



REGULAR CITY COUNCIL MEETING MONDAY, APRIL 7, 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, Joe Beall and Bert Witherspoon. Councilmember Michael Wilkes was absent. Also present were City Attorney Lance Vanzant, Fire Chief Ken Swindle, Interim Police Chief Terry Hargis, Library Director Donna Pierce, Public Works Director Mark Patterson, Planning and Zoning/Court Clerk Molly Gilmore, City Planner Sherry Sefko 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.

Mr. Jimmy Newton spoke regarding Lots 6 & 7 in Meadow View and the time frame related to the replat as well as the fence and outbuilding and easement vs. storm drain.

E. PRESENTATION

1. Presentation – Blue Star Social Club

Della Davis and Rod Barthold made a presentation of a donation of \$2,003.40 from the Blue Star Social Club to be used towards expenses related to the Old Plainview Bridge.

2. Presentation – Brownie Troop #4702

This presentation was not made as there were not any members of Brownie Troop #4702 in attendance.

3. Presentation – City Streets Survey – Ronnie Bates

Ronnie Bates of Bates Consulting Services made a presentation related to the City Streets Survey – Summary of Paved Roadway Maintained by the City of Krum, Texas that he conducted.

4. Presentation – Upper Trinity Regional Water District

Gary Calmes provided an update related to the Upper Trinity Regional Water District.

5. Presentation – Children’s Advocacy Center of Denton County – Troy Hamm

Troy Hamm made a presentation regarding the Children’s Advocacy Center of Denton County. Interim Police Chief Terry Hargis read and presented Mr. Hamm with a proclamation for Child Abuse Prevention Month – April 2014.

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.

6. Consider and take action on approval of the minutes from the March 10, 2014 Special City Council meeting.

7. Consider and take action on approval of the February 2014 Financials.

8. Discuss, consider and take action on the appointment of Charlotte Guest to the Krum Public Library Advisory Board.

10. Discuss, consider and take action to approve a Digital Solutions Laserfiche Software Maintenance and Support Agreement with Franklin Digital Solutions, Inc. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.

11. Consider and take action on a request from the Krum Masonic Lodge for a temporary closure of 2nd Street from Lake Street to Lloyd Street for their Community Fish Fry & Street Dance to be held on Saturday, April 12, 2014.

Agenda Item #9 was pulled from the Consent Agenda to be considered as a Regular Agenda Item.

Councilmember Witherspoon made a motion to approve the consent agenda items #6, 7, 8, 10, and 11 as presented with a second by Councilmember Rodriguez.

The following votes were cast:

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

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

9. Discuss, consider and take action on approval of the proposed Social Media Policy; for the Krum Public Library.

Library Director Donna Pierce provided information and responded to questions related to the proposed Social Media Policy and safeguards and policies currently in place. Discussion was held by the City Council.

Councilmember Witherspoon made a motion to approve the proposed Social Media Policy; for the Krum Public Library with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

12. Introduction of the new City Planner and the Planning and Zoning/Court Clerk.

Mayor Terri Wilson introduced Sherry Sefko, the new City Planner; and Molly Gilmore, the new Planning and Zoning/Court Clerk. Both Sherry Sefko and Molly Gilmore made presentations related to their backgrounds and prior positions.

13. 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.

Mayor Wilson provided information to the City Council related to the Amendment to Subscription Agreement with Tyler Technologies, Inc. Discussion was held by the City Council.

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

The following votes were cast:

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

The motion carried unanimously.

14. Discuss, consider and take action to adopt the proposed City of Krum Personnel Manual.

This item was tabled to a future City Council meeting.

15. Discuss, Consider and Act on an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 1: GENERAL PROVISIONS, ARTICLE 1.04: CITY COUNCIL, SECTION 1.04.001, TIME AND PLACE OF REGULAR MEETING; 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 A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Rodriguez made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, CHAPTER 1: GENERAL PROVISIONS, ARTICLE 1.04: CITY COUNCIL, SECTION 1.04.001, TIME AND PLACE OF REGULAR MEETING; 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 A PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Meine.

The following votes were cast:

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

The motion carried unanimously.

16. **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, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A11.000 UTILITY FEES, SEC. A11.001 SEWER TAPPING CHARGES, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Rodriguez made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A11.000 UTILITY FEES, SEC. A11.001 SEWER TAPPING CHARGES, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

17. **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 4 BUSINESS REGULATIONS, ARTICLE 4.04 GARAGE SALES; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SAVINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

Discussion was held by the City Council. It has been decided that even though the ordinance will be in effect the City Council would like to advertise the ordinance related to garage sales prior to its enforcement.

Councilmember Witherspoon made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM CHAPTER 4 BUSINESS REGULATIONS, ARTICLE 4.04 GARAGE SALES; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FINDINGS; PROVIDING FOR AMENDMENTS TO THE CODE OF ORDINANCES; PROVIDING A PENALTY CLAUSE; 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 Meine.

The following votes were cast:

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

The motion carried unanimously.

18. 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, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A4.000 BUILDING RELATED FEES, ADDING A SEC. A4.004 GARAGE SALE PERMIT FEE, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Rodriguez made a motion to approve an ORDINANCE OF THE CITY OF KRUM, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF KRUM, APPENDIX A FEE SCHEDULE, BY AMENDING ARTICLE A4.000 BUILDING RELATED FEES, ADDING A SEC. A4.004 GARAGE SALE PERMIT FEE, 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 ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE with a second by Councilmember Witherspoon.

The following votes were cast:

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

The motion carried unanimously.

E. EXECUTIVE SESSION – None.

F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:33 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