



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, September 23, 2018 WORKSHOP 5:30 P.M.

MONTHLY DEPARTMENT REPORTS – Library, Main Street and Police Department

Library report by Library Director, Patricia Peters including relevant information and follow-up discussion with Council and other staff.

Main Street report by Main Street Director, Frieda Lasater including relevant information and follow-up discussion with Council and other staff.

Police Department report by Captain, Delvon Campbell including relevant information and follow-up discussion with Council and other staff regarding operations.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE RODDEN ESTATES PLANNED DEVELOPMENT (RODDEN ESTATES PD), ORDINANCE 2006-08-04, A TRACT OF LAND IDENTIFIED AS BEING APPROXIMATELY 105 ACRES (2019 SURVEY REFLECTS 106.313 ACRES) OUT OF THE DAVID MOSES SURVEY, ABSTRACT #537, THE G.M. VIGIL SURVEY, ABSTRACT #857, AND THE J.B. WILLIAMS SURVEY, ABSTRACT #880, LOCATED EAST OF DEER PARK ROAD AND NORTH OF WEST THOMPSON STREET, DECATUR, TEXAS. THE PROPOSED AMENDMENT WILL REMOVE 16.65 ACRES CURRENTLY ZONED AS FOLLOWS: AN APPROXIMATE 1.62 ACRES OF COMMERCIAL, AN APPROXIMATE 0.43 ACRES OF PARK/OPEN SPACE, AN APPROXIMATE 13.67 ACRES OR 77 LOTS OF 5,500 SF SINGLE FAMILY ZONING AND AN APPROXIMATE 0.93 ACRES DESIGNATED FOR RIGHT OF WAY FROM THE RODDEN ESTATES PD; WILL CORRECT ERRORS DISCOVERED IN ACREAGE SPECIFICATIONS AND EXHIBITS AND WILL AFFECT THE LEGAL DESCRIPTION, TOTAL ACREAGE, SINGLE-FAMILY AND COMMERCIAL LAND USE TRACTS; THE STREET ALIGNMENT CONNECTING TO DEER PARK ROAD AND THE INTERNAL STREET NETWORK, THE DENSITY OF SINGLE-FAMILY RESIDENTIAL TRACTS; AND THE OPEN SPACE, MULTI-FAMILY AND SINGLE FAMILY ACREAGE, THE OFFICIAL ZONING MAP AND TO INCLUDE OTHER VARIOUS ZONING AMENDMENTS APPLICABLE TO THE DISTRICT. (APPLICATION PD2019-01—MR. SHANNON NAVE'S REQUEST ON BEHALF OF MARSHA GAGE AND MCCULLAR REALTY CO.). **(THE**

PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN CRESWELL ABSTAINED AND CHAIRMAN LEMOND ABSENT.)

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," ZONING OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A ZONING CHANGE ON AN APPROXIMATE 16.65 ACRE TRACT OF LAND CURRENTLY ZONED AS PART OF THE RODDEN ESTATES PD AND CONSISTING OF THE FOLLOWING LAND USE DESIGNATIONS: AN APPROXIMATE 1.62 ACRES OF LAND ZONED FOR COMMERCIAL USES, AN APPROXIMATE 0.43 ACRES OF LAND ZONED FOR PARK/OPEN SPACE, AN APPROXIMATE 13.67 ACRES OR 77 LOTS OF 5,500 SF ZONED FOR SINGLE FAMILY USE AND AN APPROXIMATE 0.93 ACRES DESIGNATED FOR RIGHT OF WAY. THE PROPOSED CHANGE WOULD REMOVE THE APPROXIMATE 16.65 ACRE TRACT FROM THE RODDEN ESTATES PD AND REZONE THE TRACT FROM THE ABOVE STATED DESIGNATIONS TO A PLANNED DEVELOPMENT DISTRICT FOR MULTI-FAMILY USE (MCCULLAR MULTI-FAMILY PD). THE MCCULLAR MUTI-FAMILY PD WOULD BE LOCATED EAST OF DEER PARK ROAD AND NORTH OF WEST THOMPSON STREET, DECATUR, TEXAS. (**APPLICATION PD2019-02—MR. SHANNON NAVE'S REQUEST ON BEHALF OF MARSHA GAGE AND MCCULLAR REALTY CO.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0, CHAIRMAN LEMOND ABSENT.)**
3. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **VARIANCE APPLICATION 2019-48**—MS. SUZANNE SHELTON'S REQUEST, ON BEHALF OF WENDY'S, FOR A VARIANCE FROM THE CITY OF DECATUR'S SIGN ORDINANCE, SECTION 15-7(A)(13) WALL SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING THAT THE MAXIMUM ALLOWED WALL SIGN AREA OF 78.33 SQ. FT. BE INCREASED TO 98.43 SQ. FT., AN INCREASE OF 20.10 SQ. FT. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 1180 S. FM 51, DECATUR, TEXAS.
4. AUTHORIZE CITY MANAGER TO ENTER INTO A RIGHT-OF-WAY ENCROACHMENT AGREEMENT WITH PETER PATEL, ON BEHALF OF VINA 1 LLC AND ECONOLODGE, FOR A POLE SIGN LOCATED IN FLUSCHE DRIVE, AN UNOPENED RIGHT-OF-WAY, ADJACENT TO PROPERTY PROPOSED AS LOT 1, BLOCK 2R, FLUSCHE ADDITION AND MORE COMMONLY REFERRED TO AS 1709 S. US HIGHWAY 81-287, CITY OF DECATUR, WISE COUNTY, TEXAS.
5. CONSIDER NOMINATIONS FOR WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2020.
6. CONSIDER AWARD OF A BID TO EAGLE LABS, INC. FOR ONE YEAR BEGINNING OCTOBER 1, 2019 WITH TWO ONE YEAR OPTIONS FOR THE PURCHASE OF CHEMICALS. (WATER TREATMENT)
7. CONSIDER A REQUEST OF THE DECATUR POLICE DEPARTMENT FOR THE CLOSURE OF 100 BLOCK OF NORTH STATE AND 100 BLOCK OF WEST MAIN STREET CLOSED ON TUESDAY, OCTOBER 1ST FROM 5:00 TO 10:00 P.M. FOR THE CELEBRATION OF NATIONAL NIGHT OUT.
8. CONSIDER REQUEST BY OLIVIA BLACK TO HOLD A TURKEY TROT 5K AND 1K FUN RUN ON THANKSGIVING, NOVEMBER 28TH, CLOSING THE 100 BLOCKS OF STATE AND MAIN STREET FROM 7:00 TO 11:30 A.M., THE PROCEEDS WILL BENEFIT RAQUEL'S WINGS.
9. CONSENT AGENDA – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD SEPTEMBER 9, 2019 AND SEPTEMBER 16, 2019.
- B. CONSIDER PLANNING AND ZONING COMMISSION RE-APPOINTMENTS FOR TERRY BERUBE, JOHN LANIER AND EILEEN STANDRIDGE. THEIR TERMS WILL EXPIRE OCTOBER 1, 2021.
- C. CONSIDER ZONING BOARD OF ADJUSTMENT RESIGNATION OF MURVELLE CHANDLER (REGULAR MEMBER), RE-APPOINTMENT OF REGULAR MEMBER MARK DUNCUM AND APPOINT MARK ARY AS A REGULAR MEMBER (PREVIOUSLY SERVING AS AN ALTERNATE) THEIR TERMS WILL EXPIRE OCTOBER 1, 2021.

10. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551, SUBCHAPTER D – SUBSECTION 551.074 – PERSONNEL MATTERS – EVALUATION OF CITY MANAGER.

11. ACTION FROM EXECUTIVE SESSION

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Friday, September 20, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, CMC
City Secretary

*NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.