



CITY OF DECATUR, TEXAS

AGENDA
CITY COUNCIL MEETING
Tuesday, November 13, 2018
REGULAR MEETING
6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. Mayor Woodruff to administer oath of office to Police Officers:
Jeffery A. Joiner
Alan R. Wilson
Joshua M. Wilson
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 OCTOBER 22, 2018.
 - B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR OCTOBER 2018.

Planning and Zoning Report:

OPEN PUBLIC HEARING:

3. HEAR STAFF REPORT, PUBLIC COMMENT AND CONSIDER FIRST 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 TO ALLOW AN ACCESSORY DWELLING IN A SF-2, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT, ON APPROXIMATELY 0.3 ACRES OF LAND BEING LEGALLY DESCRIBED AS LOT 3, BLOCK 20, SOUTH DECATUR ADDITION, WISE COUNTY, DECATUR, TEXAS AND MORE COMMONLY REFERRED TO AS 804 S. TRINITY ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (**APPLICATION SUP2018-06—MS. CARLA TIPTON'S REQUEST.**)
(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)
4. HEAR STAFF REPORT, PUBLIC COMMENT AND CONSIDER TAKING ACTION ON **REPLAT APPLICATION 2018-11—MR. DIEGO SEMPER'S REQUEST**, ON BEHALF OF LIGHTHOUSE HOMES LLC TO FINAL PLAT LOT 1R-1, BLOCK 5, SOUTH DECATUR ADDITION, BEING APPROXIMATELY 0.287 ACRES OF LAND, A REPLAT OF PART OF LOT 1, BLOCK 5, SOUTH DECATUR ADDITION, TO THE CITY OF DECATUR, WISE COUNTY TEXAS AND MORE COMMONLY REFERRED TO AS 701 S. MILLER ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND**

ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)

5. HEAR STAFF REPORT, PUBLIC COMMENT AND CONSIDER FIRST READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A ZONING CHANGE AND TO AMEND THE ZONING MAP FROM A SF-2, SINGLE FAMILY RESIDENTIAL DISTRICT ZONING DISTRICT TO A CO, OFFICE DISTRICT ZONING DISTRICT FOR AN APPROXIMATELY 1.337 ACRES OF LAND AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF CHARLES STREET WHERE ADJACENT TO SUBJECT TRACT. THE PROPERTY IS LEGALLY DESCRIBED AS PART OF BLOCK 108 AND BLOCK 109, PART OF TRINITY STREET AND SHORT STREET, SOUTH DECATUR ADDITION (PROPOSED TO BE REPLATTED AS LOT 1, BLOCK 1, WISE COUNTY HERITAGE MUSEUM ADDITION), GENERALLY LOCATED AT THE TERMINUS OF S. TRINITY STREET AT THE INTERSECTION OF CHARLES STREET AND IS MORE COMMONLY REFERRED TO AS 1602 S. TRINITY STREET, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND IN THE STAFF REPORT. **(APPLICATION ZC2018-03—MR. KERRY CLOWER'S REQUEST, ON BEHALF OF THE WISE COUNTY HISTORICAL SOCIETY, INC.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)**
6. HEAR STAFF REPORT, PUBLIC COMMENT AND CONSIDER FIRST 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 TO ALLOW A MUSEUM IN A CO, OFFICE ZONING DISTRICT, ON APPROXIMATELY 1.337 ACRES OF LAND AND APPROXIMATELY 0.09 ACRES TO THE CENTERLINE OF CHARLES STREET WHERE ADJACENT TO SUBJECT TRACT. THE PROPERTY IS LEGALLY DESCRIBED AS PART OF BLOCK 108 AND BLOCK 109, PART OF TRINITY STREET AND SHORT STREET, SOUTH DECATUR ADDITION (PROPOSED TO BE REPLATTED AS LOT 1, BLOCK 1, WISE COUNTY HERITAGE MUSEUM ADDITION), GENERALLY LOCATED AT THE TERMINUS OF S. TRINITY STREET AT THE INTERSECTION OF CHARLES STREET AND IS MORE COMMONLY REFERRED TO AS 1602 S. TRINITY STREET, DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(APPLICATION SUP2018-07—MR. KERRY CLOWER'S REQUEST, ON BEHALF OF THE WISE COUNTY HISTORICAL SOCIETY, INC.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)**

CLOSE PUBLIC HEARING:

