on an application from Kriston Wilson regarding the installation of a monitored fire alarm system.**

Councilmember Rodriguez made a motion to pay 70% if within 90 days of approval by Council up to $1,672.00; but if after 90 days will pay 50% up to $875.00 with a second by Michael Wilkes.

The following votes were cast:
Ayes: Rodriguez, Wilkes, Meine
Nays: Beall
Absent: Witherspoon

The motion carried with a 3 – 1 vote.

3. **Discuss, consider and take action on a letter of intention for Texas Main Street designation.**

Councilmember Meine made a motion to approve completion of a letter of intention for the Texas Main Street designation with a second by Councilmember Rodriguez.

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 a reimbursement for costs associated for the Krum Economic Development Corporation website.**

Councilmember Meine made a motion to approve a reimbursement for costs associated for the Krum Economic Development Corporation website with a second by Councilmember Rodriguez.

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

The motion carried unanimously.

E. ADJOURN

There being no further business, Mayor Pro Tem Joe Beall adjourned the meeting at 8:58 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