

CITY OF DECATUR, TEXAS

WORKSHOP AND REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX July 24, 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 (MEETING/WEBINAR ID: 817 5047 6447 PASSCODE: 823992)</u>) 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.

WORKSHOP 5:30 p.m. QUARTERLY DEPARTMENT REPORTS

<u>Fire Department</u> – Hear and discuss quarterly report by Fire Chief Deroy Bennett including relevant and follow-up discussion with Council and other staff.

<u>Planning</u> – Hear and discuss quarterly report as presented by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff regarding the following items:

 Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances, and annexation cases; site plans/building permit reviews; and ordinance/policy amendments.

<u>Building Inspections</u> – Hear and discuss quarterly report by Chief Building Official Wayne Smith including relevant and follow-up discussion with Council and other staff.

<u>Public Works and Airport</u> – Hear and discuss quarterly report by Public Works Director/Airport Manager Greg Hall, including relevant and follow-up discussion with Council and other staff.

<u>Finance</u> – Hear and discuss quarterly report by Ana Canada, Finance Director, including relevant and follow-up discussion with Council and other staff.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

- 1. SWEARING IN CEREMONY OF FIREFIGHTERS:
 - KOLTON MATCHETT
 - DREYTON STEWART
 - COLTON THOMAS
- 2. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A MANAGED CYBERSECURITY AGREEMENT BETWEEN THE CITY OF DECATUR AND THINKGARD.
- 3. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A MASTER AGREEMENT BETWEEN THE CITY OF DECATUR AND VC3, INC. RELATED TO COMPUTER SYSTEM AND NETWORK MAINTENANCE SERVICES, MANAGED SERVICES, SOFTWARE SERVICES, AND HARDWARE AS A SERVICE. INFORMATION TECHNOLOGY SERVICES.
- 4. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
- 5. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, PROVIDING AN AMENDMENT TO APPENDIX "B", "ZONING" OF THE CODE OF ORDINANCES, TO REZONE APPROXIMATELY 0.613 ACRES OF LAND LOCATED AT 700 N. TRINITY STREET FROM A SINGLE-FAMILY-2 RESIDENTIAL ZONING DISTRICT (SF-2) TO AN OFFICE ZONING DISTRICT (C-O). (ZONING CHANGE APPLICATION 2023-05—MR. AND MRS. STEPHEN REEVES, ON BEHALF OF PROPERTY OWNER DECATUR BIBLE CHURCH) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.) ZC2023-05. ORDINANCE 2023-07-21
- 6. CONSIDER AND TAKE APPRORIATE ACTION TO APPROVE A REQUEST BY WISE CHOICES FOR A 5K AND 1 MILE RUN-WALK-STROLL EVENT SATURDAY, SEPTEMBER 23, 2023.
- 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.
- 8. 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</u>, <u>July 21</u>, <u>2023</u>, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, TRMC, City Secretary

Asucena Garcia

*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.