



# CITY OF DECATUR, TEXAS

**REGULAR - CITY COUNCIL MEETING**  
Decatur City Hall - 201 E. Walnut, Decatur, TX  
April 25, 2022

**WORKSHOP 5:30 p.m.**

**REGULAR MEETING 6:00 p.m. (or immediately following the workshop)**  
**AND VIA VIDEOCONFERENCE/TELECONFERENCE**

Vide Conferencing technology is being used to allow the public and staff to join this meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) (WEBINAR ID: 817 5047 6447 PASSCODE: 823992) or watch live at: <https://decaturtx.new.swagit.com/views/212/>

**If you have questions you can call 940-393-0204 before noon on the date of the meeting.**

*If you join the meeting via videoconferencing and want to address the Council on an agenda item, you will need to have your camera on and **SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE BEGINNING OF THE MEETING**, when the Mayor calls for public comment, you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments.*

*Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Asucena Garcia, City Secretary, so that the speaker may be recognized by the Mayor at the appropriate time. Speakers will each be allowed a total of three (3) minute time period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Council's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.*

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

**WORKSHOP 5:30 p.m.**

MONTHLY DEPARTMENT REPORTS – Fire Department, Planning and Zoning, Public Works/Airport and Finance.

**Fire Department** – Hear and discuss monthly report by Chief Nate Mara including relevant and follow-up discussion with Council and other staff.

**Planning** – Hear and discuss quarterly report as presented by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff regarding the following items:

- A. Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances, and annexation cases; site

plans/building permit reviews; and ordinance/policy amendments for January, February and March.

- B. Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI testing and rebate report for January, February and March.

**Public Works and Airport** – Hear and discuss monthly report by Greg Hall, Public Works Director/Airport Manager, including relevant and follow-up discussion with Council and other staff.

**Finance** – Hear and discuss quarterly report by Ana Canada, Finance Director, including relevant and follow-up discussion with Council and other staff.

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

1. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING AN ORGANIZATIONAL CHART FOR THE CITY; PROVIDING FOR THE CREATION OF A NEW DEPARTMENT, AND IDENTIFYING A NEW POSITION TO ASSIST AND DIRECTLY SUPERVISE THE PLANNING, DEVELOPMENT SERVICES AND INFRASTRUCTURE FUNCTIONS AND DEPARTMENTS OF THE CITY.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION ADOPTING UPDATED PERSONNEL POLICIES REGARDING PAID TIME OFF (PTO) AND DISCIPLINE FOR THE CITY OF DECATUR; AND PROVIDING AN EFFECTIVE DATE.
3. CONSIDER A SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE OF THE CITY OF DECATUR, TEXAS AMENDING ORDINANCE NO. 2021-09-12 ADOPTING THE 21-22 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR A 5% INCREASE IN EMPLOYEE SALARIES, TO BE EFFECTIVE MAY 2, 2022, AND TO FUND A NEWLY CREATED CITY ADMINISTRATIVE DEPARTMENT AND A NEW CITY POSITION TO SUPERVISE THE PLANNING, DEVELOPMENT SERVICES AND INFRASTRUCTURE FUNCTIONS AND DEPARTMENTS OF THE CITY WITH FUNDING PREVIOUSLY APPROPRIATED AND BUDGETED IN THE FY-21-22 BUDGET FOR THE BUILDING OFFICIAL, STAFF IDENTIFIED IN THE CITY'S ORGANIZATIONAL CHART AS PART OF THE BUILDING DEPARTMENT, AND RELATED EXPENSES BEING TRANSFERRED TO THE NEW BUDGET FOR THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
4. CONDUCT A PUBLIC HEARING RELATED TO THE PROPOSED DECATUR CITY PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM, INCLUDING THE REPORT MADE AVAILABLE FOR PUBLIC INSPECTION, AS REQUIRED BY SECTION 399.08 OF THE PACE ACT, CHAPTER 399 OF THE TEXAS LOCAL GOVERNMENT CODE.
5. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-04-07, A RESOLUTION OF THE CITY OF DECATUR, TEXAS, ESTABLISHING THE CITY OF DECATUR PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM.
6. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROFESSIONAL SERVICE AGREEMENT FOR ADMINISTRATION OF A PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM WITH LONE STAR PACE; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE NECESSARY DOCUMENTS.
7. **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 AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD MARCH 28, 2022 AND APRIL 11, 2022.
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON REAPPOINTMENT OF WISE COUNTY WATER SUPPLY DISTRICT BOARD MEMBERS GARY COCANOUGH AND DWIGHT REEVES TO A TWO YEAR TERM TO EXPIRE MAY 2024.
- C. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENT OF CECIL (BUSTER) CHANDLER TO THE EDC BOARD FOR A TERM TO EXPIRE MAY 31, 2024.
- D. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENT OF LIBRARY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2024:
  - a. Nancy Rosendahl
  - b. Angela Smith
  - c. Kristin Tribe
  - d. Cathy Tall
- E. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2024:
  - a. Cary Bohn
  - b. Michael Eaton
  - c. Jafid Herrera
- F. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENT OF MAIN STREET ADVISORY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2024:
  - a. Theresa Thornton
  - b. John Lanier
  - c. Cyndi Fernihough
  - d. Richard Young
  - e. Chris Fernihough
  - f. Josie Cruz
  - g. Peyton Swick
  - h. Meagan Fuller
  - i. Candy Janopolous
- G. CONSIDER AND TAKE APPROPRIATE ACTION ON RE-APPOINTMENTS OF HOUSING AUTHORITY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2024:
  - a. Barbara Foster
  - b. Christi Rhine
  - c. Jeff Sicking
- 8. 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.
- 9. **EXECUTIVE SESSION:** IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE

SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

**PERSONNEL MATTERS. §551.074:** TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: INTERIM CITY MANAGER AND CITY MANAGER CANDIDATES

**CONSULTATION WITH ATTORNEY. §551.071(2):** CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER RE: CITY PERSONNEL POLICIES

10. **RECONVENE INTO OPEN SESSION** - IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
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, April 22, 2022](#), by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Asucena Garcia, 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.

**\*\*PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY.**