



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING

Monday, April 23, 2018

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS:

Public Works and Municipal Airport – hear and discuss March 2018 monthly report by Greg Hall, Public Works Director/Airport Manager, including relevant and follow-up discussion with Council and other staff, regarding the following items:

1. Report for the MUNICIPAL AIRPORT
2. Report for the STREETS Department
3. Report for the WASTEWATER Department
4. Report for the WATER Department
5. Report for the ANNUAL RAINFALL
6. 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:

1. Report on 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 APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON APRIL 9, 2018.

Planning and Zoning Report:

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **ZONING CHANGE APPLICATION 2018-01**—MR. MARK SOUTHARD'S REQUEST TO AMEND THE ZONING MAP FROM A SINGLE FAMILY-2 (SF-2) ZONING DISTRICT TO A TWO FAMILY (2F) ZONING DISTRICT ON LOT 1R-1, BLOCK 79, SOUTH DECATUR ADDITION, A 0.258 ACRE-TRACT OF LAND AND IS MORE COMMONLY REFERRED TO AS 1301 S. STATE STREET, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS INCLUDED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
3. HEAR STAFF REPORT, CONSIDER AND TAKE ACTION ON **VARIANCE APPLICATION 2018-06**—MR. RICK HARRISON'S REQUEST, ON BEHALF OF FIRST UNITED METHODIST

CHURCH, FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(19) DIRECTIONAL SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING A DIRECTIONAL SIGN THAT EXCEEDS THE MAXIMUM ALLOWABLE SIGN AREA AND THE MAXIMUM ALLOWABLE SIGN HEIGHT. AT PRESENT, THE REGULATIONS ALLOW A MAXIMUM ALLOWABLE AREA OF 4 SQ. FT. AND A MAXIMUM HEIGHT OF 3'. APPLICANT IS SEEKING A 12 SQ. FT. SIGN THAT IS 3'6" IN HEIGHT. THE SIGN WILL BE LOCATED AT MILLER AND PECAN. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 104 S. MILLER STREET, DECATUR, TEXAS.

4. HEAR STAFF REPORT, CONSIDER AND TAKE ACTION ON **VARIANCE APPLICATION 2018-07**—MR. RICK HARRISON'S REQUEST, ON BEHALF OF FIRST UNITED METHODIST CHURCH, FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(19) DIRECTIONAL SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING A DIRECTIONAL SIGN THAT EXCEEDS THE MAXIMUM ALLOWABLE SIGN AREA AND THE MAXIMUM ALLOWABLE SIGN HEIGHT. AT PRESENT, THE REGULATIONS ALLOW A MAXIMUM ALLOWABLE AREA OF 4 SQ. FT. AND A MAXIMUM HEIGHT OF 3'. APPLICANT IS SEEKING A 12 SQ. FT. SIGN THAT IS 3'6" IN HEIGHT. THE SIGN WILL BE LOCATED AT CHURCH AND PECAN. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 104 S. MILLER STREET, DECATUR, TEXAS.
5. HEAR STAFF REPORT, CONSIDER AND TAKE ACTION ON **VARIANCE APPLICATION 2018-08**—MR. RICK HARRISON'S REQUEST, ON BEHALF OF FIRST UNITED METHODIST CHURCH, FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(19) DIRECTIONAL SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING A DIRECTIONAL SIGN THAT EXCEEDS THE MAXIMUM ALLOWABLE SIGN AREA AND THE MAXIMUM ALLOWABLE SIGN HEIGHT. AT PRESENT, THE REGULATIONS ALLOW A MAXIMUM ALLOWABLE AREA OF 4 SQ. FT. AND A MAXIMUM HEIGHT OF 3'. APPLICANT IS SEEKING A 12 SQ. FT. SIGN THAT IS 3'6" IN HEIGHT. THE SIGN WILL BE LOCATED ON THE INTERIOR OF THE CHURCH PARKING LOT. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 104 S. MILLER STREET, DECATUR, TEXAS.
6. CONSIDER ACTION REGARDING WASTE CONNECTIONS PROPOSAL TO IMPLEMENT CARTS (TRASH RECEPTACLES) FOR RESIDENTIAL REFUSE COLLECTION.
7. CONSIDER AND TAKE ACTION TO RATIFY THE ECONOMIC DEVELOPMENT CORPORATIONS ACTION AWARDED A CONTRACT TO MCMAHON CONTRACTING, LP IN THE AMOUNT OF \$2,851,965.03 FOR THE CONSTRUCTION OF STREET AND UTILITIES FOR EAGLES LANDING BUSINESS PARK.
8. CONSIDER RATIFICATION OF AN ECONOMIC DEVELOPMENT CORPORATION PERFORMANCE AGREEMENT IN THE AMOUNT OF \$15,000 FOR PROJECT LID (BIGGAR HAT STORE, LLC).
9. CONSIDER APPROVAL OF AN AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR COOPERATIVE PURCHASING AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.
10. CONSIDER AND TAKE APPROPRIATE ACTION TO AWARD A BID FOR: *FIRE STATION LIMITED BUILDING ENVELOP REMEDIATION REPAIRS* TO RTC WATERPROOFING AND GLASS, INC. IN THE AMOUNT OF \$134,579.10. AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.
11. CONSIDER REAPPOINTMENT OF WISE COUNTY WATER SUPPLY DISTRICT BOARD MEMBERS GARY COCANOUGH AND DWIGHT REEVES TO A TWO YEAR TERM TO EXPIRE APRIL 2020.

12. CONSIDER APPROVAL OF AN UPDATED INVESTMENT POLICY.

13. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.

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 19, 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.