



CITY OF DECATUR, TEXAS

AGENDA
CITY COUNCIL MEETING
Decatur City Hall – 201 E. Walnut, Decatur, TX
Monday, May 11, 2020
REGULAR MEETING
6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

General Agenda Comments – ALL ATTENDEES WILL BE SCREENED AT THE DOOR AND ASKED TO WEAR MASKS – SOCIAL DISTANCING MEASURES WILL BE OBSERVED

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:

1. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DECATUR TEXAS, BY AMENDING APPENDIX A – “SUBDIVISIONS,” TO AMEND SECTION 104.5, “NO PERMITS WITHOUT FULL COMPLIANCE” OF SECTION 104, “SPECIAL PROVISIONS FOR ENFORCEMENT,” OF CHAPTER 1, “ADMINISTRATION” TO PROVIDE AN EXCEPTION TO THE PLATTING REQUIREMENT FOR CERTAIN TYPES OF PERMITS ISSUED FOR WORK INTERNAL TO A STRUCTURE, AND ADOPTING A NEW CHAPTER, “CHAPTER 9. – EXEMPTIONS,” AND A NEW SECTION, SECTION “901 – EXEMPTIONS FROM EXTERNAL INFRASTRUCTURE IMPROVEMENTS,” TO PROVIDE EXEMPTIONS FROM CURB, GUTTER AND SIDEWALK REQUIREMENTS WHEN SEEKING BUILDING PERMITS OR PLATTING, UNDER SPECIFIC CONDITIONS. **(SI2019-03)**

End Planning and Zoning Report:

2. CONSIDER A FIRST READING OF AN ORDINANCE REPEALING ORDINANCE 2019-06-12 AMENDING THE CITY OF DECATUR SCHEDULE OF FEES AND ADOPTING A NEW CITY OF DECATUR SCHEDULE OF FEES AS SET FORTH IN EXHIBIT “A”; PROVIDING FOR AMENDMENTS TO FEES IMPOSED BY THE CITY FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES, PROVIDING FOR AMENDMENTS TO LIBRARY FEES, AND RATIFYING AND REAFFIRMING ALL OTHER

FEES SET FORTH IN EXHIBIT "A" WITHOUT AMENDMENT; PROVIDING A CUMULATIVE REPEALER AND SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

3. CONSIDER A FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2019-09-18 APPROVING AN AMENDMENT TO THE DECATUR ECONOMIC DEVELOPMENT CORPORATION BUDGET, SUCH BUDGET HAVING BEEN ADOPTED AS A PART OF THE CITY OF DECATUR BUDGET FOR FISCAL YEAR 2019-2020, IN ORDER TO AMEND THE FOLLOWING LINE ITEMS IN THE EDC BUDGET: A) GRANTS \$50,000 B) MARKETING \$10,000 AND C) ADDING A NEW LINE ITEM FOR INDUSTRIAL PARK MAINTENANCE AND OPERATIONS IN THE AMOUNT OF \$40,000.
4. CONSIDER TAKING ACTION ON AN EDC "RESCUE GRANT 2020" PROGRAM IN THE AMOUNT OF \$50,000.
5. CONSIDER TAKING ACTION ON AN EDC PERFORMANCE AGREEMENT FOR CARDINAL PAINT & POWDER, INC. FOR A) CONVEYANCE OF PROPERTY WITH THE VALUE OF \$514,355 AND B) FINANCIAL ASSISTANCE OF \$1,000 PER EMPLOYEE OF UP TO \$400,000 OVER A 5 YEAR PERIOD.
6. CONSIDER TAKING ACTION ON AN EDC PERFORMANCE AGREEMENT FOR DYNASTY OVERHEAD DOOR CO., LLC IN THE AMOUNT OF \$4,500 FOR THE PURPOSE OF EXTENDING A FORCED MAIN SEWER LINE TO THEIR PROPERTY
7. CONSIDER TAKING ACTION ON A RESOLUTION DECLARING ENGINE 315, A 1999 INTERNATIONAL 4900 SERIES 4X4 WILDLAND FIRE TRUCK AS SURPLUS PROPERTY, AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION TO SOLICIT BIDS OR OTHERWISE PLACE ENGINE 315 FOR SALE AT A FAIR MARKET VALUE PRICE, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE SALE AND TRANSFER OF TITLE FOR THE ENGINE.
8. CONSIDER REAPPOINTMENT AND CONTRACT WITH PRESIDING MUNICIPAL COURT JUDGE GREEN.
9. CONSIDER APPOINTMENT AND CONTRACT WITH ASSISTANT/ASSOCIATE MUNICIPAL COURT JUDGE SALLAS.
10. RECEIVE A REPORT REGARDING THE ABILITY FOR THE CITY TO HOLD VIRTUAL MEETINGS AND CONSIDER GIVING STAFF DIRECTION.
11. DISCUSS AND TAKE ACTION REGARDING DATE OF SECOND MEETING FOR THE MONTH OF MAY, CURRENTLY SCHEDULED FOR MAY 18, 2020.
12. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT
13. **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 MARCH 9, 2020.
 - B. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MARCH 23, 2020.

