



CITY OF DECATUR, TEXAS

***AMENDED AGENDA
CITY COUNCIL MEETING
Monday, May 8, 2017
REGULAR MEETING
6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD APRIL 24, 2017.
2. CONSIDER APPROVAL OF BILLS AND INVOICES FOR APRIL 2017.

Planning and Zoning Report:

Open Public Hearing:

3. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON REPLAT APPLICATION 2017-03—JOSE LUIS MARTINEZ'S REQUEST TO FINAL PLAT LOTS 1-2, BLOCK 1, MARTINEZ ADDITION, BEING 0.302 ACRES AND A REPLAT OF LOT 12, BLOCK 13, RANGE "D", DEVEREUX'S ADDITION, AN UNRECORDED SUBDIVISION IN THE CITY OF DECATUR, AND BEING THE SAME LAND CONVEYED TO JOSE LUIS MARTINEZ AND DESCRIBED IN CLERK'S FILE NUMBER 201600663, OFFICIAL RECORDS, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 500 W. MILL ST, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION IS FOUND ON THE PLAT EXHIBIT IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
4. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON REPLAT APPLICATION 2017-04—MRS. KATHY GYGER'S REQUEST, ON BEHALF OF ROBERT AND SHERRY ELDRIDGE, TO FINAL PLAT LOT 1, BLOCK 157R, TARLETON SUBDIVISION, BEING 0.32 ACRES AND A REPLAT OF PART OF BLOCKS 156 AND 157, TARLETON SUBDIVISION AND MORE COMMONLY REFERRED TO AS 506 W. WALNUT, CITY OF DECATUR, WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION IS FOUND ON THE PLAT EXHIBIT IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
5. HEAR STAFF REPORT AND HOLD THE FIRST OF TWO PUBLIC HEARINGS ON VOLUNTARY ANNEXATION PETITION 2017-01—JODY ADAMS' REQUEST, ON BEHALF OF WISE COUNTY CONSORTIUM LLC, TO VOLUNTARILY ANNEX AND SUBSEQUENTLY UPDATE THE LAND USE MAP TO INDUSTRIAL (IND) AND ZONING MAP TO HEAVY INDUSTRIAL (HI), ON APPROXIMATELY 163 ACRES OF LAND AND APPROXIMATELY 7 ACRES OF FM 2264 (TXDOT RIGHT-OF-WAY) WHERE ADJACENT INTO THE CORPORATE LIMITS OF THE CITY OF DECATUR, TEXAS. THE PROPERTY TO BE ANNEXED IS GENERALLY LOCATED 1,390' EAST OF US HWY 81/287 AND NORTH OF FM 2264 WHERE ADJACENT TO THE CURRENT CITY LIMITS AND TO THE TRACT TO BE ANNEXED IN DECATUR'S SOUTHEASTERN EXTRATERRITORIAL JURISDICTION (ETJ). A COMPLETE LEGAL DESCRIPTION OF THE

PROPERTY IS INCLUDED IN THE STAFF REPORT. **(NO ACTION IS REQUIRED BY THE CITY COUNCIL.)**

Close Public Hearing:

6. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON PRELIMINARY PLAT APPLICATION 2017-01—JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, TO PRELIMINARY PLAT PHASES 1-3, DEER PARK PLANNED DEVELOPMENT ADDITION, BEING 45.97 ACRES OUT OF THE DAVID MOSES SURVEY, ABSTRACT NO. 537, WISE COUNTY, TEXAS; BEING ALL OF THOSE CERTAIN TRACTS OF LAND AS RECORDED IN DOCUMENT NUMBER 201327258, IN THE OFFICIAL RECORDS OF WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION IS FOUND ON THE PLAT EXHIBIT IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
7. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON FINAL PLAT APPLICATION 2017-02—JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, TO FINAL PLAT LOT 1, BLOCK 1, DEER PARK PLANNED DEVELOPMENT APARTMENTS, PHASE 1, AN ADDITION TO THE CITY OF DECATUR, WISE COUNTY, TEXAS, BEING 8.312 ACRES SITUATED AND LYING IN THE DAVID MOSES SURVEY, ABSTRACT NO. 537, RECORDED IN DOCUMENT NUMBER 2001327258, AND IN VOLUME 390, PAGE 463 AND 465 IN THE OFFICIAL RECORDS OF WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION IS FOUND ON THE PLAT EXHIBIT IN THIS STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
8. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2017-03-04, BY UPDATING FEES IMPOSED BY THE CITY FOR ZONING AND LAND USE APPLICATION FEES FOR COMPREHENSIVE PLAN AMENDMENT.
9. CONSIDER APPROVAL OF AN AGREEMENT WITH TXDOT REGARDING A *NAMED MARKER OR MEMORIAL MARKER HIGHWAY SIGN* REGARDING THE PONCHO BENNET MEMORIAL MARKER.
- *10. CONSIDER APPROVAL OF AN AGREEMENT WITH BELWAVE FOR A GROUND AND TOWER LEASE AT THOMPSON ELEVATED STORAGE TANK.
11. CONSIDER APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE JUNE 1, 2019:
 - A. Robin Lewis
 - B. Thomas Lambert
 - C. Ashlee Bohn
- 12 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 RESOLUTION NO. 2017-05-20 “FINDING AND DECLARING THAT THERE EXISTS A NEED FOR THE HOUSING AUTHORITY OF THE CITY OF DECATUR, TEXAS, TO FUNCTION” – REAPPOINTING: J.E. CARSON AND JERRY WATSON WITH A TERM TO EXPIRE JUNE 1, 2019.
 - b. CONSIDER APPOINTMENT OF ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER WITH TERM TO EXPIRE JUNE 1, 2019:
 - A. Jason Wren

- c. CONSIDER APPOINTMENT OF LIBRARY BOARD WITH TERMS TO EXPIRE JUNE 1, 2019:
 - A. Troy Bagwell
 - B. Joe Neil Henderson
 - C. Betty Carson

- d. CONSIDER APPOINTMENT FOR THE CIVIC CENTER ADVISORY BOARD WITH A TERM TO EXPIRE JUNE 1, 2019:
 - A. Roy Eaton
 - B. Jay Davidson

- e. CONSIDER APPOINTMENT FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE JUNE 1, 2019:
 - A. Kerry Clower
 - B. J.D. Clark
 - C. Holly Fuller
 - D. Julie Perkins
 - E. Christie Rhine
 - F. Steve Simms

ADJOURNMENT

WORKSHOP immediately following Council meeting:

Work session to receive information and discuss the annexation process and the impact of annexation on City regulation of annexed property, including land use, continuation of existing uses and applicability of City ordinances to newly annexed property.

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, May 4, 2017, 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.