7. HEAR AND CONSIDER AND TAKE ACTION ON **REPLAT APPLICATION 2018-09**—MS. PAGE WARNER'S REQUEST, ON BEHALF OF MARGARET PAGE WARNER NON-EXEMPT TRUST, TO FINAL PLAT LOT 13R, S.L. BROWN'S ADDITION, BEING APPROXIMATELY 0.436 ACRES OF LAND, A REPLAT OF LOTS 13 AND 14, PART OF LOT 15, AND PART OF A CLOSED 20' ALLEY, S.L. BROWN'S ADDITION, TO THE 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 IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)**
8. HEAR AND CONSIDER AND TAKE ACTION ON **REPLAT APPLICATION 2018-13**—JOHN PIMENTEL'S REQUEST, ON BEHALF OF QUIKTRIP CORPORATION, TO FINAL PLAT LOT 1, BLOCK 1, QT 1853 ADDITION, BEING 5.4058 ACRES OUT OF THE A. J. WALKER SURVEY, ABSTRACT NO. 860, A REPLAT OF LOTS 1 & 2, BLOCK 41; LOTS 1 & 2 BLOCK 42; LOTS 1 & 2, BLOCK 61; LOT 1, BLOCK 62; PART OF LOT 2, BLOCK 62; PART OF LOTS 1 & 2, BLOCK 63; LOTS 1 & 2, BLOCK 64; ALL OF FIELDS STREET CLOSED BY ORD. 3-63; A PORTION OF COLLUM STREET CLOSED BY ORD. 3-63; A PORTION OF S. COWAN STREET CLOSED BY ORD. 3-63 AND A PORTION SAUNDERS STREET CLOSED BY ORD. 2003-07-11, SOUTH DECATUR ADDITION, AND THE REMAINDER OF LOTS 1 & 2, BLOCK 42, WHITE ADDITION, AND MORE COMMONLY REFERRED TO AS 701 W. HALE STREET, CITY OF DECATUR, WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION OF

THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT.
(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)

9. CONSIDER AWARD OF BID FOR CITY EMPLOYEE GROUP HEALTH AND DENTAL INSURANCE FOR THE ENROLLMENT PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 AND AUTHORIZE CITY MANAGER TO EXECUTE THE CONTRACT.
10. HEAR AND DISCUSS AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS AMENDING CHAPTER 8. MISCELLANEOUS OFFENSES, SECTION 8-56 BY ADDING A NEW SUBPART (12) SPECIFICALLY PROHIBITING SMOKING AND CHAPTER 10, "NUISANCES", TO ADD ARTICLE VI, "TO PROHIBIT SMOKING AND THE USE OF SMOKELESS TOBACCO IN ALL CITY PARKS"
11. CONSIDER A RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVE.
12. CONSIDER AND DISCUSS A RESOLUTION CALLING FOR THE APPOINTMENT OF A MEMBER TO THE INITIAL 9-1-1 DISTRICT BOARD
13. CONSIDER AGREEMENT FOR MONTHLY HOUSE HAZARDOUS WASTE DISPOSAL PICKUP WITH HHW SOLUTIONS.
14. 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 6:30 P.M. ON SATURDAY, APRIL 6TH FOR PROM PHOTOS.
15. CONSIDER A REQUEST OF THE DECATUR CHAMBER OF COMMERCE REGARDING THE FOLLOWING CLOSINGS FOR THE MOONLIGHT MADNESS LIGHTED PARADE ON SATURDAY, DECEMBER 1, 2018:
 - 7:00 AM TO CLOSE THE INTERIOR PARKING SPOTS AROUND THE COURTHOUSE ON WALNUT, STATE AND MAIN STREETS
 - CLOSE 121 N. STATE STREET TO 103 N. STATE STREET 2:30 PM TO 8:00 PM
 - BLOCK PARKING SPACES ON WALNUT AND MAIN STREETS (ON BUSINESS SIDE) MAIN TO HOLMAN STREETS BEGINNING AT 2:30 PM.
 - PARADE SCHEDULE LINE UP BEHIND EAGLE STADIUM. THE PARADE WILL HEAD WEST ON WALNUT STREET, LEFT ON WASHBURN, THEN TURN LEFT ON TO MAIN STREET CLOSING AT 5:30 P.M. PARADE WILL BEGIN AT 6:00 PM
16. CONSIDER A REQUEST OF THE DECATUR CHAMBER OF COMMERCE FOR STREET CLOSING ON AT 4:30 PM, TUESDAY, NOVEMBER 27TH FOR A CHRISTMAS TREE LIGHTING EVENT ON THE NORTHEAST SIDE OF THE COURTSQUARE FROM 6:00 TO 8:00 PM. TO CLOSE 121 N. TRINITY TO 103 S. TRINITY STREET (TO BE UTILIZED FOR HOLIDAY MUSIC TO INCLUDE DISD CHOIR, LOCAL DANCE GROUPS AND CARRIAGE RIDES).
17. 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, November 8, 2018, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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.