

**MINUTES OF THE
WORKSHOP AND REGULAR – CITY COUNCIL MEETING
Monday, June 27, 2022 at 5:30 p.m.**

Workshop and regular meeting of the Decatur City Council was called to order by Mayor McQuiston at 5:32 p.m. Mayor McQuiston declared a moment of silence. City Manager Shannon led the pledge. Those present included: Mayor Mike McQuiston, Council members Eddie Allen, Will Carpenter, Darlene Hilton, Jake Hayes, Debra Jackson and Melinda Reeves. Staff members present: City Manager Brett Shannon, Incoming City Manager Nate Mara, Fire Chief Deroy Bennett, Fire Prevention Captain Chris Mercer, Police Chief Delvon Campbell, Public Works/Airport Director Greg Hall, Assistant Public Works Director Joe Guinn, Public Works Executive Administrative Assistant Katherine Griffith, Chief Building Official Wayne Smith, Human Resource Director MaryAnn Henline, Finance Director Ana Cañada, Senior Accountant Jennifer Summers, Conference Center Director Carla Johnson, Library Director Dawn Wilbert, Planning Coordinator Cheryl Fuss, City Secretary Asucena Garcia, Attorney Emily Bowlin and Richard Greene representing the Wise County Messenger. Connected via videoconferencing: City Engineer Earl Smith and Planning Director Dedra Ragland.

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS – Fire Department, Planning and Zoning and Public Works/Airport.

Fire Department – Hear and discuss bi-monthly report as presented by Incoming City Manager Nate Mara and Fire Chief Deroy Bennett including relevant and follow-up discussion with Council and other staff.

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

A. 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 for April and May.

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

Public Works and Airport – Hear and discuss bi-monthly report as presented by Greg Hall, Public Works Director/Airport Manager, including relevant information and follow-up discussion with Council and other staff.
Reports were provided.

REGULAR MEETING 6:00 p.m.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR RENAMING THE CITY’S COUNCIL CHAMBERS AS THE “BRETT SHANNON COUNCIL CHAMBERS”; AND PROVIDING AN EFFECTIVE DATE.
Council member Reeves moved to approve the resolution as presented. Council member Hayes seconded the motion. The motion passed unanimously.
2. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION OF THE CITY OF DECATUR AUTHORIZING THE DECATUR POLICE DEPARTMENT TO PARTICIPATE IN

THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY AUXILIARY GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Council member Hilton moved to approve the resolution as presented. Council member Hayes seconded the motion. The motion passed unanimously.

3. CONSIDER AND TAKE ACTION ON AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF DECATUR AND CASALLE, INC., A UTAH CORPORATION, FOR CITY FINANCE SOFTWARE, SUBJECT TO ATTORNEY REVIEW.

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

4. CONSIDER AND TAKE ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DECATUR, DECATUR PUBLIC LIBRARY AND THE CITIES OF BURLESON, HALTOM CITY, HASLET, KELLER, RICHLAND HILLS, ROANOKE, SAGINAW, WATAUGA, THE BENBROOK LIBRARY DISTRICT, AND THE FOREST HILL LIBRARY DISTRICT FOR RECIPROCAL LENDING OF LIBRARY MATERIALS.

Council member Reeves moved to approve and the agreement as presented. Council member Hilton seconded the motion. The motion passed unanimously.

5. CONSIDER AND TAKE ACTION ON A CONTRACT FOR SERVICES BETWEEN CITY OF DECATUR AND BYWATER SOLUTIONS LLC, OF SANTA BARBARA, CALIFORNIA FOR INSTALLATION AND IMPLEMENTATION OF KOHA INTEGRATED LIBRARY SYSTEM.

Council member Hilton moved to approve and the contract as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REVISIONS TO THE CITY OF DECATUR'S PERSONNEL POLICIES.

No action taken.

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. AGREEMENT EXTENDING THE DEVELOPMENT AGREEMENT ENTERED INTO PURSUANT TO SECTION 212.172 OF THE TEXAS LOCAL GOVERNMENT CODE BY AND BETWEEN THE CITY OF DECATUR AND KATHLEEN ASHLEY FOR PROPERTY GENERALLY LOCATED AT 206 WORKMAN AND SITUATED IN THE JB WILLIAMS SURVEY, ABSTRACT NO. 880, WISE COUNTY, TEXAS.
- B. AGREEMENT EXTENDING THE DEVELOPMENT AGREEMENT ENTERED INTO PURSUANT TO SECTION 212.172 OF THE TEXAS LOCAL GOVERNMENT CODE BY AND BETWEEN THE CITY OF DECATUR AND DOUBLE CREEK CAPITAL, LTD., FOR PROPERTY GENERALLY LOCATED AT S COLLEGE AVENUE AND WEST OF HWY 287, SITUATED IN THE H. HENDERSON SURVEY, ABSTRACT NO. 369, WISE COUNTY, TEXAS.
- C. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD JUNE 13, 2022.
- D. CONSIDER APPROVAL OF A REQUEST BY DECATUR MAIN STREET TO CLOSE MARKET STREET AND TRINITY STREET FOR

THE ROASTARANT AND TRINITY STREET COFFEE BAR BBQ ON
SATURDAY, JULY 9, 2022 FROM 6:00 P.M. TO 9:00 P.M.

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

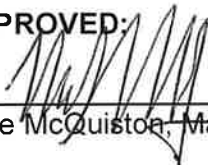
8. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members,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

9. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

Mayor McQuiston declared the meeting adjourned at 6:56 p.m.

APPROVED:



Mike McQuiston, Mayor

ATTEST:



Asucena Garcia, TRMC, City Secretary

