CITY OF DECATUR, TEXAS



REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX August 28, 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: 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 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. CONDUCT PUBLIC HEARING AND RECEIVE COMMENTS REGARDING CITY BUDGET FOR FISCAL YEAR 2023-2024.
- 2. CONDUCT PUBLIC HEARING AND RECEIVE COMMENTS REGARDING FISCAL YEAR 2023-2024 AD VALOREM TAX RATE OF \$.581168
- 3. CONDUCT 1ST PUBLIC HEARING PROPOSED ANNEXATION BY THE CITY OF DECATUR, TEXAS OF CERTAIN PROPERTY: IDENTIFIED AS BEING AN APPROXIMATE 2.183 ACRE TRACT KNOWN AS A PORTION OF THE RIGHT-OF-WAY OF OLD DENTON ROAD GENERALLY BETWEEN THE 1400 BLOCK THROUGH THE 1600 BLOCK OF OLD DENTON ROAD, WISE COUNTY, TEXAS.
- 4. CONDUCT 2ND PUBLIC HEARING PROPOSED ANNEXATION BY THE CITY OF DECATUR, <u>TEXAS OF CERTAIN PROPERTY: IDENTIFIED AS BEING AN APPROXIMATE 2.183</u> ACRE 201 E. Walnut * P.O. Box 1299 * Decatur, TX 76234 * (940) 393-0200 Voice * (940) 393-0201 Fax

TRACT KNOWN AS A PORTION OF THE RIGHT-OF-WAY OF OLD DENTON ROAD GENERALLY BETWEEN THE 1400 BLOCK THROUGH THE 1600 BLOCK OF OLD DENTON ROAD, WISE COUNTY, TEXAS.

CLOSE PUBLIC HEARING:

- 5. FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, 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.
- 6. FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS APPROVING THE 2023 CERTIFIED APPRAISAL ROLL; LEVYING AD VALOREM TAXES FOR 2023 AT \$.581168 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.
- 7. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING AN AMENDMENT TO THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP FOR AN APPROXIMATE 89.64 ACRES OF PROPERTY LOCATED EAST OF DEER PARK ROAD AND NORTH OF WEST THOMPSON STREET FROM SINGLE-FAMILY RESIDENTIAL, SF-2 TO TOWNHOUSE, TH TO ALLOW TOWNHOMES AND FROM COMMERCIAL C-2 TO COMMERCIAL C-1 FOR VISTA PARK PLANNED DEVELOPMENT. (PLANNED DEVELOPMENT APPLICATION 2021-03—MR. JODY BOYD'S REQUEST ON BEHALF OF DECATUR VP, LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.) PD2023-01 ORDINANCE 2023-08-23
- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO FINAL PLAT LOT 1R, BLOCK 54, TARLETON ADDITION, BEING APPROXIMATELY A 0.25 ACRE TRACT OF LAND LOCATED EAST OF HOLMAN STREET AND SOUTH OF SHOEMAKER STREET IN THE CITY OF DECATUR, WISE COUNTY, TEXAS FOR PROPERTY LOCATED AT 301 SOUTH HOLMAN STREET. (REPLAT APPLICATION RP2023-03— MR. TOMMY BURKS, ON BEHALF OF KATHERINE NOBLES) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.) RP2023-03
- 9. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE TO GRANT SIGNATORY AND EXPENDITURE APPROVAL AUTHORITY TO THE CITY MANANGER FOR BUDGETED AMOUNTS LESS THAN \$50,000.00. ORDINANCE 2023-08-22.
- 10. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE CREATING A COUNCIL RELATIONS POLICY AND CODE OF ETHICS AND PROVIDING AN EFFECTIVE DATE. **ORDINANCE 2023-08-24**
- 11. CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY FOR TWO 2023 CHEVROLET TAHOES PPV 2WD FOR THE POLICE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.
- 12. CONSIDER AND TAKE APPROPRIATE ACTION TO ACCEPT THE RESIGNATION OF CECIL

(BUSTER) CHANDLER FROM THE EDC BOARD AND APPOINT BRENNAN WILLIAMS TO SERVE IN HIS PLACE WITH A TERM TO EXPIRE MAY 31, 2024.

- 13. COUNCIL TO CONSIDER NOMINATING CANDIDATES TO SERVE ON THE 2024 WISE COUNTY APPRAISAL DISTRICT BOARD.
- 14. 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.
- 15. 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, August 24, 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.