



# CITY OF DECATUR, TEXAS

## AGENDA CITY COUNCIL MEETING

Monday, June 24, 2018

**WORKSHOP 5:30 p.m.**

### MONTHLY DEPARTMENT REPORTS:

**Planning** – Hear and discuss monthly report by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff regarding the following items:

- Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances and annexation cases; site plans/building permit applications; zoning board of adjustment variances; and ordinance/policy amendments for April thru May, 2019.
- Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for April thru May, 2019.

**Public Works and Municipal Airport** – Hear and discuss May 2019 monthly report by Public Works Director/Airport Manager, including relevant and follow-up discussion with Council and other staff regarding the following items:

- Report for the MUNICIPAL AIRPORT
- Report for the STREETS Department
- Report for the WASTEWATER Department
- Report for the WATER Department
- Report for the ANNUAL RAINFALL
- Lake Bridgeport Elevation Graph
- Mobile311 Citizen Portal Tutorial Guide

### **REGULAR MEETING**

**6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

### **Planning and Zoning Report:**

1. 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 SPECIFIC USE PERMIT TO ALLOW A 120 FT. MONOPOLE TOWER IN A 40 FT. BY 60 FT. UNMANNED FENCED COMPOUND IN A C-2, THOROUGHFARE BUSINESS ZONING DISTRICT, ON APPROXIMATELY 2.481-ACRES OF LAND BEING LEGALLY DESCRIBED AS PART OF BLOCKS 107 AND 120, (CHARLES STREET AND SHORT STREET CLOSED BY ORDINANCE) IN THE SOUTH DECATUR ADDITION, OR MORE COMMONLY REFERRED TO AS 1600 S. STATE ST., DECATUR, TEXAS. **(APPLICATION SUP2019-01—**

MR. DOUG HENDERSON'S REQUEST, ON BEHALF OF JEFF HORN, W-H STORAGE AND AT&T.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. **(THE PLANNING AND ZONING COMMISSIONER RECOMMEND APPROVAL 5-0, COMMISSIONER BERUBE 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 SPECIFIC USE PERMIT TO ALLOW COFFEE ROASTING, A LIGHT MANUFACTURING USE, IN A C-1A, DECATUR SQUARE BUSINESS DISTRICT, ON APPROXIMATELY 0.21-ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 4 AND PART OF LOT 3, BLOCK 5, IN THE ORIGINAL DECATUR, OR MORE COMMONLY REFERRED TO AS 110 N. AND 114 N. TRINITY ST., DECATUR, TEXAS. **(APPLICATION SUP2019-02—MR. MATT FISHER'S REQUEST, ON BEHALF OF TRINITY STREET COFFEE BAR.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. (THE PLANNING AND ZONING COMMISSIONER RECOMMEND APPROVAL 5-0, COMMISSIONER BERUBE ABSENT.)**

REGULAR COUNCIL REPORT:

3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2019-04-08, BY UPDATING FEES IMPOSED BY THE CITY FOR BUILDING PERMITS AND PLAN REVIEW FEES.
4. CONSIDER AND TAKE ACTION TO AUTHORIZE CITY MANAGER TO EXECUTE AN ENGINEERING AGREEMENT WITH KIMLEY-HORN FOR THE 2019 WALMART SEWER LINE D PROJECT.
5. CONSIDER AND TAKE ACTION TO SIGN ENGAGEMENT LETTER WITH BKD FOR AUDIT SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019 AND AUTHORIZE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACT.
6. CONSIDER AND TAKE ACTION TO APPOINT A COMMITTEE TO RESEARCH REPLACEMENT OF CITY ATTORNEY EFFECTIVE JANUARY 1, 2020.
7. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JUNE 10, 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, June 21, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, TRMC, 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.