



CITY OF DECATUR, TEXAS

**AGENDA
CITY COUNCIL MEETING
Monday, September 10, 2018
REGULAR MEETING
6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD:
 - A. AUGUST 13, 2018
 - B. AUGUST 27, 2018
2. CONSIDER APPROVAL OF BILLS AND INVOICES FOR AUGUST 2018.
3. CONSIDER TAKING ACTION ON A SECOND 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.
4. CONSIDER TAKING ACTION ON A SECOND 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.
5. CONSIDER TAKING ACTION ON A SECOND 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.
6. CONSIDER TAKING ACTION ON A SECOND 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.
7. RECEIVE REPORT #1, SUBMITTED TO TCEQ IN ACCORDANCE WITH PROVISION #18 OF THE SANITARY SEWER OVERFLOW INITIATIVE AGREEMENT CASE NO. 55156 (90 DAY PROGRESS REPORT).



CITY OF DECATUR, TEXAS

8. CONSIDER APPROVAL OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT BETWEEN THE CITY OF DECATUR AND THE TEXAS DEPT OF TRANSPORTATION AVIATION DIVISION AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.
9. CONSIDER A REQUEST OF THE DECATUR POLICE DEPARTMENT FOR THE CLOSURE OF 100 BLOCK OF NORTH STATE AND 100 BLOCK OF WEST MAIN STREET CLOSED ON TUESDAY, OCTOBER 2ND FROM 5:00 TO 10:00 P.M. FOR THE POLICE DEPARTMENT CELEBRATION OF NATIONAL NIGHT OUT.
10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING EMPLOYMENT OF SIEGMUND AND ASSOCIATES TO PERFORM ANNUAL OUTSIDE AUDIT.
11. 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, September 7, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, TRMC,
Deputy 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.