

**MINUTES OF THE  
CITY COUNCIL MEETING  
Monday, January 27, 2020  
WORKSHOP 5:30 p.m.**

**Main Street** Hear and discuss Main Street year-end report for the calendar year ending December 31, 2019, by Frieda Lasater, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Design
- Promotions
- Economic Vitality

**Conference Center** Hear and discuss Conference Center year-end report for the calendar year ending December 31, 2019, by Lori Sherwood, Conference Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

**Library** Hear and discuss Library year-end report for the calendar year ending December 31, 2019, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Calendar year 2019
- 2019 year in review
- Looking ahead at 2020

**Police** Hear and discuss Police Department year-end report for the calendar year ending December 31, 2019, by Rex Hoskins, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

Reports were provided.

***REGULAR MEETING 6:00 p.m.***

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

**ABSENT:** Jay Davidson

**OTHERS PRESENT:** City Manager Brett Shannon, Fire Chief Mike Richardson, Fire Captain Nate Mara, Police Chief Rex Hoskins, Police Captain Delvon Campbell, Conference Center Director Lori Sherwood, Library Director Patricia Peters, City Engineer Earl Smith, Planning Director Dedra Ragland, Public Works/ Airport Director Greg Hall, Building Official Wayne Smith, Deputy City Secretary Asucena Garcia, City Secretary Diane Cockrell, Andy Messer and Brian Knox representing the Wise County Messenger.

**CALL TO ORDER**

Mayor Woodruff called meeting to order at 6:02 p.m.

**MOMENT OF SILENCE**

Mayor Woodruff declared a moment of silence.

**PLEDGE OF ALLEGIANCE**

Council member McQuiston led the pledge.

**General Agenda 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.*

**Planning and Zoning Report:**

1. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC OR MIXED BEVERAGES FOR ON-PREMISES CONSUMPTION IN A C-1A, DECATUR SQUARE BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.057 ACRES OF LAND AND INCLUDING APPROXIMATELY 0.014 ACRES TO THE CENTERLINE OF N. STATE ST. AND 0.005 ACRES TO THE CENTERLINE OF A 17' ALLEY WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED APPROXIMATELY 25' WEST OF THE CENTERLINE OF N. STATE ST. AND 88' SOUTH OF THE CENTERLINE OF W. WALNUT ST. AND IS MORE COMMONLY REFERRED TO AS 113 N. STATE ST., DECATUR, TEXAS. **(SPECIFIC USE PERMIT APPLICATION SUP2019-04—MR. MICHAEL BARNETT'S REQUEST, ON BEHALF OF STATE ST. PIZZA CO.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Council member Carpenter moved to approve the ordinance as presented. Council member Hayes seconded the motion. The motion passed unanimously.

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A COMPREHENSIVE PLAN AMENDMENT AND TO AMEND THE LAND USE MAP FROM AN INSTITUTIONAL (INST) LAND USE DESIGNATION TO A COMMERCIAL (COM) LAND USE DESIGNATION, ON AN APPROXIMATE 1.856-ACRE TRACT OF LAND AND INCLUDING APPROXIMATELY 0.05 ACRES TO THE CENTERLINE OF S. FM51 AND 0.40 ACRES TO THE CENTERLINE OF PRESKITT RD. WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF S. FM51 AND PRESKITT RD. AND IS MORE COMMONLY REFERRED TO AS 2501 S. FM 51, DECATUR, TEXAS. **(COMPREHENSIVE PLAN AMENDMENT APPLICATION CP2019-03—JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL LTD.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Council member Reeves moved to approve the ordinance amending appendix "B," "zoning" as presented. Council member Holloway seconded the motion. The motion passed unanimously.

3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX "B," "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A ZONING CHANGE AND TO AMEND THE ZONING MAP FROM A C-1, RESTRICTED BUSINESS ZONING DISTRICT TO A C-2, THOROUGHFARE BUSINESS ZONING DISTRICT FOR AN APPROXIMATE 1.856-ACRE TRACT OF LAND AND INCLUDING APPROXIMATELY 0.57 ACRES TO THE CENTERLINE OF S. FM51 AND 0.40 ACRES TO THE CENTERLINE OF PRESKITT RD. WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF S. FM51 AND PRESKITT RD. AND IS MORE COMMONLY REFERRED TO AS 2501 S. FM 51, DECATUR, TEXAS. **(ZONING CHANGE APPLICATION ZC2019-06—JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Council member Reeves moved to approve the ordinance amending appendix "B," "zoning" as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

4. 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 2019-2020.

Council member McQuiston moved to approve the interlocal agreement for fiscal year 2019-2020 as presented. Council member Holloway seconded the motion. The motion passed unanimously.

5. CONSIDER AND APPROVE COUNCIL MEETING MINUTES FROM JANUARY 13, 2020.

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


6. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT


7. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

#### ADJOURNMENT

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



  
 Martin B. Woodruff, Mayor

  
 Diane Cockrell, TRMC, CMC, City Secretary