



CITY OF DECATUR, TEXAS

WORKSHOP and REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX June 27, 2022

WORKSHOP 5:30 p.m.

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

Vide Conferencing is being used to allow the public and staff to join the meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via WWW.ZOOM.US/JOIN (MEETING/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 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.

WORKSHOP 5:30 p.m.

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

Fire Department – Hear and discuss bi-monthly report as presented by Incoming City Manager Nate Mara and Fire Chief Deroy Bennett including relevant and follow-up discussion with Council and other staff.

Planning – Hear and discuss 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 April and May.

Inspections – Hear and discuss bi-monthly report as presented by Chief Inspector Wayne Smith including relevant and follow-up discussion with Council and other staff.

Public Works and Airport – Hear and discuss bi-monthly report as presented by Greg Hall, Public Works Director/Airport Manager, 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR RENAMING THE CITY'S COUNCIL CHAMBERS AS THE "BRETT SHANNON COUNCIL CHAMBERS"; AND PROVIDING AN EFFECTIVE DATE.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR AUTHORIZING THE DECATUR POLICE DEPARTMENT TO PARTICIPATE IN THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY AUXILIARY GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
3. CONSIDER AND TAKE ACTION ON AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF DECATUR AND CASALLE, INC., A UTAH CORPORATION, FOR CITY FINANCE SOFTWARE, SUBJECT TO ATTORNEY REVIEW.
4. CONSIDER AND TAKE ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DECATUR, DECATUR PUBLIC LIBRARY AND THE CITIES OF BURLESON, HALTOM CITY, HASLET, KELLER, RICHLAND HILLS, ROANOKE, SAGINAW, WATAUGA, THE BENBROOK LIBRARY DISTRICT, AND THE FOREST HILL LIBRARY DISTRICT FOR RECIPROCAL LENDING OF LIBRARY MATERIALS.
5. CONSIDER AND TAKE ACTION ON A CONTRACT FOR SERVICES BETWEEN CITY OF DECATUR AND BYWATER SOLUTIONS LLC, OF SANTA BARBARA, CALIFORNIA FOR INSTALLATION AND IMPLEMENTATION OF KOHA INTEGRATED LIBRARY SYSTEM.
6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REVISIONS TO THE CITY OF DECATUR'S PERSONNEL POLICIES.
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. AGREEMENT EXTENDING THE DEVELOPMENT AGREEMENT ENTERED INTO PURSUANT TO SECTION 212.172 OF THE TEXAS LOCAL GOVERNMENT CODE BY AND BETWEEN THE CITY OF DECATUR AND KATHLEEN ASHLEY FOR PROPERTY GENERALLY LOCATED AT 206 WORKMAN AND SITUATED IN THE JB WILLIAMS SURVEY, ABSTRACT NO. 880, WISE COUNTY, TEXAS.
 - B. AGREEMENT EXTENDING THE DEVELOPMENT AGREEMENT ENTERED INTO PURSUANT TO SECTION 212.172 OF THE TEXAS LOCAL GOVERNMENT CODE BY AND BETWEEN THE CITY OF DECATUR AND DOUBLE CREEK CAPITAL, LTD., FOR PROPERTY GENERALLY LOCATED AT S COLLEGE AVENUE AND WEST OF HWY 287, SITUATED IN THE H. HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS.

- C. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD JUNE 13, 2022.
- D. CONSIDER APPROVAL OF A REQUEST BY DECATUR MAIN STREET TO CLOSE MARKET STREET AND TRINITY STREET FOR THE ROASTARANT AND TRINITY STREET COFFEE BAR BBQ ON SATURDAY, JULY 9, 2022 FROM 6:00 P.M. TO 9:00 P.M.

- 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. 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 24, 2022, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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.**