

CITY OF DECATUR, TEXAS

REGULAR CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX November 28, 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 <u>WWW.zoom.us/join</u> (MEETING/WEBINAR ID: 817 5047 6447 PASSCODE: 823992) 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 <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 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REGULAR MEETING 6:00 p.m.

- 1. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION TO APPROVE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A LOCAL ON-SYSTEM IMPROVEMENT PROJECT (LOSA) FOR THE INSTALLATION OF TRAFFIC CONTROL ATHE THE INTERSECTION OF US 380 AND BUS 380 (CONTROL-SECTION JOB NO. 02-3LOSA001) RELATED TO THE CEFCO DEVELOPMENT AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.
- CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS AMENDING ORDINANCE NO. 2021-09-12 TO APPROPRIATE AND BUDGET FUNDS FOR SERIES 2022 BOND EXPENSES IN THE WATER AND SEWER FUND. PROVIDING FOR THE FILING OF THE AMENDED FY 2021-2022 BUDGET; PROVIDING A CUMULATIVE

REPEALER CLAUSE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **ORDINANCE 2022-11-30**

- CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY AND THE DECATUR POLICE DEPARTMENT AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.
- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY AND THE DECATUR FIRE DEPARTMENT AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.
- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROFESSIONAL SERVICE AGREEMENT WITH COMPUTER INFORMATION SYSTEMS, INC. AND THE DECATUR POLICE DEPARTMENT FOR A PUBLIC SAFETY COMPUTER SYSTEM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.
- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION ACCEPTING A PETITION FOR AND CALLING A PUBLIC HEARING ON THE ADVISABILITY OF THE PUBLIC IMPROVEMENTS AND CREATION OF VISTA PARK PUBLIC IMPROVEMENT DISTRICT NO. 1 WITHIN THE CITY OF DECATUR PURSUANT TO CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE AND AUTHORIZING THE MAILING AND PUBLICATION OF NOTICE OF THE PUBLIC HEARING. RESOLUTION 2022-11-24
- 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.
- 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>Wednesday</u>, <u>November 23, 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.