



SPECIAL CITY COUNCIL MEETING MONDAY, JANUARY 13, 2014 at 6:00 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Terri Wilson, Mayor
Paul Meine, Councilmember - PI.1
Bert Witherspoon, 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 6:07 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, Interim Police Chief Terry Hargis, Director of Public Works Adam Farguson, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Paul Meine gave the invocation.

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

D. REGULAR AGENDA ITEMS

The following agenda items are in the order in which they were considered during the Special City Council meeting but retain their numbering as posted in the agenda:

- 2. Discuss, consider and take action to approve a commitment of funding assistance by the City of Krum for the development of the proposed Hopkins Crossing Apartments and authorize the Mayor to execute all contract/agreement documents regarding same on behalf of the City of Krum.**

Mayor Terri Wilson provided several possible options that may be able to be utilized in order to approve a commitment of funding assistance by the City of Krum for the development of the proposed Hopkins Crossing Apartments. Diane Rickenbacker, President of Marque Real Estate Consultants, presented the City Council with additional information concerning the proposed project and options that have been utilized by other municipalities in providing funding assistance for some of their previous projects. Discussion was held by the City Council.

Councilmember Meine made a motion to approve a commitment of funding assistance by the City of Krum for the development of the proposed Hopkins Crossing Apartments by utilizing Option No. 3 (installation of a dedicated turn lane on Hopkins Road into the proposed development (up to \$80,000.00) with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

3. **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.**

Councilmember Witherspoon made a motion 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 with a second by Councilmember Rodriguez and Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

At 6:20 p.m., Mayor Wilson called for a five (5) minute recess. The meeting was called back to order at 6:25 p.m.

1. **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.**

Marti Shew, Vice President of First Southwest, and Drew Satterwhite, General Manager of the Greater Texoma Utility Authority, provided information concerning additional funding options necessary in order to award the bid related to the wastewater treatment plant.

Councilmember Rodriguez made a motion to delegate to the Mayor the authority to make a decision related to moving forward with the application for additional funding necessary after examination of the administrative costs related to same with a second by Councilmember Witherspoon.

The following votes were cast:

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

The motion carried unanimously.

E. EXECUTIVE SESSION – None

F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:37 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