



SPECIAL CITY COUNCIL MEETING THURSDAY, JANUARY 22, 2015 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 5:39 p.m.

B. QUORUM PRESENT

Those present were Mayor Terri Wilson and Councilmembers Michael Wilkes, Nick Vincent, Justin Diviney, and Christine Rodriguez. Councilmember Joe Beall was absent. Also present were Public Works Director Mark Patterson and City Secretary Andrea Dzioba.

C. WORK SESSION

- 1. Travel from Krum City Hall to the City of Krum Wastewater Treatment Plant located on approximately 4 acres (Legal Description: Abstract A0075a, A.J. Bernard Survey, Tract 6) accessible from the far west end of Jagoe Street – leave City Hall after meeting called to order.**
- 2. Tour the City of Krum Wastewater Treatment Plant site.**
- 3. Return to Krum City Hall.**

Due to inclement weather and muddy conditions, the tour of the City of Krum Wastewater Treatment Plant site was not completed.

D. REGULAR AGENDA ITEMS

- 4. Discuss, consider and take action to choose and approve the color of the masonry and mortar to be used in the construction of the City of Krum Wastewater Treatment Plant.**

Public Works Director Mark Patterson provided the City Council with samples of the masonry and mortar choices available to be used in the construction of the City of Krum Wastewater Treatment Plant. Discussion was held by the City Council.

Councilmember Vincent made a motion to approve SGS85HDK chocolate mortar and Grey FL masonry with a second by Councilmember Rodriguez.

The following votes were cast:

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

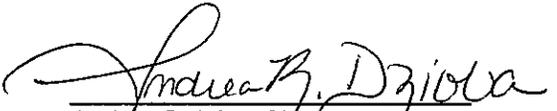
The motion carried unanimously.

E. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 5:54 p.m.

APPROVED:


Terri Wilson, Mayor


Andrea Dzioba, City Secretary