



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING

Monday, May 22, 2017

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS – Finance, Library and Police Department

Finance hear and discuss report by Finance Director, Mike Erwin including relevant information and follow-up discussion with Council and other staff.

Library hear and discuss report by Youth Services Manager, Dawn Wilbert including relevant information and follow-up discussion with Council and other staff.

Police Department hear and discuss report by Chief of Police, Rex Hoskins 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. PRESENTATION OF A PROCLAMATION DESIGNATING *MAY 25, 2017 AS SUMMER READING KICK OFF DAY.*
2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD:
 - A. MAY 8, 2017
 - B. MAY 15, 2017
3. DISCUSS AND CONSIDER RESOLUTION NO. 2017-05-22 – AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DECATUR, TEXAS AND CLAUDE D. BROWN AND THOMAS J. BROWN, THE OWNERS OF A TRACT OF LAND KNOWN AS WCAD ID R8566, GENERALLY LOCATED EAST OF S COLLEGE AVENUE AND WEST OF HWY 287 AND BEING AN APPROXIMATE 10.528 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT A-369, WISE COUNTY, TEXAS, AND AUTHORIZING THE CITY MANAGER TO SIGN SAME. (CASE NO. A2017-05)

OPEN PUBLIC HEARING:

4. 2ND PUBLIC HEARING - 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.

5. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R2006**, GENERALLY LOCATED NORTH AND WEST OF CEMETERY ROAD AND EAST OF FM 730 N AND BEING AN APPROXIMATE 16.54 ACRE TRACT OF LAND SITUATED IN THE JM BIRDWELL SURVEY, ABSTRACT NO. 67, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF CEMETERY ROAD ADJACENT TO SAID TERRITORY. (CASE NO. A2017-02) – OWNER: VINCENT TRICOMI
6. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R19482**, LOCATED AT 206 WORKMAN AND BEING AN APPROXIMATE 2.0 ACRE TRACT OF LAND SITUATED IN THE JB WILLIAMS SURVEY, ABSTRACT NO. 880, WISE COUNTY, TEXAS. (CASE NO. A2017-03) – OWNER: KATHLEEN ASHLEY
7. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R465159**, GENERALLY LOCATED EAST OF HWY 51, WEST OF S. OLD REUNION ROAD AND SOUTH OF JOE WHEELER PARK ROAD AND BEING AN APPROXIMATE 8.0 ACRE TRACT OF LAND DESCRIBED AS BEING LOT 1R, BLOCK 1, FULL LIFE FELLOWSHIP ADDITION, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 51 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-04) – OWNER: FULL LIFE ASSEMBLY OF GOD CHURCH
8. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R8576**, GENERALLY LOCATED EAST OF S COLLEGE AVENUE AND WEST OF HWY 287 AND BEING AN APPROXIMATE 2.82 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTIONS OF S COLLEGE AVENUE AND HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-06) – OWNER: DOUBLE CREEK CAPITAL, LTD.
9. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD IDS R8577 & R19003**, GENERALLY LOCATED EAST OF S COLLEGE AVENUE, NORTH OF HWY 81 AND SOUTH OF EAST EAGLE SUMMIT DRIVE AND BEING AN APPROXIMATE 3.44 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT NO. 369, AND IN THE AJ WALKER SURVEY, ABSTRACT NO. 860, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 81 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-07) – OWNER: MLLCA, INC.
10. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R8574**, LOCATED AT 2601 S HWY 287 AND BEING AN APPROXIMATE 4.28 ACRE TRACT OF LAND DESCRIBED AS LOT 1, BLOCK 1, FERNIHOUGH ADDITION, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-08) – OWNERS: CHRISTOPHER AND MICHA FERNIHOUGH
11. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R8572**, GENERALLY LOCATED NORTH OF HWY 287, WEST OF BUSINESS 287 AND EAST OF HWY 730 AND BEING AN APPROXIMATE 6.0 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-09) – OWNERS: WANDA HAWKINS DIXON AND JAMES DIXON

12. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD IDS R8571 & R43888**, LOCATED AT 2803 S HWY 287 AND BEING AN APPROXIMATE 5.02 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-10) – OWNER: WANDA HUDSON DIXON
13. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD IDS R8573 & R8569**, LOCATED AT 3364 AND 3365 S HWY 287 AND BEING AN APPROXIMATE 9.54 ACRE TRACT OF LAND SITUATED IN THE H HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-11) – OWNERS: MICKEY MCMASTER, RICKEY MCMASTER AND JAMES MCMASTER
14. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R324812**, LOCATED AT 3051 S HWY 287 AND BEING AN APPROXIMATE 5.0 ACRE TRACT OF LAND DESCRIBED AS LOT 1, BLOCK A, KLEMENT ADDITION, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTIONS OF HWY 287 AND BUSINESS 81 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-12) – OWNER: KARL KLEMENT PROPERTIES, INC.
15. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R193568**, LOCATED AT 3271 S HWY 287 AND BEING AN APPROXIMATE 2.78 ACRE TRACT OF LAND SITUATED IN THE A HERNANDEZ SURVEY, ABSTRACT NO. 401, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-13) – OWNER: KARL KLEMENT PROPERTIES, INC.
16. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R193567**, LOCATED AT 3261 S HWY 287 AND BEING AN APPROXIMATE 2.14 ACRE TRACT OF LAND SITUATED IN THE A HERNANDEZ SURVEY, ABSTRACT NO. 401, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF HWY 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-14) – OWNERS: KENNY AND GLORIA BRYAN
17. 2ND PUBLIC HEARING – PROPOSED INVOLUNTARY ANNEXATION OF **WCAD ID R46934**, LOCATED AT 3000 S BUSINESS 287 AND BEING AN APPROXIMATE 5.34 ACRE TRACT OF LAND SITUATED IN THE A HERNANDEZ SURVEY, ABSTRACT NO. 401, WISE COUNTY, TEXAS; AND THE PROPOSED ANNEXATION OF THE PORTION OF BUSINESS 287 ADJACENT TO SAID TERRITORY. (CASE NO. A2017-15) – OWNERS: KENNY AND GLORIA BRYAN

CLOSE PUBLIC HEARING:

18. ACCEPT RESIGNATION OF BILLY WILEY FROM THE CEMETERY BOARD (19 years of service, replacement to be named at a later date).
19. CONSIDER REAPPOINTMENT OF CEMETERY BOARD WITH TERMS TO EXPIRE MAY 31, 2019:
 - a. Cynthia DesRoches
 - b. Ann Williams
 - c. LaDonna Wren
20. CONSIDER CEMETERY BOARD OFFICER REAPPOINTMENT EFFECTIVE UNTIL MAY 31, 2018:

President	Ann Logue
Vice – President	Wayne Stone
Secretary	Joyce Horton

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, May 17, 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.