- C. CONSIDER APPROVAL OF MINUTES OF JOINT COUNCIL AND PLANNING AND ZONING COMMISSION WORKSHOP HELD SEPTEMBER 17, 2019.
- D. CONSIDER APPROVAL OF BILLS AND INVOICES FOR MARCH 2020
- E. CONSIDER APPROVAL OF BILLS AND INVOICES FOR APRIL 2020
- F. CONSIDER REAPPOINTMENT OF WISE COUNTY WATER SUPPLY DISTRICT BOARD MEMBERS GARY COCANOUGH AND DWIGHT REEVES TO A TWO YEAR TERM TO EXPIRE APRIL 2022.
- G. CONSIDER RE-APPOINTMENT OF CECIL (BUSTER) CHANDLER TO THE EDC BOARD FOR A TERM TO EXPIRE MAY 31, 2022.
- H. CONSIDER RE-APPOINTMENT OF LIBRARY BOARD WITH TERMS TO EXPIRE MAY 31, 2022:
 - a. Nancy Rosendahl
 - b. Angela Smith
 - c. Eric Vincent
 - d. Kristin Tribe
- I. CONSIDER RE-APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2022:
 - a. T.J. Moye
 - b. Leanna Mosley
 - c. Cary Bohn
- J. CONSIDER RE-APPOINTMENT FOR THE CONFERENCE CENTER ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2022:
 - a. Jeannine Eaton
 - b. Loraine Burton
 - c. Joe Lambert
- K. CONSIDER RE-APPOINTMENT FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2022:
 - a. Theresa Thornton
 - b. John Lanier
 - c. Cyndi Fernihough
 - d. James Macik
 - e. Chris Fernihough
 - f. Christina Onofre
 - g. Sally Rodgers
- L. CONSIDER RE-APPOINTMENT FOR THE CEMETERY BOARD WITH TERMS TO EXPIRE MAY 31, 2022 AND ACCEPT THE RESIGNATION OF ANN LOGUE WITH NO REPLACEMENT AT THIS TIME:
 - a. Gene Blagg
 - b. Wayne Stone
 - c. Frank Perrin
 - d. Angela Smith
- L. APPROVING A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A NEED FOR THE HOUSING AUTHORITY OF THE CITY OF DECATUR, TEXAS, TO FUNCTION – APPOINTING COMMISSIONERS JERRY WATSON AND DWIGHT REEVES TO SERVE TWO YEAR TERMS TO EXPIRE MAY 31, 2021. AND RE-APPOINTMENT FOR A TERM TO EXPIRE MAY 31, 2022:

- a. Barbara Foster
- b. Coy Stephens
- c. Deidra Deaton

14. 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, May 8, 2020, 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.