



# SPECIAL CITY COUNCIL MEETING MONDAY, MARCH 10, 2014 at 5:30 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 5:30 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 arrived at 5:50 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. PROCLAMATION

#### 1. Proclamation – "American Red Cross Month"

Mayor Wilson presented the proclamation to Mr. Stan Bugala and Mr. Jim Kavan, Volunteers for the American Red Cross, Dallas Area Chapter, Denton Branch. Mr. Stan Bugala thanked the Mayor and City Council for the proclamation.

### F. 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.

*Council Agenda Items Nos. 13 and 14 were moved from the Regular Agenda items to Consent.*

2. Consider and take action on approval of the minutes from the February 3, 2014 Regular City Council meeting.
3. Consider and take action on approval of the January 2014 Financials.
4. Discuss, consider and take action on the appointment of Julie Reynolds to the Krum Economic Development Corporation.

5. Discuss, consider and take action on the appointment of Keith Acklie to the Krum Economic Development Corporation as an alternate.
  
13. Discuss, consider and take action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING MAYOR TERRI WILSON TO ACT ON BEHALF OF THE CITY OF KRUM IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED THE CITY OF KRUM WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS. (\$125,000.00)
  
14. Discuss, consider and take action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KRUM, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING MAYOR TERRI WILSON TO ACT ON BEHALF OF THE CITY OF KRUM IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED THE CITY OF KRUM WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS. (Not to exceed \$30,000.00)

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.

## H. REGULAR AGENDA ITEMS

*The following agenda items appear with their original item numbers but in the order in which they were considered during the meeting:*

9. Discuss, consider and take action on acceptance of the Fiscal Year 2012-2013 Audit.

Mr. Woody Mathews of Auldridge Griffin made a presentation to the City Council regarding the Fiscal Year 2012-2013 Audit. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to accept the Fiscal Year 2012-2013 Audit with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

**10. Discuss, consider and take action to adopt the Krum Police Department Annual Racial Profiling Report – 2013.**

Interim Police Chief Terry Hargis gave a presentation regarding the Krum Police Department Annual Racial Profiling Report for 2013.

Councilmember Rodriguez made a motion to adopt the Krum Police Department Annual Racial Profiling Report for 2013 with a second by Councilmember Witherspoon.

The following votes were cast:

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

The motion carried unanimously.

**11. Consider and take action on an ordinance authorizing the issuance and sale of the City's General Obligation Bonds, Series 2014; approving the official statement, paying agent/registrar agreement and engaging bond counsel; providing for the pledge of funds for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.**

Finance Director Chris Speights provided background information regarding the rate obtained related to the General Obligation Bonds, Series 2014.

Councilmember Rodriguez made a motion to adopt an ordinance authorizing the issuance and sale of the City of Krum General Obligation Bonds, Series 2014, and approving all other matters incident thereto with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

**12. Discuss, consider and take action to approve a resolution authorizing that a request be made to the Texas Comptroller of Public Accounts to approve the City of Krum for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.**

Finance Director Chris Speights gave a presentation regarding the Texas Comptroller of Public Accounts Cooperative Purchasing Program and how it will immediately benefit the City.

Councilmember Witherspoon made a motion to approve a resolution authorizing that a request be made to the Texas Comptroller of Public Accounts to approve the City of Krum for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

15. **Discuss, consider and take action to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.02: MINORS, BY ADDING DIVISION 3. POSSESSION OR PURCHASE OF TOBACCO OR ELECTRONIC VAPING DEVICES BY A MINOR; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Interim Police Chief Terry Hargis gave a presentation regarding the proposed ordinance.

Councilmember Meine made a motion to an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 8: OFFENSES AND NUISANCES, ARTICLE 8.02: MINORS, BY ADDING DIVISION 3. POSSESSION OR PURCHASE OF TOBACCO OR ELECTRONIC VAPING DEVICES BY A MINOR; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Wilkes.

The following votes were cast:

Ayes:               Rodriguez, Wilkes, Meine  
Nays:               Witherspoon  
Absent:             Beall

The motion carried.

*Councilmember Beall arrived at 5:50 p.m.*

17. **Discuss, consider and take action to approve the purchase of a temporary sign to be installed on the approximately .94-acre tract of land to be used for the new Krum Public Library.**

Library Director Donna Pierce gave a presentation regarding the purchase of a temporary sign to be installed on the approximately .94-acre tract of land to be used for the new Krum Public Library. Discussion was held by the City Council. This item was tabled to the April City Council meeting.

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

Mayor Terri Wilson informed the City Council that if they have any additional suggestions to submit them to Finance Director Chris Speights so that the final version of the proposed City of Krum Personnel Manual can be considered at the April City Council meeting. No action was necessary.

## **G. DISCUSSION**

7. **Discuss City of Krum Bond Rating.**

Mr. Boyd London, Managing Director of First Southwest, gave a presentation regarding the City of Krum Bond Rating.

6. **Discuss repairs made to City of Krum fire truck.**

Finance Director Chris Speights provided the City Council with information regarding the repairs that were made to the City of Krum fire truck.

**H. REGULAR AGENDA ITEMS**

- 16. Discuss, consider and take action to approve the sale of the 2006 Ambulance and use the proceeds towards the purchase of a chase vehicle.**

Finance Director Chris Speights provided information to the City Council regarding the requested sale of the 2006 Ambulance and use of the proceeds towards the purchase of a chase vehicle. Discussion was held by the City Council.

Councilmember Witherspoon made a motion to approve the sale of the 2006 Ambulance and use the proceeds towards the purchase of a chase vehicle with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

- 8. Discuss, consider and take action to approve an Amendment to Subscription Agreement with Tyler Technologies, Inc. for software and software services and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

This item was tabled to a future City Council meeting.

**I. EXECUTIVE SESSION – None.**

**J. ADJOURN**

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:09 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