

**MINUTES OF THE  
SPECIAL CITY COUNCIL MEETING  
Monday, May 15, 2023 at 6:00 p.m.**

Workshop and regular meeting of the Decatur City Council was called to order by Mayor McQuiston at 6:01 p.m. Mayor McQuiston declared a moment of silence. Councilmember Hilton led the pledge. Those present included: Mayor Mike McQuiston, Council members: Eddie Allen, Will Carpenter, Jake Hayes, Debra Jackson, and Melinda Reeves and Darlene Hilton. Staff members present: City Manager Nate Mara, Assistant Police Chief Mike Dobyns, Fire Chief Deroy Bennett, Chief Building Official Wayne Smith, Executive EDC Director Kevin Holzbog, IT Consultant Greg Moore, City Secretary Asucena Garcia and Austin Jackson representing the Wise County Messenger. Connected via videoconferencing: City Attorney Pam Liston

***SPECIAL MEETING***

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, CANVASSING THE GENERAL ELECTION OF HELD MAY 6, 2023. **RESOLUTION R2023-05-13**

Councilmember Allen moved to approve the resolution as presented. Councilmember Hilton seconded the motion. The motion passed unanimously.

2. OATHS OF OFFICE TO BE ADMINISTERED TO COUNCIL MEMBERS: PLACE 2 – JAKE HAYES, PLACE 4 – WILL CARPENTER AND PLACE 6 – MELINDA REEVES.

City Secretary Garcia administered Oaths of Office.

3. ORGANIZATION OF COUNCIL – DETERMINE APPOINTMENTS FOR MAYOR PRO TEM, DEPUTY MAYOR PRO TEM, EDC REPRESENTATIVE, COUNCIL OF GOVERNMENT REPRESENTATIVE AND AIRPORT LIAISON.

Councilmember Hayes moved to keep all appointments without any changes. Councilmember Jackson seconded the motion. The motion passed unanimously.

Open public hearing at 6:06 p.m.

4. CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE NOMINATION OF ENTEGRIS, INC. FOR THE TEXAS ENTERPRISE ZONE PROGRAM AS A SINGLE ENTERPRISE PROJECT.

Executive EDC Director Holzbog informed Council; the program refunds state sales and use tax to encourage private investment and job creation and retention. In return for potentially being awarded the sales and use tax incentive, Entegris aims to retain 297 positions and hire 10 new employees in Decatur, which would bring the material manufacturer's annual payroll above \$30 million.

Public hearing held. No public comment.

Close public hearing at 6:16 p.m.

5. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING ENTEGRIS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC

DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT). **ORDINANCE 2023-05-12**

First reading held.

6. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.

No public comment.


7. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Reeves expressed interest in discussing traffic concerns at Enis Elementary.

ADJOURNMENT

Mayor McQuiston declared the meeting adjourned at 6:20 p.m.

APPROVED:

  
Mike McQuiston, Mayor

ATTEST:

  
Asucena Garcia, TRMC, City Secretary

