



CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING
Decatur City Hall - 201 E. Walnut, Decatur, TX
Monday, October 25, 2021

WORKSHOP 5:30 p.m.
REGULAR MEETING 6:00 p.m.
AND VIA VIDEOCONFERENCE/TELECONFERENCE

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

This videoconferencing meeting 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 watch live at: <https://decaturtx.new.swagit.com/views/212/> WEBINAR ID: 817 5047 6447 PASSCODE: 823992

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 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.

WORKSHOP 5:30 p.m.

PRESENTATION BY KEVIN HOLZBOG, EDC EXECUTIVE DIRECTOR PROVIDING A SUMMARY OF WORK AND PROJECTS FOR FISCAL YEAR 2021 AND DISCUSSION OF SAME.

MONTHLY DEPARTMENT REPORTS – Library, Main Street and Police Department

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 regarding the following items:

- Organization
- Promotion
- Design
- Economic Vitality

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

REGULAR MEETING 6:00 p.m.

1. MAYOR MCQUISTON TO ADMINISTER OATH OF OFFICE TO FIRE FIGHTER CHRIS MERCER FOR CERTIFICATION AS A POLICE OFFICER.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A FIRST READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS CHANGING THE NAME OF ENTERPRISE DRIVE, IN ITS ENTIRETY, AS IS SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF DECATUR, TO "THOM LAMBERT BOULEVARD"; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ERECT NEW STREET SIGNS AND EXECUTE OTHER MATTERS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; MAKING THIS ORDINANCE CUMULATIVE OF ALL OTHER ORDINANCES AFFECTING STREET NAMES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.
3. CONSIDER AND TAKE APPROPRIATE ACTION ON A FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS REPEALING ORDINANCE NO. 2021-03-03 ADOPTING THE CITY OF DECATUR SCHEDULE OF FEES AND ADOPTING A NEW CITY OF DECATUR SCHEDULE OF FEES AS SET FORTH IN EXHIBIT "A" HERETO, TO PROVIDE FOR PARKLAND DEDICATION FEES; RATIFYING AND REAFFIRMING ALL OTHER FEES SET FORTH IN EXHIBIT "A" WITHOUT AMENDMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER AND SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
4. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR, TEXAS, ACCEPTING FUNDING FROM THE AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") TO MITIGATE THE FISCAL EFFECTS STEMMING FROM THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC; REQUIRING THE ACCEPTED ARPA FUNDS TO BE ACCOUNTED FOR IN A SEPARATE DEDICATED ACCOUNT; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
5. CONSIDER AND PROVIDE DIRECTION TO STAFF REGARDING PARTICIPATION IN THE IN THE GLOBAL OPIOID SETTLEMENT; DISCUSSION OF POTENTIAL USES FOR SETTLEMENT FUNDS AND ESTIMATED ALLOCATION FOR THE CITY.
6. DISCUSS AND TAKE APPROPRIATE ACTION ON A FINAL LIST OF CAPITAL IMPROVEMENT PROJECTS, METHOD OF FINANCING, TIMING, AND RELATED MATTERS AND AUTHORIZE THE CITY MANAGER TO PROCEED WITH ALL MATTERS REQUIRED TO ISSUE DEBT.
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 TAKING ACTION TO APPROVE MINUTES OF COUNCIL MEETING HELD ON OCTOBER 11, 2021.
- b. CONSIDER TAKING ACTION TO APPOINT MICHAEL EATON TO THE PARKS ADVISORY BOARD TO FILL A VACANCY WITH A TERM TO EXPIRE MAY 31, 2022.

PLANNING AND ZONING:

- c. CONSIDER TAKING ACTION TO REAPPOINT TERRY BERUBE, JOHN LANIER AND EILEEN CROSS TO THE PLANNING AND ZONING COMMISSION. IF REAPPOINTED, THEIR TERM WILL EXPIRE OCTOBER 2023.
 - d. CONSIDER TAKING ACTION TO REAPPOINT MARK DUNCUM AND MARK ARY AS REGULAR MEMBERS TO THE (ZONING) BOARD OF ADJUSTMENT. IF REAPPOINTED, THEIR TERM WILL EXPIRE OCTOBER 2023.
 - e. CONSIDER TAKING ACTION TO APPOINT MARTIN WOODRUFF TO FILL THE VACANT REGULAR (ZONING) BOARD OF ADJUSTMENT SEAT, IF REAPPOINTED, HIS TERM WILL EXPIRE OCTOBER 2023.
8. DISCUSSION AND ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
9. 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.
10. 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, October 22, 2021, 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.

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY.**