



CITY OF DECATUR, TEXAS

AGENDA
CITY COUNCIL MEETING
Decatur City Hall – 201 E. Walnut, Decatur, TX
Monday, May 18, 2020
REGULAR MEETING
6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

General Agenda Comments – ALL ATTENDEES WILL BE SCREENED AT THE DOOR AND ASKED TO WEAR MASKS – SOCIAL DISTANCING MEASURES WILL BE OBSERVED

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 Diane Cockrell, City Secretary, so that the speaker may be recognized by the Chair 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 Commission'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.

1. CONSIDER TAKING ACTION ON SECOND READING OF ORDINANCE 2020-05-10 REPEALING ORDINANCE 2019-06-12 AMENDING THE CITY OF DECATUR SCHEDULE OF FEES AND ADOPTING A NEW CITY OF DECATUR SCHEDULE OF FEES AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AMENDMENTS TO FEES IMPOSED BY THE CITY FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES, PROVIDING FOR AMENDMENTS TO LIBRARY FEES, AND RATIFYING AND REAFFIRMING ALL OTHER FEES SET FORTH IN EXHIBIT "A" WITHOUT AMENDMENT; PROVIDING A CUMULATIVE REPEALER AND SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
2. CONSIDER TAKING ACTION ON SECOND READING OF ORDINANCE 2020-05-11 AMENDING ORDINANCE NO. 2019-09-18 APPROVING AN AMENDMENT TO THE DECATUR ECONOMIC DEVELOPMENT CORPORATION BUDGET, SUCH BUDGET HAVING BEEN ADOPTED AS A PART OF THE CITY OF DECATUR BUDGET FOR FISCAL YEAR 2019-2020, IN ORDER TO AMEND THE FOLLOWING LINE ITEMS IN THE EDC BUDGET: A) GRANTS \$50,000 B) MARKETING \$10,000 AND C) ADDING A NEW LINE ITEM FOR INDUSTRIAL PARK MAINTENANCE AND OPERATIONS IN THE AMOUNT OF \$40,000.

3. CONSIDER TAKING ACTION REGARDING AN AGREEMENT WITH RTC WATERPROOFING & GLASS, INC. CDC TO BEGIN PHASE 2 REPAIRS TO THE LIBRARY IN THE AMOUNT OF \$47,890; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS. (PHASE 1 APPROVED NOVEMBER 19, 2019).
4. RECEIVE A REPORT REGARDING THE ABILITY FOR THE CITY TO HOLD VIRTUAL MEETINGS AND CONSIDER GIVING STAFF DIRECTION.
5. DISCUSS AND TAKE ACTION REGARDING DATE OF FIRST JUNE MEETING SCHEDULED FOR JUNE 8, 2020.
6. **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 MAY 11, 2020.
 - B. CONSIDER APPROVAL OF AN UPDATED INVESTMENT POLICY.
7. 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, May 15, 2020, 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.