



**REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014 at 6:30 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 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Christine Rodriguez, Michael Wilkes, Paul Meine, and Joe Beall. Councilmember Bert Witherspoon arrived at 6:35 p.m. Also present were City Attorney Lance Vanzant, Finance Director Chris Speights, Interim Police Chief Terry Hargis, Library Director Donna Pierce, Interim Public Works Director Mark Patterson, 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. 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 January 6, 2014 Regular City Council meeting.
2. Consider and take action on approval of the minutes from the January 13, 2014 Special City Council meeting.
3. Discuss, consider and take action on the appointment of Scott Johnson to the Krum Economic Development Corporation.
4. Discuss, consider and take action on the resignation of Freda Osborne from the Krum Public Library Advisory Board.

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

The following votes were cast:

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

The motion carried unanimously.

F. REGULAR AGENDA ITEMS

5. **Discuss, consider and take action to approve an AMENDED 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 Rodriguez made a motion to approve an AMENDED 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 Meine.

The following votes were cast:

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

The motion carried unanimously.

Councilmember Witherspoon arrived at 6:35 p.m.

6. **Discuss, consider and take action to approve the additional funding applied for by the Greater Texoma Utility Authority from the Texas Water Development Board related to the wastewater treatment plant and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Interim Director of Public Works Mark Patterson provided information to the City Council regarding the status of the funding related to the wastewater treatment plant. Discussion was held by the City Council.

Councilmember Meine made a motion to approve the additional funding applied for by the Greater Texoma Utility Authority from the Texas Water Development Board related to the wastewater treatment plant and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

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.**

This item was tabled to a future City Council meeting.

8. **Discuss, consider and take action to approve the purchase of a tractor and zero turn finish mower utilizing funds from the sale of the City of Krum, Texas Tax Note, Series 2014 for the Public Works Department instead of the purchase of a new truck.**

Mayor Terri Wilson provided information regarding this agenda item. Discussion was held by the City Council.

Councilmember Beall made a motion to approve the purchase of a tractor and zero turn finish mower utilizing funds from the sale of the City of Krum, Texas Tax Note, Series 2014 for the Public Works Department instead of the purchase of a new truck with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

9. **Discuss, consider and take action to order the General Election for Councilmember Place 1, Councilmember Place 3 and Councilmember Place 5 for the City of Krum, to be held on Saturday, May 10, 2014.**
10. **Discuss, consider and take action to approve a Joint Election Agreement with Denton County Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Council Agenda Items Nos. 9 and 10 were handled together.

Councilmember Beall made a motion to order the General Election for Councilmember Place 1, Councilmember Place 3 and Councilmember Place 5 for the City of Krum to be held on Saturday, May 10, 2014 and to approved a Joint Election Agreement with Denton County Election Services and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

11. **Discuss and consider the proposed City of Krum Personnel Manual.**

Finance Director Chris Speights provided the proposed City of Krum Personnel Manual to the Mayor and City Council and asked for them to provide her with any feedback or suggestions that they may have. No action was necessary.

G. EXECUTIVE SESSION

Mayor Wilson announced that the City Council would convene in executive session at 6:40 p.m.

12. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071, Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or other matters permitted by such section.

a. Consider a request for compensation for property damage.

13. Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 6:57 p.m.

14. Action on Executive Session Items if necessary.

a. Councilmember Witherspoon made a motion to approve the compensation for property damage as discussed with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Meine, Beall, Witherspoon

Nays: None

Absent: None

The motion carried unanimously.

H. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:59 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