



CITY COUNCIL MEETING
AMENDED AGENDA
Decatur City Hall - 201 E. Walnut, Decatur, TX
April 22, 2024
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/join) (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 BEGINNING OF THE MEETING, when the Mayor calls for public comment, you will be recognized by 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 the speaker's name and address and must identify the agenda item number for which the speaker would like to speak. A card must be submitted to Asucena Delgado, 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 the speaker's 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

PRESENTATIONS, RECOGNITIONS

PROCLAMATIONS

- a. Guadalupe Bass
- b. Child Abuse Prevention
- c. Motorcycle Safety

1. QUARTERLY DEPARTMENT REPORTS

- a. **Main Street** report by Main Street Director, Frieda Lasater including relevant information and follow-up discussion with Council and other staff.
- b. **Fire Department** – Hear and discuss quarterly report by Fire Chief Deroy Bennett including relevant and follow-up discussion with Council and other staff.
- c. **Planning** – Hear and discuss quarterly report as presented by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff.

- d. **Building Inspections** – Hear and discuss quarterly report by Chief Building Official Wayne Smith including relevant and follow-up discussion with Council and other staff.
 - e. **Public Works and Airport** – Hear and discuss quarterly report by Public Works Director/Airport Manager Greg Hall, including relevant and follow-up discussion with Council and other staff.
 - f. **Library** report by Library Director Dawn Wilbert, including quarterly overview of activities and finances and backup follow-up discussion with Council and other staff.
- 2. CONSIDER AND TAKE ACTION TO APPROVE REVISIONS TO THE DECATUR MAIN STREET PROGRAM ADVISORY BOARD BYLAWS.
 - 3. CONSIDER AND TAKE ACTION TO APPROVE AN EASEMENT AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF WATER LINE WITH KARL KLEMENT PROPERTIES, INC
 - 4. CONSIDER AND TAKE ACTION TO APPROVE AN EASEMENT AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF WATER LINE WITH WINWOOD CLUB APARTMENTS, LTD.
 - 5. CONSIDER AND TAKE ACTION TO APPROVE GRANTING AN EASEMENT FOR OVERHEAD AND/OR UNDERGROUND ELECTRIC SUPPLY AND COMMUNICATIONS FACILITIES TO ONCOR ELECTRIC DELIVERY COMPANY LLC.
 - 6. CONSIDER AND TAKE ACTION TO APPROVE THE NOTICE OF ASSIGNMENT FOR THE PALOMA TRAILS DEVELOPMENT AGREEMENT FROM TWS LAND TO PALOMA TRAILS DEVELOPMENT.
 - 7. CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION OF THE CITY OF DECATUR, TEXAS, ACCEPTING A PETITION SEEKING THE CREATION OF THE PALOMA TRAILS PUBLIC IMPROVEMENT DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY AND CALLING FOR A PUBLIC HEARING FOR THE CITY COUNCIL'S MAY 13, 2024 MEETING. **RESOLUTION R2024-04-06**
 - 8. CONSIDER AND TAKE ACTION TO ACCEPT THE DECATUR PUBLIC SAFETY SPLASH PAD QUOTE AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY PAPERWORK FOR COMPLETION OF THE PROJECT AND APPROVE EXPENDITURE OF THE PREVIOUSLY ALLOCATED FUNDS FOR THIS PROJECT IN THE AMOUNT OF \$644,115.88.
 - 9. CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE OF TWO VEHICLES FOR USE OF THE PUBLIC WORKS DEPARTMENT:
 - A. 2024 SILVERADO 3500 FROM JAMES WOOD CHEVROLET IN THE AMOUNT OF \$68,581.00 PER THE PAYMENT SCHEDULE LISTED IN THE AMERICAN NATIONAL LEASING COMPANY GOVERNMENTAL LEASE PRUCHASE QUOTE DATED APRIL 10, 2024.
 - B. 2024 SILVERADO 1500 CUSTOM 2WD DOUBLE CAB FROM JAMES WOOD CHEVROLET IN THE AMOUNT OF \$39,689.00 PER THE PAYMENT SCHEDULE LISTED IN THE AMERICAN NATIONAL LEASING COMPANY GOVERNMENTAL LEASE PURCHASE QUOTE DATED APRIL 15, 2024.
 - 10. CONSIDER FIRST READING OF AN ORDINANCE TO AMEND ORDINANCE NO. 2010-04-07 DEALING WITH TRAFFIC AND MOTOR VEHICLES PROVIDING FOR THE ADOPTION OF A NEW ARTICLE VI TO ADDRESS ISSUES RELATED TO VEHICLE TOWING, AMENDING THE FEE SCHEUDLE, AND PROVIDING FOR CERTAIN PENALTIES. **ORDINANCE 2024-05-10**

11. CONSIDER SECOND READING AND TAKE ACTION REGARDING AN ORDINANCE TO AMEND APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A RESTAURANT IN A C-1, RESTRICTED BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.675 ACRES OF LAND LOCATED AT 603 W. MAIN STREET. **(SPECIFIC USE PERMIT APPLICATION 2024-03—MS. SHARON HERNANDEZ, ON BEHALF OF CHERRY PIE AND COMPANY) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 4-0, COMMISSIONERS HICKS AND WOODRUFF ABSENT.) SUP2024-03 ORDINANCE 2024-04-08**
12. CONSIDER SECOND READING AND TAKE ACTION REGARDING AN ORDINANCE TO AMEND APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A VETERINARIAN CLINIC WITH INDOOR PENS ONLY IN A C-1, RESTRICTED BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.462 ACRES OF LAND LOCATED AT 700 W. WALNUT STREET. **(SPECIFIC USE PERMIT APPLICATION 2024-04—DR. AMY BRENT DVM, ON BEHALF OF PROPERTY OWNERS MIGUEL SUAREZ AND JUDY FOX) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 4-0, COMMISSIONERS HICKS AND WOODRUFF ABSENT.) SUP2024-04 ORDINANCE 2024-04-09**
13. DISCUSSION REGARDING CITY COUNCIL MEETING START TIMES AND RECEIPT OF GUIDANCE FROM MAYOR AND CITY COUNCIL MEMBERS.
14. ******CONSIDER AND TAKE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DECATUR, TEXAS AND PALOMA TRAILS, LLC FOR DEVELOPER PAYMENT OF NECESSARY PROFESSIONAL SERVICES IN RELATION TO CREATION OF THE PUBLIC IMPROVEMENT DISTRICT, ISSUANCE OF RELATED BONDS, TAX INCREMENT REINVESTMENT ZONE, AND LEGAL ISSUES RELATED TO DEVELOPMENT OF THE PALOMA TRAILS DEVELOPMENT.
15. **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. DUE TO THE MEMORIAL DAY HOLIDAY THE SECOND COUNCIL MEETING IS SCHEDULED FOR MAY 28, 2024.
 - b. CONSIDER AND TAKE APPROPRIATE ACTION TO REAPPOINT GARY COCANOUGH AND DWIGHT REEVES TO THE WATER SUPPLY DISTRICT BOARD FOR A TWO YEAR TERM.
 - c. CONSIDER AND TAKE APPROPRIATE ACTION TO APPOINT SHAUN DAVIE TO THE PARKS BOARD TO SERVICE A TWO YEAR TERM EXPIRING MAY 31, 2026.
 - d. CONSIDER AND TAKE APPROPRIATE ACTION TO APPOINT RYAN THOMPSON AS AN ALTERNATE MEMBER TO THE BUILDING STANDARDS COMMISSION BOARD.
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 Friday, April 19, 2024, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Delgado

Asucena Delgado, 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.**