**CITY OF DECATUR, TEXAS** 



## CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX May 08, 2023 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: 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 <u>SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE</u> <u>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.

# REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

- 1. PRESENTATION OF AMERICAN RESCUE PLAN ACT FUNDS TO THE WISE HOPE SHELTER & CRISIS CENTER, LIGHTHOUSE ACRES, WISE COUNTY CHRISTIAN COUNSELING, WISE COUNTY SALVATION ARMY, AND ACTS40THERS.
- 2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, IN SUPPORT OF DESIGNATING A PORTION OF HIGHWAY 380 AS THE LOST BATTALION MEMORIAL HIGHWAY. **RESOLUTION R2023-05-10**
- 3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA; PROVIDING A SEVERABLITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. **RESOLUTION R2023-05-11**
- 4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, TO APPROVE A REQUEST FOR FUNDING WITH

THE TEXAS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE DECATUR MUNICIPAL AIRPORT. **RESOLUTION R2023-05-12** 

- 5. CONSIDER AND TAKE ACTION TO ACCEPT EASEMENTS FROM WISE COUNTY COMMISSIONERS, BEING 0.082 ACRES, 0.074 ACRES AND THE ABANDONEMENT OF 0.091 ACRES IN THE G. M. VIGIL SURVEY, ABSTRACT NO. 857 AND BEING A PART OF LOT 1, BLOCK 1, WISE COUNTY CORRECTIONAL FACILITY.
- 6. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY IDENTIFIED AS BEING AN APPROXIMATE 16.84 ACRE TRACT KNOWN AS A PORTION OF THE RIGHT-OF-WAY OF US HWY 380 GENERALLY BETWEEN THE 1400 BLOCK THROUGH THE 1600 BLOCK OF US HWY 380, WISE COUNTY, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE THE DESCRIBED PROPERTY, AND ADOPTING A SERVICE PLAN. ORDINANCE 2023-05-11
- 7. CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY FOR A 2023 FORD F150 SUPERCREW 4X2 AND A 2023 CHEVROLET SILVERADO REGULAR CAB 4WD VEHICLES FOR PUBLIC WORKS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

#### Public Hearing Items:

- 8. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND/OR QUESTIONS RELATING TO THE 2022 ANNUAL DRINKING WATER QUALITY REPORT (CONSUMER CONFIDENCE REPORT).
- 9. HEAR PUBLIC COMMENTS AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO FINAL PLAT LOTS 3R-1 AND 3R-2, BLOCK 78, SOUTH DECATUR ADDITION, BEING APPROXIMATELY A 0.337 ACRE TRACT OF LAND TO CREATE TWO (2) LOTS LOCATED EAST OF TRINITY STREET AND NORTH OF PARK STREET IN THE CITY OF DECATUR, WISE COUNTY, TEXAS FOR PROPERTY LOCATED AT 1307 SOUTH TRINITY STREET. (APPLICATION RP2023-02—MR. ERIC LANGTO) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)

#### Non-Public Hearing Items:

- V2023-07 CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FROM ERIC LANGTO FOR A VARIANCE FROM REQUIREMENTS TO INSTALL SIDEWALK ON PROPERTY LOCATED AT 1307 S. TRINITY STREET, DECATUR, TEXAS, ALONG S. TRINITY STREET. (APPLICATION V2023-07—MR. ERIC LANGTO) (THE PLANNING AND ZONING COMMISSION RECOMMEND DENIAL, 6-0.)
- 11. V2023-08 CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FROM ERIC LANGTO FOR A VARIANCE FROM REQUIREMENTS TO INSTALL SIDEWALK ON PROPERTY LOCATED AT 1307 S. TRINITY STREET, DECATUR, TEXAS, ALONG E. PARK STREET. (APPLICATION V2023-08—MR. ERIC LANGTO) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)
- 12. PRESENTATION BY CITY MANAGER REGARDING NEW POLICE DEPARTMENT AND FUTURE PROJECT FUNDING.
- 13. <u>CONSENT AGENDA</u> 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 FEBRUARY 27, 2023, MARCH 13, 2023, AND MARCH 27, 2023.
- B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR APRIL 2023.
- C. CONSIDER A REQUEST BY THE EAST SIDE ALUMNI TO CLOSE BROWN AND ARTHUR STREETS FOR A JUNETEENTH CELEBRATION AT LOUIDA WILLIS PARK FROM 12:00 P.M. TO 10:30 P.M. SATURDAY, JUNE 17, 2023.
- D. CONSIDER RE-APPOINTMENT FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2023:
  - a. Erin Murphy
  - b. Julie Perkins
  - c. Kerry Clower
  - d. Christie Rhine
  - e. J.D. Clark
  - f. Marie Rieger
- E. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENTS OF HOUSING AUTHORITY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2025:
  - a. Dwight Reeves
  - b. Jerry Watson
- F. CONSIDER RE-APPOINTMENT FOR THE CONFERENCE CENTER ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2025:
  - a. Danny Cross
  - b. Carey Williams
- G. CONSIDER RE-APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2025:
  - a. Ashlee Bohn
  - b. William Cross
  - c. Jeremiah Greene
- H. CONSIDER RE-APPOINTMENT OF LIBRARY BOARD WITH TERMS TO EXPIRE MAY 31, 2025:
  - a. Jo Neil Henderson
  - b. Troy Bagwell
  - c. Betty Carson
- 14. **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:

**PERSONNEL MATTERS. §551.074**: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: EVALUATION OF CITY MANAGER.

- 15. **RECONVENE INTO OPEN SESSION** IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
- 16. 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.
- 17. 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>Thursday, May 4, 2023</u>, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia 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.