



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, September 26, 2016 WORKSHOP 5:30 P.M.

MONTHLY DEPARTMENT REPORTS – Finance, Main Street and Civic Center

Finance hear and discuss report by Finance Director Erwin including relevant information and follow-up discussion with Council and other staff.

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

1. Organization
2. Promotions
3. Design
4. Economic Restructuring

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

1. Report on Civic Center 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 SEPTEMBER 12, 2016.
2. CONSIDER TAKING ACTION ON SECOND 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".
3. DISCUSS AND CONSIDER FIRST READING OF AN ORDINANCE CLOSING AND VACATING A PORTION OF AN ALLEY IN THE CITY OF DECATUR, TEXAS, AND FINDING THAT THE CLOSING AND VACATING OF SAID ALLEY IS IN THE PUBLIC INTEREST.
4. DISCUSSION AND CONSIDERATION ON THE EXTENSION OF THE ECONOMIC DEVELOPMENT CORPORATION INITIAL PERIOD STUDY (IPS) FOR 60 DAYS OR UNTIL THE CLOSING OF ALL DOCUMENTS.

5. DISCUSSION AND CONSIDERATION OF ALL MATTERS INCIDENT AND RELATED TO APPROVING THE RESOLUTION OF THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY OF DECATUR, TEXAS AUTHORIZING THE ISSUANCE OF "THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY OF DECATUR, TEXAS SALES TAX REVENUE BONDS, SERIES 2016", INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO.
6. CONSIDER A RESOLUTION DECLINING TO ACT UNDER AUTHORITY OF INTERLOCAL AGREEMENT WITH WISE COUNTY, TEXAS DATED FEBRUARY 14, 2005 WITH REGARD TO APPROVAL OF PLATS OF (A) THE "SINGLE TREE ADDITION", APPROVED BY THE COMMISSIONERS COURT OF WISE COUNTY ON AUGUST 24, 2016, RECORDED AS DOCUMENT NO. 201608717, IN PLAT CABINET "D", SLIDE 583, OFFICE OF THE COUNTY CLERK OF WISE COUNTY, TEXAS, AND (B) THE "HARRIS BASIN SUBDIVISION", APPROVED BY THE COMMISSIONERS COURT OF WISE COUNTY ON SEPTEMBER 14, 2015, RECORDED IN PLAT CABINET "D", SLIDE 101, OFFICE OF THE COUNTY CLERK OF WISE COUNTY, TEXAS; AND RECOGNIZING APPROVAL OF SAID TWO PLATS BY THE COMMISSIONERS COURT OF WISE COUNTY, TEXAS.
7. CONSIDER MAIN STREET REQUEST TO CLOSE THE 100 BLOCK OF MAIN STREET (FROM TRINITY TO STATE) AND THE 100 BLOCK OF STATE STREET (FROM WALNUT TO MAIN) ON OCTOBER 7TH FOR *PAINT THE TOWN PINK* FROM 8:00 A.M. TO NOON.
8. CONSIDER REQUEST FROM DECATUR HIGH SCHOOL TO CONDUCT THE 2016 HOMECOMING PARADE ON MONDAY, OCTOBER 17, 2016.
9. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551, SUBCHAPTER D – SUBSECTION 551.074 – PERSONNEL MATTERS – EVALUATION OF CITY MANAGER.
10. 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 Friday, September 23, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary