



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, August 8, 2016

WORKSHOP 5:00 p.m.

DISCUSSION OF CITY OF DECATUR FISCAL YEAR 2016/2017 PROPOSED BUDGET
Specific items for discussion: 1) Property Tax Rate 2) 2016-2017 Proposed Budget 3) Health Care Costs 4) Other.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JULY 25, 2016.
2. CONSIDER APPROVAL OF BILLS AND INVOICES FOR JULY 2016.

Open Public Hearing

3. CONSIDER PROPOSING AD VALOREM TAX RATE FOR FISCAL YEAR 2016/2017, IF PROPOSED TAX RATE WILL EXCEED THE ROLL-BACK RATE OR THE EFFECTIVE TAX RATE, TAKE A RECORD VOTE AND SCHEDULE PUBLIC HEARINGS.
4. CONSIDER AND SCHEDULE PUBLIC HEARING ON BUDGET FISCAL YEAR 2016/2017.

Planning and Zoning Report

5. HEAR STAFF REPORT, PUBLIC COMMENT, AND TAKE ACTION ON **REPLAT APPLICATION RP2016-02**—HAROLD BALLARD'S REQUEST, ON BEHALF OF TIFFANY LEEANN WASKOWICZ, TO FINAL PLAT LOTS 1R, 2R & 3R, BLOCK A, FAIRVIEW ESTATES EAST, BEING A REPLAT OF LOT 1, BLOCK A, FAIRVIEW ESTATES EAST, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF DECATUR, WISE COUNTY, TEXAS. **(ITEM TABLED TO THE AUGUST 16, 2016, PLANNING AND ZONING COMMISSION SPECIAL MEETING.)**

6. HEAR STAFF REPORT, PUBLIC COMMENT, AND TAKE ACTION ON **REPLAT APPLICATION RP2016-03**—QUIKTRIP'S REQUEST TO FINAL PLAT LOT 1, BLOCK 1, QT 1853 ADDITION, BEING A REPLAT OF LOTS 1 & 2, BLOCK 41; LOTS 1 & 2 BLOCK 42; LOTS 1 & 2, BLOCK 61; LOT 1, BLOCK 62; PART OF LOT 2, BLOCK 62; PART OF LOTS 1 & 2, BLOCK 63; LOTS 1 & 2, BLOCK 64; ALL OF FIELDS STREET CLOSED BY ORD. 3-63; A PORTION OF COLLUM STREET CLOSED BY ORD. 3-63; A PORTION OF S. COWAN STREET CLOSED BY ORD. 3-63 AND A PORTION SAUNDERS STREET CLOSED BY ORD. 2003-07-11, SOUTH DECATUR ADDITION, BEING 5.4058 ACRES OUT OF THE A. J. WALKER SURVEY, ABSTRACT NO. 860, AND MORE COMMONLY REFERRED TO AS 710 W. HALE STREET, CITY OF DECATUR, WISE COUNTY, TEXAS. **(ITEM TABLED TO THE AUGUST 16, 2016, PLANNING AND ZONING COMMISSION SPECIAL MEETING.)**

7. HOLD THE FIRST OF TWO PUBLIC HEARINGS ON VOLUNTARY **ANNEXATION PETITION 2016-01**—DANIEL COCANOUGH'S REQUEST, ON BEHALF OF COCANOUGH FAMILY MANAGEMENT, LLC; WISE ASSET PROPERTY DECATUR, LTD; DARLA WOOTEN; ALLEE MOULDER; THE ESTATE OF DEBORAH LYNN BRIDGES; AND MARIE SUE MURRAY TO VOLUNTARILY ANNEX (AND SUBSEQUENTLY UPDATE THE LAND USE MAP TO COMMERCIAL AND ZONE TO C-2 OR THOROUGHFARE BUSINESS) APPROXIMATELY 168.8 ACRES AND APPROXIMATELY 27 ACRES OF US HWY 81/287 (TXDOT RIGHT-OF-WAY) INTO THE CORPORATE LIMITS OF THE CITY OF DECATUR, TEXAS. THE PROPERTY TO BE ANNEXED IS GENERALLY LOCATED NORTHWEST AND SOUTHWEST OF US HWY 81/287, SOUTH OF CARSON DRIVE AND WEST OF US HWY 81/287 BUSINESS, AND INCLUDING US HWY 81/287 WHERE ADJACENT TO THE CURRENT CITY LIMITS AND TO THE TRACTS TO BE ANNEXED IN DECATUR'S SOUTHEASTERN EXTRATERRITORIAL JURISDICTION (ETJ). A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY CAN BE OBTAINED FROM THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT. **NO ACTION IS REQUIRED BY THE CITY COUNCIL.**

Close Public Hearing

8. CONSIDER AND TAKE ACTION ON **FINAL PLAT APPLICATION FP2016-04**—JUAN VASQUEZ'S REQUEST, ON BEHALF OF DISCOUNT TIRE, TO FINAL PLAT LOT 1, BLOCK 1, DISCOUNT TIRE ADDITION, BEING A 1.262-ACRE TRACT OF LAND CONVEYED IN DEED TO ISHAM PROPERTIES, LTD, AS RECORDED IN VOLUME 1346, PAGE 30 AND BEING SITUATED IN THE J.C. BULLOCK, ABSTRACT NO. 79, CITY OF DECATUR, WISE COUNTY, TEXAS. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, CHAIRMAN EDWARDS AND COMMISSIONER LANIER ABSENT.)**

9. CONSIDER AWARD OF BID FOR CITY EMPLOYEE GROUP HEALTH, DENTAL AND VISION INSURANCE FOR FISCAL YEAR 2016/2017 AND AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT.

10. CONSIDER FY2016-2017 EXTENSION OF THE INTERLOCAL AGREEMENT FOR PARTICIPATION IN THE CITY OF FORT WORTH'S HOUSEHOLD HAZARDOUS WASTE PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE.

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, August 4, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary