



CITY OF DECATUR, TEXAS

AGENDA

CITY COUNCIL MEETING

MONDAY, February 26, 2018
WORKSHOP 5:30 p.m.

YEARLY DEPARTMENT REPORTS:

Planning Hear and discuss Planning and Development Department's annual report for the calendar year ending December 31, 2017, by Dedra D. Ragland, AICP, Director of Planning and Development. The annual report will include relevant information and follow-up discussion with Council and other staff, regarding the 2017 accomplishments and 2018 goals for the Planning and Development Department:

- Planning and Zoning
- Geographic Information Systems (GIS)
- Building Inspections
- Environmental Health

Public Works Hear and discuss Public Works year-end report for the calendar year ending December 31, 2017, by Greg Hall, Public Works Director/Airport Manager and Earl Smith, P.E., City Engineer, including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- 2017 annual report for the OAK LAWN CEMETERY
- 2017 annual report for the DECATUR MUNICIPAL AIRPORT
- 2017 annual report for the PARKS & RECREATION Department
- 2017 annual report for the STREETS Department
- 2017 annual report for the UTILITY Department
- 2017 annual report for the WASTEWATER Department
- 2017 annual report for the WATER Department

Fire Hear and Discuss Fire Department year-end report for the calendar year ending December 31, 2017, by Chief Mike Richardson, Fire Chief, including relevant information and follow-up discussion with Council and other staff.

- Presentation of annual report

Library Hear and discuss Library year-end report for the calendar year ending December 31, 2017, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Collaboration
- Education
- Infrastructure & Marketing

REGULAR MEETING

6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 27, 2018 AS *IHOP'S NATIONAL PANCAKE DAY AND SHRINERS HOSPITALS FOR CHILDREN DAY*.
2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON FEBRUARY 12, 2018.

Planning and Zoning Report:

Open Public Hearing:

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE SECOND READING OF AN ORDINANCE ON SPECIFIC USE PERMIT APPLICATION 2017-07—MRS. BOBBIE BRANSCUM'S REQUEST, ON BEHALF OF SOUTH MARTIN BRANCH, LP, FOR A SPECIFIC USE PERMIT TO ALLOW A DAY CARE IN A THOROUGHFARE BUSINESS (C-2) ZONING DISTRICT IN THE SOUTH MARTIN BRANCH PLANNED DEVELOPMENT (PD), ON APPROXIMATELY 0.98 ACRES OF LAND BEING LEGALLY PROPOSED AS LOT 37, BLOCK F, SOUTH MARTIN BRANCH ADDITION, PHASE 5 OR MORE COMMONLY REFERRED TO AS 420 MARTIN BRANCH RD., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION IS FOUND IN THE STAFF REPORT. (THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL 4-0, CHAIRMAN EDWARDS, VICE-CHAIRMAN LEMOND AND COMMISSIONER STANDRIDGE ABSENT. OPPOSITION TO THIS APPLICATION HAS REACHED 26.01%. PER SECTION 4.4.7.D. OF THE ZONING ORDINANCE, A FAVORABLE VOTE OF THREE FOURTHS (3/4) OF ALL MEMBERS OF THE CITY COUNCIL IS REQUIRED.)

Close Public Hearing

4. CONSIDER A REQUEST BY HOLLY BERRY OF FIT-N-WISE FOR *JACKIE'S RUN 2018 1- MILE FUN RUN EVENT AND 5K (PROCEEDS BENEFIT JACKIE'S SCHOLARSHIP FUND)* TO BE HELD ON SATURDAY, APRIL 14TH REQUEST TO CLOSE PROPOSED ROUTE 7:45 A.M.TO NOON (WITH THE EXCEPTION OF WILD HORSE – NOT IN CITY LIMITS)
5. RECEIVE OUTSIDE AUDIT REPORT FROM SCOTT SIEGMUND FOR FISCAL YEAR 2016-2017.
6. CONSIDER A RESOLUTION ADOPTING A RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY.

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, February 22, 2018, 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.