



**SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 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 5:35 p.m.

B. QUORUM PRESENT

Those present were Councilmembers Michael Wilkes, Nick Vincent, Joe Beall, Justin Diviney, and Christine Rodriguez. Also present were Police Chief Terry Hargis, Fire Chief Ken Swindle, Finance Director Clayton Gray, 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.

Councilmember Christine Rodriguez arrived at 5:39 p.m.

Items appear in the order in which they were considered.

E. CONSENT

- 2. Consider and take action on approval of the resignation of Michael Wilkes from the Krum Economic Development Corporation.**
- 3. Consider and take action on approval of the Resolution for Cash Management Services with First United Bank and Trust Company.**
- 4. Consider and take action on approval of an Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System (Police and Fire) with Denton County and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**
- 5. Consider and act on approval of the Fiscal Year 2014 – 2015 holiday closure schedule.**
- 6. Consider and take action on approval on the Fiscal Year 2014 – 2015 holiday closure schedule for the Krum Public Library.**

Councilmember Beall made a motion to approve the consent agenda as presented with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

D. WORK SESSION

1. Discuss the Fiscal Year 2014 – 2015 Budget.

Councilmember Christine Rodriguez advised that she received feedback from the Department Heads last week and made a \$60,000 correction to revenues that was brought to her attention by Finance Director Clayton Gray. A brief discussion was held by the City Council.

F. REGULAR AGENDA ITEMS

7. Consider and act on an Ordinance adopting the 2014 – 2015 Budget and appropriating resources for the budget year beginning October 1, 2014.

Councilmember Vincent made a motion to approve an ordinance adopting the Fiscal Year 2014-2015 Annual Budget and appropriating resources for the fiscal year beginning October 1, 2014 and ending September 30, 2015 as proposed 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: None		

The following votes were cast:

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

The motion carried unanimously.

8. Consider and act on an Ordinance levying and adopting the tax rate at a rate of 0.647489 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City for the 2014 – 2015 Fiscal Year.

Councilmember Vincent made a motion to approve that the property tax rate be increased by the adoption of a tax rate of \$0.647489 per \$100 assessed valuation, which is effectively a 12.74% Increase in the tax rate 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: None		

The following votes were cast:

Ayes: Vincent, Beall, Diviney, Wilkes, Rodriguez

Nays: None

Absent: None

The motion carried unanimously.

9. Consider and act on an Ordinance approving the 2014 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

Councilmember Vincent made a motion to approve the Ordinance accepting the 2014 Tax roll and 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 Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Diviney, Wilkes, Rodriguez

Nays: None

Absent: None

The motion carried unanimously.

10. Consider vote to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2014 – 2015.

Councilmember Diviney made a motion to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2014-2015 with a second by Councilmembers Vincent and Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Diviney, Wilkes, Rodriguez

Nays: None

Absent: None

The motion carried unanimously.

11. **Discuss, consider and take action to vote for one candidate for each place in the election of Places 1 – 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.**

City Secretary Andrea Dzioba provided background information to the City Council related to this item.

No action was taken.

12. **Discuss, consider and take action on approval of a timeline for drainage improvements on North Point.**

Public Works Director Mark Patterson made a presentation related to the timeline for drainage improvements on North Point.

Councilmember Beall made a motion to approve the timeline for drainage improvements on North Point with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

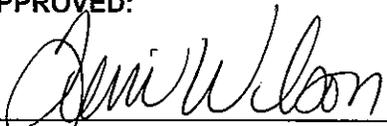
D. EXECUTIVE SESSION – None

E. ADJOURN

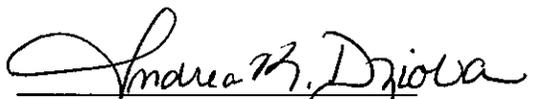
There being no further business, Mayor Terri Wilson adjourned the meeting at 5:55 p.m.

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