



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, January 28, 2019 WORKSHOP 5:30 p.m.

Finance Hear and discuss Finance year-end report for the calendar year ending December 31, 2018, by Mike Erwin, Finance Director, including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

Main Street Hear and discuss Main Street year-end report for the calendar year ending December 31, 2018, by Frieda Haley, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Design
- Promotions
- Economic Vitality

Conference Center Hear and discuss Conference Center year-end report for the calendar year ending December 31, 2018, by Lori Sherwood, Conference Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

Library Hear and discuss Library year-end report for the calendar year ending December 31, 2018, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

Police Hear and discuss Police Department year-end report for the calendar year ending December 31, 2018, by Rex Hoskins, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

REGULAR MEETING *6:00 p.m.*

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Planning and Zoning Report:

1. CONSIDER AND TAKE 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 CHARITABLE BINGO FOR A RELIGIOUS SOCIETY IN A SF-2, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT, ON

APPROXIMATELY 7.25 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 1, BLOCK 1, ASSUMPTION CLASSROOM #2 ADDITION OR MORE COMMONLY REFERRED TO AS 1305 DEER PARK RD., DECATUR, TEXAS. (**APPLICATION SUP2018-08**—MR. HOWARD BIEL'S REQUEST, ON BEHALF OF THE ASSUMPTION OF THE BLESSED VIRGIN MARY CATHOLIC CHURCH.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.**)

2. CONSIDER AND TAKE 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 THE SALE OF ALCOHOLIC OR MIXED BEVERAGES FOR ON-PREMISES CONSUMPTION IN A C-1, RESTRICTED BUSINESS ZONING DISTRICT, ON APPROXIMATELY 1.38 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 8R2, BLOCK 1, LIPSEY ADDITION, OR MORE COMMONLY REFERRED TO AS 2708 S. FM 51, DECATUR, TEXAS. (**APPLICATION SUP2018-09**—MR. STEVEN TORRES' REQUEST, ON BEHALF OF CASA TORRES RESTAURANT.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.**)
3. CONSIDER AND TAKE 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 PERMANENT MAKEUP APPLICATION, AS A SECONDARY USE, IN A C-1A, DECATUR SQUARE BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.217 ACRES OF LAND BEING LEGALLY DESCRIBED AS PART OF LOT 3 AND LOT 4, BLOCK 4, ORIGINAL TOWN OF DECATUR, OR MORE COMMONLY REFERRED TO AS 114 E. MAIN ST., DECATUR, TEXAS. (**APPLICATION SUP2018-10**—MS. PHYLLIS HOWARD'S REQUEST, ON BEHALF OF TANGLES W HAIR SALON AND SKIN SPA.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.**)
4. CONSIDER AND TAKE 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 DAYCARE IN A MF, MULTIPLE-FAMILY RESIDENTIAL ZONING DISTRICT, ON APPROXIMATELY 1.252 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 1, BLOCK A, HEAD START ADDITION, OR MORE COMMONLY REFERRED TO AS 575 W. MULBERRY ST., DECATUR, TEXAS. (**APPLICATION SUP2018-11**—COMMUNITY DEVELOPMENT INSTITUTE HEAD START'S REQUEST.) A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.**)
5. CONSIDER AND TAKE 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 AND TO AMEND THE ZONING MAP FROM A SF-2, SINGLE FAMILY RESIDENTIAL DISTRICT ZONING DISTRICT TO A TH, TOWNHOUSE RESIDENTIAL ZONING DISTRICT ON APPROXIMATELY 0.317 ACRE TRACT OF LAND. THE PROPERTY IS LEGALLY DESCRIBED AS 0.038 ACRES IN LOT 1, BLOCK 4, 0.005 ACRES IN LOT 2, BLOCK 4, 0.033 ACRES IN LOT 4, BLOCK 3, ALL IN RANGE H, DEVEREUX'S ADDITION; 0.202 ACRES IN NORTH STATE STREET (UNOPENED R-O-W) AND 0.039 ACRES IN TILDEN STREET (UNOPENED R-O-W), AND IS MORE COMMONLY REFERRED TO AS 1400 EMMA CALL CT., DECATUR, TEXAS. (**APPLICATION ZC2018-**

05—MR. RANDALL WATSON’S REQUEST.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.)

