

**MINUTES OF THE
CITY COUNCIL MEETING
Monday, August 12, 2019
REGULAR MEETING
6:00 p.m.**

PRESENT: Mayor Martin Woodruff, and Council members, Will Carpenter, Jay Davidson, Jake Hayes, Dr. Carmelina Holloway, Mike McQuiston, and Melinda Reeves.

ABSENT:

OTHERS PRESENT: City Manager Brett Shannon, Finance Director Mike Erwin, Planning Director Dedra Ragland, City Engineer Earl Smith, Building Official Wayne Smith, Development Review Coordinator Cheryl Fuss, Deputy City Secretary Asucena Garcia, City Attorney Mason Woodruff and Brian Knox representing the Wise County Messenger.

CALL TO ORDER

Mayor Woodruff called meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Mayor Woodruff declared a moment of silence.

PLEDGE OF ALLEGIANCE

Council member Hayes led the pledge.

OPEN PUBLIC HEARING:

1. RECEIVE COMMENTS REGARDING FISCAL YEAR 2019-2020 AD VALOREM TAX RATE.

Public hearing held, no public input.

CLOSE PUBLIC HEARING

PLANNING AND ZONING REPORT:

2. HEAR STAFF COMMENTS AND CONSIDER TAKING ACTION REGARDING **VARIANCE APPLICATION 2019-37**—MR. MIKE RICHEY'S REQUEST, ON BEHALF OF V & M INVESTMENTS LP, FOR A VARIANCE FROM ARTICLE 3, "PRELIMINARY PLAT," SECTION 3.07 "DRAINAGE" OF THE WISE COUNTY'S DEVELOPMENT RULES AND REGULATIONS. SPECIFICALLY, APPLICANT IS REQUESTING A VARIANCE FROM THE REQUIREMENT FOR AN ENGINEERED DRAINAGE STUDY FOR PROPERTY BEING PRELIMINARY PLATTED IN DECATUR'S EXTRATERRITORIAL JURISDICTION (ETJ). THE PROPERTY IS BEING PROPOSED TO BE PLATTED AS LOTS 1-9, BLOCK 1, CEDAR OAK COUNTRY ESTATES, AND MORE COMMONLY REFERRED TO AS 1607 N. FM 51, DECATUR, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

City Engineer Smith advised Council: based on his findings an engineered drainage study is not necessary. Council member Carpenter moved to approve variance 2019-37 as presented. Council member Hayes seconded the motion. The motion passed unanimously.

3. HEAR STAFF COMMENTS AND CONSIDER TAKING ACTION TO MAKE A RECOMMENDATION TO CITY COUNCIL REGARDING **VARIANCE APPLICATION 2019-38**—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., FOR A VARIANCE FROM CHAPTER 2, SECTION 201, "STREET IMPROVEMENTS (CURB/GUTTER)," OF THE CITY OF DECATUR'S DESIGN STANDARDS ON APPROXIMATELY 270 LINEAR FEET OF PROPERTY LOCATED ALONG OLD REUNION RD., WHERE ADJACENT TO THE WEST BOUNDARY OF PROPOSED LOTS 1 THRU 3, BLOCK 1, OLD REUNION ADDITION, DECATUR, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL

DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

City Engineer Smith advised Council: The County does not want any concrete curbs, streets or sidewalks. Council member Davidson moved to approve variance 2019-38 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

4. **HEAR STAFF COMMENTS AND CONSIDER TAKING ACTION REGARDING VARIANCE APPLICATION 2019-39**—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., FOR A VARIANCE FROM CHAPTER 1, SECTION 106, "SIDEWALKS," OF THE CITY OF DECATUR'S DESIGN STANDARDS ON APPROXIMATELY 270 LINEAR FEET OF PROPERTY LOCATED ALONG OLD REUNION RD., WHERE ADJACENT TO THE WEST BOUNDARY OF PROPOSED LOTS 1 THRU 3, BLOCK 1, OLD REUNION ADDITION, DECATUR, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Council member Holloway moved to approve variance 2019-39 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

