



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, August 26, 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 June thru July, 2019.
2. Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for June thru July, 2019.

Public Works and Airport – hear and discuss July 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 WASTEWATER Department
3. Report for the WATER Department
4. Report for the ANNUAL RAINFALL
5. 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 regarding the following items:

1. Report on Fire Department operations

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Open Public Hearing

1. RECEIVE COMMENTS REGARDING BUDGET FOR FISCAL YEAR 2019-2020.
2. RECEIVE COMMENTS REGARDING FISCAL YEAR 2019-2020 AD VALOREM TAX RATE OF .649.

PLANNING AND ZONING REPORT:

3. HEAR STAFF REPORT AND HOLD THE SECOND OF TWO PUBLIC HEARINGS 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). **(NO ACTION IS REQUIRED BY THE CITY COUNCIL.)**

Close Public Hearing

4. CONSIDER SECOND READING AND ADOPTION OF ORDINANCES AMENDING THE ZONING ORDINANCE, SUBDIVISION REGULATIONS ORDINANCE, DESIGN STANDARDS ORDINANCE AND BUILDING CODES TO CAUSE SAID ORDINANCES TO BE IN COMPLIANCE WITH HOUSE BILL 2439, HOUSE BILL 3167 AND HOUSE BILL 2497, WHICH BILLS TAKE EFFECT ON SEPTEMBER 1, 2019.
 - a. SI2019-01 -- Ordinance addressing House Bill 2439 and House Bill 2497 **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
 - b. SI2019-02 -- Ordinance addressing House Bill 3167 **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
5. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, AS REFLECTED IN SCHEDULE A OF THE PROPOSED BUDGET.
6. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS APPROVING THE APPRAISAL ROLL; LEVYING AD VALOREM TAXES FOR 2019 AT \$0.649 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING DUE AND DELINQUENT DATES AND PROVIDING AN EFFECTIVE DATE.
7. ANNOUNCE MEETING TO ADOPT TAX RATE ON MONDAY, SEPTEMBER 9, 2019.
8. CONSIDER AND TAKE ACTION TO AUTHORIZE CITY MANAGER TO EXECUTE AN ENGINEERING AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE 2019 WATER SYSTEM IMPROVEMENTS.
9. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD AUGUST 12, 2019.
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, August 23, 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.