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**CITY COUNCIL SPECIAL MEETING**  
**Decatur City Hall - 201 E. Walnut, Decatur, TX**  
**October 17, 2024**

**AND VIA VIDEOCONFERENCE/TELECONFERENCE**

Videoconferencing is being used to allow the public and staff to attend 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: 867 9058 7867 PASSCODE: 062392) 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 comments, 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.*

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. **EXECUTIVE SESSION** - In accordance with the Texas Government Code, Section 551.001, et seq., City Council will recess into Executive Session (closed meeting) to discuss the following:
  - A. ECONOMIC INCENTIVES (§ 551.087): TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO LIBERTAS DECATUR, LLP.
2. **RECONVENE INTO OPEN SESSION** – In accordance with Texas Government Code, Chapter 551 the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
3. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ECONOMIC DEVELOPMENT TOOLS RELATING TO CURRENT AND FUTURE RESIDENTIAL PROJECTS AND GROWTH.
4. CONSIDER APPROVAL OF A REQUEST BY THE COUNTY SEAT TO CLOSE EAST MAIN STREET FROM TRINITY ON THE WEST END TO MARKET ON THE EAST END ALSO MARKET STREET FROM MAIN ON THE NORTH END TO THE EDGE OF THE PARKING LOT BEHIND 107 S. TRINITY STREET FROM 2:00 TO 9:00 P.M. FOR THE OUTLAW SERIES SHOW N SHINE EVENT ON OCTOBER 18, 2024.

## 5. ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Monday, October 14, 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 an 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.**