5. **HEAR STAFF COMMENTS AND CONSIDER TAKING ACTION REGARDING VARIANCE APPLICATION 2019-40**—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., FOR A VARIANCE FROM ARTICLE 6 "DESIGN CRITERIA," SECTION 6.02 "LOTS," ITEM B OF THE WISE COUNTY'S DEVELOPMENT RULES AND REGULATIONS. SPECIFICALLY, APPLICANT IS REQUESTING A VARIANCE FROM THE REQUIREMENT THAT "LOTS SHALL HAVE A MINIMUM ROAD FRONTAGE OF 150 FEET AS MEASURED AT THE PROPERTY LINE, EXCEPT IN CUL-DE-SACS AND ALONG STREET EYEBROWS WHERE THE MINIMUM ROAD FRONTAGE SHALL BE 50 FEET AS MEASURED AT THE PROPERTY LINE," AND ALLOWING A MINIMUM ROAD FRONTAGE OF 50 FEET AS MEASURED AT THE PROPERTY LINE OF PROPOSED LOTS 2 AND 3, BLOCK 1, OLD REUNION ADDITION. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Planning Director Ragland informed Council: The minimum lot size required to provide on-site water and wastewater treatment is two acres. Both lots contain in excess of the required acreage. The lots comply with the City's minimum lot frontage on and access to a public street, but not the county's minimum road frontage. Council member Hayes moved to approve variance 2019-40 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

6. **HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING VARIANCE APPLICATION 2019-45**—MR. MARK TULLUS' REQUEST, ON BEHALF OF ORSCHELN PROPERTIES CO., LLC., FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(15) POLE SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING THAT THE MAXIMUM HEIGHT OF 25' BE INCREASED TO 45', A DIFFERENCE OF 20'. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 1200 W. US HWY 380 BUSINESS, DECATUR, TEXAS.

Planning Director Ragland informed Council: The requested variance does not violate the intent and spirit of the ordinance. The pole sign precipitating this variance is for identification and destination purposes. The sign is proposed to be located in the front of the lot, between a retention area and another lot and is intended to be visible from US Highway 380 Business. The sign will provide visibility to the retail store from both directions along US Highway 380 Business. Signage is necessary to provide visibility and ease to the customers' desired destination. There are special conditions of restricted area, shape, topography or physical features that exist that are peculiar to the subject parcel and are not applicable to other parcels of land in the same zoning district. The

subject property is zoned C-2, Thoroughfare Business. The Orscheln store is located back from US Highway 380 Business and has a retention area. The driveway is situated between the retention area and another lot. The height and placement of the sign is important to help customers reach their destinations quickly and safely without a lot of vehicular conflicts. Signage helps to maintain a safe environment while providing necessary information to patrons and visitors. For such a major retail facility, the signage needs to be high enough to provide adequate visibility from all manner of vehicles and in a location that is free and clear of visual obstructions. The hardship is not the result of the applicant's actions. Signs have three general purposes: to direct, to inform and to promote. The entire frontage along US Hwy 380 cannot be used given that there is a secondary outparcel lot. Additionally, if pole sign is located behind the retention area on the property and given the slope of the terrain, visibility will be compromised. The interpretation of the provisions in this ordinance could deprive the applicant of rights commonly enjoyed by other properties in the same zoning district that comply with the same provisions. When trying to get to the appropriate location, adequate visibility is critical. The customers will need to be able to see the signage from great distances given the store's size and area occupied. The signs do not overpower the site and their aesthetics do not conflict with the store's aesthetics and character. Council member Davidson moved to approve variance 2019-45 as presented. Council member Holloway seconded the motion. The motion passed unanimously.

