



CITY COUNCIL MEETING
Decatur City Hall - 201 E. Walnut, Decatur, TX
February 24, 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: 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

PROCLAMATION: THEATRE IN OUR SCHOOLS MONTH.

EDC BUSINESS OF THE MONTH.

LIBRARY ACHIEVEMENT OF EXCELLENCE AWARD

AGENDA ITEMS

1. CITIZENS COMMENTS AND ANNOUNCEMENTS.

(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 made to the Council rather than to individual members, and no action will be taken by the Council.

2. RECEIVE OUTSIDE AUDIT REPORT FOR FISCAL YEAR 2023-2024 AND TAKE APPROPRIATE ACTION TO AUTHORIZE DISTRIBUTION.

3. HEAR ANNUAL REPORT REGARDING POLICE RACIAL PROFILING REVIEW STATISTICS FOR JANUARY 2024 THROUGH DECEMBER 2024 AND DISCUSS WITH COUNCIL AND STAFF.

4. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 3, 2025, CITY GENERAL ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION IN THE CITY OF DECATUR FOR THE OFFICE OF COUNCILMEMBER FOR PLACES 2, 4 AND 6; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
5. CONSIDER SECOND READING AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE AMENDING APPENDIX "B" "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A SPECIFIC USE PERMIT TO ALLOW TO ALLOW PERMANENT MAKEUP APPLICATION, AS A SECONDARY USE, AND A TATTOO SHOP IN A C-1A, DOWNTOWN ZONING DISTRICT, ON APPROXIMATELY 0.523 ACRES OF LAND LOCATED AT 206 N. STATE STREET, SUITE 203. **(SPECIFIC USE PERMIT APPLICATION 25-0001—MS. MAGNOLIA BICKFORD, ON BEHALF OF MAGNOLIA ROSE AESTHETIC) (THE PLANNING AND ZONING COMMISSION RECOMMENDED APPROVAL 6-0) ORDINANCE 2025-02-08**
6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN EXTENSION REQUEST FOR THE REPLAT OF LOTS 1 – 20, BLOCK 1, PIPER ADDITION, BEING A REPLAT OF LOT 1-R, BLOCK 11-R, NORTH DECATUR ADDITION, AND PART OF CHENOWETH STREET, CITY OF DECATUR, WISE COUNTY, TEXAS. **RP-2022-02**
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DECATUR, TEXAS, ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. **RESOLUTION R2025-02-05**
8. CONSIDER AND TAKE ACTION TO APPROVE A LEASE AGREEMENT WITH WISE COUNTY ANTIQUE CAR CLUB, INC. AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.
9. CONSIDER AND TAKE APPROPRIATE ACTION ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF DECATUR, DECATUR EDC, DECATUR CHAMBER AND WISE COUNTY OFFICE OF EMERGENCY MANAGEMENT TO IMPLEMENT THE BEFORE DURING AFTER (B4DA) PROGRAM.
10. 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 Thursday, February 20, 2025, at 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Delgado

Asucena Delgado, TRMC, CMC
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 the 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.**