



****AMENDED CITY COUNCIL MEETING**

City Hall Annex - 303 E. Walnut

May 28, 2024

AND VIA VIDEOCONFERENCE/TELECONFERENCE

Videoconferencing is being used to allow the public and staff to join the meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) (MEETING/WEBINAR ID: 817 5047 6447 PASSCODE: 823992) or watch live at: <https://decaturtx.new.swagit.com/views/212/>

If you have questions, you can call 940-393-0204 before noon on the date of the meeting.

If you join the meeting via videoconferencing and want to address the Council on an agenda item, you will need to have your camera on and SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT BEGINNING OF THE MEETING, when the Mayor calls for public comment, you will be recognized by Mayor to address the Council and will be allowed 3 minutes to complete your comments.

Anyone wishing to speak on a posted agenda item must complete a speaker card with the speaker's name and address and must identify the agenda item number for which the speaker would like to speak. A card must be submitted to Asucena Delgado, City Secretary, so that the speaker may be recognized by the Mayor at the appropriate time. Speakers will each be allowed a three (3) minute period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Council's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate the speaker's comments regarding the posted agenda item for which the request to speak was filed.

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PRESENTATIONS, RECOGNITION

PROCLAMATIONS

a. Business of the Month.

1. ORGANIZATION OF THE COUNCIL – DETERMINE APPOINTMENTS FOR EDC REPRESENTATIVE, COUNCIL OF GOVERNMENT REPRESENTATIVE, AND AIRPORT LIAISON.
2. CONSIDER AND TAKE ACTION TO AWARD BID TO PATCON SERVICES, LLC., P.O. BOX 2423, WEATHERFORD, TEXAS, IN THE BASE BID PLUS ALTERNATES IN THE AMOUNT OF \$919,030.62, FOR THE STATE STREET 8-INCH AND 12-INCH WATER LINES AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
3. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A QUOTE FROM ATLAS UTILITY SUPPLY COMPANY FOR ELECTRONIC WATER METERS AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
4. CONSIDER AND TAKE APPROPRIATE ACTION TO AWARD BID TO IDEAL FLOORING AND DESIGN LLC. OF DECATUR IN THE AMOUNT OF \$158,946.99. FOR FLOORING AT THE DECATUR CONFERENCE CENTER AND AUTHORIZE THE CITY MANAGER TO SIGN

CONTRACT DOCUMENTS.

5. CONSIDER AND TAKE APPROPRIATE ACTION TO AWARD BID TO MITYLITE INC. IN THE AMOUNT OF \$74,592.00 FOR 600 PRE-TREATED STAIN RESISTANT CHAIRS FOR THE DECATUR CONFERENCE CENTER AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
6. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A RESOLUTION ADOPTING THE 2024 WISE COUNTY HAZARD MITIGATION PLAN. **RESOLUTION R2024-05-10**
7. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING AN AMENDMENT TO APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, TO GRANT A SPECIFIC USE PERMIT TO ALLOW A FOOD TRUCK PARK IN A C-1, RESTRICTED BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.675 ACRES OF LAND LOCATED AT 603 W. MAIN STREET. **(SPECIFIC USE PERMIT APPLICATION 2024-05—MR. DICK HORNBACK, ON BEHALF OF HORNBACK BUSINESS SUITES, INC.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.) SUP2024-05, ORDINANCE 2024-05-11**
8. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING AN AMENDMENT TO APPENDIX "B," "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS, TO GRANT A SPECIFIC USE PERMIT TO ALLOW MOBILE FOOD UNITS IN A C-1, RESTRICTED BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.206 ACRES OF LAND LOCATED AT 600 W. MAIN STREET. **(SPECIFIC USE PERMIT APPLICATION 2024-06—MR. DICK HORNBACK, ON BEHALF OF HORNBACK BUSINESS SUITES, INC.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.) SUP2024-06, ORDINANCE 2024-05-12**
9. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE PROVIDING AN AMENDMENT TO REZONE APPROXIMATELY 0.126 ACRES OF LAND LOCATED AT 404 W. WALNUT STREET FROM A SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT (SF-2) TO A RESTRICTED BUSINESS ZONING DISTRICT (C-1). **(ZONING CHANGE APPLICATION 2024-01—JUDGE J.D. CLARK, ON BEHALF OF PROPERTY OWNER WISE COUNTY.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.) ZC2024-01, ORDINANCE 2024-05-13**
10. **RP2024-01** HEAR PUBLIC COMMENTS, AND CONSIDER TAKING ACTION REGARDING A REQUEST TO FINAL PLAT LOT 1, BLOCK 161R, JAMES TARLTON ADDITION, BEING A REPLAT OF 0.651 ACRES OF LAND OUT OF BLOCK 161 AND BLOCK 173, TARLTON ADDITION TO THE CITY OF DECATUR, WISE COUNTY, TEXAS, BEING THE SAME TRACTS OF LAND AS DEEDED TO WISE COUNTY IN VOLUME 819, PAGE 769, AND VOLUME 894, PAGE 863, OFFICIAL RECORDS, WISE COUNTY, TEXAS, SEE FIELD NOTES FOR PROPERTY LOCATED AT 404 WEST WALNUT STREET. **(REPLAT APPLICATION 2024-01—JUDGE J.D. CLARK, ON BEHALF OF PROPERTY OWNER WISE COUNTY) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL, 6-0.)**
11. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE AN ADVANCED FUNDING AGREEMENT BETWEEN THE CITY OF DECATUR AND THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CITY MANAGER TO SIGN CONTRACT DOCUMENTS.
12. ****CONSIDER AND TAKE APPROPRIATE ACTION TO GRANT OR DENY AN APPEAL FROM A SIGN PLACEMENT DECISION UNDER SECTION 15-66 OF THE SIGN ORDINANCE.**
13. CONSIDER FIRST READING OF AN ORDINANCE TO AMEND THE SIGN ORDINANCE TO INCREASE THE ALLOWABLE SIZE OF ATHLETIC SCOREBOARDS, TO ADD A DEFINITION OF

WAYFINDING SIGNS, AND TO ADD CITY MANAGER APPROVAL AUTHORITY.

14. CONSENT AGENDA – All consent agenda items listed are considered 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-APPOINTMENT OF THE FOLLOWING CEMETERY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2026:
 1. Gene Blagg
 2. Wayne Stone
 3. Angela Smith
 4. Cathy Tally
 - b. CONSIDER APPROVAL OF CEMETERY BOARD RE-APPOINTMENTS OF ANGELA SMITH AS PRESIDENT AND FABIOLA VALDEZ AS VICE PRESIDENT, TERMS TO END MAY 31, 2025.
 - c. CONSIDER RE-APPOINTMENT OF THE FOLLOWING HOUSING AUTHORITY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2026:
 1. Christie Rhine
 2. Barbara Foster
 3. Jeff Sicking
 - d. CONSIDER RE-APPOINTMENT OF THE FOLLOWING MAIN STREET BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2026:
 1. Meagan Fuller
 2. Candy Janopolous
 3. John Lanier
 4. Cyndi Fernihough
 5. Chris Fernihough
 6. Richard Young
 7. Josie Cruz
 8. Peyton Swick
 - e. CONSIDER THE APPOINTMENT OF WENDY SALAZAR AND ANNA COKER TO THE MAIN STREET BOARD REPLACING THERESA THORNTON AND CHRISTIE RHINE WITH A TERM TO EXPIRE MAY 31, 2026.
 - f. CONSIDER APPOINTMENT OF BRIAN CHRISTIAN TO THE PARKS BOARD REPLACING JEREMIAH GREENE WITH A TERM TO EXPIRE MAY 31, 2025.
 - g. CONSIDER RE-APPOINTMENT OF THE FOLLOWING LIBRARY BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2026:
 1. Todd Scroggins
 2. Angela Smith
 3. Kristen Tribe
 4. Cathy Tally
 - h. CONSIDER RE-APPOINTMENT OF THE FOLLOWING PARKS BOARD MEMBERS WITH TERMS TO EXPIRE MAY 31, 2026:
 1. Cary Bohn
 2. Jafid Herrera
 - i. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST BY THE EAST SIDE ALUMNI TO CLOSE BROWN AND ARTHUR STREETS FOR A JUNETEENTH CELEBRATION AT LOUIDA WILLIS PARK FROM 12:00P.M. TO 10:30P.M. SATURDAY, JUNE 15, 2024.
 - j. CONSIDER RE-APPOINTMENT AND CONTRACT WITH PRESIDING MUNICIPAL COURT JUDGE BARRY GREEN.
 - k. CONSIDER RE-APPOINTMENT AND CONTRACT WITH ASSISTANT/ASSOCIATE MUNICIPAL COURT JUDGE COLETTE SALLAS.
15. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before

speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council rather than to individual members, and no action will be taken by the Council.

16. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

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, May 24, 2024, at 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Delgado

Asucena Delgado, TRMC, City Secretary

*NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY.**