



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING Monday, March 27, 2017

### **WORKSHOP 5:30 p.m.**

#### **MONTHLY DEPARTMENT REPORTS – Finance, Civic Center and Library**

**Finance** hear and discuss report by Finance Director Erwin including relevant information and follow-up discussion with Council and other staff.

**Civic Center** report by Civic Center Director Lori Sherwood including relevant information and follow-up discussion with Council and other staff.

**Library** report by Library Director Patricia Peters including relevant information and follow-up discussion with Council and other staff.

### **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 MARCH 13, 2017.
2. CONSIDER TAKING ACTION ON SECOND READING OF SI2017-04—AN ORDINANCE AMENDING APPENDIX “B”, “ZONING” OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO ADOPT REGULATIONS RELATING TO THE SALE OF ALCOHOLIC BEVERAGES, INCLUDING THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION, THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION, AND THE SALE OF BEER AND WINE FOR OFF-PREMISES CONSUMPTION IN VARIOUS ZONING DISTRICTS, INCLUDING WITHOUT LIMITATION, THE C-1, C1-A, C-2, LI AND HI ZONING DISTRICTS, AND OTHER DISTRICTS DETERMINED APPROPRIATE, PROVIDING USE REGULATIONS, INCLUDING WITHOUT LIMITATION, AMENDMENTS TO THE SPECIFIC USE PERMIT REGULATIONS, AMENDMENTS TO ADMINISTRATIVE REGULATIONS, INCLUDING DISTANCE MEASUREMENTS, AND AMENDMENTS TO PERMIT REGULATIONS, AND PROVIDING OTHER APPROPRIATE REGULATIONS FOR THE ORDERLY REGULATION OF LAND WITHIN THE CITY OF DECATUR. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN LEMOND ABSENT.)**
3. CONSIDER GRANTING A TEMPORARY WAIVER OF THE SPECIFIC USE PERMIT APPLICATION FEES (\$150.00) FOR THOSE RESTAURANTS OPERATING under a Texas Alcoholic Beverage Commission (TABC) private club permit by way of a City-granted Specific Use

Permit (SUP); AND PROVIDING AN EFFECTIVE DATE. (all other fees relative to the sup application are applicable.)

4. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2016-11-22, BY UPDATING FEES IMPOSED BY THE CITY FOR APPLICATION FOR AN ALCOHOLIC BEVERAGE PERMIT, REPLACING "BEER AND WINE SALES PERMIT".
5. CONSIDER A FIRST READING OF AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC.
6. CONSIDER A REQUEST GARY BIBLE OF THE WISE COUNTY SOIL CONSERVATION DISTRICT REGARDING APPROVAL OF A SUPPLEMENTAL WATERSHED AGREEMENT NUMBER 7 ADDING THE WISE COUNTY WCID NO. 1 AS AN ADDITIONAL SPONSOR OF THE WATERSHED PROJECT.
7. CONSIDER A REQUEST BY LISA GREENE ON BEHALF OF THE ASMBS (American Society for Metabolic & Bariatric Surgery) "WALK FOR OBESITY" FUND RAISING EVENT FOR A FUN RUN AND 5K ON JUNE 3, 2017 AT 8:45 a.m. WITH A ROUTE STARTING AT THE MIDDLE SCHOOL TRACK CONTINUING ON W. THOMPSON STREET TO DEER PARK TO RANN ELEMENTARY TO PRESKITT ROAD AND BACK TO THE MIDDLE SCHOOL TRACK.

#### 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, March 23, 2017, 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.