



CITY OF DECATUR, TEXAS

REGULAR - CITY COUNCIL MEETING
Decatur City Hall - 201 E. Walnut, Decatur, TX
Monday, February 28, 2022

WORKSHOP 5:30 p.m.

REGULAR MEETING 6:00 p.m. (or immediately following the workshop)
AND VIA VIDEOCONFERENCE/TELECONFERENCE

Vide Conferencing technology is being used to allow the public and staff to join this meeting. This meeting will be held using videoconferencing/teleconferencing technology with public viewing access via [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) (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 AT THE BEGINNING OF THE MEETING**, when the Mayor calls for public comment, you will be recognized by the 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 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 Asucena Garcia, City Secretary, so that the speaker may be recognized by the Mayor 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 Council'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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS

Planning Hear and discuss Planning and Development Department's annual report for the calendar year ending December 31, 2021, by Dedra D. Ragland, AICP, Director of Planning and Development. The annual report includes relevant information and follow-up discussion with Council and other staff, regarding the 2021 accomplishments and 2022 goals for the Planning and Development Department:

- Planning and Zoning
- Geographic Information Systems (GIS)
- Building Inspections / Environmental Health / Code Enforcement

Public Works/Airport Hear and discuss 2021 annual reports by Greg Hall, Public Works Director / Airport Manager, including relevant and follow-up discussion with Council and other staff, regarding the following items:

1. 2021 annual report for the Oak Lawn Cemetery
2. 2021 annual report for the Decatur Municipal Airport
3. 2021 annual report for the Parks & Recreation Department
4. 2021 annual report for the Street Department
5. 2021 annual report for the Utility Department
6. 2021 annual report for the Wastewater Department
7. 2021 annual report for the Water Department

Fire Hear and Discuss Fire Department year-end report for the calendar year ending December 31, 2021, by Fire Chief Nate Mara including relevant information and follow-up discussion with Council and other staff, regarding the 2021 accomplishments and 2022 goals for the Fire Department:

- Presentation of annual report

REGULAR MEETING 6:00 p.m.

1. CONSIDER AND ACT ON A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORM FOR SUBMISSION TO THE OFFICE OF THE ATTORNEY GENERAL RELATIVE TO THE ENDO/PAR/TEVA SETTLEMENTS AND ANY FUTURE RELEASE ELECTION AND RELEASE FORMS REQUIRED AS PART OF THE TEXAS STATE-WIDE OPIOID SETTLEMENT AGREEMENT LED BY THE TEXAS ATTORNEY GENERAL; AND PROVIDING AN EFFECTIVE DATE.
2. RECEIVE OUTSIDE AUDIT REPORT FOR FISCAL YEAR 2021-2022 AND TAKE APPROPRIATE ACTION TO AUTHORIZE DISTRIBUTION.
3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF DECATUR AND DECATUR OZF, LLC FOR THE CONSTRUCTION OF LIFT STATION UPGRADES AND FORCE MAIN PUBLIC IMPROVEMENTS FOR A MIXED USE DEVELOPMENT LOCATED AT THE INTERSECTION OF ROSE AVENUE AND THE US 380 BYPASS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT SUBJECT TO RECEIPT OF FUNDING FROM CERTIFICATE OF OBLIGATION PROCEEDS.
4. DISCUSS AND CONSIDER ACTION ON A REQUEST FROM WASTE CONNECTIONS FOR A CONSUMER PRICE INDEX INCREASE (CPI) EQUAL TO .33% EFFECTIVE APRIL 1, 2022.
5. CONSIDER APPROVAL OF A LAND LEASE AT DECATUR MUNICIPAL AIRPORT CONTAINING 9,000 SQUARE FEET OR 0.21 ACRES OF LAND WITH RICH PROPERTIES, LLC FOR CONSTRUCTION OF A NEW HANGAR AND AUTHORIZE CITY MANAGER TO EXECUTE LEASE.
6. CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD FEBRUARY 14, 2022.
7. 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 as a whole rather than to individual members, and no action will be taken by the Council.
8. **EXECUTIVE SESSION:** IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

SECTION 551.071 - CONSULTATION WITH ATTORNEY: CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER RE: REVIEW OF PLANNING AND DEVELOPMENT SERVICES PROCESSES; CITY POLICIES

SECTION 551.074 - PERSONNEL MATTERS. DELIBERATION REGARDING THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE: EVALUATION OF CITY MANAGER – QUARTERLY

9. **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.
10. DISCUSS AND TAKE APPROPRIATE ACTION/PROVIDE DIRECTION TO CITY MANAGER REGARDING CONSULTANT RECOMMENDATIONS RELATIVE TO PLANNING AND DEVELOPMENT SERVICES PROCESS REVIEW.
11. 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, February 25, 2022](#), by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Asucena Garcia, 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.**