



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 6, 2014 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, Councilmember - Pl.2
Michael B. Wilkes, Mayor Pro-Tem
Christine Rodriguez, Councilmember - Pl.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Terri Wilson called the meeting to order at 6:40 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Christine Rodriguez, Michael Wilkes, Paul Meine, and Bert Witherspoon. Councilmember Joe Beall was absent. Also present were City Attorney Lance Vanzant, Finance Director Chris Speights, Public Works Director Adam Farguson, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Paul Meine gave the invocation during the Work Session held prior to the Regular City Council meeting.

Mayor Terri Wilson led the pledges to the United States Flag and the Texas Flag during the Work Session held prior to the Regular City Council meeting.

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 December 2, 2013 Regular City Council meeting.
2. Consider and take action on approval of the financials for the first quarter of FY 2013-2014.
3. Discuss, consider and take action on the application of Angela Auzston for Krum Park Advisory Board.
4. Discuss, consider and take action on a request by the Krum Lion's Club to host a fundraiser circus on city property on Wednesday, March 19, 2014.
5. Discuss, consider and take action on a request by the Krum Lion's Club for the donation of a water connection and bulk water for a fundraiser circus on Wednesday, March 19, 2014.

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

The following votes were cast:

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

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

6. Introduction of the new police officer for the City of Krum.

Interim Police Chief Terry Hargis introduced Officer Corey Bosworth to the Mayor and City Council.

7. Discuss, consider and take action to award the bid related to the wastewater treatment plant and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

A presentation was made during the Work Session prior to the Regular City Council meeting by Jerry Chapman, General Manager, and Drew Satterwhite, General Manager, of the Greater Texoma Utility Authority; and Michael James, P.E. of MLA Consulting Engineers & Planners regarding the bids related to the wastewater treatment plant. Discussion was held by the City Council. This item was tabled.

8. Discuss, consider and take action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, EXPRESSING SUPPORT FOR THE APPLICATION OF HOPKINS CROSSING, LP, TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2014 COMPETITIVE NINE-PERCENT HOUSING TAX CREDITS AND FOR THE DEVELOPMENT OF HOPKINS CROSSING APARTMENTS TO BE LOCATED ON HOPKINS ROAD AND RECOGNITION OF A COMMITMENT OF FUNDING ASSISTANCE BY THE CITY OF KRUM TO THE PROJECT.

A presentation was made during the Work Session prior to the Regular City Council meeting by Donna Rickenbacker, President, Marque Real Estate Consultants. Discussion was held by the City Council. This item was tabled.

9. Discuss, consider and take action to consider the adoption of an ordinance amending and restating an ordinance adopted on December 2, 2013 authorizing the issuance and sale of the City of Krum, Texas Tax Note, Series 2014, to modify the purpose for which the Note is being issued.

Discussion was held by the City Council. Finance Director Chris Speights provided information to the City Council regarding the necessity and costs related to the purchase of the new ambulance versus the re-chassis of the old ambulance.

Councilmember Rodriguez made a motion to adopt an ordinance amending and restating 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 Meine and Councilmember Witherspoon.

The following votes were cast:

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

The motion carried unanimously.

G. EXECUTIVE SESSION

Mayor Wilson announced that the City Council would convene in executive session at 6:45 p.m.

- 10. **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, Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - a. **Approximately .4862 acres of land out of Abstract No. SK0143A, Denton County, Texas.**
 - b. **Approximately .2581 acres of land out of O T Krum, Abstract No. SK0020A, Denton County, Texas.**
 - c. **Resignation of Director of Public Works.**
 - d. **Appointment of Interim Director of Public Works.**

11. Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 7:09 p.m.

12. Action on Executive Session Items if necessary.

- a. No action was taken on this item.
- b. Councilmember Meine made a motion to approve the purchase of the property by the Krum Economic Development Corporation with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

- c. Councilmember Witherspoon made a motion to accept the resignation of Adam Ferguson, Director of Public Works, with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

- d. Councilmember Witherspoon made a motion to appoint Mark Patterson of Patterson Professional Services, LLC as the Interim Director of Public Works with a second by Councilmember Wilkes.

The following votes were cast:

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

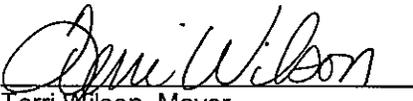
The motion carried unanimously.

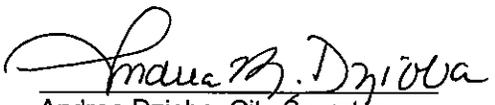
H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:11 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