



CITY OF DECATUR, TEXAS

WORKSHOP AND REGULAR - CITY COUNCIL MEETING Decatur City Hall - 201 E. Walnut, Decatur, TX October 23, 2023 AND VIA VIDEOCONFERENCE/TELECONFERENCE

Videoconferencing 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. QUARTERLY DEPARTMENT REPORTS

Fire Department – Hear and discuss quarterly report by Fire Chief Deroy Bennett including relevant and follow-up discussion with Council and other staff.

Planning – Hear and discuss quarterly report as presented by Planning Director Ragland, including relevant and follow-up discussion with Council and other staff regarding the following items:

- 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.

Building Inspections – Hear and discuss quarterly report by Chief Building Official Wayne Smith including relevant and follow-up discussion with Council and other staff.

Public Works and Airport – Hear and discuss quarterly report by Public Works Director/Airport Manager Greg Hall, including relevant and follow-up discussion with Council and other staff.

Finance – Hear and discuss quarterly report by Ana Canada, Finance Director, including relevant and follow-up discussion with Council and other staff.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATIONS, RECOGNITION

1. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR, TEXAS, DETERMINING THE COSTS OF CERTAIN AUTHORIZED IMPROVEMENTS TO BE FINANCED WITHIN IMPROVEMENT AREA #1 OF THE VISTA PARK PUBLIC IMPROVEMENT DISTRICT NO. 1; APPROVING A PRELIMINARY SERVICE PLAN AND ASSESSMENT PLAN, INCLUDING THE PROPOSED IMPROVEMENT AREA #1 ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED ASSESSMENT ROLL WITH THE CITY SECRETARY; AND PROVIDING FOR NOTICING AND CALLING A PUBLIC HEARING ON NOVEMBER 13, 2023, TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN IMPROVEMENT AREA #1 OF THE VISTA PARK PUBLIC IMPROVEMENT DISTRICT NO. 1. **RESOLUTION R2023-10-21**
2. DISCUSSION AND CONSIDERATION OF ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO. **RESOLUTION R2023-10-22**
3. CONSIDER APPROVAL OF A ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT BETWEEN THE CITY OF DECATUR AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.
4. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, TO CONTINUE AND RESTATE PARTICIPATION IN THE 457(b) DEFERRED COMPENSATION PLAN ADOPTED MARCH 28, 2011, AS AMENDED FROM TIME TO TIME, TO REFLECT COMPLIANCE WITH IRS REGULATIONS AND PROVIDING AN EFFECTIVE DATE. **RESOLUTION R2023-10-23**
5. CONSIDER AND TAKE APPROPRIATE ACTION TO AWARD A BID FOR CITY EMPLOYEE GROUP INSURANCE FOR THE ENROLLMENT PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS.
6. CONSIDER AND TAKE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN WISE COUNTY AND THE CITY OF DECATUR FOR FIRE PROTECTION AND FIRST RESPONDER SERVICES FOR FISCAL YEAR 2023-2024 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.
7. CONSIDER AND TAKE ACTION TO AWARD BID TO FX5 CONSTRUCTION & EXCAVATION INC., IN THE BASE BID AMOUNT OF \$949,432.00 FOR THE DECATUR PUBLIC LIBRARY RENOVATION AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
8. DISCUSSION AND ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT.
9. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONTRACT BETWEEN THE CITY OF DECATUR, DECATUR TX, AND GOVWELL TECHNOLOGIES INC., FOR PERMIT SOFTWARE, SERVICE, SUPPORT, AND IMPLEMENTATION OF A TWO YEAR TERM ENDING OCTOBER 31, 2025.

10. CONSENT AGENDA – ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE RECOMMENDED IN 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 OCTOBER 9, 2023.
 - B. CONSIDER AND TAKE APPROPRIATE ACTION TO APPOINT JAY FEATHERSTON AS AN ALTERNATE MEMBER OF THE BUILDING STANDARDS COMMISSION WITH A TERM ENDING
11. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:
- § 551.071: CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL ENTITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER: TO RECEIVE LEGAL ADVICE REGARDING CERTAIN ESCROW ACCOUNTS.
12. **RECONVENE INTO OPEN SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
13. 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.
14. 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 Thursday, October 19, 2023, 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.**