

CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX Monday, July 12, 2021

WORKSHOP 5:30 p.m.

OBSERVE A PRESENTATION BY RANDALL SCOTT, ARCHITECT REGARDING MUNICIPAL FACILITIES.

REGULAR MEETING 6:00 p.m. AND VIA VIDEOCONFERENCE/TELECONFERENCE

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

This videoconferencing meeting is being used to allow Council, staff and public participants to join the meeting in the following manner: This meeting will be held using videoconferencing/teleconferencing technology with public access via (to addend): <u>WWW.ZOOM.US/JOIN</u> watch live at: https://decaturtx.new.swagit.com/views/212/ or via telephone by calling (888)788-0099 (TOLL FREE) WEBINAR ID: 882 4164 2850

PASSCODE: 563791

You may email your comments to be read at the meeting to: dcockrell@decaturtx.org before 3:00 p.m. on the date of the meeting, give your name, address phone number and agenda item number, limiting comments to 3 minutes.

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 and 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 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. PLANNING 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. THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 5-0.
 - A. CITY COUNCIL TO CONSIDER TAKING ACTION ON A REQUEST TO PRELIMINARY PLAT LOT 1, BLOCK 1, DECATUR ISD SCHOOL ADDITION, TO THE CITY OF DECATUR, WISE COUNTY, TEXAS BEING AN APPROXIMATE 44.6-ACRE TRACT OF LAND OUT OF THE D. MOSES SURVEY, ABSTRACT NO. 537, WISE COUNTY, TEXAS, AND MORE COMMONLY REFERRED TO AS 1200 EAGLE DR., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (APPLICATION PP2021-03—MR. JAMES STEVENS, ON BEHALF OF DECATUR ISD)
 - B. CITY COUNCIL TO CONSIDER TAKING ACTION ON A REQUEST TO FINAL PLAT LOT 1, BLOCK 1, DECATUR ISD SCHOOL ADDITION, TO THE CITY OF DECATUR, WISE COUNTY, TEXAS BEING AN APPROXIMATE 44.6-ACRE TRACT OF LAND OUT OF THE D. MOSES SURVEY, ABSTRACT NO. 537, WISE COUNTY, TEXAS, AND MORE COMMONLY REFERRED TO AS 1200 EAGLE DR., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (APPLICATION FP2021-03—MR. JAMES STEVENS, ON BEHALF OF DECATUR ISD)
 - C. CITY COUNCIL TO CONSIDER TAKING ACTION ON A REQUEST FOR A VARIANCE FROM CHAPTER 1, SECTION 106, "SIDEWALKS," OF THE CITY OF DECATUR'S DESIGN STANDARDS ON APPROXIMATELY 193 LINEAR FEET OF PROPERTY LOCATED ALONG EAST WALKER STREET, ADJACENT TO THE SOUTHWEST BOUNDARY OF LOT 6, BLOCK 3, HELM ACRES, AND MORE COMMONLY REFERRED TO AS 405 E. WALKER ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (APPLICATION V2021-10—MR. JAKE HAYES)

END PLANNING AND ZONING REPORT

REGULAR CONSENT AGENDA

- A. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JUNE 28, 2021
- B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR JUNE 2021
- 2 CONSIDER TAKING ACTION ON AN EDC PERFORMANCE AGREEMENT WITH BRANDED FILM & MEDIA, LLC. FOR QUALIFIED EXPENDITURES OF AT LEAST \$30,000.
- **EXECUTIVE SESSION** In accordance with Texas Government Code, Section 551.072, et seq., City Council will recess into Executive Session (closed meeting) to discuss the following:
 - §551.072: In accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- 3. CONSIDER AND TAKE APPROPRIATE ACTION, IF ANY, FROM EXECUTIVE SESSION.
- 4. 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.

5. 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 <u>Friday, July 9, 2021, by 5:00 p.m.</u>, 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.

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