



# CITY OF DECATUR, TEXAS

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## AGENDA CITY COUNCIL MEETING Monday, May 23, 2016

**RECEPTION 5:30 P.M.**

RECEPTION AND PRESENTATIONS TO COUNCIL MEMBER JAY DAVIDSON

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. OATHS OF OFFICE TO BE ADMINISTERED TO MAYOR – MARTIN B. WOODRUFF AND COUNCIL MEMBERS: PLACE 1 – DR. CARMELINA HOLLOWAY, PLACE 3 – CARY BOHN AND PLACE 5 – MIKE MCQUISTON.
2. ORGANIZATION OF COUNCIL – DETERMINE APPOINTMENTS FOR MAYOR PRO TEM, DEPUTY MAYOR PRO TEM, EDC REPRESENTATIVE, COUNCIL OF GOVERNMENT REPRESENTATIVE AND AIRPORT LIAISON.
3. MONTHLY DEPARTMENT REPORTS – Finance, Civic Center and Main Street.

**Finance:** Hear and discuss report by Mike Erwin, Finance Director, including relevant information and follow-up discussion with Council and other staff.

**Civic Center** report by Civic Center Director Lori Sherwood including relevant information and follow-up discussion with Council and other staff regarding the following item:

1. Report on Civic Center operations

**Main Street** report by Frieda Hanley, Main Street, Main Street Director including relevant information and follow-up discussion with Council and other staff regarding the following items:

2. Organization
3. Discussion regarding a request for an alley closure
4. Design
5. Economic Restructuring
6. Promotions

4. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 9, 2016.
5. CONSIDER APPROVAL OF RESOLUTION NO. 2016-05-05, APPOINTING DIRECTORS TO THE DECATUR HOUSING AUTHORITY BOARD FOR A TWO YEAR TERM TO EXPIRE JUNE 1, 2018.
  - a. Barbara Foster
  - b. Coy Stephens
  - c. Deidra Deaton

6. 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 APPOINTMENT OF LIBRARY BOARD WITH TERMS TO EXPIRE MAY 31, 2018:
- a. Nancy Rosendahl
  - b. Angela Smith
  - c. Eric Vincent
  - d. Kristin Tribe
- B. CONSIDER APPOINTMENT OF PARKS BOARD MEMBERS WITH TERMS TO EXPIRE AS MAY 31, 2018:
- a. T.J. Moye (replacing Jay Layton)
  - b. Chance Overton
  - c. Sandra Bagwell
- C. CONSIDER APPOINTMENT FOR THE CIVIC CENTER ADVISORY BOARD WITH TERMS TO EXPIRE MAY 31, 2018.
- a. Jeannine Eaton
  - b. Loraine Burton
  - c. Joe Lambert
- D. CONSIDER APPOINTMENT FOR THE MAIN STREET ADVISORY BOARD WITH TERMS TO EXPIRE AS SHOWN:
- a. Holly Fuller (completing the term of Chris Forbis) term to expire May 31, 2017
  - b. Diane Sanders (replacing Rex Keese) term to expire May 31, 2018
  - c. Theresa Thornton (replacing Nancy Boyd) term to expire May 31, 2018
  - d. John Lanier (replacing David Hamilton) term to expire May 31, 2018
  - e. Cyndi Fernihough term to expire May 31, 2018
  - f. James Macik term to expire May 31, 2018
- E. CONSIDER APPOINTMENT FOR THE CEMETERY BOARD WITH TERMS TO EXPIRE MAY 31, 2018:
- a. Gene Blagg
  - b. Wayne Stone
  - c. Ann Logue
  - c. Frank Perrin
  - e. Angela Smith
- F. CONSIDER CEMETERY BOARD OFFICER REAPPOINTMENT EFFECTIVE UNTIL MAY 31, 2018:
- |                  |              |
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| President        | Ann Logue    |
| Vice – President | Wayne Stone  |
| Secretary        | Joyce Horton |

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, May 19, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, TRMC, City Secretary