



**AGENDA  
CITY COUNCIL  
REGULAR SESSION  
MONDAY, APRIL 1, 2024  
6:30 PM**

The Krum City Council will hold a Regular Session of the City Council in the Council Chambers of City Hall located at 146 W McCart Street, Krum, Texas on **Monday, April 1, 2024 at 6:30 pm**. This meeting may also be accessed at <https://meet.goto.com/714217997>. This meeting is open to the public and subject to open meeting laws of the State of Texas.

Pursuant to § Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

**A. CALL TO ORDER**

**B. ANNOUNCE QUORUM PRESENT**

**C. INVOCATION & PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG**

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

**D. PRESENTATIONS & PROCLAMATIONS**

1. Proclamation - United Way - Mental Health Month - May 2024
2. Proclamation - Lake Cities ABATE - Motorcycle Safety & Awareness Month - May 2024

**E. CITIZEN'S AGENDA**

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Per City of Krum Code of Ordinances Section 1.04.011(c) each speaker shall be afforded three (3) minutes to speak.

**F. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine and will be enacted with one (1) motion. If discussion is desired by the Mayor or Council Member, then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding approval of the minutes from the Regular Meeting held on March 4, 2024. Staff Resource: L. Cabrera

## **G. ITEMS FROM THE PLANNING AND ZONING COMMISSION**

1. Case # ORD-2024-03 to conduct a Public Hearing to receive citizen's comments and to consider approval of Ordinance No. 2024-089 being an Ordinance of the City Council of the City of Krum, Texas amending the City's Code of Ordinances Chapter 14, "Zoning," Exhibit 14A "Zoning Ordinance," Part III, "Zoning Districts," Section 24, "MF-15 - Multifamily Residential - 15 District (Apartments)," Subsection 24.4, "Area Regulations," to add parking regulations for short-term rentals; adding Chapter 14, "Zoning," Exhibit 14A "Zoning Ordinance," Part III, "Zoning Districts," Section 25 "Short-Term Rentals," to add regulations for a short-term rental district; amending Chapter 14, "Zoning," Exhibit 14A "Zoning Ordinance," Part III, "Zoning Districts," Section 30 "Old Town Business District," Subsection 30.4, "Area Regulations," to add parking regulations for short-term rentals; amending Chapter 14, "Zoning," Exhibit 14A "Zoning Ordinance," Part IV "Use Regulations Section" Section 37.2 "Use Charts," to add the use of short-term rentals to the chart; amending Chapter 14, "Zoning," Exhibit 14A "Zoning Ordinance," Part VI "Definitions," Section 49, "Definitions," Subsection 49.2, "Definitions," to amend and add certain definitions; amending Appendix A, "Fee Schedule," Article A5.000, "Business Related Fees," adding Section A5.007, "Short-Term Rentals Operating Permit," to establish a short-term rental unit operating fee; providing a cumulative repealer clause; providing severability; providing for savings; providing for a penalty not to exceed \$2,000.00 and a separate offense shall be deemed committed each day during or on which a violation occurs or continues and including provisions for the authorization to seek injunctive relief to enjoin violations which constitute an imminent hazard or danger to the public health and safety; providing a publication clause; providing for engrossment and enrollment; and providing an effective date. Staff Resource: E. McRoy
  - a. Staff Presentation
  - b. Open Public Hearing
  - c. Receive Citizen's Comments
  - d. Close Public Hearing
  - e. Discuss, consider and take action regarding Ordinance No. 2024-809.
2. Case # ZON-2024-03 to conduct a public hearing to receive citizen's comments and consider approval of Ordinance No. 2024-810 being an Ordinance of the City Council of the City of Krum, Texas amending the official zoning map for the city by changing the zoning on an approximately 1.369 acres of land described as being within the Original Town of Krum: Blk 4, Lot 3R; Blk 3, Lot 7 & 8 (S62.5'ECH) & 9 (62.5 of W 6'); Blk 3, Lot 9 (E54'); and Blk 3, Lot 10 & 11, being generally described as being located on the north and south sides of W. Lloyd St. at the intersection with N. 1st St. (aka FM 156, and being more particularly described in the attached Exhibit "A" and Exhibit "B" attached hereto and incorporated herein, from Light Industrial (LI) to Old Town Business (OT) District; providing for incorporation of premises; providing for findings; providing for amendment of the official zoning map; providing for authorized land uses and development standards; requiring compliance with zoning regulations and all other applicable ordinances; providing a cumulative repealer clause; providing for savings; providing severability; providing for penalty; providing for publication; providing for engrossment and enrollment; and providing an effective date. Staff Resource: E. McRoy
  - a. Staff Presentation
  - b. Open Public Hearing
  - c. Receive Citizen's Comments

- d. Close Public Hearing
- e. Discuss, consider and take action regarding Ordinance No. 2024-810.

## **H. REGULAR ITEMS**

1. Discuss and provide direction concerning the Water Rate Study. Staff Resource: J. Higgins & N. Vincent
2. Discuss, consider and take action regarding the approval of an increase of 4.08% in franchise fees for the solid waste contract with Frontier Waste. Staff Resource: J. Higgins
3. Discuss, consider and take action regarding possibly calling a Bond Election in November 2024. Staff Resource: N. Vincent & L. Cabrera
4. Discuss, consider and take action regarding approval of the sealed bid from Superior Tank Company, Inc. for the construction and installation of ground storage tanks for the Masch Branch Well and North Point Well in the amount of \$384,200. Staff Resource: J. Higgins
5. Discuss, consider and take action regarding approval of extending East Lloyd Street through to the ISD Driveway and approve the funds of an additional \$61,820 for the proposed extension. Staff Resource: J. Higgins
6. Discuss, consider and take action regarding a Professional Agreement with Parkhill Engineering Services related to the relocation of the utilities along FM 1173. Staff Resource: J. Higgins and N. Vincent
7. Discuss, consider and take action regarding amending the FY 2023-2024 budget for a new facility position. Staff Resource: N. Vincent and M. Strand
8. Discuss, consider and take action regarding amending the Park Sales Tax Budget for FY 2023-2024 for the purchase of two (2) mowers for the Public Works Department. Staff Resource: L. Cabrera and J. Higgins
9. Discuss, consider and take action regarding Ordinance No. 2024-811 being an Ordinance of the City Council of the City of Krum, Texas amending the City's Code of Ordinances by revising Chapter 12, "Traffic and Vehicles," Article 12.04, "Parking," Division 1, "Generally," Section 12.04.002, "No Parking Zones," Subsection (a) to add additional no parking zones with the city; providing for incorporation of premises; providing for findings; providing a cumulative repealer clause; providing for savings; providing for severability; providing for penalty; providing for publication; providing for engrossment and enrollment; and providing an effective date. Staff Resource: T. Hargis
10. Discuss, consider and take action regarding approval to hire an additional two (2) full-time firefighters utilizing the Big Sky contract and funding. Staff Resource: A. North

## **I. EXECUTIVE SESSION**

The City Council shall convene in Closed Session in accordance with Texas Government Code § Section 551.071 to obtain advice from the City Attorney and in accordance with Texas Government Code as follows:

1. § Section 551.071 to obtain advice from the City Attorney concerning a potential development agreement.

**J. RECONVENE INTO OPEN SESSION**

The City Council shall convene in Open Session and may take action related to discussion in Executive Session.

1. Discuss, consider and take action regarding a potential development agreement with a MUD District. Staff Resource: N. Vincent

**K. DISCUSSION ITEMS**

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|---|---|
| 1. Future of the Fire/Police Department | Staff Resource: K. Swindle & T. Hargis  |
| 2. Future of the New City Hall          | Staff Resource: N. Vincent & L. Cabrera |
| 3. Insurance Update                     | Staff Resource: N. Vincent & C. Wheeler |
| 4. Speed Limits on FM 1173              | Staff Resource: R. Troth                |
| 5. SB 1145 - Day Care Property Tax      | Staff Resource: L. Cabrera              |
| 6. Update on Code Performance           | Staff Resource: J. Vasquez              |

**L. FUTURE AGENDA ITEMS & STAFF REPORTS**

Staff updates on City Council items, current department activities, anticipated future agenda items, and responses to questions posed by members.

1. Agenda Planning Calendar

**M. ADJOURNMENT**

**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 or before Friday, March 29, 2024, at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.



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Lisa Dawn Cabrera, TRMC, CMC  
City Secretary

CITY COUNCIL MEETING  
Please join the meeting from your preferred device.  
<https://meet.goto.com/714217997>  
You can also dial in using your phone.  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(571\) 317-3116](tel:+15713173116)  
Access Code: 714-217-997