



CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING
Decatur City Hall - 201 E. Walnut, Decatur, TX
June 13, 2022
AND VIA VIDEOCONFERENCE/TELECONFERENCE

Videoconferencing 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 [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) (MEETING/WEBINAR ID: 882 4164 2850 PASSCODE: 563791) or watch live at: <https://decaturtx.new.swagit.com/views/212/>

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, 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 Mayor at the appropriate time. Speakers will each be allowed a 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 Council'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.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

OPEN PUBLIC HEARING:

1. PRESENTATION AND HOLD A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND/OR QUESTIONS RELATING TO 2021 ANNUAL DRINKING WATER QUALITY REPORT (CONSUMER CONFIDENCE REPORT) DISCUSSION BY COUNCIL.

CLOSE PUBLIC HEARING:

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR REPEALING RESOLUTION NO. 2022-05-10 AND SUSPENDING THE JUNE 17TH, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH ONCOR AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING THE RESOLUTION

TO BE SENT TO ONCOR AND LEGAL COUNSEL FOR THE STEERING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

3. COUNCIL TO DISCUSS AND CONSIDER APPOINTMENT OF COUNCIL MEMBERS TO BUDGET COMMITTEE.
4. HEAR PRESENTATION FROM AMY PEGUES, EXECUTIVE DIRECTOR OF WISE COUNTY COMMITTEE ON AGING REGARDING MEALS ON WHEELS REGARDING "GROWTH IN WISE COUNTY AND HOW TO MEET THE GROWING NEEDS OF OUR SENIOR CITIZEN POPULATION THROUGH THE 2050 MASTER PLAN".
5. CONSIDER AND TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF DECATUR AND DFW AIRPORT TASK FORCE FOR PARTICIPATION IN THE 2022 SURGE PROGRAM-FUNDED STATE AND LOCAL TASK FORCE.
6. CONSIDER AND TAKE ACTION ON A CONTRACT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF DECATUR AND BRINKLEY, SARGENT AND WIGINTON FOR A NEW POLICE STATION.
7. CONSIDER AND TAKE ACTION TO AWARD BID TO LANDMARK STRUCTURES I, LP, FORT WORTH, TEXAS, IN THE BASE BID AMOUNT OF \$5,183,000.00, FOR THE THOMPSON STREET 1.0 MG ELEVATED STORAGE TANK AND SITE DEMOLITIONS; AND AUTHORIZE THE CITY MANAGER TO SIGN NECESSARY CONTRACT DOCUMENTS.
8. CONSIDER AND TAKE ACTION TO REJECT PREVIOUS BID AWARD TO LEETECH SOLUTIONS, LLC, ALEDO, TEXAS IN THE BASE BID AMOUNT OF \$1,201,065.00 AND DISPOSITION OF BID BOND FOR THE 2022 WALMART SEWER LINE D AND AWARD BID TO BLACK ROCK CONSTRUCTION, MANSFIELD, TEXAS, IN THE BASE BID AMOUNT OF \$1,520,495.00 AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
9. **CONSENT AGENDA** – 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. **PP2022-02** CONSIDER TAKING ACTION ON A REQUEST TO PRELIMINARY PLAT LOT 1, BLOCK 1, WESTERIDGE ESTATES, BEING AN APPROXIMATELY 0.264-ACRE TRACT OF LAND IN THE G.M. VIGIL SURVEY, ABSTRACT NUMBER 857, 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 PP2022-02—MS. NOCONA MUNDY, ON BEHALF OF FOREST OAKS, A SERIES OF WATZMANN CAPITAL, LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.)**
 - B. **FP2022-02** CONSIDER TAKING ACTION ON A REQUEST TO FINAL PLAT LOT 1, BLOCK 1, WESTERIDGE ESTATES, BEING AN APPROXIMATELY 0.264-ACRE TRACT OF LAND IN THE G.M. VIGIL SURVEY, ABSTRACT NUMBER 857, 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 FP2022-02—MS. NOCONA MUNDY, ON BEHALF OF FOREST OAKS, A SERIES OF WATZMANN CAPITAL, LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.)**
 - C. CONSIDER TAKING ACTION TO APPOINT MR. SHELBY HICKS TO FILL A VACANT PLANNING AND ZONING COMMISSION SEAT, TERM TO EXPIRE OCTOBER 2022. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0,**

CHAIRMAN LEMON D ABSENT.)

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

- D. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 23, 2022.
- E. CONSIDER APPROVAL OF BILLS AND INVOICES FOR MAY 2022.
- F. CONSIDER APPROVAL OF A REQUEST BY WISE CHOICES FOR A 5K AND 1 MILE RUN/WALK SATURDAY, OCTOBER 15, 2022.
- G. CONSIDER APPROVAL OF A REQUEST BY WISE COUNTY HERITAGE MUSEUM TO CLOSE THE 100 BLOCK OF TRINITY TO CHURCH STREET FOR AN EVENT JUNE 25, 2022.

10. **EXECUTIVE SESSION:** IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

CONSULTATION WITH ATTORNEY. SECTION 551.071: TO SEEK ADVICE FROM THE CITY ATTORNEY REGARDING (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER: Contractual Obligations

11. 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.

12. 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, June 10, 2022, 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.**