



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING MONDAY, OCTOBER 24, 2016

RECEPTION 5:30 P.M.

RECEPTION AND PRESENTATIONS TO COUNCIL MEMBER RANDY BOWKER

**REGULAR MEETING
6:00 P.M.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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 August and September, 2016.
2. Building permits and inspections, code compliance inspections and violations, environmental health permits and inspections and BSI Testing and rebate report for August and September 2016

Public Works and Airport – hear and discuss August and September 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. PW Director's Project Review Report
2. Report for the MUNICIPAL AIRPORT
3. Report for the CHIPPER CREW
4. Report for the STREETS Department
5. Report for the UTILITY MAINTENANCE Department
6. Report for the METER MAINTENANCE
7. Report for the WASTEWATER Department
8. Report for the WATER Department
9. Report for the ANNUAL RAINFALL
10. Lake Bridgeport Elevation Graph
11. 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
1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON OCTOBER 10, 2016.

2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **VOLUNTARY ANNEXATION PETITION 2016-01**—DANIEL COCANOUGHES REQUEST, ON BEHALF OF COCANOUGHES 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.)**
3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **COMPREHENSIVE PLAN AMENDMENT APPLICATION 2016-02**—DANIEL COCANOUGHES REQUEST, ON BEHALF OF COCANOUGHES 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.)**
4. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE ON **ZONING APPLICATION 2016-04**—DANIEL COCANOUGHES REQUEST, ON BEHALF OF COCANOUGHES 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.)**
5. CONSIDER TAKING ACTION ON **STAFF INITIATED PROJECT 2016-06**—A RESOLUTION OF THE CITY COUNCIL OF DECATUR, TEXAS, DECLINING TO ACT UNDER AUTHORITY OF INTERLOCAL AGREEMENT WITH WISE COUNTY, TEXAS DATED FEBRUARY 14, 2005, WITH REGARD TO PLAT APPROVAL FOR THE "SINGLE TREE ADDITION, PHASE 2," A

SUBDIVISION IN PART LYING WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF DECATUR, AND IN PART OUTSIDE OF SUCH JURISDICTION, AND DEFERRING TO APPROVAL ACTION BY WISE COUNTY, TEXAS.

6. CONSIDER MAIN STREET AND DECATUR CHAMBER OF COMMERCE REQUEST TO CLOSE THE 100 BLOCK OF MAIN STREET (FROM TRINITY TO STATE) ON FRIDAY, NOVEMBER 4TH FROM 7:00 A.M. TO 10:30 A.M. FOR A *GOOD MORNING TEXAS* LIVE REMOTE FEATURING DOWNTOWN DECATUR.
7. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.
8. 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 RE-APPOINTING EDDIE ALLEN, CURTIS CRESWELL, DAVEY EDWARDS AND CECIL LEMOND TO THE PLANNING AND ZONING COMMISSION. THEIR TERMS WILL EXPIRE OCTOBER 1, 2018.
 - B. CONSIDER RE-APPOINTING REGULAR MEMBER LISA CARAWAY TO THE BOARD OF ADJUSTMENT. HER TERM WILL EXPIRE OCTOBER 1, 2018.
 - C. CONSIDER RE-APPOINTING ALTERNATE MEMBERS MURVELLE CHANDLER AND WAYNE STONE TO THE BOARD OF ADJUSTMENT. THEIR TERMS WILL EXPIRE OCTOBER 1, 2018.
 - D. CONSIDER APPOINTING LEANNA MOSLEY (REPLACING SANDRA BAGWELL) OF THE PARKS BOARD. HER TERM WILL EXPIRE MAY 31, 2018.

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, October 20, 2016**, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary