



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, October 28, 2019 WORKSHOP 5:30 p. m.

MONTHLY DEPARTMENT REPORTS:

Planning – Hear and discuss monthly report by Planning Director Ragland, including relevant and follow-up discussion with council and other staff regarding the following items:

1. Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances, and annexation cases; site plans/building permit reviews; zoning board of adjustment variances; and ordinance/policy amendments for August thru September, 2019.
2. Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for August thru September, 2019.
3. Update on the 2050 Comprehensive Plan:
 - a. Results of the community-wide Charrette
 - b. Discussion regarding Council member subcommittee (not to exceed three (3) Council members) to serve on the advisory committee
 - c. Next steps in the rewrite process
 - d. Schedule for future working committee meetings and public meetings
 - e. Web page: WWW.DECATUR2050.COM

Public Works and Airport – hear and discuss September 2019 monthly report by Greg Hall, Public Works Director/Airport Manager, including relevant and follow-up discussion with Council and other staff, regarding the following items:

1. Report for the MUNICIPAL AIRPORT
2. Report for the STREETS Department
3. Report for the WASTEWATER Department
4. Report for the PARKS Department
5. Report for the WATER Department
6. Report for the ANNUAL RAINFALL
7. Lake Bridgeport Elevation Graph

Fire Department – hear and discuss monthly report by Chief Mike Richardson including relevant and follow-up discussion with Council and other staff.

Finance Department - 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

PLANNING AND ZONING REPORT:

1. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **VOLUNTARY ANNEXATION PETITION 2019-01**—BRETT SHANNON'S REQUEST, ON BEHALF OF THE CITY OF DECATUR, TO INSTITUTE VOLUNTARY ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE DESCRIBED PROPERTY, AND ADOPT A SERVICE PLAN AND TO AMEND THE OFFICIAL COMPREHENSIVE LAND USE MAP TO INCLUDE THE FOLLOWING LAND USE DESIGNATION FOR THE ANNEXED PROPERTY TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION; AND TO AMEND THE CITY OF DECATUR ZONING ORDINANCE AND THE OFFICIAL ZONING MAP FOR THE ANNEXED PROPERTY WITH SUCH ZONING TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION TO ESTABLISH ZONING DISTRICT FOR THE PROPERTY, TO WIT:
GENERALLY LOCATED 252' WEST OF THE CENTERLINE OF COLLEGE AVE. (FM730) 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). (A2019-01). THE PROPOSED COMPREHENSIVE PLAN LAND USE DESIGNATION IS LOW DENSITY RESIDENTIAL (LDR) (CP2019-01). THE PROPOSED ZONING IS SINGLE FAMILY RESIDENTIAL-1 (SF-1) (ZC2019-03). **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0, CHAIRMAN LEMOND ABSENT.)**
2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE REGARDING **COMPREHENSIVE PLAN AMENDMENT APPLICATION 2019-01**—BRETT SHANNON'S REQUEST, ON BEHALF OF THE CITY OF DECATUR, TO AMEND THE OFFICIAL COMPREHENSIVE LAND USE MAP TO INCLUDE THE FOLLOWING LAND USE DESIGNATION FOR THE ANNEXED PROPERTY TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION, TO WIT:
GENERALLY LOCATED 252' WEST OF THE CENTERLINE OF COLLEGE AVE. (FM730) 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). (A2019-01). THE PROPOSED COMPREHENSIVE PLAN LAND USE DESIGNATION IS LOW DENSITY RESIDENTIAL (LDR) (CP2019-01). THE PROPOSED ZONING IS SINGLE FAMILY RESIDENTIAL-1 (SF-1) (ZC2019-03). **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0, CHAIRMAN LEMOND ABSENT.)**
3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE REGARDING **ZONING APPLICATION 2019-03**—BRETT SHANNON'S REQUEST, ON BEHALF OF THE CITY OF DECATUR, TO AMEND THE OFFICIAL ZONING MAP TO INCLUDE THE FOLLOWING ZONING DISTRICT FOR THE ANNEXED PROPERTY TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION, TO WIT:
GENERALLY LOCATED 252' WEST OF THE CENTERLINE OF COLLEGE AVE. (FM730) 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). (A2019-01). THE PROPOSED COMPREHENSIVE PLAN LAND USE DESIGNATION IS LOW DENSITY RESIDENTIAL (LDR) (CP2019-01). THE PROPOSED ZONING IS SINGLE FAMILY RESIDENTIAL-1 (SF-1) (ZC2019-03). **(THE**

**PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0,
CHAIRMAN LEMOND ABSENT.)**

4. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO AMEND THE LAND USE MAP FROM A MEDIUM DENSITY RESIDENTIAL (MDR) LAND USE DESIGNATION TO A COMMERCIAL (COM) LAND USE DESIGNATION ON APPROXIMATELY 0.44 ACRES OF LAND AND INCLUDING APPROXIMATELY 0.06 ACRES TO THE CENTERLINE OF A 34' WIDE ALLEY; AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF W. COLLINS ST., A 50' WIDE ROW (CLOSED BY ORDINANCE 2016-03-04), AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF S. TRENCHARD ST. WHERE ADJACENT TO THE SUBJECT PROPERTY AND IS MORE COMMONLY REFERRED TO AS 800 S. TRENCHARD, DECATUR, TEXAS. (**COMPREHENSIVE PLAN AMENDMENT APPLICATION CP2019-02**—DR. AAMIR ZUBERI'S REQUEST, ON BEHALF OF ZUBERI & ASSOCIATES.) (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.**)
5. CONSIDER TAKING 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 ZONING DISTRICT TO A C-2, THOROUGHFARE BUSINESS ZONING DISTRICT FOR AN APPROXIMATE 0.44-ACRE TRACT OF LAND AND INCLUDING APPROXIMATELY 0.06 ACRES TO THE CENTERLINE OF A 34' WIDE ALLEY; AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF W. COLLINS ST., A 50' WIDE ROW (CLOSED BY ORDINANCE 2016-03-04), AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF S. TRENCHARD ST. WHERE ADJACENT TO THE SUBJECT TRACT AND IS MORE COMMONLY REFERRED TO AS 800 S. TRENCHARD, DECATUR, TEXAS. (**ZONING CHANGE APPLICATION ZC2019-04**—DR. AAMIR ZUBERI'S REQUEST, ON BEHALF OF ZUBERI & ASSOCIATES.) (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.**)
6. CONSIDER AN EDC PERFORMANCE AGREEMENT WITH TWISTED X INC. FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$150,000.
7. CONSIDER AND TAKE ACTION ON AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF DECATUR AND CHRISTOPHER BURTON, BURTON FM 51 PARTNERS, FOR A SIGN LOCATED IN PUBLIC DRAINAGE AND UTILITY EASEMENTS LOCATED AT 1510 SOUTH FM 51 AND AUTHORIZE CITY MANAGER TO EXECUTE THE AGREEMENT.
8. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION ADOPTING COUNCIL RULES OF PROCEDURE FOR PUBLIC INPUT IN PUBLIC MEETINGS IN ACCORDANCE WITH HOUSE BILL 2840, INCLUDING RULES AND PROCESSES FOR RECOGNITION OF SPEAKERS, TIME LIMITS, APPLICABILITY TO CITY BOARDS, COMMISSIONS AND COMMITTEES MEETINGS, AND RELATED MATTERS.
9. **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 OCTOBER 14, 2019.
 - B. 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, October 25, 2019, 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.