



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING MONDAY, October 22, 2018 WORKSHOP 5:30 p.m.

### YEARLY DEPARTMENT REPORTS:

**Finance** – hear and discuss quarterly report by Finance Director Mike Erwin including relevant information and follow-up discussion with Council and other staff.

**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

**Public Works and Municipal Airport** – Public Works and Airport Director Greg Hall to answer any questions regarding monthly report; also:  
Discuss and give staff direction regarding a SMOKING ORDINANCE as it relates to all city parks.

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. **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 ON OCTOBER 8, 2018.
  - B. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WISE COUNTY AND THE CITY OF DECATUR FOR FIRE PROTECTION AND FIRST RESPONDER SERVICES FOR FISCAL YEAR 2018-2019.
  - C. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY DECATUR HIGH SCHOOL – JUNIOR CLASS TO CLOSE THE 100 BLOCK OF STATE STREET AND THE 100 BLOCK OF MAIN STREET IN THE IMMEDIATE DOWNTOWN AREA FROM 4:00 TO 7:00 P.M. ON SATURDAY, APRIL 6<sup>th</sup> FOR PROM PHOTOS.
  - D. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.

## Planning and Zoning Report:

2. CONSIDER AND TAKE ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT (APPLICATION **SUP2018-04**—MS. PAGE WARNER'S REQUEST, ON BEHALF OF MARGARET PAGE NON-EXEMPT TRUST) TO ALLOW A BED AND BREAKFAST IN A C-1, RESTRICTED BUSINESS DISTRICT ZONING DISTRICT, ON APPROXIMATELY 0.436 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOTS 13 AND 14, PART OF LOT 15, AND PART OF 20' CLOSED ALLEY, S.L. BROWN'S ADDITION (PROPOSED TO BE REPLATTED AS LOT 13R, S.L. BROWN'S ADDITION, RP2018-09), CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 605 W. MAIN ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE FOUND IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 4-0, COMMISSIONERS ALLEN AND LANIER ABSENT.)**
3. CONSIDER AND TAKE ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT (APPLICATION **SUP2018-05**—MRS. PATRICIA GROSS' REQUEST, ON BEHALF OF KUEO BIRTH CENTER LLC) TO ALLOW A BIRTHING CENTER IN A C-1, RESTRICTED BUSINESS DISTRICT ZONING DISTRICT, ON APPROXIMATELY 0.344 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 12, BLOCK 1, LIPSEY ADDITION), CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 2802 S. FM 51, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 4-0, COMMISSIONERS ALLEN AND LANIER ABSENT.)**
- 4.. CONSIDER A REQUEST FROM DEVON ENERGY TO REVISE AN OIL, GAS AND MINERAL LEASE WITH THE ADDITION OF A NO DRILL CLAUSE IN THE EXISTING UNIT'S ADDENDUM ON INCLUDE THIS TRACT INTO THE H.R. MARES JR GAS UNIT: 0.343 ACRES OF LAND, MORE OR LESS, OUT OF THE A.G. HARRIS SURVEY, A-375, WISE COUNTY, TEXAS, AND BEING THE SAME LANDS DESCRIBED IN THAT CERTAIN WARRANTY DEED, DATED APRIL 26, 1956, FROM J.G. PERKINS AND WIFE, VERNELL PERKINS, AS GRANTORS, TO THE CITY OF DECATUR, TEXAS, AS GRANTEE, RECORDED IN VOLUME 200, PAGE 429, DEED RECORDS, WISE COUNTY, TEXAS.
5. DISCUSSION AND ACTION REGARDING AN ETHICS POLICY FOR THE DECATUR CITY COUNCIL MEMBERS
6. 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 Thursday, October 19, 2018 by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, 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.