



REGULAR CITY COUNCIL MEETING MONDAY, JUNE 2, 2014 at 5:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Terri Wilson, Mayor
Nick Vincent, Councilmember - PI.1
Justin Diviney, 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 5:33 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Michael Wilkes, Nick Vincent, Joe Beall, Justin Diviney, and Christine Rodriguez. Also present were Interim Police Chief Terry Hargis, Fire Chief Ken Swindle, Finance Director Chris Speights, Library Director Donna Pierce, Assistant City Attorney Shanna Cargill 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. 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 City business and the need for additional vehicles and expressed concern about the funds for the sewer line replacement and bids related to same.

E. DISCUSSION

1. Engineering Update – Gabe Johnson, Johnson Civil Engineering – TCEQ Stormwater Master Plan; Emergency Force Main Repair; Safe Routes to School Project; and Construction of the Wastewater Treatment Plant.

- Daniel & Brown, Inc. – Safe Routes to School calendar

Gabe Johnson, Johnson Civil Engineering, provided an engineering update related to the TCEQ Stormwater Master Plan; Emergency Force Main Repair; Safe Routes to School Project; and construction of the Wastewater Treatment Plant.

Eddy Daniel, Daniel & Brown, Inc., discussed the Safe Routes to School Project and the updated calendar and anticipated construction and completion dates related to the project.

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.

2. Consider and take action on approval of the minutes from the May 5, 2014 Regular City Council meeting.
3. Consider and take action on approval of the minutes from the May 19, 2014 Special City Council meeting.
4. Consider and take action on approval of the April 2014 Financials.
5. Consider and take action on approval of the resignation of L.R. (Rod) Barthold from the Krum Park Advisory Board.
6. Consider and take action on approval of the application of Darren Hackney for the Krum Park Advisory Board.
7. Consider and take action on an Addendum to the Engagement Agreement with Vybranz LLC for Cost Reduction Solutions.
8. Consider and take action on a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
9. Consider and take action on request for City Hall to be closed on July 9 – July 10, 2014 for records management review and disposition preparation.
10. Consider and take action on an Application for Business Incentive from Drake Holding Company, owner of 202 W. McCart.
11. Consider and take action on a business advertising mail out by the Krum Economic Development Corporation.

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

The following votes were cast:

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

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

12. Discuss, consider and take action on approval of a listing of city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc. and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum.

Mayor Wilson provided information regarding the listing of city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc.

Councilmember Rodriguez made a motion to approve a listing of city surplus property to be sold by online auction by Rene Bates Auctioneers, Inc. 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: Vincent, Beall, Diviney, Wilkes, Rodriguez
Nays: None
Absent: None

The motion carried unanimously.

13. Discuss, consider and take action to provide direction for the future purchase of replacement vehicles for the Krum Police Department and Krum Fire Department.

Mayor Wilson, Finance Director Chris Speights, Interim Police Chief, and Fire Chief Ken Swindle provided information regarding the needs of the Krum Police Department and Krum Fire Department related to the future purchase of replacement vehicles. Discussion was held by the City Council.

Councilmember Vincent made a motion to approve the purchase of two new patrol vehicles for the Krum Police Department and one chase vehicle for the Krum Fire Department utilizing funds from the Tax Note, Series 2014 in the approximate amount of \$58,000.00 with a second by Councilmember Diviney.

The following votes were cast:

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

The motion carried unanimously.

14. Discuss, consider and take action on a proposed oil and gas lease from Vantage Fort Worth Energy, LLC.

15. Discuss, consider and take action on a proposed oil, gas, and mineral lease from EagleRidge Energy, LLC.

Items No. 14 and No. 15 were handled as one item.

City Engineer Gabe Johnson made a presentation regarding the proposed leases and options available to the City Council. Councilmember Rodriguez was in favor of negotiating the leases. Discussion was held by the City Council.

Councilmember Rodriguez made a motion to table these items until the next Regular City Council meeting.

The following votes were cast:

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

The motion carried unanimously.

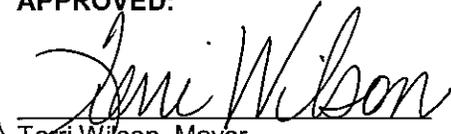
E. EXECUTIVE SESSION – None.

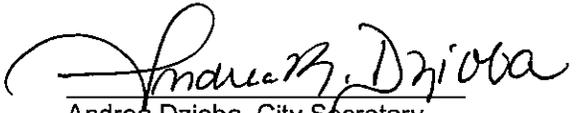
F. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 6:20 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