



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, September 12, 2016

COUNCIL AND PLANNING & ZONING COMMISSION **JOINT WORKSHOP 5:30 p.m.**

HEAR, DISCUSS AND GIVE STAFF DIRECTION REGARDING THE PROPOSED AMENDMENTS TO THE CITY OF DECATUR COMPREHENSIVE PLAN'S LONG RANGE MASTER PLAN (LRMP) FUTURE LAND USES OF CERTAIN TRACTS OF LAND INSIDE THE CITY LIMITS AND EXTENDING THE LAND USES IN THE EXTRATERRITORIAL JURISDICTION (ETJ).

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETINGS HELD:
 - a. AUGUST 22, 2016
 - b. AUGUST 29, 2016
2. CONSIDER APPROVAL OF BILLS AND INVOICES FOR AUGUST 2016.

Planning and Zoning Report:

Open Public Hearing:

3. 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. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN LEMOND ABSENT.)**
4. HEAR AND CONSIDER STAFF REPORT, PUBLIC COMMENT, SERVICE PLAN AND FIRST READING OF AN ORDINANCE 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. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN LEMOND ABSENT AND CHAIRMAN EDWARDS RECUSED.)**

5. HEAR AND CONSIDER STAFF REPORT, PUBLIC COMMENT AND FIRST READING OF AN ORDINANCE ON COMPREHENSIVE PLAN AMENDMENT APPLICATION 2016-02—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 UPDATE THE LAND USE MAP TO A COMMERCIAL (COM) LAND USE DESIGNATION ON APPROXIMATELY 168.8 ACRES AND APPROXIMATELY 27 ACRES OF US HWY 81/287 (TXDOT RIGHT-OF-WAY) IMMEDIATELY UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF DECATUR, TEXAS. THE PROPERTY 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. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN LEMOND ABSENT AND CHAIRMAN EDWARDS RECUSED.)**
6. HEAR STAFF REPORT, PUBLIC COMMENT AND CONSIDER FIRST READING OF AN ORDINANCE ON ZONING APPLICATION 2016-04—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 ZONE APPROXIMATELY 168.8 ACRES AND APPROXIMATELY 27 ACRES OF US HWY 81/287 (TXDOT RIGHT-OF-WAY) WHERE IT ABUTS THE SITE AND THE CITY LIMITS TO A THOROUGHFARE BUSINESS DISTRICT (C2) ZONING DISTRICT IMMEDIATELY UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF DECATUR, TEXAS. THE PROPERTY TO BE ZONED 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. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 5-0, VICE-CHAIRMAN LEMOND ABSENT AND CHAIRMAN EDWARDS RECUSED.)**

Close Public Hearing

7. CONSIDER TAKING ACTION ON SECOND 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.

8. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.
9. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE OF THE CITY OF DECATUR, TEXAS APPROVING THE APPRAISAL ROLL; LEVYING AD VALOREM TAXES FOR 2016 AT \$0.717 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR A DECREASE IN TAXES FOR MAINTENANCE AND OPERATIONS; PROVIDING DUE AND DELINQUENT DATES AND PROVIDING AN EFFECTIVE DATE.
10. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE 2016-07-13 ESTABLISHING A MEMORIAL DESIGNATION FOR US HWY 380, AS IS SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF DECATUR, TO "JAMES 'PONCHO' BENNETT MEMORIAL HIGHWAY".
11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING EMPLOYMENT OF AUDITOR TO PERFORM ANNUAL OUTSIDE AUDIT.
12. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WISE COUNTY AND THE CITY OF DECATUR, TEXAS FOR FIRE PROTECTION AND FIRST RESPONDER SERVICES FOR FISCAL YEAR 2016-2017.
13. CONSIDER AND TAKE ACTION REGARDING A CONTRACT OF SERVICE BETWEEN WISE COUNTY AND THE DECATUR PUBLIC LIBRARY FOR SERVICES AS A COUNTY LIBRARY FOR FISCAL YEAR 2016-2017.
14. CONSIDER AWARD OF A BID TO EAGLE LABS, INC. FOR ONE YEAR BEGINNING OCTOBER 1, 2016 WITH TWO ONE YEAR OPTIONS FOR THE PURCHASE OF CHEMICALS. (WATER TREATMENT)
15. CONSIDER APPROVAL OF ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT BETWEEN THE CITY OF DECATUR AND THE TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT.
16. CONSIDER A REQUEST OF THE DECATUR POLICE DEPARTMENT FOR THE CLOSURE OF 100 BLOCK OF MAIN STREET AND 100 BLOCK OF STATE STREET (AT THE SQUARE) CLOSED ON TUESDAY, OCTOBER 4TH FROM 5:00 TO 10:00 P.M. FOR THE POLICE DEPARTMENT CELEBRATION OF TEXAS NIGHT OUT.
17. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551, SUBCHAPTER D – SUBSECTION 551.074 – PERSONNEL MATTERS – EVALUATION OF CITY MANAGER.
18. ACTION FROM EXECUTIVE SESSION

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, September 8, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary