



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, AUGUST 22, 2016 WORKSHOP 5:30 P.M.

MONTHLY DEPARTMENT REPORTS:

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

1. Planning applications processed, including plats, zoning changes, sign variances, subdivision variances, design standards variances and annexation cases; site plans/building permit applications; Zoning Board of Adjustment variances; and ordinance/policy amendments for June and July, 2016.
2. Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections for June and July 2016.

Public Works and Airport – hear and discuss June and July 2016 monthly report by Greg Hall, Interim Public Works Director/Airport Manager, including relevant and follow-up discussion with Council and other staff, regarding the following items:

1. 2015 Annual Drinking Water Quality Report
2. PW Director's Project Review Report
3. Report for the MUNICIPAL AIRPORT
4. Report for the CHIPPER CREW
5. Report for the STREETS Department
6. Report for the UTILITY MAINTENANCE Department
7. Report for the METER MAINTENANCE
8. Report for the WASTEWATER Department
9. Report for the WATER Department
10. Report for the ANNUAL RAINFALL
11. Lake Bridgeport Elevation Graph
12. Public Works Departmental Goals & Administrative Projects

Fire Department – hear and discuss monthly report by Chief Mike Richardson including relevant and follow-up discussion with Council and other staff regarding the following items:

1. Report on Fire Department operations

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 AUGUST 8, 2016.

OPEN PUBLIC HEARING

2. RECEIVE COMMENTS REGARDING BUDGET FOR FISCAL YEAR 2016-2017.

3. RECEIVE COMMENTS REGARDING FISCAL YEAR 2016-2017 AD VALOREM TAX RATE.
4. 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, AND THE REMAINDER OF LOTS 1 & 2, BLOCK 42, WHITE'S 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. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
5. HOLD THE SECOND 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

6. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON **PRELIMINARY PLAT APPLICATION 2015-02**—THOM LAMBERT'S REQUEST, ON BEHALF OF DECATUR ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF DECATUR ("PROPERTY OWNER") TO PRELIMINARY PLAT LOTS 1&2, BLOCK 1, DECATUR CIVIC CENTER ADDITION, BEING 30.115 ACRES OF LAND, MORE OR LESS, LOCATED IN THE JOSEPH H. MOORE SURVEY, ABSTRACT NO. 538, THE GEORGE M. VIGIL SURVEY, ABSTRACT NO. 857, AND THE JOHN B. WILLIAMS SURVEY, ABSTRACT NO. 880, IN WISE COUNTY, TEXAS; SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN DEED TO THE CITY OF DECATUR RECORDED IN VOL. 712, P. 208, REAL RECORDS OF WISE COUNTY. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0)**
7. HEAR STAFF REPORT AND CONSIDER TAKING ACTION ON **FINAL PLAT APPLICATION 2015-07**—THOM LAMBERT'S REQUEST, ON BEHALF OF DECATUR ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF DECATUR ("PROPERTY OWNER") TO FINAL PLAT LOTS 1&2, BLOCK 1, DECATUR CIVIC CENTER ADDITION, BEING 30.115 ACRES OF LAND, MORE OR LESS, LOCATED IN THE JOSEPH H. MOORE SURVEY, ABSTRACT NO. 538, THE GEORGE M. VIGIL SURVEY, ABSTRACT NO. 857, AND THE JOHN B. WILLIAMS SURVEY, ABSTRACT NO. 880, IN WISE COUNTY, TEXAS; SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN DEED TO THE CITY OF DECATUR RECORDED IN VOL. 712, P. 208, REAL RECORDS OF WISE COUNTY. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

8. CONSIDER A RESOLUTION OF THE CITY COUNCIL OF DECATUR, TEXAS GRANTING A TEMPORARY CHANGE IN THE COMPREHENSIVE PLAN AMENDMENT APPLICATION FEES UNTIL THE FEE SCHEDULE ORDINANCE CAN BE AMENDED AND ADOPTED; AND PROVIDING AN EFFECTIVE DATE.
9. CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2015-09-11, BY UPDATING FEES IMPOSED BY THE CITY FOR WASTEWATER/SEWER RATES, CURBSIDE BRUSH REMOVAL, BALL FIELD FEES AND WATER METER FEES.
10. CONSIDER A RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 FOR THE PURPOSE OF "*THE LEGAL SALE OF ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES*" (AND AUTHORIZE THE MAYOR TO EXECUTE THE JOINT ELECTION AGREEMENT)
11. DISCUSS AND TAKE APPROPRIATE ACTION TO ENGAGE OUTSIDE LEGAL COUNSEL TO PURSUE DELINQUENT HOTEL/MOTEL TAX COLLECTION FROM LAQUINTA INN & SUITES, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS.
12. CONSIDER A REQUEST BY THE DECATUR MAIN STREET PROGRAM TO CLOSE MAIN STREET AND WALNUT STREET FOR THE HENDERSHOT EQUIPMENT CO. – CHISHOLM TRAIL DAYS RODEO PARADE ON SATURDAY, AUGUST 27th FROM 4:30 TO 6:30 PM. (PARADE TO START AT 5:30 P.M.)
13. RECEIVE CITY MANAGER SHANNON EVALUATION PACKET AND INSTRUCTION/ DIRECTION FROM MAYOR WOODRUFF.

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 18, 2016**, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary