



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, December 9, 2019 REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

General Agenda Comments

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Diane Cockrell, City Secretary, so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a total of three (3) minute time period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Commission's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.

Planning and Zoning Report:

OPEN PUBLIC HEARING:

1. HEAR STAFF REPORT AND PUBLIC COMMENTS AND CONSIDER TAKING ACTION REGARDING **REPLAT APPLICATION 2019-20**—MR. JOHN FULLER'S REQUEST, ON BEHALF OF SUMMIT INVESTMENT PROPERTIES LLC, TO FINAL PLAT LOT 1R, BLOCK 68, SOUTH DECATUR ADDITION, BEING APPROXIMATELY 0.217 ACRES AND A REPLAT OF THE WEST HALF OF LOT 1, BLOCK 68, SOUTH DECATUR ADDITION, IN THE CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 103 W. SAUNDERS STREET, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER BERUBE ABSENT.)**

CLOSE PUBLIC HEARING:

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE TO ALTER THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF THE TRANSPORTATION CODE, CHAPTER 545, SECTION 545.356, ALONG FM 730, CONTROL SECTION 0312-04, FROM MP 2.624 TO MP 3.207, TO 50 MILES PER HOUR.
3. RECEIVE ANNUAL REPORT #2 TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), PREPARED IN ACCORDANCE WITH PROVISION # 18 OF THE SANITARY SEWER OVERFLOW INITIATIVE AGREEMENT DATED MAY 29, 2018. (NO ACTION)

4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AGREEMENT WITH SWAGGIT PRODUCTIONS, LLC FOR COUNCIL CHAMBER VIDEO STREAMING SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE. **(THIS ITEM WAS TABLED AT THE NOVEMBER 25TH, 2019 MEETING)**
5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN AGREEMENT WITH VISIONALITY FOR COUNCIL CHAMBERS AV UPGRADE-WIRED DAIS MICS AND AUTHORIZE THE CITY MANAGER TO EXECUTE. **(THIS ITEM WAS TABLED AT THE NOVEMBER 25TH, 2019 MEETING)**
6. DISCUSS AND TAKE ACTION REGARDING ALTERNATE COUNCIL MEETING DATES FOR 2020: MAY 25 (MOVE TO AN ALTERNATE DATE) AND DECEMBER 28 (CANCEL AND CALL SPECIAL MEETING IF NEEDED).
7. **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 ON NOVEMBER 25, 2019,
 - B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR NOVEMBER 2019.

8. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, December 5, 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.