



CITY OF DECATUR, TEXAS

WORKSHOP and REGULAR - CITY COUNCIL MEETING
Decatur City Hall - 201 E. Walnut, Decatur, TX
July 25, 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: 882 4164 2850 PASSCODE: 563791) 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 – Conference Center, Library, Main Street, Police Department and Finance.

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

Library report by Library Director, Dawn Wilbert 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.

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

Finance Department - report by Finance Director, Ana Cañada including relevant information and follow-up discussion with Council and other staff.

1. Discuss and provide staff direction regarding proposed amendments to the parkland dedication regulations of the City of Decatur, codified as Section 303, "Parkland Dedication and Development", of Chapter 3, "General Subdivision Development", of Appendix A, "Subdivisions", of the City's Code of Ordinances.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BETWEEN THE DECATUR ECONOMIC DEVELOPMENT CORPORATION AND OMEGA RESEARCH, INC. TO OPERATE A PROCESS CONTROL LABORATORY AND WAREHOUSE FACILITY.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A PARK PROJECT REQUEST FROM THE DECATUR ECONOMIC DEVELOPMENT CORPORATION FOR FUNDING IN THE AMOUNT OF \$100,000 TO BE APPLIED TO THE PROJECT COST FOR THE NATIONAL FITNESS CAMPAIGN FITNESS COURT PROJECT.
3. HEAR APPLICANT'S PRESENTATION AND TAKE ACTION ON TROY LEWIS'S REQUEST, ON BEHALF OF DECATUR VP, LLC FOR A 6-MONTH EXTENSION ON PRELIMINARY PLAT APPLICATION 2021-04—A PRELIMINARY PLAT OF VISTA PARK, APPROVED ON AUGUST 9, 2021.
4. HEAR DECATUR MAIN STREET'S REQUEST TO EXPAND THE CURRENT MAIN STREET DISTRICT BOUNDARY TO THE FOLLOWING AND PROVIDE STAFF DIRECTION:
MAIN STREET AND WALNUT STREET FROM US 287 W BUSINESS TO US 287 E BUSINESS
TRINITY STREET FROM US 380 TO CHARLES STREET
STATE STREET FROM ASH STREET TO SHOEMAKER
5. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
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 AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD JULY 11, 2022.
 - b. CONSIDER TAKING ACTION TO APPOINT MR. DANNY CROSS TO FILL A VACANT REGULAR (ZONING) BOARD OF ADJUSTMENT SEAT, TERM TO EXPIRE OCTOBER 2022.
7. 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.
8. 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, July 22, 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.**