7. **HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING VARIANCE APPLICATION 2019-46—MR. MARK TULLUS' REQUEST, ON BEHALF OF ORSCHELN PROPERTIES CO., LLC., FOR A VARIANCE FROM THE CITY OF DECATUR SIGN ORDINANCE, SECTION 15-7(A)(15) POLE SIGNS. SPECIFICALLY, APPLICANT IS REQUESTING THAT THE POLE SIGN NOT BE LOCATED IN THE MID 1/3RD OF THE STREET FRONTAGE, BUT ON THE OUTSIDE. THE SUBJECT PROPERTY IS GENERALLY LOCATED AT 1200 W. US HWY 380 BUSINESS, DECATUR, TEXAS.**

Planning Director Ragland informed Council: the sign ordinance reads the location of the sign must be in the mid 1/3rd of the street frontage, within the mid seventy five percent of the property area. Orscheln requested to have the sign located closer to the entrance into the property.

Council member Reeves moved to approve variance 2019-46 as presented. Council member Holloway seconded the motion. The motion passed unanimously.

ITEM H ON THE FOLLOWING CONSENT AGENDA WAS TABLED AT THE APPLICANT'S REQUEST AT THE COUNCIL MEETING HELD JULY 8, 2019, THIS ITEM WILL NEED TO BE PULLED FROM THE TABLE BEFORE ACTION IS TAKEN.

Council member McQuiston moved to put Item H back on the table for discussion. Council member Carpenter seconded the motion. The motion passed unanimously.

8. **CONSENT AGENDA – ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE RECOMMENDED IN 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. (THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

- A. **HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING PRELIMINARY PLAT APPLICATION 2018-07—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., TO PRELIMINARY PLAT LOTS 1-3, BLOCK 1, OLD REUNION ADDITION, BEING A 7.412-ACRE TRACT IN THE S. BOWEN SURVEY, ABSTRACT NUMBER 51, THE W.S. HOGUE SURVEY, ABSTRACT NUMBER 385 AND THE S.J. BECK SURVEY, ABSTRACT NUMBER 78, WISE COUNTY, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.**

- B. **HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING FINAL PLAT APPLICATION 2018-10—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., TO FINAL PLAT LOTS 1-3, BLOCK 1, OLD REUNION ADDITION, BEING A 7.412-ACRE TRACT IN THE S. BOWEN SURVEY, ABSTRACT**

NUMBER 51, THE W.S. HOGUE SURVEY, ABSTRACT NUMBER 385 AND THE S.J. BECK SURVEY, ABSTRACT NUMBER 78, WISE COUNTY, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.

