



SPECIAL CITY COUNCIL MEETING MONDAY, AUGUST 25, 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 5:39 p.m.

B. QUORUM PRESENT

Those present were Councilmembers Michael Wilkes, Justin Diviney, Joe Beall, and Christine Rodriguez. Nick Vincent was absent. Also present were Fire Chief Ken Swindle, Fire Captain Corey Gregory, Interim Police Chief Terry Hargis, Public Works Director Mark Patterson, Library Director Donna Pierce, Assistant City Attorney Trey Sargent and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Joe Beall gave the invocation.

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

D. REGULAR AGENDA ITEMS

1. **Hold a public hearing on a proposal to consider a tax rate, which will exceed the lower of the rollback rate or the effective tax rate and will increase total tax revenues from properties on the tax roll in the preceding tax year by 12.74%.**

Mayor Wilson announced that this is the first of two public hearings to discuss the Fiscal Year 2014-2015 proposed tax rate of \$.647489 that represents a 1.36 cent tax increase from the Fiscal Year 20132014 tax rate of \$.633855. The second public hearing will be held on September 4, 2014 at 5:30 p.m. at the Krum City Hall located at 146 W. McCart, Krum, Texas. The City Council will vote on both the Fiscal Year 2014-2015 Proposed Budget and the proposed tax rate at a meeting scheduled on September 15, 2014 at 5:30 p.m. located at Krum City Hall at 146 W. McCart, Krum, Texas. Once the public hearing is opened, the public is encouraged to express their views.

Mayor Wilson opened the public hearing. No one was present to speak during the public hearing. Mayor Wilson closed the public hearing.

No further action was necessary.

2. **Discuss, consider and take action on approval of an Agreement with Patterson Professional Services for Public Works Operation Services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Public Works Director Mark Patterson made a presentation to the City Council related to the agreement. Mr. Patterson requested that the notice of termination be raised to "90-day's" notice in lieu of the "30-day's" notice listed in the agreement. He also pointed out an additional change from his original agreement that provides the ability for his company to be able to provide an additional operator to be provided on a full time (40 hours per week) basis.

Councilmember Rodriguez made a motion to approve an Agreement with Patterson Professional Services for Public Works Operation Services with the proposed change to paragraph 1 to include "90-day's" notice in lieu of the "30-day's" notice listed in the proposed agreement and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

3. **Discuss, consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE HOMECOMING PARADE ON SEPTEMBER 24, 2014 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS.**

Interim Police Chief Terry Hargis made a presentation related to his recent meeting with Superintendent Carroll regarding Homecoming as well as the bonfire. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, ESTABLISHING THAT THE HOMECOMING PARADE ON SEPTEMBER 24, 2014 SERVES A PUBLIC PURPOSE AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF PORTIONS OF FM 1173 AND FM 156 IN THE CITY LIMITS OF THE CITY OF KRUM, TEXAS with a second by Councilmembers Wilkes and Diviney.

The following votes were cast:

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

The motion carried unanimously.

4. **Discuss, consider and take action on approval of a listing of additional city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc.**

City Secretary Andrea Dzioba made a presentation related to the listing of additional city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc.

Councilmember Rodriguez made a motion to approve a listing of additional city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc. with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

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 5:54 p.m.

7. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - a. **Police Chief**
 - b. **Finance Director**
8. **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 551.074.**

The City Council reconvened into the open meeting at 6:34 p.m.

Councilmember Beall made a motion to take action on a. Police Chief and appoint Sergeant Terry Hargis as Police Chief under the terms discussed in executive session with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

Councilmember Beall made a motion to take action on b. Finance Director and appoint Clayton Gray as Finance Director under the terms discussed in executive session with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

D. REGULAR AGENDA ITEMS (continued)

5. **Discuss and consider budget proposals from the Fire Department and Police Department related to the Fiscal Year 2014 – 2015 budget.**

Police Chief Terry Hargis thanked Councilmember Christine Rodriguez for all of her assistance and hard work with the budget this year. Chief Hargis made a presentation to the City Council regarding the proposed budget for the Police Department. He discussed the need for the Council putting in place a vehicle replacement program in the future.

Councilmember Rodriguez suggested that the City might want to work at getting a vehicle replacement fund in place and look at it at the end of the year. Chief Swindle stressed the importance of every department having a 5-year plan. Discussion was held by the City Council.

Fire Chief Ken Swindle made a presentation to the City Council regarding the proposed budget for the Fire Department. Chief Swindle provide the City Council with a packet of information containing documentation related to the items that he contemplates needing replacement including the necessity for obtaining additional Life Pak 15's. Captain Corey Gregory provided technical information and replacement necessity related to the acquisition of additional Life Pak 15's. Chief Swindle also contemplates the possibility of ordering a new fire engine during the next fiscal year.

He also discussed the various grants for which they are also applying for in the hopes of offsetting costs associated with additional needed equipment including a new fire engine. Chief Swindle also thanked Councilmember Rodriguez for her help and assistance while working on the proposed budget. Chief Swindle spoke about the salary survey information that was provided to the City Council, about the cities included in the survey, and the importance of working towards competitive compensation of employees so that retention of trained, competent employees is possible.

6. Discuss and review the FY 2014-15 Proposed Budget.

Councilmember Christine Rodriguez provided an overview of the revised proposed budget and advised that she had included the proposed tax rate increase that was advertised, money was put back into Streets, and \$90,000 for the radios is included in the Fire Department budget. She stated that no salary increases were included and that \$90,000 for the radios might be able to be a one-time expenditure from the fund balance. Mayor Wilson discussed code enforcement, a comprehensive plan of mapping of the water and sewer lines, and a new well. Mayor Wilson advised Councilmember Rodriguez that she had all of the numbers for those items.

Fire Chief Ken Swindle provided an overview of the numbers that he suggested for increases to each position based upon the salary survey. He advised that the increases were 1/4 of the amount that would be necessary for each position to get employees closer to the median range within four years. Extensive discussion was held by the City Council regarding the options available related to employee compensation and the calculations included in the survey.

Councilmember Diviney suggested that Councilmember Rodriguez start with the \$77,700 dollar amount that Chief Swindle came up with in his calculation. Councilmember Rodriguez will work at putting together a proposal related to salary increases for the next meeting.

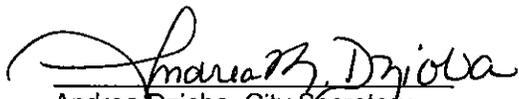
F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:48 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