



# CITY OF DECATUR, TEXAS

## AGENDA

### CITY COUNCIL MEETING VIA - VIDEOCONFERENCING

Decatur City Hall

201 E. Walnut, Decatur, TX

Monday, June 22, 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**

**This meeting is a trial being used to allow Council members, staff and a limited number of public participants to join the meeting in the following manner:**

Join the meeting via Videoconferencing at the following link from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/381020661>

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 hold up your hand when the Mayor calls for public comment and you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments. You may email your comments to be read at the meeting to: [dcockrell@decaturtx.org](mailto:dcockrell@decaturtx.org) before 3:00 p.m. on Monday, June 22<sup>nd</sup> give your name, address and agenda item number.

\*New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/381020661>

*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. DISCUSS AND GIVE STAFF DIRECTION REGARDING A BUDGET AMENDMENT NOT TO EXCEED \$150,000.00 TO PURCHASE FIRE DEPARTMENT VEHICLES:
  - 1 – ONE TON OR SIMILAR CAB AND CHASSIS TO REPLACE OUR 2008 MODEL
  - 2 – SUVs FOR ADMINISTRATIVE / EMERGENCY RESPONSE STAFF
2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JUNE 8, 2020.

3. DISCUSS AND TAKE ACTION TO APPOINT THREE COUNCIL MEMBERS TO THE BUDGET COMMITTEE.
4. RECEIVE A REPORT AND DISCUSSION REGARDING THE ABILITY FOR THE CITY TO HOLD VIRTUAL MEETINGS.
5. 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, June 19, 2020, by 5:00 p.m.](#), pursuant to the Texas Government Code, Chapter 551.

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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.

**MINUTES OF THE  
CITY COUNCIL MEETING  
Monday, June 8, 2020  
REGULAR MEETING 6:00 p.m.**

PRESENT: Mayor Martin Woodruff, and Council members, Will Carpenter, Jay Davidson, Dr. Carmelina Holloway, Jake Hayes, Mike McQuiston and Melinda Reeves

ABSENT:

OTHERS PRESENT: City Manager Brett Shannon, Public Works Director Greg Hall, Fire Chief Nate Mara, Police Captain Delvon Campbell, IT Director J.B. McKenzie, Deputy City Secretary Asucena Garcia, City Secretary Diane Cockrell, City Attorney Patricia Adams and Brian Knox representing the Wise County Messenger.

\*The attendees were screened for Covid-19 symptoms prior to entry by Decatur Fire personnel and social distancing was observed.

CALL TO ORDER

Mayor Woodruff called meeting to order at 6:01 p.m.

MOMENT OF SILENCE

Mayor Woodruff declared a moment of silence.

PLEDGE OF ALLEGIANCE

Council member Davidson led the pledge.

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

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OPEN PUBLIC HEARING:

1. RECEIVE PRESENTATION, PUBLIC AND COUNCIL COMMENTS AND/OR QUESTIONS RELATING TO 2019 ANNUAL DRINKING WATER QUALITY REPORT (CONSUMER CONFIDENCE REPORT).

Public Works Director Hall presented the report and stated that there had not been any violations in the last year. There was no public input.

CLOSE PUBLIC HEARING

2. CONSIDER TAKING ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, APPROVING THE CITY'S DESIRE TO PARTICIPATE IN "WISE RECOVERS", A COUNTY/CITY PARTNERSHIP [*FUNDS PROVIDED THROUGH THE CARES ACT, CORONAVIRUS RELIEF FUND, ("CFR"), AS ADMINSTRATED BY THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, ("TDEM")*]; AUTHORIZING THE MAYOR, OR THE MAYOR PRO-TEM IN THE MAYOR'S ABSENCE, TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN "WISE RECOVERS"; AND PROVIDING AN EFFECTIVE DATE.

Council member Reeves moved to approve the resolution to participate in "Wise Recovers" as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

3. CONSIDER TAKING ACTION REGARDING A MODIFICATION TO EXTEND THE FIRST FINANCIAL BANK CONTRACT FOR DEPOSITORY SERVICES FOR ONE ADDITIONAL YEAR; AND AUTHORIZE THE MAYOR OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS.

Council member Davidson moved to extend the current contract with First Financial Bank that expires in September and authorized Mayor Woodruff to execute. Council member Hayes seconded the motion. The motion passed unanimously.

4. **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 18, 2020.

B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR MAY 2020.

Council member Holloway moved to approve the consent agenda as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

5. RECEIVE A REPORT AND DISCUSSION REGARDING THE ABILITY FOR THE CITY TO HOLD VIRTUAL MEETINGS.

IT Manager McKenzie shared that there had been some technical difficulties with the GoToMeetings application, he said that there were issues with the sales representative getting back to him to get the agreement paid for and the original set up would only allow six participants. At the meeting on May 22<sup>nd</sup> we should be able to demonstrate a virtual meeting for Council and viewers at home allowing the public to call in to address specific agenda items.

6. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

#### ADJOURNMENT

There being no further business, Mayor Woodruff declared the meeting adjourned at 6:24 p.m.

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Martin B. Woodruff, Mayor

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Diane Cockrell, TRMC, CMC, City Secretary