



CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING VIA - VIDEOCONFERENCING

Decatur City Hall
201 E. Walnut, Decatur, TX
Monday, April 12, 2021
REGULAR MEETING
6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

*General Agenda Comments – **ALL ATTENDEES WILL BE SCREENED AT THE DOOR AND WEARING MASKS IS RECOMMENDED – SOCIAL DISTANCING MEASURES WILL BE OBSERVED***

The videoconferencing option of this meeting is a trial being used to allow Council members, staff and public participants to join the meeting in person or by videoconferencing or you may email your comments to be read at the meeting to: dcockrell@decaturtx.org before 3:00 p.m. on Monday, April 12th give your name, address phone number and agenda item number, limiting comments to 3 minutes.

If you have questions you can call 940-393-0204 before noon on the date of the meeting.

Join the meeting via Videoconferencing at the following link from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/373342077>

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 hold up your hand when the Mayor calls for public comment and you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments.

*New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/373342077>

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 Diane Cockrell, City Secretary, so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a total of 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 Commission'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 speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST FROM RICKY W. MCMASTER, MICKEY LEE MCMASTER AND JAMES STEVE MCMASTER TO TERMINATE A DEVELOPMENT AGREEMENT FOR WCAD IDS R000008573 AND R000008569 AS REQUESTED; AUTHORIZE PREPARATION OF NECESSARY DOCUMENTS; AND AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS.

2. HEAR PRESENTATION FROM PARKS ADVISORY BOARD AND FOLLOW UP DISCUSSION ON A 7.89 ACRE PARCEL LOCATED IN THE SOUTH DECATUR ADDITION FOR FUTURE CITY USE.
3. COUNCIL TO HEAR AND DISCUSS AN UPDATE REGARDING SWAGGIT, VISIONALITY AND ZOOM COUNCIL MEETING FORMAT TO BE USED IN FUTURE MEETINGS.
4. **CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - A. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MARCH 22, 2021.
 - B. CONSIDER AND TAKE ACTION ON APPROVAL OF BILLS AND INVOICES FOR MARCH 2021.
 - C. CONSIDER AND TAKE ACTION ON APPROVAL OF REAPPOINTMENT OF WISE COUNTY WATER SUPPLY DISTRICT BOARD MEMBERS TO A TWO YEAR TERM TO EXPIRE APRIL 2023:
Roy Eaton
Andrew Sandford
Carol Ann Carson
 - D. CONSIDER AND TAKE ACTION ON APPROVAL OF CERTIFICATE OF APPOINTMENT OF COMMISSIONERS AND DESIGNATION OF THE FIRST CHAIRMAN OF THE HOUSING AUTHORITY OF THE CITY OF DECATUR, TEXAS RESOLUTION NO. 2021-05-04 “FINDING AND DECLARING THAT THERE EXISTS A NEED FOR THE HOUSING AUTHORITY OF THE CITY OF DECATUR, TEXAS, TO FUNCTION”
Barbara Foster, 1 year, expires June 1, 2022 (as Resident Commissioner)
Jeff Sickling, 1 year, expires June 1, 2022 (replacing Coy Stephens-retired)
Deidra Deaton, 1 year expires, June 1, 2022
Dwight Reeves, 2 years, expires, June 1, 2023
Jerry Watson, 2 years, expires June 1, 2023 (Chairman)
 - E. CONSIDER TAKING ACTION TO APPOINT MARTIN WOODRUFF TO FILL ONE OF TWO VACANT ALTERNATE (ZONING) BOARD OF ADJUSTMENT SEATS, TERM TO EXPIRE OCTOBER 1, 2022.
5. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.
6. 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 Thursday, April 8, 2021, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, CMC
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.