

**MINUTES OF THE  
REGULAR – CITY COUNCIL MEETING  
June 13, 2022 at 6:00 p.m.**

Regular meeting of the Decatur City Council was called to order by Mayor McQuiston at 6:00 p.m. Mayor McQuiston declared a moment of silence. Council member Jackson led the pledge. Those present included: Mayor Mike McQuiston, Council members Eddie Allen, Ben Bennington, Will Carpenter, Jake Hayes, Darlene Hilton, Melinda Reeves and Debra Jackson. Staff members present: City Manager Brett Shannon, Incoming City Manager Nate Mara, Incoming Fire Chief Deroy Bennett, Interim Assistant Fire Chief Joe Boyd, Police Chief Delvon Campbell, Public Works/Airport Director Greg Hall, EDC Executive Director Holtzboog, Library Director Dawn Wilbert, Finance Director Ana Cañada, Chief Building Inspector Wayne Smith, Planning Coordinator Cheryl Fuss, City Secretary Asucena Garcia, Attorney Emily Bowlin and Brian Knox representing the Wise County Messenger. Connected via videoconferencing: City Engineer Earl Smith.

**OPEN PUBLIC HEARING:**

1. PRESENTATION AND HOLD A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND/OR QUESTIONS RELATING TO 2021 ANNUAL DRINKING WATER QUALITY REPORT (CONSUMER CONFIDENCE REPORT) DISCUSSION BY COUNCIL.

No public comment.

**CLOSE PUBLIC HEARING:**

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR REPEALING RESOLUTION NO. 2022-05-10 AND SUSPENDING THE JUNE 17<sup>TH</sup>, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH ONCOR AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING THE RESOLUTION TO BE SENT TO ONCOR AND LEGAL COUNSEL FOR THE STEERING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

City Manager Shannon explained that the city has three options: approve, deny or suspend, Oncor will in turn appeal to the Public Utility Commission in Austin, they are seeking one rate for all cities in the State.

Council member Hilton moved to approve resolution 2022-06-11 repealing resolution 2022-05-10 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

3. COUNCIL TO DISCUSS AND CONSIDER APPOINTMENT OF COUNCIL MEMBERS TO BUDGET COMMITTEE.

Mayor McQuiston appointed of Council members Hilton, Jackson and Reeves to the budget committee. Council member Allen will serve as an alternate.

4. HEAR PRESENTATION FROM AMY PEGUES, EXECUTIVE DIRECTOR OF WISE COUNTY COMMITTEE ON AGING REGARDING MEALS ON WHEELS REGARDING "GROWTH IN WISE COUNTY AND HOW TO MEET THE GROWING NEEDS OF OUR SENIOR CITIZEN POPULATION THROUGH THE 2050 MASTER PLAN".

Amy Pegues addressed Council; OWLS stands for Organized Wise County Lunches for Seniors. They serve home-delivered meals to those that scored a 20 on the standard assessment test by

the Texas Department of Aging and Disability Services. These are home-bound seniors that are not capable of cooking or getting out on their own. We also provide transportation to our clients free of charge and to anybody in Wise County that is over the age of 60. In March the fuel cost was \$497 by May the cost was \$1,037. Food expenses were averaging \$800 a month. Now the average is over \$2,000 a month. If it wasn't for the fact that we get 90 percent of our food from the Tarrant Area Food Bank, just like Wise Area Relief Mission does, we'd be in the red. The senior building is also being used as a food pantry. Every Wednesday, groceries are given to every senior in the program. I would like you to consider Wise County Committee on Aging while working on the budget and put a line item in the 2023 budget for \$75,000 going forward to fulfill the needs of the seniors of Wise County.

5. **CONSIDER AND TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF DECATUR AND DFW AIRPORT TASK FORCE FOR PARTICIPATION IN THE 2022 SURGE PROGRAM-FUNDED STATE AND LOCAL TASK FORCE.**

Council member Reeves moved to approve the agreement subject to attorney review. Council member Allen seconded the motion. The motion passed unanimously.

6. **CONSIDER AND TAKE ACTION ON A CONTRACT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF DECATUR AND BRINKLEY, SARGENT AND WIGINTON FOR A NEW POLICE STATION.**

Council member Reeves moved to approve the contract subject to attorney review. Council member Hilton seconded the motion. The motion passed unanimously.

