



SPECIAL CITY COUNCIL MEETING MONDAY, APRIL 22, 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 Joe Beall. Councilmember Bert Witherspoon was absent. Also present were City Attorney Lance Vanzant, Finance Director Chris Speights, Interim Police Chief Terry Hargis, Public Works Director Mark Patterson, and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Joe Beall gave the invocation.

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

D. REGULAR AGENDA ITEMS

1. **Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2014 (City of Krum Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.**

Drew Satterwhite, General Manager of the Greater Texoma Utility Authority, presented information regarding the additional funding necessary for the wastewater treatment plant and the proposed ordinance.

Councilmember Rodriguez made to adopt the ordinance approving the issuance of the "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2014 (City of Krum Project)" and the facilities to be constructed or acquired by the Authority with a second by Councilmember Wilkes.

The following votes were cast:

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

The motion carried unanimously.

2. **Discuss, consider and take action to award the bid (contingent upon the closing of the bonds) related to the wastewater treatment plant and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

Drew Satterwhite, General Manager of the Greater Texoma Utility Authority, provided information regarding the bids that were received related to the wastewater treatment plant and his

recommendation related to awarding the bid contingent upon the closing of the bonds and financing being secured.

Councilmember Rodriguez made a motion to award the bid (contingent upon the closing of the bonds) 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 Beall.

The following votes were cast:

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

The motion carried unanimously.

3. Discuss, consider and take action on an Application for Business Incentive from Madam's on McCart at 102 W. McCart.

Mayor Terri Wilson recused herself from this item and Mayor Pro Tem Michael Wilkes conducted this item in her stead.

City Secretary Andrea Dzioba advised that this was on the agenda for this special meeting because it was supposed to be on the agenda for the last regular meeting but it wasn't included on that agenda.

Councilmember Rodriguez made a motion to approve the Application for Business Incentive in the amount of \$3,500.00 related to the installation of an overhead door in replacement of the east side window with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

E. EXECUTIVE SESSION – None.

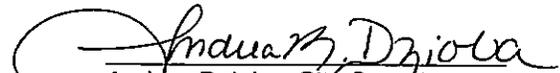
F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 5:40 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