6. CONSIDER AND TAKE ACTION ON SECOND READING OF AN ORDINANCE AMENDING SUBSECTION E, “SPECIAL REGULATIONS,” OF SECTION 5.1.6, “MF, MULTIPLE-FAMILY RESIDENTIAL DISTRICT” OF ARTICLE 5, “ZONING DISTRICTS” OF APPENDIX “B,” “ZONING” OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO INCREASE THE MAXIMUM PER FLOOR SQUARE FOOTAGE ALLOWED FOR MULTIPLE-FAMILY STRUCTURES. **(APPLICATION S12018-06) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, COMMISSIONER STANDRIDGE ABSENT.)**
7. CONSIDER THE FOLLOWING REQUEST TO AMEND THE BYLAWS FOR THE DECATUR MAIN STREET ADVISORY BOARD AS UNANIMOUSLY VOTED ON JANUARY 17, 2019.
Article III. The City Secretary and the Main Street Director shall be ex officio members of the Advisory Board. The Board shall consist of (11) members. The City Council shall appoint all eleven members. The length of commitment shall be three year staggered terms. Selection of members to remain on the board for one, two, or three years and shall be done by a drawing of the Decatur City Council.
Amendment: (Proposed change) The Board shall consist of 11 to 15 members
8. CONSIDER THE RESIGNATION OF HOLLY FULLER FROM THE MAIN STREET ADVISORY BOARD AND APPOINT MARIE RIEGER TO FILL HER VACATED SEAT FOR A TERM TO EXPIRE JUNE 1, 2019.
9. CONSIDER THE APPOINTMENT OF MELINDA REEVES TO THE MAIN STREET ADVISORY BOARD TO FILL A VACANT SEAT FOR A TERM TO EXPIRE JUNE 1, 2020.
10. CONSIDER THE APPOINTMENT OF THE FOLLOWING TO THE MAIN STREET ADVISORY BOARD TO FILL THE SEATS CREATED BY THE AMENDMENT TO THE MAIN STREET BYLAWS, WITH TERMS AS SHOWN:
Erin Murphy – June 1, 2019
Andy Fincher – June 1, 2019
Cristina Onofre – June 1, 2020
Christopher Fernihough – June 1, 2020
11. CONSIDER APPOINTMENT OF DWIGHT REEVES TO THE DECATUR HOUSING AUTHORITY FOR THE VACANT POSITION HELD BY J.E. CARSON FOR MANY YEARS OF SERVICE FOR A TERM TO EXPIRE JUNE 1, 2019.
12. CONSIDER REQUEST FROM WISE COUNTY YOUTH FAIR TO CONDUCT THEIR 2019 WISE COUNTY YOUTH FAIR KICK OFF PARADE AT 10:00 A.M. ON SATURDAY, FEBRUARY 25, 2017.
13. CONSIDER A REQUEST BY DECATUR MAIN STREET ON BEHALF OF DECATUR TOWN SQUARE TO CLOSE THE 100 BLOCK OF STATE STREET FROM 9 A.M. TO 10 P.M. FOR THE FOLLOWING DATES:

1. February 16	6. July 20	11. December 21
2. March 16	7. August 17	
3. April 20	8. September 21	
4. May 18	9. October 19	
5. June 15	10. November 16	
14. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY DECATUR MAIN STREET PROGRAM FOR THE 2019 CRUISE NIGHTS EVENT ON THE COURTHOUSE SQUARE, TO CLOSE THE 100 BLOCK OF STATE STREET, THE 100 BLOCK OF MAIN STREET, THE 100 BLOCK OF TRINITY STREET AND THE 100 BLOCK OF WALNUT STREET IN THE IMMEDIATE DOWNTOWN AREA FROM 4 TO 8 P.M.: MAY 4th, JUNE 1st, SEPTEMBER 7th AND OCTOBER 5th.

15. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY MISTY HUDSON OF THE DECATUR CHAMBER OF COMMERCE AND THE 3RD ANNUAL “*EIGHTER FROM DECATUR FOOD TRUCK CHALLENGE*” SCHEDULED FOR SATURDAY, MAY 4, 2019 10:30 A.M. TO MIDNIGHT. TO CLOSE THE FOLLOWING STREETS:
 - Friday, May 3rd - 100 – 200 blocks of N. Lane Street (8:00 a.m. – reopen Sunday, May 5th - 1:00 a.m.)
 - Friday, May 3rd - 300 – 400 blocks of West Main Street (6:00 a.m. – reopen Sunday, May 5th 1:00 a.m.)
 - Friday, May 3rd – 200 – 400 blocks of West Walnut Street (6:00 a.m. – will reopen Sunday, May 5th at 1:00 a.m.)
 - Friday, May 3rd – 400 – 800 blocks of West Walnut Street (6:00 a.m. – will reopen Sunday, May 5th at 1:00 a.m.)
 - Saturday, May 4th – 200 – 300 blocks of West Main Street (7:00 a.m. – reopen Sunday, May 5th 1:00 a.m.)
16. CONSIDER THE 2019 RELAY FOR LIFE OF WISE COUNTY FOR FRIDAY MAY 3RD, 2019. THE EVENT IS 6:00 TO 11:00 P.M. THE EVENT WILL BE HELD ON THE WISE COUNTY COURTHOUSE /DOWNTOWN DECATUR SQUARE. *THE ROUTE IS AVAILABLE IN THE COUNCIL PACKET.*
17. DISCUSSION REGARDING A MEETING HELD JANUARY 22, 2018 BETWEEN CITY STAFF AND COUNTY STAFF RELATING TO INTERLOCAL AGREEMENT FOR DEVELOPMENT IN DECATUR ETJ; AND CONSIDER APPOINTING A COUNCIL COMMITTEE TO MEET WITH COUNTY COMMITTEE IN MATTERS RELATING TO SAID AGREEMENT.
18. **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 JANUARY 14, 2019.
 - B. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
19. 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 Friday, January 25, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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.