



# CITY OF DECATUR, TEXAS

## AGENDA

### CITY COUNCIL MEETING VIA - VIDEOCONFERENCING

Decatur City Hall

201 E. Walnut, Decatur, TX

Monday, September 28, 2020

**REGULAR MEETING**

**6:00 p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

**General Agenda Comments – ALL ATTENDEES WILL BE SCREENED AT THE DOOR AND ASKED TO WEAR MASKS – SOCIAL DISTANCING MEASURES WILL BE OBSERVED**

**This meeting is a trial being used to allow Council members, staff and public participants to join the meeting in person or by videoconferencing:**

Join the meeting via Videoconferencing at the following link from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/573207869>

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 hold up your hand when the Mayor calls for public comment and you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments. You may email your comments to be read at the meeting to:

[dcockrell@decaturtx.org](mailto:dcockrell@decaturtx.org) **before 3:00 p.m. on Monday, September 28<sup>th</sup> give your name, address and agenda item number.**

\*New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/573207869>

*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.*

1. COUNCIL MEMBER CARPENTER TO INTRODUCE A PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH AND MAYOR WOODRUFF TO READ AND PRESENT THE PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH AND PRESENT TO THE PARENTS OF ABBY BRAMLETT, TO CLARK ALLEN AND PARENTS AND FRIENDS OF PRIME COMMUNICATIONS.
2. MAYOR WOODRUFF TO ADMINISTER OATH OF OFFICE TO POLICE OFFICER JACOB DELGADO.

3. CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TAX EXEMPT LEASE-PURCHASE AGREEMENT BETWEEN THE CITY AND PNC EQUIPMENT FINANCE, LLC FOR A PIERCE-CUSTOM IMPEL PUMPER FOR THE FIRE DEPARTMENT AND AUTHORIZING FUNDING IN ACCORDANCE WITH THE ADOPTED CITY OF DECATUR BUDGET
4. HEAR AND DISCUSS COUNCIL MEMBER REEVES' FINDINGS WHILE VISITING WITH WEATHERFORD'S IT DEPARTMENT REGARDING THE CIVIC PLUS OPTION TO VIDEO COUNCIL MEETINGS AND PROVIDE DIRECTION TO STAFF AS NECESSARY REGARDING THE AUDIO/VIDEO PROJECT.
5. **CONSENT AGENDA** – All consent agenda items listed are considered to be 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 APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON SEPTEMBER 14, 2020
  - B. CONSIDER PLANNING AND ZONING COMMISSION RE-APPOINTMENTS FOR EDDIE ALLEN, CURTIS CRESWELL, WILL KLOSE AND CECIL LEMOND FOR TERMS TO EXPIRE OCTOBER 1, 2022.
  - C. CONSIDER ZONING BOARD OF ADJUSTMENT RESIGNATION OF WAYNE STONE AND RE-APPOINTMENT OF KRISTY CAMPBELL AND APPOINTMENT OF MASON CLINESMITH AS A REGULAR MEMBER (PREVIOUSLY SERVING AS AN ALTERNATE) AND RE-APPOINTMENT OF JULIE PERKINS AS AN ALTERNATE FOR TERMS TO EXPIRE OCTOBER 1, 2022.
  - D. CONSIDER AND TAKE ACTION REGARDING A REQUEST BY THE DECATUR MAIN STREET PROGRAM FOR A CRUISE NIGHTS EVENT ON THE COURTHOUSE SQUARE, TO CLOSE THE 100 BLOCK OF STATE STREET, THE 100 BLOCK OF MAIN STREET, THE 100 BLOCK OF TRINITY STREET AND THE 100 BLOCK OF WALNUT STREET IN THE IMMEDIATE DOWNTOWN AREA FROM 3 PM TO 9 PM OCTOBER 3<sup>RD</sup>. THE EVENT IS OPEN TO THE PUBLIC 4-8 PM.
6. **EXECUTIVE SESSION** – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551, SUBCHAPTER D – SUBSECTION 551.074 – PERSONNEL MATTERS – EVALUATION OF CITY MANAGER.
7. ACTION FROM EXECUTIVE SESSION
8. 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, September 25, 2020, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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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.