- C. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **PRELIMINARY PLAT APPLICATION 2018-09**—MR. MIKE RICHEY'S REQUEST, ON BEHALF OF V&M INVESTMENTS LP, TO PRELIMINARY PLAT LOTS 1-9, BLOCK 1, CEDAR OAK COUNTRY ESTATES, BEING AN 18.134-ACRE TRACT IN THE J.W. MERRELL SURVEY, ABSTRACT NUMBER 557, THE J. LEVINS SURVEY, ABSTRACT NUMBER 490, THE G. W. CONRAD SURVEY, ABSTRACT NUMBER 982 AND THE H.P. BREWSTER SURVEY, ABSTRACT NUMBER 98, WISE COUNTY, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.
- D. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **FINAL PLAT APPLICATION 2018-12**—MR. MIKE RICHEY'S REQUEST, ON BEHALF OF V&M INVESTMENTS LP, TO FINAL PLAT LOTS 1-9, CEDAR OAK COUNTRY ESTATES, BEING AN 18.134-ACRE TRACT IN THE J.W. MERRELL SURVEY, ABSTRACT NUMBER 557, THE J. LEVINS SURVEY, ABSTRACT NUMBER 490, THE G. W. CONRAD SURVEY, ABSTRACT NUMBER 982 AND THE H.P. BREWSTER SURVEY, ABSTRACT NUMBER 98, WISE COUNTY, TEXAS. PROPERTY IS LOCATED IN THE ETJ. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.
- E. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **REPLAT APPLICATION 2018-20**—THE CITY OF DECATUR'S REQUEST AND PHIL REICHENEKER'S REQUEST, ON BEHALF OF WISE COUNTY ANTIQUE AUTO CLUB, TO FINAL PLAT LOT 4RA, BLOCK 14, 1R, BLOCK 15 AND LOT 1R, BLOCK 17, SUNSET HILL ADDITION, BEING A REPLAT OF LOTS 4R, BLOCK 14, LOTS 1-16 AND PART OF LOTS 17-32, BLOCK 15, LOTS 1-2, 15-24 AND PART OF LOTS 3-8 AND 13-14, BLOCK 17, LOTS 1-23, BLOCK 18, PART OF HIGH STREET AND TEXAS AVENUE IN SUNSET HILL ADDITION, CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 1200 / 1208 ROSE AVENUE. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.
- F. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **REPLAT APPLICATION 2019-02**—MR. GARY GARRISON'S REQUEST, ON BEHALF OF GREAT ABODE INVESTMENTS LLC., TO FINAL PLAT LOT 15R, BLOCK 1, LIPSEY ADDITION, BEING A REPLAT OF LOTS 14 AND 15, AND TO THE CENTERLINE OF A TWENTY FOOT (20') ALLEY, BLOCK 1, LIPSEY ADDITION, OF THE CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 2806 S. FM 51. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.
- G. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **FINAL PLAT APPLICATION 2019-06**—MR. JODY ADAMS' REQUEST, ON BEHALF OF DOUBLE CREEK CAPITAL, LTD., TO FINAL PLAT LOT 1, BLOCK 1, DECATUR MEDICAL PROFESSIONAL ADDITION, BEING A 1.047-ACRE TRACT IN THE D. MOSES SURVEY, ABSTRACT 537, OF THE CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 2200 S. FM51. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS LOCATED ON THE PLAT EXHIBIT FOUND IN THE STAFF REPORT.
- H. HEAR STAFF REPORT AND CONSIDER TAKING ACTION REGARDING **REPLAT APPLICATION 2019-08**—MS. KIM CHAMBER'S REQUEST, ON BEHALF OF DECATUR TIRE STORE INC., TO FINAL PLAT LOTS 1R AND 2R, BLOCK A, 1810 SUBDIVISION, BEING A REPLAT OF LOTS 1 AND 2, BLOCK A, 1810 SUBDIVISION, CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 1201 N. US HIGHWAY 81/287, DECATUR, TEXAS. DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(TABLED JULY 8, 2019)**

Council member McQuiston moved to approve the consent agenda as presented. Council member Holloway seconded the motion. The motion passed unanimously.

9. CITY COUNCIL TO CONSIDER AUTHORIZING CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN FOR THE REWRITE OF THE DECATUR LONG RANGE MASTER PLAN, TO INCLUDE FUNDING FROM THE FOLLOWING SOURCES: GENERAL FUND, EDC (AS APPROVED BY THE EDC BOARD ON JULY 17, 2019) AND IMPACT FEES.

Planning Director Ragland informed Council: Comprehensive planning is a process that determines community goals and aspirations in terms of community development. The comprehensive plan expresses and regulates public policies. The Plan identifies the community's vision and what types of development the City is seeking...residential, commercial and/or industrial. As the term "comprehensive" suggests, this is an all-inclusive approach to addressing the issue of a community's future growth. It is the formal document produced through this process. The document is official in nature, meaning that it is designed to be adopted into law. The document should serve as a policy guide to decisions about community development related to transportation, utilities, land use, recreation, and housing. The Decatur Comprehensive Plan is long overdue for a rewrite. It was first adopted by Resolution in 2004 and by Ordinance in 2014, with two additional minor amendments in the past 14 years. The Plan rewrite will be undertaken by Kimley-Horn. Planning Staff, along with assistance from the City Engineer, will be managing the project. The rewrite is proposed to be funded as follows: General Fund \$125,000 (FY2019 and FY2020) EDC \$50,000, Impact Fees \$57,871 for a total of \$232,871.

Council member Carpenter moved to approve the contract with Kimley-Horn and funding as presented and authorize the City Manager to execute the documents. Council member Reeves seconded the motion. The motion passed unanimously.

