



# CITY OF DECATUR, TEXAS

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## CITY COUNCIL WORKSHOP AND MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX October 9, 2023 AND VIA VIDEOCONFERENCE/TELECONFERENCE

Videoconferencing is being used to allow the public and staff to join the meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via [WWW.ZOOM.US/JOIN](http://WWW.ZOOM.US/JOIN) (MEETING/WEBINAR ID: 882 4164 2850 PASSCODE: 563791) or watch live at: <https://decaturtx.new.swagit.com/views/212/>

**If you have questions you can call 940-393-0204 before noon on the date of the meeting.**

*If you join the meeting via videoconferencing and want to address the Council on an agenda item, you will need to have your camera on and **SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE BEGINNING OF THE MEETING**, when the Mayor calls for public comment, you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments.*

*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 Asucena Garcia, City Secretary, so that the speaker may be recognized by the Mayor at the appropriate time. Speakers will each be allowed a 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 Council'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.*

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

#### QUARTERLY DEPARTMENT REPORTS

**Conference Center** report by Conference Center Director Carla Johnson, including relevant information and follow-up discussion with Council and other staff.

**Library** report by Library Director, Dawn Wilbert 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.

**Police Department** report by Police Chief Delvon Campbell including relevant information and follow-up discussion with Council and other staff.

**Joint Workshop with Planning & Zoning, Zoning Board of Adjustment, and Council** discussion over carports.

### **REGULAR MEETING 6:00 p.m.** **(or immediately following the workshops)**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATIONS, RECOGNITION

1. CONSIDER TAKING ACTION ON A SECOND READING OF AN ORDINANCE OF THE CITY OF DECATUR, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY IDENTIFIED AS BEING AN APPROXIMATE 2.183 ACRE TRACT KNOWN AS A PORTION OF THE RIGHT-OF-WAY OF OLD DENTON ROAD GENERALLY BETWEEN THE 1400 BLOCK THROUGH THE 1600 BLOCK OF OLD DENTON ROAD, WISE COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE THE DESCRIBED PROPERTY, AND ADOPTING A SERVICE PLAN.  
**ORDINANCE 2023-10-32**
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONTRACT OF SERVICE BETWEEN WISE COUNTY AND THE DECATUR PUBLIC LIBRARY FOR SERVICES AS A COUNTY LIBRARY 2023-2024 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.
3. CONSIDER TAKING ACTION ON A REQUEST FOR A VARIANCE FROM KATHY NOBLES FOR A VARIANCE FROM REQUIREMENTS TO INSTALL SIDEWALK ON PROPERTY LOCATED AT 301 S. HOLMAN STREET, DECATUR, TEXAS, ALONG WEST SHOEMAKER STREET. (VARIANCE APPLICATION 2023-13—MS. KATHY NOBLES) **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 5-0, CHAIRMAN LEMOND AND COMMISSIONER LANIER ABSENT.) V2023-13**
4. CONSIDER TAKING ACTION ON A REQUEST FOR A VARIANCE FROM KATHY NOBLES FOR A VARIANCE FROM REQUIREMENTS TO INSTALL SIDEWALK ON PROPERTY LOCATED AT 301 S. HOLMAN STREET, DECATUR, TEXAS, ALONG SOUTH HOLMAN STREET. (VARIANCE APPLICATION 2023-14—MS. KATHY NOBLES) **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 5-0, CHAIRMAN LEMOND AND COMMISSIONER LANIER ABSENT.) V2023-14**
5. **CONSENT AGENDA** – ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE RECOMMENDED IN 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 BILLS AND INVOICES FOR SEPTEMBER 2023.
  - B. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD SEPTEMBER 11, 2023 AND SEPTEMBER 25, 2023
  - C. CONSIDER A REQUEST BY THE DECATUR CHAMBER OF COMMERCE FOR THE ANNUAL CHRISTMAS TREE LIGHTING EVENT ON THE COURTHOUSE SQUARE NOVEMBER 28, 2023 FROM 5:00 TO 7:00 PM:
    - BEGINNING AT 9:00 AM UNTIL EVENT END/CLEAN UP. ON TUESDAY, NOVEMBER 28, 2023 CLOSING THE 100 BLOCK OF SOUTH TRINITY FROM MAIN STREET TO PECAN STREET.
    - BEGINNING AT 3:00 PM CLOSING THE 100 BLOCK OF WEST MAIN TO MARKET STREET ON THE EAST END AND THE 100 BLOCK OF NORTH TRINITY.
  - D. CONSIDER A REQUEST OF THE DECATUR CHAMBER OF COMMERCE REGARDING THE FOLLOWING STREET CLOSURES FOR THE MOONLIGHT MADNESS LIGHTED PARADE ON SATURDAY, DECEMBER 2, 2023:

- 10:00 PM ON FRIDAY, DECEMBER 1<sup>ST</sup> CLOSE THE INTERIOR PARKING SPOTS AROUND THE COURTHOUSE ON WALNUT, STATE, TRINITY AND MAIN STREETS
- 2:00 PM TO 8:00 PM ON SATURDAY, DECEMBER 2<sup>ND</sup> CLOSE 121 N. STATE STREET TO 103 N. STATE STREET
- 2:00 PM SATURDAY, DECEMBER 2<sup>ND</sup> BLOCK PARKING SPACES ON WALNUT AND MAIN STREETS ON BUSINESS SIDE, SPACES TO REOPEN FOLLOWING THE PARADE
- 2:30 PM ON SATURDAY, DECEMBER 2<sup>ND</sup>: EMBRY STREET LEADING INTO EAGLE STADIUM
- 5:30 PM ON SATURDAY, DECEMBER 2<sup>ND</sup> THE PARADE WILL HEAD WEST ON WALNUT STREET, LEFT ON WASHBURN, THEN TURN LEFT ON TO MAIN STREET. PARADE WILL BEGIN AT 6:00 PM.

6. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

§ 551.074: **PERSONNEL MATTERS.** DELIBERATION REGARDING THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE: EVALUATION OF CITY MANAGER

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. 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.

9. 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, October 5, 2023, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

*Asucena Garcia*

Asucena Garcia, 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.

**\*\*PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY.**