7. **CONSIDER AND TAKE ACTION TO AWARD BID TO LANDMARK STRUCTURES I, LP, FORT WORTH, TEXAS, IN THE BASE BID AMOUNT OF \$5,183,000.00, FOR THE THOMPSON STREET 1.0 MG ELEVATED STORAGE TANK AND SITE DEMOLITIONS; AND AUTHORIZE THE CITY MANAGER TO SIGN NECESSARY CONTRACT DOCUMENTS.**

Council member Allen moved to approve the bid to Landmark Structures I, LP, as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

8. **CONSIDER AND TAKE ACTION TO REJECT PREVIOUS BID AWARD TO LEETECH SOLUTIONS, LLC, ALEDO, TEXAS IN THE BASE BID AMOUNT OF \$1,201,065.00 AND DISPOSITION OF BID BOND FOR THE 2022 WALMART SEWER LINE D AND AWARD BID TO BLACK ROCK CONSTRUCTION, MANSFIELD, TEXAS, IN THE BASE BID AMOUNT OF \$1,520,495.00 AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.**

Council member Hilton moved to approve the bid as presented. Council member Allen seconded the motion. The motion passed unanimously.

9. **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. PP2022-02 CONSIDER TAKING ACTION ON A REQUEST TO PRELIMINARY PLAT LOT 1, BLOCK 1, WESTERIDGE ESTATES, BEING AN APPROXIMATELY 0.264-ACRE TRACT OF LAND IN THE G.M. VIGIL SURVEY, ABSTRACT NUMBER 857, CITY OF DECATUR, WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT.**

(APPLICATION PP2022-02—MS. NOCONA MUNDY, ON BEHALF OF FOREST OAKS, A SERIES OF WATZMANN CAPITAL, LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.)

- B. **FP2022-02** CONSIDER TAKING ACTION ON A REQUEST TO FINAL PLAT LOT 1, BLOCK 1, WESTERIDGE ESTATES, BEING AN APPROXIMATELY 0.264-ACRE TRACT OF LAND IN THE G.M. VIGIL SURVEY, ABSTRACT NUMBER 857, CITY OF DECATUR, WISE COUNTY, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. (APPLICATION FP2022-02—MS. NOCONA MUNDY, ON BEHALF OF FOREST OAKS, A SERIES OF WATZMANN CAPITAL, LLC) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.)
- C. CONSIDER TAKING ACTION TO APPOINT MR. SHELBY HICKS TO FILL A VACANT PLANNING AND ZONING COMMISSION SEAT, TERM TO EXPIRE OCTOBER 2022. (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0, CHAIRMAN LEMOND ABSENT.)

**END PLANNING AND ZONING REPORT - CONSENT AGENDA VOTE WILL INCLUDE THE FOLLOWING REGULAR COUNCIL CONSENT ITEMS:**

- D. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 23, 2022.
- E. CONSIDER APPROVAL OF BILLS AND INVOICES FOR MAY 2022.
- F. CONSIDER APPROVAL OF A REQUEST BY WISE CHOICES FOR A 5K AND 1 MILE RUN/WALK SATURDAY, OCTOBER 15, 2022.
- G. CONSIDER APPROVAL OF A REQUEST BY WISE COUNTY HERITAGE MUSEUM TO CLOSE THE 100 BLOCK OF TRINITY TO CHURCH STREET FOR AN EVENT JUNE 25, 2022.

Attorney Bowlin informed Council item C of the consent agenda will need to be approved separately and make the appointment subject to the resignation of Mr. Creswell.

Council member Allen moved to approve the consent agenda except item C as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

Council member Hayes moved to approve the appointment of Mr. Hicks to the Planning and Zoning Commission and accept the resignation of Mr. Creswell. Council member Carpenter seconded the motion. The motion passed unanimously.

Convened into Executive Session at 7:08 p.m.

10. **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:

CONSULTATION WITH ATTORNEY. SECTION 551.071: TO SEEK ADVICE FROM THE CITY ATTORNEY REGARDING (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER: Contractual Obligations

Reconvened into Regular Session at 7:19 p.m.  
No action taken.

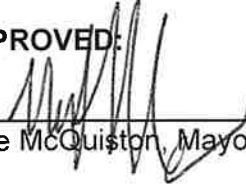
- 11. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.

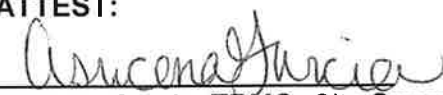
No public input.

- 12. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

**ADJOURNMENT**

Mayor McQuiston declared the meeting adjourned at 7:20 p.m.

**APPROVED:**  
  
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 Mike McQuiston, Mayor

**ATTEST:**  
  
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 Asucena Garcia, TRMC, City Secretary

