



SPECIAL CITY COUNCIL MEETING MONDAY, AUGUST 11, 2014 at 5:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Terri Wilson, Mayor
Nick Vincent, Councilmember - PI.1
Justin Diviney, 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 5:38 p.m.

B. QUORUM PRESENT

Those present were Councilmembers Michael Wilkes, Nick Vincent, Joe Beall, and Christine Rodriguez. Justin Diviney was absent. Also present were Public Works Director Mark Patterson, Library Director Donna Pierce, Assistant City Attorney William Scazzero and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Michael Wilkes gave the invocation.

Mayor Terri Wilson led the pledges to the United States Flag and the Texas Flag.

Items appear in the order in which they were considered.

E. EXECUTIVE SESSION

Mayor Wilson announced that the City Council would convene in executive session at 5:39 p.m.

6. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.072, Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property; and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

a. **Approximately .34 acres of land out of Abstract No. SK0020A, O T Krum, Denton County, Texas.**

b. **Finance Director**

7. **After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.072 and 551.074.**

The City Council reconvened into the open meeting at 6:54 p.m.

Councilmember Beall made a motion to take action on a. Approximately .34 acres of land out of Abstract No. SK0020A, O T Krum, Denton County, Texas and have the property appraised as discussed in executive session with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez

Nays: None

Absent: Diviney

The motion carried unanimously.

Councilmember Beall made a motion to take action on b. Finance Director to take steps for the acquisition pursuant to Section 551.074 as discussed in executive session with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez

Nays: None

Absent: Diviney

The motion carried unanimously.

Assistant City Attorney William Scazzero announced prior to Regular Agenda Item No. 5 that the City Council would be going back into Executive Session at 7:15 p.m.

The City Council reconvened into the open meeting at 7:18 p.m.

Councilmember Beall made a motion to take action on a. Approximately .34 acres of land out of Abstract No. SK0020A, O T Krum, Denton County, Texas and grant the Mayor the authority to act on behalf of the City to take the steps necessary to investigate the cost, necessity and possible purchase of the property with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez

Nays: None

Absent: Diviney

The motion carried unanimously

D. REGULAR AGENDA ITEMS

- 1. Consider accepting the submission of the effective tax rate calculation of \$0.605019 per \$100 assessed valuation and a rollback tax rate of \$0.647489 per \$100 assessed valuation for the fiscal year beginning October 1, 2014 and ending September 30, 2015.**

Councilmember Nick Vincent requested a clarification of the effective tax rate. Councilmember Christine Rodriguez provided a more detailed explanation of the effective tax rate.

Councilmember Vincent made a motion to accept the submission of the effective tax rate of \$0.605019 per \$100 assessed valuation and a rollback tax rate of \$.0647489 per \$100 assessed valuation for the fiscal year beginning October 1, 2014 and ending September 30, 2015 with a second by Councilmember Wilkes.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez

Nays: None

Absent: Diviney

The motion carried unanimously.

- 2. Consider approval of a resolution of the City Council of the City of Krum, Texas placing a proposal on the September 15, 2014 City Council Public Meeting Agenda to adopt a 2014 tax rate that will exceed the lower of the rollback rate or effective tax rate; calling**

two public hearings to be held on August 25, 2014, and September 4, 2014; and requiring publication of a *Notice of 2014 Tax Year Proposed Property Tax Rate* in accordance with the law; and providing an effective date.

Councilmember Christine Rodriguez provided information concerning the tax rate and how the publication of same will affect the adoption of the tax rate. Discussion was held by the City Council.

Councilmember Vincent made a motion to approve a resolution to place a proposal on the September 15, 2014 Council Agenda to consider a FY 2014-2015 tax rate of \$0.647489 per one hundred dollars (\$100) of valuation and to set the public hearings on the proposal to increase total tax revenues for Monday, August 25th at 5:30 p.m. and Thursday, September 4th at 5:30 p.m., with each meeting taking place at Krum City Hall at 146 W. McCart, Krum, Texas 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	√	
Nick Vincent	√	
Joe Beall	√	
Justin Diviney		
Christine Rodriguez	√	
Abstain: None		
Absent: Justin Diviney		

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez
 Nays: None
 Absent: Diviney

The motion carried unanimously.

3. Consider accepting the submission of the certified collection rate of 100% for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

Councilmember Christine Rodriguez advised that this item is a requirement of the Truth-In-Taxation and provided additional information concerning the collection rate.

Councilmember Beall made a motion to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2014 and ending September 30, 2015 with a second by Councilmember Vincent.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez
 Nays: None
 Absent: Diviney

The motion carried unanimously.

4. Discuss, consider and take action on setting a dollar amount for the City to contribute to the employees' health savings account for the current health insurance term, June 1, 2014 to May 31, 2015.

Councilmember Christine Rodriguez made a presentation to the City Council regarding the background of this item and advised that when the health insurance was approved the City Council didn't set an amount different than the \$500.00 required by the H.S.A. for the City contribution. She advised that the two employees on the H.S.A. believed that the City contribution would be the same as what it was previously. Councilmember Rodriguez suggested that the City contribute \$1,000.00 to each H.S.A. account.

Councilmember Vincent made a motion to approve a \$1,000.00 H.S.A. City contribution to the employees' health savings account for the current insurance term, June 1, 2014 to May 31, 2015 with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Wilkes, Rodriguez

Nays: None

Absent: Diviney

The motion carried unanimously.

5. Discuss and consider budget proposals from Public Works, Library, and Administration related to the Fiscal Year 2014 – 2015 budget.

Library Director Donna Pierce made a presentation to the City Council regarding where the Library is now and where it hopes to be in the future. Discussion was held by the City Council.

Public Works Director Mark Patterson made a presentation to the City Council regarding the proposed budget for Public Works. His only additional request is for a new dump truck. He discussed the budget including the revenues and projections that he has for the upcoming year. Extensive discussion was held by the City Council related to streets, parks, water and sewer.

City Secretary Andrea Dzioba made a presentation related to the budget for Administration and items that can be moved around and better appropriated among the line items. She requested funds be allocated for additional cabinets for permanent records storage and Laserfiche maintenance.

Discussion was held by the City Council.

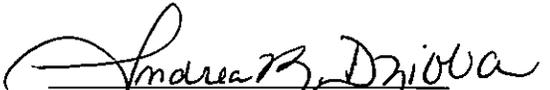
F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 8:08 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