

CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX Monday, January 24, 2022

WORKSHOP 5:30 p.m.

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

AND VIA VIDEOCONFERENCE/TELECONFERENCE

This videoconferencing meeting is being used to allow the public and staff to join the meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via <u>WWW.ZOOM.US/JOIN</u> watch live at: https://decaturtx.new.swagit.com/views/212/ WEBINAR ID: 817 5047 6447 PASSCODE: 823992

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 <u>SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE BEGINNING OF THE MEETING</u>, when the Mayor calls for public comment, 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 Asucena Garcia, 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS - Decatur Conference Center, Main Street, Library and Police.

<u>Conference Center</u> Hear and discuss Conference Center year-end report for the calendar year ending December 31, 2021, by Tim Hightshoe including relevant information and follow-up discussion with Council and other staff, regarding the following items:

• Presentation of annual report

<u>Main Street</u> Hear and discuss Main Street year-end report for the calendar year ending December 31, 2021, by Frieda Lasater, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Design
- Promotions
- Economic Vitality

<u>Library</u> Hear and discuss Library year-end report for the calendar year ending December 31, 2021, by Dawn Wilbert, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Calendar year 2022
- 2021 year in review
- Looking ahead at 2022

Police Hear and discuss Police Department year-end report for the calendar year ending December 31, 2021, by Delvon Campbell, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

Presentation of annual report

REGULAR MEETING 6:00 p.m.

- 1. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 6TH THROUGH 12TH, 2022 AS NATIONAL BURN AWARENESS WEEK.
- 2. CONSIDER AND TAKE ACTION ON A PERFORMANCE AGREEMENT BETWEEN THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY OF DECATUR, TEXAS AND EZRA ZION, LLC, A TEXAS LIMITED LIABILITY COMPANY.
- 3. PRESENTATION AND DISCUSSION REGARDING THE MEADOWS CREEK DEVELOPMENT, DEVELOPER'S REQUEST FOR A PUBLIC IMPROVEMENT DISTRICT AND TAX INCREMENT REINVESTMENT ZONE; CONSIDER AND TAKE APPROPRIATE ACTION ON A DEVELOPMENT AGREEMENT WITH TODD McCARLEY AND RICK McCARLEY, FOR THE MEADOWS CREEK DEVELOPMENT; AND AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE NECESSARY DOCUMENTS.
- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROFESSIONAL SERVICES AGREEMENT WITH ROCKWATER DEVELOPMENT, LLC FOR REIMBURSEMENT OF CITY OF DECATUR EXPENSES FOR PROFESSIONAL SERVICES RELATED TO THE VISTA PARK DEVELOPMENT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS.
- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROFESSIONAL SERVICES AGREEMENT WITH ROCKWATER DEVELOPMENT, LLC FOR REIMBURSEMENT OF CITY OF DECATUR EXPENSES FOR PROFESSIONAL SERVICES RELATED TO THE MEADOWS CREEK DEVELOPMENT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS
- 6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE RETENTION OF A PUBLIC IMPROVEMENT DISTRICT/TAX INCREMENT REINVESTMENT ZONE ADMINISTRATOR AND AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS.

PLANNING AND ZONING REPORT:

NON-PUBLIC HEARING:

