



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Tuesday, May 29, 2018 Workshop 5:30 p.m.

MONTHLY DEPARTMENT REPORTS – Library and Main Street.

Library report by Library Director Pat Peters including relevant information and follow-up discussion with Council and other staff.

Main Street report by Frieda Lasater, Main Street Director including relevant information and follow-up discussion with Council and other staff regarding the following items:

1. Organization
2. Promotions
3. Design
4. Economic Restructuring

REGULAR MEETING **6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. PRESENTATION TO CARY BOHN (PAST COUNCIL MEMBER - this item was tabled May 14th)
2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD:
 - A. APRIL 30, 2018 (Joint P&Z Workshop)
 - B. MAY 14, 2018

PLANNING AND ZONING REPORT:

3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO ADOPT REGULATIONS RELATING TO ARTICLE 5, "ZONING DISTRICTS" RELATIVE TO THE C1-A, DECATUR SQUARE BUSINESS DISTRICT AND THE C2, THOROUGHFARE BUSINESS DISTRICT TO REGULATE MULTIPLE FAMILY DWELLINGS IN A MIXED USE DEVELOPMENT, RELATING TO ARTICLE 6, "USE CHART," TABLE 7 TO ALLOW MULTIPLE FAMILY DWELLINGS AS PART OF A MIXED USE DEVELOPMENT WITH A SPECIFIC USE PERMIT AND TO REMOVE THE LOFT APARTMENT USE AS AN ALLOWED USE IN THE MULTIPLE FAMILY ZONING DISTRICT, PROVIDING AMENDMENTS TO ARTICLE 3, "DEFINITIONS" AND OTHER SECTIONS OF APPENDIX "B," "ZONING" AS RELATED TO AND RESULTING FROM THE FOREGOING AMENDMENTS TO THE C1-A, DECATUR SQUARE BUSINESS DISTRICT AND THE C-2, THOROUGHFARE BUSINESS DISTRICT. (SI2018-01) **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 4-0, CHAIRMAN EDWARDS AND COMMISSIONERS ALLEN AND STANDRIDGE ABSENT.)**

4. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO PARTICIPATE IN THE SANITARY SEWER OVERFLOW INITIATIVE PROGRAM.
5. 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 APPOINTMENT OF LIBRARY BOARD WITH TERMS TO EXPIRE MAY 31, 2020:
 - a. Nancy Rosendahl
 - b. Angela Smith
 - c. Eric Vincent
 - d. Kristin Tribe
 - B. CONSIDER APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE AS MAY 31, 2020 AND ACCEPT THE RESIGNATION OF MISTY HUDSON:
 - a. T.J. Moye
 - b. Leanna Mosley
 - C. CONSIDER APPOINTMENT FOR THE CONFERENCE CENTER ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2020:
 - a. Jeannine Eaton
 - b. Loraine Burton
 - c. Joe Lambert
 - D. CONSIDER APPOINTMENT FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2020 AND ACCEPT THE RESIGNATION OF DIANE SANDERS:
 - a. Theresa Thornton
 - b. John Lanier
 - c. Cyndi Fernihough
 - d. James Macik
 - E. CONSIDER RE-APPOINTMENT FOR THE CEMETERY BOARD WITH TERMS TO EXPIRE MAY 31, 2020:
 - a. Gene Blagg
 - b. Wayne Stone
 - c. Ann Logue
 - c. Frank Perrin
 - e. Angela Smith
 - F. CONSIDER CEMETERY BOARD OFFICER REAPPOINTMENT EFFECTIVE UNTIL MAY 31, 2019:

President	Ann Logue
Vice – President	Wayne Stone
Secretary	Joyce Horton
 - G. CONSIDER PLANNING AND ZONING COMMISSION APPOINTMENT OF WILL KLOSE WITH A TERM TO EXPIRE OCTOBER 1, 2018 AND ACCEPT THE RESIGNATION OF DAVEY EDWARDS.
 - H. CONSIDER APPROVAL OF RESOLUTION NO. 2016-05-05, APPOINTING DIRECTORS TO THE DECATUR HOUSING AUTHORITY BOARD FOR A TWO YEAR TERM TO EXPIRE JUNE 1, 2020;

- a. Barbara Foster
- b. Coy Stephens
- c. Deidra Deaton

6. CONSIDER APPOINTMENT OF AN ALTERNATE ZONING BOARD OF ADJUSTMENT MEMBER WITH A TERM TO EXPIRE OCTOBER 1, 2019.

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 24, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary