



CITY OF DECATUR, TEXAS

****AMENDED REGULAR - CITY COUNCIL MEETING**

Decatur City Hall - 201 E. Walnut, Decatur, TX

May 22, 2023

AND VIA VIDEOCONFERENCE/TELECONFERENCE

Videoconferencing is being used to allow the public and staff to join the meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via WWW.ZOOM.US/JOIN (MEETING/WEBINAR ID: 817 5047 6447 PASSCODE: 823992) or watch live at: <https://decaturtx.new.swagit.com/views/212/>

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

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 SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE BEGINNING OF THE MEETING, when the Mayor calls for public comment, you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments.

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 Asucena Garcia, City Secretary, so that the speaker may be recognized by the Mayor at the appropriate time. Speakers will each be allowed a 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 Council'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.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING ENTEGRIS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT). **ORDINANCE 2023-05-12**
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A LEASE AGREEMENT BETWEEN THE DECATUR EDC AND MISS JO'S RESCUE RANCH, LOCATED AT 516 COUNTY ROAD 4010. THE LEASE WILL BE EFFECTIVE FROM JUNE 1, 2023 TO APRIL 30, 2024.
3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, AUTHORIZING THE SUBMISSION OF A

GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR ELECTRIC VEHICLE CHARGING STATIONS, AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE NECESSARY DOCUMENTS.

4. ****CONSIDER AND TAKE APPROPRIATE ACTION ON A GOVERNMENT LEASE PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING COMPANY FOR A 2023 CHEVROLET TAHOE SSV 4WD VEHICLE FOR THE DECATUR FIRE DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.**
5. ****CONSIDER AND TAKE APPROPRIATE ACTION TO ACCEPT A QUITCLAIM DEED FROM DECATUR TEXAS LIONS CLUB, INC. FOR PROPERTY LOCATED AT 351 EAST MILL STREET, DECATUR, TEXAS.**
6. **CONSIDER AND TAKE APPROPRIATE ACTION TO ISSUE A REQUEST FOR PROPOSAL FOR PURCHASING CARD SERVICES.**
7. **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 MEETINGS HELD APRIL 10, 2023, APRIL 24, 2023, AND MAY 15, 2023.**
 - b. **CONSIDER RE-APPOINTMENT OF JASON WREN TO THE EDC BOARD FOR A TERM TO EXPIRE MAY 31, 2025.**
 - c. **CONSIDER RE-APPOINTMENT OF JERRY WATSON AND DWIGHT REEVES TO THE HOUSING AUTHORITY BOARD.**
 - d. **CONSIDER APPOINTMENT OF JACOBA THOMPSON TO THE MAIN STREET ADVISORY BOARD WITH A TERM TO EXPIRE MAY 31, 2025, REPLACING MARIE RIEGER.**
8. **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.**
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, May 19, 2023, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia

Asucena Garcia, 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.

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY.**