



REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 9, 2017 at 6:30 P.M.

KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Justin Diviney, Councilmember - PI.3
Lance Vanzant, City Attorney

Rhonda Harrison, Councilmember - PI.2
Cindy Daughhetee, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary

AGENDA

A. CALL TO ORDER

B. QUORUM PRESENT

C. INVOCATION/PLEDGE OF ALLEGIANCE

- i. U.S. Flag
- ii. Texas Flag

*"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God,
one and indivisible"*

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.

E. PRESENTATION / DISCUSSION

- 1. Presentation – Support Our Soldiers
- 2. Mayor's Update
- 3. Discussion – November 2016 Financials
- 4. Discussion – Library Hours

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.

- 5. Consider and take action on approval of the minutes from the October 3, 2016 Regular City Council meeting.
- 6. Consider and take action on approval of an Addendum to the contract with Tim Beaty Builders and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.
- 7. Consider and take action on approval of the proposed Meeting Room Policy for the Krum Public Library.

G. REGULAR AGENDA ITEMS

8. Discuss, consider and take action on Requests for Qualifications for Engineering Services received for the City of Krum Water Well Project.
9. Discuss, consider and take action on approval of a Site Plan for The Retreat at Krum, a senior independent living facility, on a 9.97 acre tract of land being generally located on the west side of Hopkins Road approximately 500 feet north of E. McCart Street / FM 1173, and known as Tract 31C in the Charles Despallier Survey, Abstract No. 370, City of Krum, Denton County, Texas. Owner: Antrim Properties of Texas, Inc. Applicant: Crannell, Crannell & Martin Engineering Corporation. Case: SPN-2016-02.
10. Hold a public hearing and discuss, consider and take action on an ordinance approving single family residential planned development zoning plan request for an approximate 60.1 acre tract of land located generally on the east side of Hopkins Road north of Radecke Road in Denton County, Texas, and known as Tract 15 of the John Hopkins Survey, Abstract No. 446, Denton County, Texas. The existing zoning is Single Family Estate (SF-E, minimum one acre lot size). The requested zoning is Planned Development-1-Single-Family Residential 7.5 (PD-1-SF-7.5). The planned development zoning request and concept plan propose 156 residential lots and four open space lots. Owner: Estate of Herman Hopkins. Applicant: Crannell, Crannell & Martin Corporation. Case: ZON-2016-06.
11. Discuss, consider and take action to approve a lease agreement with Stryker Flex Financial and authorize the Mayor to execute all agreements regarding same on behalf of the City of Krum.
12. Discuss, consider and take action to approve the purchase of a new brush truck with a slip-on unit for the Fire Department.
13. Hold a public hearing and discuss, consider and take action on approval of an application for a gas well drilling permit. The location of the gas well drilling permit is approximately 2,100 feet north of E. McCart Street / FM 1173 and 1,200 feet west of Masch Branch Road. Applicant: EnerVest Operating, LLC. Case: OGP-2016-01.
14. Discuss, consider and take action to approve a variance request to allow work related to the drilling and completion of gas wells to take place outside of the hours of operation allowed under Article 8.03, Noise, in the Code of Ordinances for the City of Krum. The location of the gas well site is approximately 2,100 feet north of E. McCart Street / FM 1173 and 1,200 feet west of Masch Branch Road. Applicant: EnerVest Operating, LLC.
15. Discuss, consider and take action on approval of a Water Use and Temporary Access Agreement with EnerVest Operating, LLC and authorize the Mayor to execute all contract documents regarding same on behalf of the City of Krum. Applicant: EnerVest Operating, LLC.

H. EXECUTIVE SESSION

16. After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.071, Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or all other matters permitted by such section and Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. *Taylor Rice v. City of Krum*
- b. Public Works Director

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.071 and 551.074.

Adjourn into Open Meeting.

Action on Executive Session Items 16a and 16b if necessary.

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.

I. FUTURE AGENDA ITEMS

J. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on January 5, 2017 by 5:00 p.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.


 Andrea R. Dzioba, City Secretary



Persons with disabilities who plan to attend this public meeting and who may need special arrangements are requested to contact the City Secretary within 48 hours in advance of this meeting at 940-482-3491 and reasonable accommodations will be made to meet your needs.

I certify that this City Council Agenda for the meeting of January 9, 2017 was removed by me from the official Public Notice Board on the ____ day of _____, 2017 at _____ (am / pm).

_____, Title: _____