- 7. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING FOR VOLUNTARY ANNEXATION OF AN APPROXIMATE 10.852 ACRES OF LAND LOCATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION INTO THE CORPORATE LIMITS OF THE CITY OF DECATUR. THE PROPERTY TO BE ANNEXED IS GENERALLY LOCATED SOUTH OF CROSSROADS CHURCH'S SOUTHERN PROPERTY LINE, APPROXIMATELY 118.4' NORTHWEST OF THE CENTERLINE OF WEST THOMPSON STREET, AND APPROXIMATELY 98.9' WEST OF THE CENTERLINE OF DEER PARK ROAD, ADJACENT TO THE CURRENT CITY LIMITS IN DECATUR'S WESTERN EXTRATERRITORIAL JURISDICTION (ETJ), WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS. (ANNEXATION APPLICATION A2021-01—MR. JOSH JEZEK'S REQUEST, ON BEHALF OF DECATUR QOZB LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN 8. ORDINANCE PROVIDING AN AMENDMENT TO APPENDIX "D." "COMPREHENSIVE PLAN," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, TO AMEND THE COMPREHENSIVE PLAN AND THE FUTURE LAND USE MAP OF THE CITY, FOR AN APPROXIMATE 11.224 ACRES OF LAND WHICH IS CURRENTLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY BUT FOR WHICH THE PROPERTY OWNER HAS REQUESTED ANNEXATION INTO THE CITY'S CORPORATE LIMITS, TO CHANGE THE DESIGNATION ON THE PROPERTY FROM AGRICULTURE AND RURAL LIVING (AR - ETJ) TO A ACTIVITY CENTER (AC) LAND USE PROPERTY IS GENERALLY LOCATED SOUTH DESIGNATION. THE CROSSROADS CHURCH'S SOUTHERN PROPERTY LINE, APPROXIMATELY 83.5' NORTHWEST OF THE CENTERLINE OF WEST THOMPSON STREET, AND APPROXIMATELY 65.2' WEST OF THE CENTERLINE OF DEER PARK ROAD, ADJACENT TO THE CURRENT CITY LIMITS IN DECATUR'S WESTERN EXTRATERRITORIAL JURISDICTION (ETJ), WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C. DECATUR, TEXAS, THE "PROPERTY". COUNCIL CONSIDERATION AND APPROVAL OF THIS ITEM IS SUBJECT TO COUNCIL APPROVAL OF THE REQUEST FOR ANNEXATION. (COMPREHENSIVE PLAN AMENDMENT APPLICATION 2021-02—MR. JOSH JEZEK'S REQUEST, ON BEHALF OF DECATUR QOZB LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN 9. ORDINANCE PROVIDING AN AMENDMENT TO APPENDIX "B." "ZONING." OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, THE COMPREHENSIVE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY. TO REZONE AN APPROXIMATE 11.224 ACRES OF LAND WHICH IS CURRENTLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY BUT FOR WHICH THE PROPERTY OWNER HAS REQUESTED ANNEXATION INTO THE CITY'S CORPORATE LIMITS. UPON THE EFFECTIVE DATE OF ANNEXATION. THE PROPERTY WOULD BE ZONED AS MULTI-FAMILY RESIDENTIAL (MF) ZONING DISTRICT. THE PROPERTY IS GENERALLY LOCATED SOUTH OF CROSSROADS CHURCH'S SOUTHERN PROPERTY LINE, APPROXIMATELY 83.5' NORTHWEST OF THE CENTERLINE OF WEST THOMPSON STREET, AND APPROXIMATELY 65.2' WEST OF THE CENTERLINE OF DEER PARK ROAD, ADJACENT TO THE CURRENT CITY LIMITS IN DECATUR'S WESTERN EXTRATERRITORIAL JURISDICTION (ETJ), WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY

- LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS, THE "PROPERTY". COUNCIL CONSIDERATION AND APPROVAL OF THIS ITEM IS SUBJECT TO ITS APPROVAL OF BOTH THE REQUEST FOR ANNEXATION AND THE ACCOMPANYING PROPOSED COMPREHENSIVE PLAN AND FUTURE LAND USE MAP AMENDMENT. (ZONING CHANGE APPLICATION 2021-03—MR. JOSH JEZEK'S REQUEST, ON BEHALF OF DECATUR QOZB LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- 10. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING FOR VOLUNTARY ANNEXATION OF AN APPROXIMATE 137.02 ACRES OF LAND WHICH IS CURRENTLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY. THE PROPERTY TO BE ANNEXED IS GENERALLY LOCATED SOUTH OF SOUTH MARTIN BRANCH PLANNED DEVELOPMENT'S SOUTHERN PROPERTY LINE, APPROXIMATELY 628.3' EAST OF THE CENTERLINE OF OLD REUNION ROAD AND APPROXIMATELY 51.1' WEST OF THE CENTERLINE OF FM 730 IN DECATUR'S SOUTHERN EXTRATERRITORIAL JURISDICTION (ETJ), ADJACENT TO THE CURRENT CITY LIMITS, WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS. (ANNEXATION APPLICATION A2021-02—MR. TROY LEWIS, ON BEHALF OF RICK AND DEREK MCCARLEY) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING AN AMENDMENT TO APPENDIX "D." "COMPREHENSIVE PLAN," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, TO AMEND THE COMPREHENSIVE PLAN AND THE FUTURE LAND USE MAP OF THE CITY, FOR AN APPROXIMATE 137.02 ACRES OF LAND WHICH IS CURRENTLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY BUT FOR WHICH THE PROPERTY OWNER HAS REQUESTED ANNEXATION INTO THE CITY'S CORPORATE LIMITS, TO CHANGE THE DESIGNATION ON THE PROPERTY, FROM AGRICULTURE AND RURAL LIVING (AR - ETJ) TO A COMMUNITY COMMERCIAL (CC) AND COMPACT NEIGHBORHOOD (CN) LAND USE DESIGNATION. THE PROPERTY IS GENERALLY LOCATED SOUTH OF SOUTH MARTIN BRANCH PLANNED DEVELOPMENT'S SOUTHERN PROPERTY LINE, APPROXIMATELY 628.3' EAST OF THE CENTERLINE OF OLD REUNION ROAD AND APPROXIMATELY 51.1' WEST OF THE CENTERLINE OF FM 730 IN DECATUR'S SOUTHERN EXTRATERRITORIAL JURISDICTION (ETJ), ADJACENT TO THE CURRENT CITY LIMITS, WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS. COUNCIL APPROVAL OF THE REQUEST FOR ANNEXATION. (COMPREHENSIVE PLAN AMENDMENT APPLICATION 2021-02—MR. TROY LEWIS, ON BEHALF OF RICK AND DEREK MCCARLEY) (THE PLANNING AND **ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
- 12. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING AN AMENDMENT TO APPENDIX "B," "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, THE COMPREHENSIVE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY, TO REZONE AN APPROXIMATE 11.224 ACRES OF LAND WHICH IS CURRENTLY IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY BUT FOR WHICH THE PROPERTY OWNER HAS REQUESTED ANNEXATION INTO THE CITY'S CORPORATE LIMITS. UPON THE EFFECTIVE DATE OF ANNEXATION, THE PROPERTY WOULD BE ZONED AS SINGLE FAMILY-2 RESIDENTIAL (SF-2) AND RESTRICTED BUSINESS (C-1) ZONING DISTRICT. THE PROPERTY IS GENERALLY LOCATED SOUTH OF SOUTH MARTIN BRANCH PLANNED DEVELOPMENT'S SOUTHERN PROPERTY LINE,

APPROXIMATELY 628.3' EAST OF THE CENTERLINE OF OLD REUNION ROAD AND APPROXIMATELY 51.1' WEST OF THE CENTERLINE OF FM 730 IN DECATUR'S SOUTHERN EXTRATERRITORIAL JURISDICTION (ETJ), ADJACENT TO THE CURRENT CITY LIMITS, WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS. THE COMMISSION RECOMMENDATION FOR THIS ITEM IS SUBJECT TO THE CITY COUNCIL'S APPROVAL OF THE REQUEST FOR ANNEXATION AND THE ACCOMPANYING PROPOSED COMPREHENSIVE PLAN AND FUTURE LAND USE MAP AMENDMENT. (ZONING CHANGE APPLICATION 2021-03—MR. TROY LEWIS, ON BEHALF OF RICK AND DEREK MCCARLEY) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)

- 13. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING AN AMENDMENT TO APPENDIX "D," "COMPREHENSIVE PLAN," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, TO AMEND THE COMPREHENSIVE PLAN AND THE FUTURE LAND USE MAP OF THE CITY, FOR AN APPROXIMATE 23.03 ACRES OF LAND LOCATED AT 3472 S. US HIGHWAY 81/287, DECATUR, TEXAS, AND AN APPROXIMATE 3.15 ACRES OF LAND GENERALLY LOCATED TO THE CENTERLINE OF US HIGHWAY 81/287 SERVICE ROAD, DECATUR, TEXAS, FROM COMPACT NEIGHBORHOOD (CN) LAND USE DESIGNATIONS TO AN ACTIVITY CENTER (AC) LAND USE DESIGNATION. THE PROPERTY IS MORE COMMONLY REFERRED TO AS 3472 S. US HIGHWAY 81/287, DECATUR, TEXAS. (COMPREHENSIVE PLAN AMENDMENT APPLICATION 2021-04—CITY OF DECATUR, ON BEHALF OF WISE ASSET PROPERTY DECATUR LTD) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0-1, COMMISSIONER WOODRUFF RECUSED.)
- 14. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING AN AMENDMENT TO SECTION 6.1.2, "ALLOWED USES AND PERMIT REQUIREMENTS", OF ARTICLE 6, "USE REGULATIONS", OF APPENDIX "B", "ZONING", OF THE CITY'S CODE OF ORDINANCES, CONTAINING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY, TO AMEND REGULATIONS RELATING TO THE SALE OF ALCOHOLIC BEVERAGES, INCLUDING THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES AND OFF-PREMISES CONSUMPTION AND THE SALE OF BEER AND WINE FOR OFF-PREMISES CONSUMPTION IN VARIOUS ZONING DISTRICTS, TO ALLOW THOSE USES IN THE CONVENTION OVERLAY DISTRICT (CD) UPON CITY COUNCIL APPROVAL OF A SPECIFIC USE PERMIT ("SUP") AND PROVIDING CRITERIA FOR COUNCIL CONSIDERATION OF A SPECIFIC USE PERMIT. (APPLICATION SI2021-06—CITY OF DECATUR) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- 15. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING AN AMENDMENT TO APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A CONVENIENCE STORE IN A CD, CONVENTION OVERLAY ZONING DISTRICT, ON AN APPROXIMATE 6.7245 ACRE TRACT OF LAND BEING LEGALLY DESCRIBED AS LOT 1, BLOCK 1, CEFCO ADDITION, OR MORE COMMONLY REFERRED TO AS 2202 W. US HIGHWAY 380 BYPASS, DECATUR, TEXAS. (APPLICATION SUP2021-02—MR. JORDAN SCHAEFER, ON BEHALF OF C.L. GAGE, GEORGE GAGE AND CEFCO) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)
- 16. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE REGARDING AN AMENDMENT TO APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION IN A CD, CONVENTION OVERLAY ZONING DISTRICT, ON

