



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, August 27, 2018 WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS:

Planning – Hear and discuss monthly report by Planning Director Ragland, including relevant and follow-up discussion with council and other staff regarding the following items:

1. Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances, specific use permits; annexation cases; site plans/building permit reviews; zoning board of adjustment variances; and ordinance/policy amendments for June thru July, 2018.

Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for June thru July, 2018

Public Works and Airport – hear and discuss July 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 PARKS & RECREATION Department
3. Report for the STREETS Department
4. Report for the WASTEWATER Department
5. Report for the WATER Department
6. Report for the ANNUAL RAINFALL
7. 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

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. MAYOR WOODRUFF TO PRESENT A PROCLAMATION TO THE TARRANT AREA FOOD BANK SUPPORTING THE DESIGNATION OF SEPTEMBER AS HUNGER ACTION MONTH.



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2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD:
 - A. JULY 09, 2018
 - B. JULY 23, 2018
 - C. JULY 30, 2018

Open Public Hearing

3. RECEIVE COMMENTS REGARDING FISCAL YEAR 2018-2019 AD VALOREM TAX RATE OF .667.
4. RECEIVE COMMENTS REGARDING BUDGET FOR FISCAL YEAR 2018-2019 AND PROPOSED TAX INCREASE.

Close Public Hearing

5. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AS REFLECTED IN SCHEDULE A OF THE PROPOSED BUDGET.
6. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS APPROVING THE APPRAISAL ROLL; LEVYING AD VALOREM TAXES FOR 2018 AT \$0.667 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING DUE AND DELINQUENT DATES AND PROVIDING AN EFFECTIVE DATE.
7. ANNOUNCE MEETING TO ADOPT TAX RATE ON MONDAY, SEPTEMBER 10, 2018.
8. CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2018-06-08, BY UPDATING FEES IMPOSED BY THE CITY FOR FIXED WATER RATES, INCREASE 1000 GALLON BULK WATER RATE TO \$15.00/1000 GALLONS AND REMOVE LANDLORD/TEMPORARY DEPOSITS.
9. DISCUSS AND CONSIDER THE FIRST READING OF AN ORDINANCE TO CREATE A COURT OF RECORD FOR THE CITY OF DECATUR AND AMENDING CITY ORDINANCES IN SECTION 2 AND SECTION 5 RELATED TO DECATUR MUNICIPAL COURT.
10. CONSIDER AND TAKE ACTION TO RATIFY THE CONTRACT FOR SALE (SALE OF 21 ACRES AT EAGLES LANDING INDUSTRIAL PARK AT \$12,000/ACRE) AND PERFORMANCE AGREEMENT (FINANCIAL ASSISTANCE OF \$801,060, THE DIFFERENCE BETWEEN THE APPROXIMATE MARKET VALUE OF \$50,000/ACRE AND ACTUAL PURCHASE PRICE OF \$12,000/ACRE) FOR INDUSTRIAL DIESEL AND AUTHORIZE JASON WREN, EDC BOARD PRESIDENT, TO EXECUTE BOTH DOCUMENTS AFTER RATIFICATION.



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11. CONSIDER AND TAKE ACTION ON RECOMMENDATION FROM THE DECATUR ECONOMIC DEVELOPMENT CORPORATION TO APPROVE A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT (FIVE YEARS FOR UP TO \$125,000) FOR ORSCHELN FARM & HOME. THIS AGREEMENT WILL BE BETWEEN THE CITY OF DECATUR AND ORSCHELN FARM & HOME.
12. CONSIDER A REQUEST BY DECATUR MAIN STREET ON BEHALF OF HEY SUGAR CANDY STORE TO HOST A MOVIE NIGHT. CLOSING TRINITY STREET ON SATURDAY, SEPTEMBER 8TH FROM 6:45 TO 10:30 P.M.
13. CONSIDER A REQUEST BY DECATUR MAIN STREET ON BEHALF OF DECATUR TOWN SQUARE TO CLOSE THE 100 BLOCK OF STATE STREET FROM 9 A.M. TO 10 P.M. FOR THE FOLLOWING DATES:
 1. SEPTEMBER 15, 2018
 2. OCTOBER 20, 2018
 3. NOVEMBER 17, 2018
 4. DECEMBER 15, 2018
14. CONSIDER A REQUEST FROM DECATUR HIGH SCHOOL TO CONDUCT THE 2018 HOMECOMING PARADE ON MONDAY, SEPTEMBER 17, 2018.
15. 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, August 24, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, TRMC,
Administrative Assistant-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.