

CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX Monday, July 26, 2021

WORKSHOP 5:30 p.m.
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: 817 5047 6447 PASSCODE: 823992

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.

WORKSHOP 5:30 p.m.

J. B. McKenzie, IT Director to introduce Sebastian Davis, Tech Services Assistant, to the Council.

MONTHLY DEPARTMENT REPORTS - Finance, Fire Department and Public Works/Airport,

<u>Finance Department</u> - report by Finance Director, Ana Cañada including relevant information and follow-up discussion with Council and other staff.

<u>Fire Department</u> – hear and discuss monthly report by Chief Nate Mara including relevant and follow-up discussion with Council and other staff.

<u>Public Works and Airport</u> – hear and discuss June 2021 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

REGULAR MEETING 6:00 p.m.

- 1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF RESOLUTION NO. 2021-07-09, A RESOLUTION SETTING A PUBLIC HEARING UNDER SEC. 372.009 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE CREATION OF THE VISTA PARK PUBLIC IMPROVEMENT DISTRICT WITHIN THE CITY OF DECATUR, TEXAS; AND AUTHORIZING THE ISSUANCE OF NOTICE OF PUBLIC HEARING BY THE CITY SECRETARY OF THE CITY OF DECATUR VIA MAIL AND NEWSPAPER PUBLICATION AS REQUIRED BY LAW.
- 2. CONSIDER TAKING ACTION TO AUTHORIZE THE CITY MANAGER TO HANDLE MATTERS RELATED TO THE SUBMISSION OF AN APPLICATION FOR AMERICAN RESCUE PLAN ACT FUNDING.
- 3. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
- 4. <u>CONSENT AGENDA</u> 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 JULY 12, 2021.
 - B. CONSIDER APPROVAL OF CEMETERY BOARD RE-APPOINTMENT OF JOYCE HORTON TO SERVE AS SECRETARY FOR A TERM ENDING MAY 31, 2022.
- 5. 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.
- 6. 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</u>, <u>July 23</u>, <u>2021</u>, <u>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.