AN APPROXIMATE 6.7245 ACRE TRACT OF LAND BEING LEGALLY DESCRIBED AS LOT 1, BLOCK 1, CEFCO ADDITION, OR MORE COMMONLY REFERRED TO AS 2202 W. US HIGHWAY 380 BYPASS, DECATUR, TEXAS. (APPLICATION SUP2021-03— MR. JORDAN SCHAEFER, ON BEHALF OF C.L. GAGE, GEORGE GAGE AND CEFCO) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)

- 17. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LANDSCAPE ESCROW AGREEMENT BETWEEN CITY OF DECATUR AND MALIBU HOMES FOR THE CITY TO ISSUE A BUILDING PERMIT FOR 312 COLLEGE CT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.
- 18. RECEIVE AN UPDATE ON THE SELECTION CRITERIA, PROCESS AND METHODOLOGY FOR SERVING ON THE PLANNING AND ZONING COMMISSION.
- 19. CONSIDER AND TAKE ACTION ON A REQUEST BY THE DECATUR MAIN STREET PROGRAM FOR APPROVAL TO PROCEED WITH TRUCK TRAFFIC RE-ROUTE REQUEST TO TXDOT IN ORDER TO DIVERT TRUCK TRAFFIC (EXCLUDING DELIVERIES) AWAY FROM THE HISTORIC DOWNTOWN.
- 20. CONSIDER AND TAKE ACTION ON A FIRST AMENDMENT TO THE AGREEMENT WITH SWAGIT TO ADD CLOSED CAPTIONS POST MEETING TO THE ARCHIVED VIDEOS; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT. WHICH COMES WITH A TRANSCRIPT.
- 21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A POLICY SETTING A TIME PERIOD FOR SIDEWALK, CURB AND GUTTER VARIANCES TO REMAIN IN PLACE AFTER APPROVAL BY CITY COUNCIL AND DIRECTING STAFF TO BRING FORWARD PROPOSED ORDINANCE AMENDMENTS TO IMPLEMENT THE POLICY.
- 22. HOLD A DISCUSSION, CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROCESSING OF SUBDIVISION VARIANCE REQUESTS THROUGH THE PUBLIC WORKS DEPARTMENT AND PROVIDE DIRECTION TO CITY MANAGER REGARDING SAME.
- 23. HOLD A DISCUSSION, CONSIDER AND TAKE APPROPRIATE ACTION TO PROVIDE DIRECTION TO THE CITY MANAGER FOR THE CITY ENGINEER AND PUBLIC WORKS DIRECTOR TO BRING FORWARD A PROPOSED PLAN FOR THE LOCATION OF SIDEWALKS WITHIN THE CITY AND A PROPOSED PLAN FOR THE LOCATION OF CURB AND GUTTER WITHIN THE CITY.
- 24. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JANUARY 10, 2022.
- ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
- 26. 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.
- 27. 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, January 21, 2022</u>, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, TRMC 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.