

**MINUTES OF THE  
CITY COUNCIL MEETING  
Monday, May 22, 2023 at 6:00 p.m.**

Workshop and regular meeting of the Decatur City Council was called to order by Mayor McQuiston at 6:00 p.m. Mayor McQuiston declared a moment of silence. Planning Director Dedra Ragland led the pledge. Those present included: Mayor Mike McQuiston, Council members: Will Carpenter, Jake Hayes, Debra Jackson, and Melinda Reeves and Darlene Hilton. Council Member Eddie Allen was absent. Staff members present: City Manager Nate Mara, Assistant Police Chief Mike Dobyns, Fire Chief Deroy Bennett, Chief Building Official Wayne Smith, Executive EDC Director Kevin Holzbog, IT Consultant Greg Moore, Assistant Planner Cheryl Fuss, and Austin Jackson representing the Wise County Messenger. Connected via videoconferencing: City Attorney Pam Liston

**REGULAR MEETING**

Mayor McQuiston presented a proclamation to Public Works Director Hall for Public Works Awareness Week.

1. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING ENTEGRIS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT). **ORDINANCE 2023-05-12**

Councilmember Reeves moved to approve the ordinance as presented. Councilmember Hayes seconded the motion. The motion passed unanimously.

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A LEASE AGREEMENT BETWEEN THE DECATUR EDC AND MISS JO'S RESCUE RANCH, LOCATED AT 516 COUNTY ROAD 4010. THE LEASE WILL BE EFFECTIVE FROM JUNE 1, 2023 TO APRIL 30, 2024.

Councilmember Hilton moved to approve the lease agreement as presented. Councilmember Jackson seconded the motion. The motion passed unanimously.

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR ELECTRIC VEHICLE CHARGING STATIONS, AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE NECESSARY DOCUMENTS.

Councilmember Reeves moved to approve the resolution as presented. Councilmember Hilton seconded the motion. The motion passed unanimously.

4. **\*\*CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY FOR A 2023 CHEVROLET TAHOE SSV 4WD VEHICLE FOR THE DECATUR FIRE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

Councilmember Carpenter moved to approve the purchase agreement as presented. Councilmember Hayes seconded the motion. The motion passed unanimously.

5. **\*\*CONSIDER AND TAKE APPROPRIATE ACTION TO ACCEPT A QUITCLAIM DEED FROM DECATUR TEXAS LIONS CLUB, INC. FOR PROPERTY LOCATED AT 351 EAST MILL STREET, DECATUR, TEXAS.**

Councilmember Hilton moved to accept the deed as presented. Councilmember Carpenter seconded the motion. The motion passed unanimously.

6. **CONSIDER AND TAKE APPROPRIATE ACTION TO ISSUE A REQUEST FOR PROPOSAL FOR PURCHASING CARD SERVICES.**

Councilmember Hilton moved to approve the request as presented. Councilmember Reeves seconded the motion. The motion passed unanimously.

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 AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD APRIL 10, 2023, APRIL 24, 2023, AND MAY 15, 2023.**
- b. **CONSIDER RE-APPOINTMENT OF JASON WREN TO THE EDC BOARD FOR A TERM TO EXPIRE MAY 31, 2025.**
- c. **CONSIDER RE-APPOINTMENT OF JERRY WATSON AND DWIGHT REEVES TO THE HOUSING AUTHORITY BOARD.**
- d. **CONSIDER APPOINTMENT OF JACOBA THOMPSON TO THE MAIN STREET ADVISORY BOARD WITH A TERM TO EXPIRE MAY 31, 2025, REPLACING MARIE RIEGER.**

Councilmember Hayes moved to approve the consent agenda as presented. Councilmember Carpenter seconded the motion. The motion passed unanimously.

6. **COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.**

No public comment.

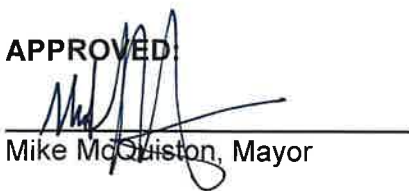
**7. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Mayor McQuiston declared the meeting adjourned at 6:19 p.m.



**APPROVED:**

  
Mike McQuiston, Mayor

**ATTEST:**

  
Asucena Garcia, TRMC, City Secretary