



CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX September 12, 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/j/88241642850) (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

1. CONSIDER TAKING ACTION ON A SECOND READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, IN ACCORDANCE WITH THE CITY CHARTER AND STATE LAW; PROVIDING FOR THE FILING OF THE BUDGET AS REPRESENTED IN "SCHEDULE A"; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALING CLAUSE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **ORDINANCE 2022-09-21**

2. CONSIDER TAKING ACTION ON A SECOND READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS APPROVING THE 2022 CERTIFIED APPRAISAL ROLL; LEVYING AD VALOREM TAXES FOR 2022 AT \$0.645258 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING DUE AND DELINQUENT DATES; PROVIDING FOR THE INCORPORATION OF PREMISES;

PROVIDING A CUMULATIVE REPEALING CLAUSE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **ORDINANCE 2022-09-22**

3. CONSIDERATION AND ACTION ON A RESOLUTION RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE BUDGET FOR FISCAL YEAR 2022-2023. **RESOLUTION 2022-09-17**

4. CONSIDER TAKING ACTION ON A RESOLUTION OF THE CITY OF DECATUR AUTHORIZING THE DECATUR POLICE DEPARTMENT TO PARTICIPATE IN THE BULLET RESISTANT SHIELD FOR PATROL RESPONSE TO ACTIVE THREATS GRANT PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE. **RESOLUTION 2022-09-15**

5. CONSIDER APPROVAL OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT BETWEEN THE CITY OF DECATUR AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.

6. CONSIDER AND TAKE ACTION TO AWARD BID TO EAGLE LABS, INC., DESOTO TEXAS FOR THE PROVISION OF WATER TREATMENT CHEMICALS TO THE ROYCE W. SIMPSON WATER TREATMENT PLANT AND THE RAW WATER PUMP STATION LOCATIONS, FOR THE INITIAL TERM OF ONE YEAR BEGINNING OCTOBER 1, 2022 WITH TWO RENEWAL OPTIONS OF ONE YEAR EACH AND AUTHORIZE CITY MANAGER TO EXECUTE THE CONTRACT.

7. CONSIDER APPROVAL OF AN EASEMENT AND RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF DECATUR AND ONCOR LLC REGARDING THE LOCATION OF UTILITY LINES ON AIRPORT PROPERTY AND AUTHORIZE CITY MANAGER TO EXECUTE THE AGREEMENT; AND AUTHORIZE THE MAYOR TO EXECUTE NECESSARY DOCUMENTS.

8. CONSIDER APPROVAL OF AN EASEMENT ABANDONMENT BEING 0.0620 ACRES OF LAND, PART OF A 20 FOOT UTILITY EASEMENT AND BEING PART OF LOT 4-R, BLOCK 59-R, SOUTH DECATUR ADDITION.

9. CONSIDER AND TAKE ACTION ON AN INTERLOCAL ASSISTANCE AGREEMENT OF THE CITY OF DECATUR AND THE DECATUR FIRE DEPARTMENT WITH TARRANT COUNTY FIRE MARSHAL AND TARRANT COUNTY ARSON TASK FORCE FOR FIRE AND EXPLOSION INVESTIGATIONS; AND AUTHORIZE THE MAYOR TO EXECUTE NECESSARY DOCUMENTS.

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REVISIONS TO THE CITY OF DECATUR'S PERSONNEL POLICIES.

11. CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, AUTHORIZING REVISIONS TO PERSONAL TIME OFF AND SICK TIME POLICIES; AND PROVIDING AN EFFECTIVE DATE. **RESOLUTION 2022-09-16**

12. CONSIDER A FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS, REPEALING ORDINANCE 2022-03-15 AMENDING THE CITY OF DECATUR SCHEDULE OF FEES AND ADOPTING A NEW CITY OF DECATUR SCHEDULE OF FEES AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AMENDMENT TO THE LIBRARY FINES; PROVIDING FOR AMENDMENTS TO THE FEES IMPOSED FOR DESIGNATED PERMITS, REGISTRATIONS AND CERTIFICATIONS TO BE EFFECTIVE OCTOBER 1, 2022.

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, GRANTING A PETITION REQUESTING ANNEXATION OF APPROXIMATELY 157.31 ACRES OF LAND SITUATED IN THE H.D. DONALD SURVEY, ABSTRACT NO. 1158 AND THE JOHN C. LOGAN SURVEY, ABSTRACT NO. 494, WISE COUNTY, TEXAS, BEING ALL OF THE DARCY LEE KNAPP FRICKS, SHELLY LYNN KNAPP AND

JAMES CHRISTOPHER KNAPP CALLED 150.672 ACRE TRACT AS DESCRIBED IN VOLUME 720, PAGE 487, DEED RECORDS WISE COUNTY, TEXAS AND ALL OF THE MILDRED KNAPP CALLED 15.00 ACRE TRACT AS DESCRIBED IN VOLUME 355, PAGE 49 AND GENERALLY LOCATED AT THE INTERSECTION OF U.S. HIGHWAY 380 AND BUSINESS U.S. 380, WISE COUNTY, TEXAS, AS FURTHER DESCRIBED WITHIN; SETTING A PUBLIC HEARING FOR THE ANNEXATION; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO HAVE NOTICE OF SUCH PUBLIC HEARING PUBLISHED; AUTHORIZING CITY STAFF TO NEGOTIATE AND EXECUTE A WRITTEN SERVICE AGREEMENT WITH THE PROPERTY OWNERS; AND PROVIDING AN EFFECTIVE DATE. **RESOLUTION 2022-09-23** (Applicants: Developer: Engineering Concepts & Design, LP, on Behalf of Landowners, James C. Knapp, Darcy Knapp Fricks, and Shelly Knapp, et al.)

14. **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. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD AUGUST 22, 2022.
- B. CONSIDER AND TAKE ACTION ON APPROVAL OF BILLS AND INVOICES FOR AUGUST 2022.
- C. CONSIDER A REQUEST BY SHANNON BLACK TO HOLD A TURKEY TROT 5K AND 1K FUN RUN ON SATURDAY, NOVEMBER 26TH, CLOSING THE 100 BLOCKS OF STATE AND MAIN STREET FROM 7:00 TO 11:30 A.M., THE PROCEEDS WILL BENEFIT RAQUEL'S WINGS.
- D. CONSIDER A REQUEST BY WISE HEALTH CLINICS TO HOLD A SUICIDE AWARENESS WALK ON SEPTEMBER 13, 2022 AT 6:30 P.M.
- E. CONSIDER A REQUEST BY DECATUR HIGH SCHOOL TO CONDUCT THE DECATUR 2022 HOMECOMING PARADE ON WEDNESDAY, SEPTEMBER 21, 2022.
- F. CONSIDER A REQUEST BY SHAUN DAVIE TO CLOSE 100 BLOCK OF NORTH STATE AND 100 BLOCK OF WEST MAIN FROM 6:00 A.M. TO 7:00 P.M. FOR THE TOSSING FOR ACRES FUNDRAISER EVENT ON SATURDAY, OCTOBER 8, 2022.

15. 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.

16. 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, September 9, 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.**