



CITY OF DECATUR, TEXAS

****AMENDED AGENDA CITY COUNCIL MEETING**

Monday, January 23, 2017

WORKSHOP 5:30 P.M.

Civic Center Hear and discuss Civic Center year-end report for the calendar year ending December 31, **2016, by Lori Sherwood, Civic Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

Library Hear and discuss Library year-end report for the calendar year ending December 31, **2016, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Materials Lending
- Classes & Events
- Usage & Marketing
- Partnerships
- Support

Police Hear and discuss Police Department year-end report for the calendar year ending December 31, **2016, 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, **2016, 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

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 9, 2017.

Planning and Zoning Report:

2. CONSIDER AND TAKE ACTION ON VARIANCE APPLICATION 2017-01—STEVE SUMMER'S REQUEST, ON BEHALF OF WISE HEALTH SYSTEM, FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(14) MONUMENT SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING A MONUMENT SIGN THAT EXCEEDS THE MAXIMUM

ALLOWABLE TOTAL SIGN AREA AND THE MAXIMUM ALLOWABLE HEIGHT. AT PRESENT, THE REGULATIONS ALLOW A MAXIMUM ALLOWABLE SIGN AREA OF 60 S.F. AND A MAXIMUM HEIGHT OF 10'. APPLICANT IS SEEKING A 180 S.F. MONUMENT SIGN THAT IS 12' IN HEIGHT. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 2000 S. FM51 AND MORE COMMONLY REFERRED TO AS WISE REGIONAL HOSPITAL WEST CAMPUS, DECATUR, TEXAS. **(V2017-01)**

3. CONSIDER AND TAKE ACTION ON VARIANCE APPLICATION 2017-01—STEVE SUMMER'S REQUEST, ON BEHALF OF WISE HEALTH SYSTEM, FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(14) MONUMENT SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING A MONUMENT SIGN THAT EXCEEDS THE MAXIMUM ALLOWABLE TOTAL SIGN AREA AND THE MAXIMUM ALLOWABLE HEIGHT. AT PRESENT, THE REGULATIONS ALLOW A MAXIMUM ALLOWABLE SIGN AREA OF 60 S.F. AND A MAXIMUM HEIGHT OF 10'. APPLICANT IS SEEKING A MONUMENT SIGN THAT IS 255 S.F. AND 17' IN HEIGHT. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 2000 BEN MERRITT DRIVE AND MORE COMMONLY REFERRED TO AS WISE REGIONAL HOSPITAL EAST CAMPUS, DECATUR, TEXAS. **(V2017-02)**
4. CONSIDER A RESOLUTION OF THE CITY OF DECATUR, TEXAS EXPRESSING SUPPORT FOR THE APPLICATION OF THE ESTATES OF DECATUR, L.P., TO THE DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2017 COMPETITIVE NINE-PERCENT HOUSING TAX CREDITS TO DEVELOP AFFORDABLE RENTAL HOUSING IN DECATUR, TEXAS NAMED THE ESTATES OF DECATUR LOCATED ON US HIGHWAY 81-287 BUSINESS JUST WEST OF COWAN AND NORTH OF WEST WALNUT. **(SI2017-01)**
5. CONSIDER A RESOLUTION OF THE CITY OF DECATUR, TEXAS EXPRESSING SUPPORT FOR THE APPLICATION OF THE HIGH POINTE GARDENS, L.P., TO THE DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2017 COMPETITIVE NINE-PERCENT HOUSING TAX CREDITS TO DEVELOP AFFORDABLE RENTAL HOUSING IN DECATUR, TEXAS NAMED THE HIGH POINTE GARDENS LOCATED AT THE SW CORNER OF WEST ROSE AVENUE AND NORTH WORKMAN ROAD. **(SI2017-02)**
6. CONSIDER A RESOLUTION OF THE CITY OF DECATUR, TEXAS EXPRESSING SUPPORT FOR THE APPLICATION OF SCS DECATUR 17, LP, TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2017 COMPETITIVE NINE-PERCENT HOUSING TAX CREDITS TO DEVELOP AFFORDABLE RENTAL HOUSING IN DECATUR, TEXAS LOCATED ON FM 51, EAST OF BUCHANAN ROAD AND NORTH OF YOUNG ELEMENTARY, DECATUR, TEXAS. **(SI2017-03)**
7. 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
8. CONSIDER AWARD OF BID FOR CITY EMPLOYEE GROUP HEALTH AND DENTAL INSURANCE FOR THE ENROLLMENT PERIOD OF MARCH 1, 2017-DECEMBER 31, 2017 AND AUTHORIZE CITY MANAGER TO EXECUTE THE CONTRACT.
9. CONSIDER THE ADOPTION A SINGLE NON-PROFIT TRUST AGREEMENT (FOR EMPLOYEE BENEFITS) BETWEEN THE TRUSTEE AND THE CITY OF DECATUR.
10. CONSIDER APPOINTMENT OF TRUSTEE(S) FOR A SINGLE NON-PROFIT TRUST AGREEMENT BETWEEN THE TRUSTEE AND THE CITY OF DECATUR.
11. CONSIDER AN INTERLOCAL AGREEMENT WITH WISE COUNTY FOR ANIMAL CONTROL SERVICES.

12. CONSIDER AN INTERLOCAL AGREEMENT WITH WISE COUNTY FOR EMERGENCY MEDICAL TRAINING.
13. HEAR YEARLY REPORT REGARDING POLICE RACIAL PROFILING REVIEW STATISTICS FOR JANUARY 2016 THRU DECEMBER 2016 AND DISCUSS WITH COUNCIL AND STAFF.
14. CONSIDER REQUEST FROM WISE COUNTY YOUTH FAIR TO CONDUCT THEIR 2017 WISE COUNTY YOUTH FAIR KICK OFF PARADE AT 10:00 A.M. ON SATURDAY, FEBRUARY 25, 2017.
15. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.

ADJOURNMENT

WORKSHOP Immediately following Council Meeting

1. CITY COUNCIL AND PLANNING AND ZONING COMMISSION TO RECEIVE INFORMATION AND PROVIDE STAFF DIRECTION CONCERNING AMENDMENTS TO THE ZONING REGULATIONS AS THEY RELATE TO THE ADOPTION OF THE SALE OF ALCOHOLIC BEVERAGE REGULATIONS. **(SI2017-05)** *this item will last approximately 30 minutes*

Stand-alone Ordinance vs Zoning Ordinance vs Combination	Patricia
Purpose for regulations if local option to sell alcohol passed	Patricia
SUP pros and cons (under what conditions would you want to require?)	Patricia (general) / Dedra
Permissible fees and permitting process	Patricia / Dedra
Specific regulations/questions Council will need to answer	Patricia / Dedra
Timeline	Patricia / Dedra

2. CITY COUNCIL AND PLANNING AND ZONING COMMISSION TO RECEIVE INFORMATION AND PROVIDE STAFF DIRECTION CONCERNING THE INVOLUNTARY ANNEXATION OF SEVEN (7) ENCLAVES PER THE ADOPTED ANNEXATION POLICY. **(SI2017-04)** *this item will last approximately 30 minutes*

Summary of Annexation Policy	Dedra
State Law	Brenda
Proposed legislative changes and impact on cities	Brenda
Process-- steps and timeline	Brenda

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Friday, January 20, 2017, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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.