

CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX Monday, August 9, 2021

WORKSHOP 5:15 p.m.

REGULAR MEETING 6:00 p.m. (or immediately following the workshop)

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 5:15 p.m. #1

DISCUSSION OF CITY OF DECATUR FISCAL YEAR 2021/22 PROPOSED BUDGET Specific items for discussion: 1) Property Tax Rate 2) 2021/22 Proposed Budget 3) Other.

REGULAR MEETING 6:00 p.m. or immediately following Workshop

- 1. CONSIDER AND SCHEDULE PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2021/2022.
- 2. CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, APPROVING THE 2021 CERTIFIED PROPERTY TAX VALUES FOR THE CITY OF DECATUR, TEXAS; DESIGNATING AN OFFICER TO SUBMIT THE NO NEW REVENUE AND VOTER APPROVAL RATES TO THE CITY COUNCIL, THE SAME OFFICER BEING AUTHORIZED TO ALSO CERTIFY THE RATES WITH THE COMPTROLLER PRIOR TO PRESENTATION TO COUNCIL; AUTHORIZING THE OFFICER TO SUBMIT THE CERTIFIED PROPERTY TAX RATES TO THE TAX ASSESSOR COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.
- 3. CONSIDER PROPOSING AN AD VALOREM TAX RATE FOR FISCAL YEAR 2021/2022, IF PROPOSED TAX RATE WILL EXCEED THE VOTER-APPROVAL TAX RATE OR THE NO-NEW-REVENUE TAX RATE, TAKE A RECORD VOTE AND SCHEDULE PUBLIC HEARING.
- 4. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, AMENDING ORDINANCE NO. 2020-3-08 BY REPEALING SECTION 4, "ORDERS ADOPTED", IN ITS ENTIRETY, TO REMOVE MANDATORY REGULATIONS RELATED TO COVID-19; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER AND SAVINGS CLAUSE; PROVIDING SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

PLANNING AND ZONING REPORT:

- 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. THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 5-0.
 - A. CITY COUNCIL TO CONSIDER TAKING ACTION ON A REQUEST TO PRELIMINARY PLAT LOTS 1-8, BLOCK A; LOTS 1X-24, BLOCK B; LOTS 1-10, BLOCK C; LOTS 1-31, BLOCK D; LOTS 1-29, BLOCK E; LOTS 1X-42, BLOCK F; LOTS 1-56, LOT G; LOTS 1-10, BLOCK H; LOTS 1-17, BLOCK I, LOTS 1-32, BLOCK J; LOT 1X, BLOCK K; LOTS 1X-29, BLOCK L; LOTS 1-52, BLOCK M; LOTS 1X-15, BLOCK N; AND LOT 1X, BLOCK O, VISTA PARK, TO THE CITY OF DECATUR, WISE COUNTY, TEXAS BEING AN APPROXIMATE 89.639-ACRE TRACT OF LAND OUT OF THE JOHN C. BULLOCK SURVEY, ABSTRACT NO. 79 AND THE DAVID MOSES SURVEY, ABSTRACT NO. 537, CITY OF DECATUR, WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (APPLICATION PP2021-04—MR. JODY BOYD, ON BEHALF OF MARSHA RODDEN GAGE)

END PLANNING AND ZONING REPORT - CONSENT AGENDA VOTE WILL INCLUDE THE FOLLOWING REGULAR COUNCIL ITEMS:

- **B.** CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JULY 26, 2021.
- C. CONSIDER APPROVAL OF BILLS AND INVOICES FOR JULY 2021.
- 6. CONSIDER REQUEST BY SHANNON AND OLIVIA BLACK TO HOLD A TURKEY TROT 1K AND 5K FUN-RUN FUNDRAISER IN PARTNERSHIP WITH RAQUEL'S WINGS RUN ON

THANKSGIVING, NOVEMBER 25TH, CLOSING THE 100 BLOCKS OF STATE AND MAIN STREETS FROM 7:00 TO 11:30 A.M.

- 7. 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.
- 8. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

WORKSHOP #2 IMMEDIATELY FOLLOWING THE COUNCIL MEETING 2021 Bond Projects

<u>Discussion and consideration of matters related to projects for a possible issuance of debt</u> and give staff direction relating to such matters.

- 1. Hear presentation of projects for 2021 bond issuance (Earl Smith)
- 2. Discuss project details and respond to questions about specific projects. (Directors and Council)
- 3. Discuss and prioritize projects under consideration (Council)
- 4. Hear and discuss possible funding alternatives, associated payback methods and estimated cost impacts. (Brett Shannon and Council)
- 5. Give staff direction on prioritized project list, preferred funding methods and "next steps". (Council)

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, August 6, 2021</u>, 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.

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