



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING MONDAY, September 24, 2018 **WORKSHOP 5:45 P.M.**

MONTHLY DEPARTMENT REPORTS – Conference Center and Library

**Conference Center** report by Conference Center Director, Lori Sherwood including relevant information and follow-up discussion with Council and other staff regarding operations.

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

### **REGULAR MEETING** **Immediately Following Workshop**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. PRESENTATION TO MAYOR WOODRUFF FROM CHIP KOWALSKI WITH WISE COUNTY CHAMBER OF COMMERCE.
2. **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 APPROVAL OF MINUTES OF COUNCIL MEETING HELD SEPTEMBER 10, 2018.
  - B. CONSIDER RE-APPOINTING EDDIE ALLEN, CURTIS CRESWELL, WILL KLOSE AND CECIL LEMOND TO THE PLANNING AND ZONING COMMISSION. THEIR TERMS WILL EXPIRE OCTOBER 1, 2020.
  - C. CONSIDER RE-APPOINTING REGULAR MEMBER LISA CARAWAY AND WAYNE STONE TO THE BOARD OF ADJUSTMENT. THEIR TERMS WILL EXPIRE OCTOBER 1, 2020.
  - D. CONSIDER JULIE PERKINS' REQUEST TO CLOSE THE 100 BLOCK OF MAIN STREET (FROM TRINITY TO STATE) AND THE 100 BLOCK OF STATE STREET (FROM WALNUT TO MAIN) ON SUNDAY, OCTOBER 28TH FOR BOO BASH 2018 FROM 3:00 P.M. TO 7:00 P.M.

3. CONSIDER AND TAKE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA, TO OFFER CITIZENS OF DECATUR EXTERNAL WATER SERVICE LINE WARRANTY, EXTERNAL SEWER/SEPTIC LINE WARRANTY AND INTERIOR PLUMBING AND DRAINAGE WARRANTY.
4. CONSIDER AND TAKE ACTION TO APPROVE FIRST AMENDMENT TO CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT (HEREINAFTER REFERRED TO AS THE "FIRST AMENDMENT") IS MADE AND ENTERED INTO BY AND BETWEEN THE CITY OF DECATUR, TEXAS, A TEXAS HOME-RULE MUNICIPALITY (HEREINAFTER REFERRED TO AS THE "CITY"), AND GATEHOUSE DECATUR OWNERSHIP, LLC, A TEXAS LIMITED LIABILITY COMPANY (HEREINAFTER REFERRED TO AS THE "GATEHOUSE")
5. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551, SUBCHAPTER D – SUBSECTION 551.074 – PERSONNEL MATTERS – EVALUATION OF CITY MANAGER.
6. ACTION FROM EXECUTIVE SESSION

#### 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, September 20, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, TRMC, CMC  
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.