



CITY OF DECATUR, TEXAS

AGENDA CITY COUNCIL MEETING Monday, January 27, 2020 WORKSHOP 5:30 p.m.

Main Street Hear and discuss Main Street year-end report for the calendar year ending December 31, 2019, by Frieda Lasater, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Design
- Promotions
- Economic Vitality

Conference Center Hear and discuss Conference Center year-end report for the calendar year ending December 31, 2019, by Lori Sherwood, Conference Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

Library Hear and discuss Library year-end report for the calendar year ending December 31, 2019, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Calendar year 2019
- 2019 year in review
- Looking ahead at 2020

Police Hear and discuss Police Department year-end report for the calendar year ending December 31, 2019, by Rex Hoskins, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

REGULAR MEETING 6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

General Agenda Comments

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

Planning and Zoning Report:

1. CONSIDER TAKING ACTION ON SECOND READING OF 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 THE SALE OF ALCOHOLIC OR MIXED BEVERAGES FOR ON-PREMISES CONSUMPTION IN A C-1A, DECATUR SQUARE BUSINESS ZONING DISTRICT, ON APPROXIMATELY 0.057 ACRES OF LAND AND INCLUDING APPROXIMATELY 0.014 ACRES TO THE CENTERLINE OF N. STATE ST. AND 0.005 ACRES TO THE CENTERLINE OF A 17’ ALLEY WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED APPROXIMATELY 25’ WEST OF THE CENTERLINE OF N. STATE ST. AND 88’ SOUTH OF THE CENTERLINE OF W. WALNUT ST. AND IS MORE COMMONLY REFERRED TO AS 113 N. STATE ST., DECATUR, TEXAS. **(SPECIFIC USE PERMIT APPLICATION SUP2019-04—MR. MICHAEL BARNETT’S REQUEST, ON BEHALF OF STATE ST. PIZZA CO.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
2. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX “B,” “ZONING,” OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A COMPREHENSIVE PLAN AMENDMENT AND TO AMEND THE LAND USE MAP FROM AN INSTITUTIONAL (INST) LAND USE DESIGNATION TO A COMMERCIAL (COM) LAND USE DESIGNATION, ON AN APPROXIMATE 1.856-ACRE TRACT OF LAND AND INCLUDING APPROXIMATELY 0.05 ACRES TO THE CENTERLINE OF S. FM51 AND 0.40 ACRES TO THE CENTERLINE OF PRESKITT RD. WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF S. FM51 AND PRESKITT RD. AND IS MORE COMMONLY REFERRED TO AS 2501 S. FM 51, DECATUR, TEXAS. **(COMPREHENSIVE PLAN AMENDMENT APPLICATION CP2019-03—JODY ADAMS’ REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL LTD.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**
3. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING APPENDIX “B,” “ZONING,” OF THE CODE OF ORDINANCES OF THE CITY OF DECATUR, TEXAS TO GRANT A ZONING CHANGE AND TO AMEND THE ZONING MAP FROM A C-1, RESTRICTED BUSINESS ZONING DISTRICT TO A C-2, THOROUGHFARE BUSINESS ZONING DISTRICT FOR AN APPROXIMATE 1.856-ACRE TRACT OF LAND AND INCLUDING APPROXIMATELY 0.57 ACRES TO THE CENTERLINE OF S. FM51 AND 0.40 ACRES TO THE CENTERLINE OF PRESKITT RD. WHERE ADJACENT TO THE SUBJECT TRACT. THE PROPERTY IS GENERALLY LOCATED AT THE NORTHEAST INTERSECTION OF S. FM51 AND PRESKITT RD. AND IS MORE COMMONLY REFERRED TO AS 2501 S. FM 51, DECATUR, TEXAS. **(ZONING CHANGE APPLICATION ZC2019-06—JODY ADAMS’ REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD.) (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Planning and Zoning Report:

4. CONSIDER AND TAKE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN WISE COUNTY AND THE CITY OF DECATUR FOR FIRE PROTECTION AND FIRST RESPONDER SERVICES FOR FISCAL YEAR 2019-2020.
5. CONSIDER AND APPROVE COUNCIL MEETING MINUTES FROM JANUARY 13, 2020.
6. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT

7. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Friday, January 24, 2020, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, 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 Open Session following the conclusion of the Executive Session.