



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING MONDAY, January 22, 2018 WORKSHOP 5:30 p.m.

**Police** Hear and discuss Police Department year-end report for the calendar year ending December 31, 2017, by Rex Hoskins, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

**Finance** Hear and discuss Finance year-end report for the calendar year ending December 31, 2017, by Mike Erwin, Finance Director, including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

**Main Street** Hear and discuss Main Street year-end report for the calendar year ending December 31, 2017, by Frieda Haley, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Promotion
- Design
- Economic Vitality

**Conference Center** Hear and discuss Conference Center year-end report for the calendar year ending December 31, 2017, by Lori Sherwood, Conference Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

### REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JANUARY 8, 2018.

**Planning and Zoning Report:**

**Open Public Hearing:**

2. HEAR STAFF REPORT AND HOLD THE SECOND OF TWO PUBLIC HEARINGS ON **VOLUNTARY ANNEXATION PETITION 2017-16**—MR. JODY FORMAN AND MRS. LADONNA WREN'S REQUEST TO INSTITUTE VOLUNTARY ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE DESCRIBED PROPERTY, AND ADOPT A SERVICE PLAN AND TO AMEND THE OFFICIAL COMPREHENSIVE LAND USE MAP TO INCLUDE THE FOLLOWING LAND USE DESIGNATION FOR THE ANNEXED PROPERTY TO BECOME EFFECTIVE UPON THE

EFFECTIVE DATE OF ANNEXATION; AND TO AMEND THE CITY OF DECATUR ZONING ORDINANCE AND THE OFFICIAL ZONING MAP FOR THE ANNEXED PROPERTY WITH SUCH ZONING TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION TO ESTABLISH ZONING DISTRICT FOR THE PROPERTY, TO WIT:

GENERALLY LOCATED 283' WEST OF THE CENTERLINE OF FORTENBERRY ROAD AND BEING 2.168-ACRE TRACT IN THE G.M. VIGIL SURVEY, ABSTRACT NO. 857, WISE COUNTY, TEXAS, BEING PART OF A CERTAIN 50.038-ACRE TRACT DESCRIBED IN INSTRUMENT RECORDED IN VOLUME 403, PAGE 751, DEED RECORDS, WISE COUNTY, TEXAS, AND BEING DESCRIBED BY METES AND BOUNDS ON THE SURVEY LOCATED AT THE PLANNING & DEVELOPMENT SERVICE BUILDING, 1601 S. STATE ST., BLDG. C, DECATUR, TEXAS; AND THE PROPOSED ANNEXATION OF 1.22 ACRES OF THE PORTION OF FM 1810 ADJACENT TO AND EXTENDING 283' ALONG SAID TERRITORY (A2017-16). THE PROPOSED COMPREHENSIVE PLAN LAND USE DESIGNATION IS LOW DENSITY RESIDENTIAL (LDR) (CP2017-18). THE PROPOSED ZONING IS SINGLE FAMILY RESIDENTIAL-1 (SF-1) (ZC2017-19). **(NO ACTION IS REQUIRED BY THE CITY COUNCIL.)**

### **Close Public Hearing**

3. CONSIDER A RESOLUTION CALLING THE GENERAL ELECTION OF CITY OFFICERS FOR THE CITY OF DECATUR, TEXAS; AUTHORIZING EXECUTION OF AN AGREEMENT WITH WISE COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT THE ELECTION AND AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT; PROVIDING PROCEDURES TO CONDUCT THE ELECTION.  
*(UNA RESOLUCIÓN LLAMANDO A LAS ELECCIONES GENERALES DE OFICIALES MUNICIPALES DE LA CIUDAD DE DECATUR, TEXAS; Y PROPORCIONAR PROCEDIMIENTOS PARA LLEVAR A CABO LA ELECCIÓN)*
4. CONSIDER RATIFICATION OF AN ECONOMIC DEVELOPMENT CORPORATION "RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT".
5. CONSIDER RATIFICATION OF AN ECONOMIC DEVELOPMENT CORPORATION BID CONTRACT AWARD TO A&M CONSTRUCTION AND UTILITIES, INC. IN THE AMOUNT OF \$137,530 FOR CONSTRUCTION OF A 16" WATERLINE EXTENSION AT FM 2264 TO EAGLES LANDING BUSINESS PARK
6. CONSIDER RATIFICATION OF AN ECONOMIC DEVELOPMENT CORPORATION DEBT SERVICE RETIREMENT FOR THE LANDMARK INDUSTRIAL PARK
7. CONSIDER RATIFICATION OF AN ECONOMIC DEVELOPMENT CORPORATION RESOLUTION 2018-001 AUTHORIZING PERSONNEL AND CONSULTANTS TO PROCEED WITH ARRANGEMENTS AND THE PREPARATION OF DOCUMENTS FOR THE ISSUANCE AND SALE OF SALES TAX REVENUE BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.
8. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY DECATUR MAIN STREET PROGRAM ON BEHALF OF THE 3<sup>RD</sup> ANNUAL GLITZY GIRLZ TRAILER PARK EVENT, SATURDAY, APRIL 14<sup>TH</sup> TO CLOSE THE FOLLOWING STREETS FROM 7 A.M. TO 6 P.M.; STATE STREET (FROM WALNUT TO PECAN); MAIN STREET (FROM STATE TO CHURCH); AND TRINITY STREET (FROM WALNUT TO PECAN – PENDING TXDOT APPROVAL).
9. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.

## ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, January 18, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, 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.