



CITY OF DECATUR, TEXAS

**JOINT MAIN STREET AND COUNCIL WORKSHOP AND
WORKSHOP AND REGULAR - CITY COUNCIL MEETING**
Decatur City Hall - 201 E. Walnut, Decatur, TX
Monday, April 11, 2022

**JOINT MAIN STREET ADVISORY BOARD AND CITY COUNCIL WORKSHOP
5:00 p.m.**

CITY COUNCIL WORKSHOP AT 5:30 P.M.

**REGULAR CITY COUNCIL MEETING 6:00 p.m. (or immediately following the
workshop)**
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 (MEETING/WEBINAR ID: 882 4164 2850 PASSCODE: 563791) 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 AT THE BEGINNING OF THE MEETING, when the Mayor calls for public comment, you will be recognized by the 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 his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Asucena Garcia, 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 or hearing impaired speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

JOINT BOARD AND COUNCIL WORKSHOP 5:00 p.m.

1. CITY COUNCIL WORKSHOP WITH MAIN STREET ADVISORY BOARD TO DISCUSS PROPOSED AMENDMENTS TO THE HISTORIC OVERLAY DISTRICT AS WELL AS CHANGES

TO THE BOUNDARIES OF THE MAIN STREET, HISTORIC OVERLAY, AND DOWNTOWN DISTRICTS, AND OTHER RELATED MATTERS.

CITY COUNCIL WORKSHOP 5:30 p.m.

1. RECEIVE REPORT FROM CONSULTANT CRAIG FARMER ON PLANNING AND DEVELOPMENT SERVICES PROCESS REVIEW AND DISCUSSION OF CONSULTANT FINDINGS AND RECOMMENDATIONS FOR IMPROVED EFFICIENCIES AND CUSTOMER SERVICE, ORGANIZATIONAL STRUCTURE, AND RELATED MATTERS.
2. DISCUSS CITY ORGANIZATIONAL CHARTS AND ALTERNATIVES TO CURRENT ORGANIZATIONAL STRUCTURE, POTENTIAL REVISIONS, FUNDING, REPORTING AND RELATED RECOMMENDATIONS FROM CONSULTANT RESULTING FROM DEVELOPMENT SERVICES PROCESS REVIEW.

REGULAR MEETING 6:00 p.m.

1. HEAR PRESENTATION BY JOHN SPENCER FROM CHILD'S PLAY, INC ON HARMON PARK PLAYGROUND PROJECT.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVAL OF HARMON PARK PLAYGROUND PROPOSAL WITH CHILD'S PLAY, INC AND AUTHORIZE THE USE OF 2022 BOND FUNDS IN THE AMOUNT OF \$817,701.00.

Public Hearing Items:

3. HEAR STAFF REPORT AND PUBLIC COMMENTS AND CONSIDER TAKING ACTION REGARDING A REQUEST TO FINAL PLAT LOTS 2R-1 AND 2R-2, BLOCK 78, SOUTH DECATUR ADDITION, BEING APPROXIMATELY A 0.363 ACRE TRACT OF LAND IN THE CITY OF DECATUR, WISE COUNTY, TEXAS AND BEING A REPLAT OF LOT 2, AND PART OF THE ALLEY, BLOCK 78, SOUTH DECATUR ADDITION AND MORE COMMONLY REFERRED TO AS 1303 S. TRINITY ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(APPLICATION RP2022-01—MR. KEITH BRYAN) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)**
4. CONSIDER AND TAKE APPROPRIATE ACTION ON PLANNING AND DEVELOPMENT SERVICES REVIEW FROM THIRD PARTY CONSULTANT AND CONSULTANT RECOMMENDATIONS RELATIVE TO THE PLANNING AND DEVELOPMENT SERVICES PROCESS REVIEW, ORGANIZATIONAL STRUCTURE, CUSTOMER SERVICE AND ORGANIZATIONAL EFFICIENCIES, WORKLOAD DISTRIBUTION AND MATTERS RELATED TO THE DECATUR DEVELOPMENT PROCESS.
5. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING AN ORGANIZATIONAL CHART FOR THE CITY; PROVIDING FOR THE CREATION OF A NEW DEPARTMENT, AND IDENTIFYING A NEW POSITION TO ASSIST AND DIRECTLY SUPERVISE THE PLANNING, DEVELOPMENT SERVICES AND INFRASTRUCTURE FUNCTIONS AND DEPARTMENTS OF THE CITY.
6. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS AMENDING ORDINANCE NO. 2021-09-12 ADOPTING THE 21-22 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR A 5% INCREASE IN EMPLOYEE SALARIES, TO BE EFFECTIVE MAY 2, 2022, AND TO FUND A NEWLY CREATED CITY ADMINISTRATIVE DEPARTMENT AND A NEW CITY POSITION TO SUPERVISE THE PLANNING, DEVELOPMENT SERVICES AND INFRASTRUCTURE FUNCTIONS AND DEPARTMENTS OF THE CITY WITH FUNDING PREVIOUSLY APPROPRIATED AND BUDGETED IN THE FY-21-22 BUDGET FOR THE

BUILDING OFFICIAL, STAFF IDENTIFIED IN THE CITY'S ORGANIZATIONAL CHART AS PART OF THE BUILDING DEPARTMENT, AND RELATED EXPENSES BEING TRANSFERRED TO THE NEW BUDGET FOR THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

7. CONDUCT A PUBLIC HEARING, CONSIDER COMMENTS, CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION ON AN ORDINANCE AMENDING THE CITY'S SUBDIVISION REGULATIONS TO PROVIDE FOR A THREE (3) YEAR PERIOD OF EFFECTIVENESS FOR CURB, GUTTER, AND SIDEWALK VARIANCES WHEN USE REMAINS THE SAME; AND PROVIDING AN EFFECTIVE DATE.
8. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION ADOPTING A PROCUREMENT POLICY AND PROCEDURES GOVERNING THE EXPENDITURE OF PUBLIC FUNDS FOR GOODS AND SERVICES.
9. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION ADOPTING UPDATED PERSONNEL POLICIES FOR THE CITY OF DECATUR; AND PROVIDING AN EFFECTIVE DATE.
10. CONSIDER AND TAKE ACTION ON APPROVAL OF BILLS AND INVOICES FOR MARCH 2022.
11. **EXECUTIVE SESSION:** IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

CONSULTATION WITH ATTORNEY. § 551.071(2): CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER RE: 1) REVIEW OF PLANNING AND DEVELOPMENT SERVICES PROCESSES; 2) CITY PERSONNEL POLICIES

CONSULTATION WITH ATTORNEY. § 551.071(1)(B): CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFER: OPENGOV SETTLEMENT

PERSONNEL MATTERS. §551.074: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: INTERIM CITY MANAGER CANDIDATES

12. **RECONVENE INTO OPEN SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
13. DISCUSS AND TAKE APPROPRIATE ACTION ON A SETTLEMENT AGREEMENT WITH OPENGOV.
14. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) Speakers will each be allowed a three (3) minute time period to provide comments. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English or hearing impaired speaker to communicate his/her comments. The Open Meeting Act does not allow for discussion in response to the comments provided at this time and comments should be directed to the Council as a whole rather than to individual members, No action will be taken by the Council.

15. 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 8, 2022, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, 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.**