



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING

Monday, April 22, 2018

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS:

Planning – hear and discuss monthly report by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff regarding the following items:

- Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances and annexation cases; site plans/building permit applications; zoning board of adjustment variances; and ordinance/policy amendments for February thru March, 2019.
- Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for February thru March, 2019.

Public Works and Municipal Airport – for Council review, March 2019 monthly report by Greg Hall, Public Works Director/Airport Manager, regarding the following items:

- Report for the MUNICIPAL AIRPORT
- Report for the WASTEWATER Department
- Report for the WATER Department
- Report for the ANNUAL RAINFALL
- Lake Bridgeport Elevation Graph

Fire Department – hear and discuss monthly report by Chief Mike Richardson including relevant and follow-up discussion with Council and other staff regarding the following items:

- Update on County Fire funding
- Q1-2019 Fire Department Operations

Finance – hear and discuss report by Finance Director Erwin 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 AND TAKE ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE SCHEDULE OF FEES IN ORDINANCE 2018-09-15, BY UPDATING FEES IMPOSED BY THE CITY FOR RESIDENTIAL AND COMMERCIAL GARBAGE RATES, REMOVING HOUSEHOLD HAZARDOUS WASTE DISPOSAL - VOUCHER; CONTAINING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE OF MAY 1, 2019.

2. CONSIDER REAPPOINTMENT OF WISE COUNTY WATER SUPPLY DISTRICT BOARD MEMBERS CAROL ANN CARSON, ROY EATON AND ANDREW SANDFORD FOR A TWO YEAR TERM TO EXPIRE APRIL 2021.
3. CONSIDER A REQUEST BY THE EAST SIDE ALUMNI TO CLOSE BROWN AND ARTHUR STREETS FOR A JUNETEENTH CELEBRATION AT LOUIDA WILLIS PARK FROM 1:00 P.M. TO 10:00 P.M. SATURDAY, JUNE 22nd.
4. CONSIDER A REQUEST BY THE EAST SIDE ALUMNI TO CONDUCT A JUNETEENTH CELEBRATION PARADE ON SATURDAY, JUNE 22nd AT 11:00 A.M. CLOSING WALNUT AND MAIN STREET.
5. CONSIDER THE FOLLOWING STREET CLOSINGS REQUESTED BY THE MAIN STREET PROGRAM:
 - FOR THE SUN & SOUND SUMMER MUSIC SERIES – CONCERT TO BE HELD AT THE DECATUR VISITOR CENTER: FRIDAY, JUNE 21ST FROM 6 PM TO MIDNIGHT – STATE STREET FROM MAIN ON THE NORTH TO PECAN ON THE SOUTH.
 - FOR THE DOWNTOWN CONCERT AND JEEP NIGHT: FRIDAY, JULY 19TH FROM 12 PM TO 1 AM – THE 100 BLOCK OF STATE STREET, THE 100 BLOCK OF TRINITY STREET/FM 730N, MAIN STREET FROM TRINITY ON THE EAST TO COWAN ON THE WEST.
 - FOR BOO BASH 2019: SUNDAY, OCTOBER 27TH FROM 2 PM TO 7 PM - THE 100 BLOCK OF STATE AND MAIN STREETS, THE 100 BLOCK OF TRINITY/FM 730 N.
6. CONSIDER APPROVAL OF AN UPDATED INVESTMENT POLICY.
7. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
8. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MARCH 25, 2019.
9. 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 19, 2019, 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.