



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING Monday, July 22, 2019

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

MONTHLY DEPARTMENT REPORTS – Conference Center, Library, Main Street and Finance

**Conference Center** report by Conference Center Director, Lori Sherwood including relevant information and follow-up discussion with Council and other staff regarding operations.

**Library** report by Library Director, Patricia Peters including relevant information and follow-up discussion with Council and other staff.

**Main Street** report by Main Street Director, Frieda Lasater including relevant information and follow-up discussion with Council and other staff regarding the following items:

- Organization
- Promotion
- Design
- Economic Vitality

**Finance** report by Finance Director, Mike Erwin including relevant information and follow-up discussion with Council and other staff.

### **REGULAR MEETING** **6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER SECOND READING AND ACTION ON AN ORDINANCE AFFIRMING AND RATIFYING PRIOR COUNCIL ACTION TO ADOPT A \$6,000.00 EXEMPTION FOR A HOMESTEAD RESIDENCE OF PERSONS 65 YEARS OF AGE OR OLDER, SUCH EXEMPTION TO REMAIN IN EFFECT UNTIL SUPERSEDED BY THIS ORDINANCE, AND ADOPTING THIS AMENDMENT TO PROVIDE FOR AN EXEMPTION OF \$25,000 OF THE APPRAISED VALUE OF THE RESIDENCE HOMESTEAD OF A DISABLED PERSON, OR OF A PERSON 65 YEARS OF AGE AND OLDER AND TO BECOME EFFECTIVE COMMENCING WITH THE 2019 TAX YEAR.
2. CONSIDER APPOINTMENTS MAIN STREET BOARD MEMBERS WITH TERMS TO EXPIRE AS SHOWN:
  - a. Sally Rodgers (06/01/2020 taking Andy Fincher's seat)
  - b. Richard Young (06/01/2020 taking Steve Simms seat)
3. CONSIDER AN AMENDMENT TO THE MAIN STREET BYLAWS:

- \* Board members shall be home owner, property owner and/or business owner in the Decatur Main Street district and/or represent a business that is located in the district or serves as a contributing partner in the Decatur Main Street Program.
- \*One Board member per family and/or one Representative per business.
- \* Board members should live and/or own property in the 76234 zip code.

4. DISCUSS AND AUTHORIZE STAFF TO INITIATE VOLUNTARY ANNEXATION PROCEEDINGS ON 0.343 ACRES OF LAND OWNED BY THE CITY OF DECATUR. PROPERTY IS GENERALLY LOCATED APPROXIMATELY 252' WEST OF THE CENTERLINE OF COLLEGE AVE. AND 604' SOUTH OF THE CENTERLINE OF US HWY 81-287 WHERE ADJACENT TO THE CURRENT CITY LIMITS IN DECATUR'S SOUTHEASTERN EXTRATERRITORIAL JURISDICTION (ETJ).
5. CONSIDER AND DISCUSS RECENTLY ADOPTED STATE LAWS GOVERNING AND LIMITING CITY REGULATION OF DEVELOPMENT PROCESSES, LAND USE, REGULATION OF BUILDING STANDARDS AND MATERIALS, PERMITTING AND RELATED REGULATIONS ADOPTED IN THE 2019 LEGISLATIVE SESSION AND BECOMING EFFECTIVE SEPTEMBER 1, 2019. PRESENTATION BY DEVELOPMENT REVIEW STAFF.
6. **EXECUTIVE SESSION**  
In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a) § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Texas House Bills 2439, 2497, 3167, and new laws from 2019 legislative session.
7. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
8. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JULY 8, 2019.
9. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
10. 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, July 19, 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.