



# SPECIAL CITY COUNCIL MEETING MONDAY, MAY 19, 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, Joe Beall and Bert Witherspoon. Also present were City Attorney Lance Vanzant, Finance Director Chris Speights, Fire Chief Ken Swindle, Public Works Director Mark Patterson, City Engineer Gabe Johnson, and City Secretary Andrea Dzioba.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Councilmember Bert Witherspoon 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. Larry Lamonica, 206 W. Lake Street, spoke about transparency in the City.

**E. ELECTION**

- 1. Consider and take action on a resolution canvassing the General Election duly held in the City of Krum, Texas on the 10th day of May, 2014 for Councilmember, Place 1; Councilmember, Place 3; and Councilmember, Place 5.**

Councilmember Rodriguez made a motion to approve a resolution canvassing the General Election duly held in the City of Krum, Texas on the 10th day of May, 2014 for Councilmember, Place 1; Councilmember, Place 3; and Councilmember, Place 5 with a second by Councilmembers Witherspoon and Meine.

The following votes were cast:

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

The motion carried unanimously.

- 2. Administer the Oath of Office to Councilmember, Place 1; Councilmember, Place 3; and Councilmember, Place 5.**

Mayor Terri Wilson administered the Oath of Office to Councilmember, Place 1 Nick Vincent and Councilmember, Place 3 Justin Diviney. Mr. Cody Carter was not in attendance.

## F. PRESENTATION

3. **Presentations – Paul Meine, Bert Witherspoon, and Christine Rodriguez; City Council, recognition for years of service.**

Mayor Terri Wilson presented plaques to Paul Meine, Bert Witherspoon, and Christine Rodriguez and thanked them for their many years of service and dedication to the City of Krum.

*Councilmember Vincent and Councilmember Diviney took their places on the City Council. Councilmember Christine Rodriguez maintained her seat as a holdover for Councilmember, Place 5.*

## G. REGULAR AGENDA ITEMS

4. **Discuss, consider, and take action on a request from the neighbors on Dakota Trail for a temporary closure of Dakota Trail between Nighthawk Drive and Sequoia Drive for a Dakota Trail Block Party to be held on Saturday, May 24, 2014.**

Councilmember Beall made a motion to approve a request from the neighbors on Dakota Trail for a temporary closure of Dakota Trail between Nighthawk Drive and Sequoia Drive for a Dakota Trail Block Party to be held on Saturday, May 24, 2014 with a second by Councilmember Vincent.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Beall, Vincent, Diviney  
Nays: None  
Absent: None

The motion carried unanimously.

5. **Discuss, consider and take action to approve an Agreement for Professional Consulting Services with Pacheco Koch, LLC for Park Entry Road Design and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Public Works Director Mark Patterson provided information regarding the Agreement for Professional Consulting Services with Pacheco Koch, LLC and the project related to the Park Entry Road Design. Discussion was held by the City Council.

Councilmember Wilkes made a motion to approve an Agreement for Professional Consulting Services with Pacheco Koch, LLC for Park Entry Road Design and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Beall, Vincent, Diviney  
Nays: None  
Absent: None

The motion carried unanimously.

6. **Discuss, consider and take action to approve necessary expenses for a sewer line replacement of the sewer line that runs from the High Ridge lift station, down FM 2450 to FM 156 from FM 156 along Huffman Street to 2nd Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.**

City Engineer Gabe Johnson made a presentation to the City Council providing information regarding the sewer line replacement, the options presented, and stressed the importance the necessity of the sewer line replacement. Public Works Director Mark Patterson answered questions related to the project and the estimates that Patterson Professional Services provided to complete the sewer line replacement and the options available. Extensive discussion was held by the City Council regarding the options available and what would be most appropriate for long term needs.

Councilmember Beall made a motion to approve necessary expenses in an amount not to exceed \$100,000.00 for a sewer line replacement of the sewer line that runs from the High Ridge lift station, down FM 2450 to FM 156 from FM 156 along Huffman Street to 2nd Street and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum with a second by Councilmember Vincent.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Beall, Vincent, Diviney  
Nays: None  
Absent: None

The motion carried unanimously.

**7. Discuss, consider and take action to approve necessary expenses for wiring repairs to Engine 581 for the Krum Fire Department.**

Fire Chief Ken Swindle made a presentation about the necessary expenses for wiring repairs to Engine 581 and provided projections regarding future necessity for vehicle replacement for the Krum Fire Department. Discussion was held by the City Council.

Councilmember Diviney made a motion to approve necessary expenses for wiring repairs to Engine 581 for the Krum Fire Department with a second by Councilmember Beall.

The following votes were cast:

Ayes: Rodriguez, Wilkes, Beall, Vincent, Diviney  
Nays: None  
Absent: None

The motion carried unanimously.

**H. EXECUTIVE SESSION – None.**

**I. ADJOURN**

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:30 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