



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING Tuesday, May 28, 2018 Workshop 5:30 p.m.

MONTHLY DEPARTMENT REPORTS – Conference Center, Library, Main Street and Police Department

**Conference Center** report by Conference Center Director, Lori Sherwood including relevant information and follow-up discussion with Council and other staff regarding operations.

**Library** report by Library Director, Patricia Peters including relevant information and follow-up discussion with Council and other staff.

**Main Street** report by Main Street Director, Frieda Lasater including relevant information and follow-up discussion with Council and other staff regarding the following items:

- Organization
- Promotion
- Design
- Economic Vitality

**Police Department** report by Chief of Police, Rex Hoskins including relevant information and follow-up discussion with Council and other staff.

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. PRESENTATION OF A PROCLAMATION DESIGNATING JUNE AS *LIFEGUARD YOUR CHILD MONTH*.
2. PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS *MOTORCYCLE SAFETY AWARENESS MONTH*.

### **PLANNING AND ZONING REPORT:**

3. CONSIDER TAKING ACTION ON SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS AMENDING ARTICLE 6, "USE CHART," TABLE 7 TO ALLOW LIGHT MANUFACTURING USES WITH A SPECIFIC USE PERMIT, IN THE C-1A, DECATUR SQUARE BUSINESS DISTRICT. (**APPLICATION ZC2019-02—MR. MATT FISHER'S REQUEST.**) (**THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 4-0, VICE-CHAIRMAN CRESWELL AND COMMISSIONER ALLEN ABSENT.**)

4. CONSIDER TAKING ACTION ON AN ORDINANCE AMENDING SECTION 2-144, ESTABLISHED OF DIVISION 8. PARKS AND RECREATION ADVISORY BOARD, ARTICLE III, "BOARDS, COMMITTEES, COMMISSIONS" OF CHAPTER 2, ADMINISTRATION OF THE CODE OF ORDINANCES BY REPEALING SECTION 2-144 IN ITS ENTIRETY AND ADOPTING A NEW SECTION 2-144, BOARD ESTABLISHED.
5. CONSIDER APPOINTMENT OF A COUNCIL REPRESENTATIVE TO EDC.
6. ACCEPT RESIGNATION OF LEANNA MOSLEY AND CONSIDER APPOINTMENTS AND REAPPOINTMENTS OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE AS SHOWN: SEE MEMO AND APPLICATIONS.
  - a. Ashlee Bohn (May 31, 2021)
  - b. Thomas Lambert (May 31, 2021)
  - c. Robin Lewis (May 31, 2021)
  - d. \_\_\_\_\_ (May 31, 2021)
  - d. \_\_\_\_\_ (May 31, 2020)
  - e. \_\_\_\_\_ (May 31, 2020)
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 RE-APPOINTMENT OF JASON WREN AS EDC BOARD MEMBER WITH TERM TO EXPIRE MAY 31, 2021.
  - B. CONSIDER APPOINTMENTS OF LIBRARY BOARD WITH TERMS TO EXPIRE MAY 31, 2021:
    - a. Troy Bagwell
    - b. Joe Neil Henderson
    - c. Betty Carson
  - C. CONSIDER RESIGNATIONS OF STEVE SIMMS AND ANDY FINCHER AND APPOINTMENTS FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2021:
    - a. Marie Rieger
    - b. Erin Murphy
    - c. Julie Perkins
    - d. Kerry Clower
    - e. Christie Rhine
    - f. J.D. Clark
  - D. CONSIDER APPOINTMENTS FOR THE CONFERENCE CENTER ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2021:
    - a. Roy Eaton
    - b. Carey Williams
  - E. CONSIDER RE-APPOINTMENTS FOR THE CEMETERY BOARD WITH TERMS TO EXPIRE MAY 31, 2021:
    - a. Cynthia R. DesRoches
    - b. Jerry Watson
    - c. LaDonna Wren
  - F. CONSIDER THE RESIGNATION OF ANN WILLIAMS FROM THE CEMETERY BOARD AND APPOINTMENT OF FABIOLA VALDEZ TO SERVE A TWO-YEAR TERM ENDING MAY 31, 2021.

G. CONSIDER CEMETERY BOARD OFFICER REAPPOINTMENTS EFFECTIVE UNTIL MAY 31, 2020:

President	Ann Logue
Vice – President	Wayne Stone
Secretary	Joyce Horton

H. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 13, 2019.

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. City Council to convene into Executive Session – in accordance with Texas Government Code 551, Subchapter D – Subsection 551.072 – Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.*

1. Consider and discuss real estate purchase.

**ACTION FROM EXECUTIVE SESSION:**

2. Consider and take action regarding executive session discussion.

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, May 23, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, TRMC, City Secretary