OPEN PUBLIC HEARING:

10. CONSIDER PUBLIC HEARING, PUBLIC COMMENTS AND TAKING ACTION REGARDING **REPLAT APPLICATION 2019-04**—MR. AND MRS. JOSE AGUILAR'S REQUEST TO FINAL PLAT BLOCK 42R, TARLTON ADDITION, BEING APPROXIMATELY 0.465 ACRES OF LAND AND A REPLAT OF BLOCK 37 AND BLOCK 42, TARLTON ADDITION, CITY OF DECATUR, WISE COUNTY, TEXAS AND MORE COMMONLY REFERRED TO AS 403 S. LANE ST., DECATUR, TEXAS. A COMPLETE LEGAL DESCRIPTION OF THE PROPERTY IS FOUND ON THE PLAT EXHIBIT LOCATED IN THE STAFF REPORT. **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Public hearing held, no public input.

Council member Holloway moved to approve replat application 2019-04 as presented. Council member Davidson seconded the motion. The motion passed unanimously.

11. CONSIDER PUBLIC HEARING AND FIRST READING OF ORDINANCES AMENDING THE ZONING ORDINANCE, SUBDIVISION REGULATIONS ORDINANCE, DESIGN STANDARDS ORDINANCE AND/OR BUILDING CODES TO CAUSE SAID ORDINANCES TO BE IN COMPLIANCE WITH HOUSE BILL 2439, HOUSE BILL 3167 AND HOUSE BILL 2497, WHICH BILLS TAKE EFFECT ON SEPTEMBER 1, 2019.

a. **S12019-01** -- Ordinance addressing House Bill 2439 and House Bill 2497 **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

b. **S12019-02** -- Ordinance addressing House Bill 3167 **(THE PLANNING AND ZONING COMMISSION RECOMMEND APPROVAL 6-0.)**

Public hearing held, no public input, first reading of the ordinances held.

12. HEAR STAFF REPORT AND HOLD THE FIRST OF TWO PUBLIC HEARINGS ON VOLUNTARY ANNEXATION PETITION 2019-01—BRETT SHANNON'S REQUEST, ON BEHALF OF THE CITY OF DECATUR, TO INSTITUTE VOLUNTARY ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE THE DESCRIBED PROPERTY, AND ADOPT A SERVICE PLAN AND TO AMEND THE OFFICIAL COMPREHENSIVE LAND USE MAP TO

INCLUDE THE FOLLOWING LAND USE DESIGNATION FOR THE ANNEXED PROPERTY TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION; AND TO AMEND THE CITY OF DECATUR ZONING ORDINANCE AND THE OFFICIAL ZONING MAP FOR THE ANNEXED PROPERTY WITH SUCH ZONING TO BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF ANNEXATION TO ESTABLISH ZONING DISTRICT FOR THE PROPERTY, TO WIT:

GENERALLY LOCATED 252' WEST OF THE CENTERLINE OF COLLEGE AVE. (FM730) AND 604' SOUTH OF THE CENTERLINE OF US HWY 81-287 WHERE ADJACENT TO THE CURRENT CITY LIMITS IN DECATUR'S SOUTHEASTERN EXTRATERRITORIAL JURISDICTION (ETJ). (A2019-01). THE PROPOSED COMPREHENSIVE PLAN LAND USE DESIGNATION IS LOW DENSITY RESIDENTIAL (LDR) (CP2019-01). THE PROPOSED ZONING IS SINGLE FAMILY RESIDENTIAL-1 (SF-1) (ZC2019-03). **(NO ACTION IS REQUIRED BY THE CITY COUNCIL.)**

Public hearing held, no public input, first reading of the ordinance held.

CLOSE PUBLIC HEARING

13. 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 JULY 22, 2019.
- B. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD JULY 29, 2019.
- C. CONSIDER APPROVAL OF BILLS AND INVOICES FOR JULY 2019.


Council member Hayes moved to approve the consent agenda as presented. Council member Carpenter seconded the motion. The motion passed unanimously.


14. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

There being no further business, Mayor Woodruff declared the meeting adjourned at 6:55 p.m.




Martin B. Woodruff, Mayor


Diane Cockrell, TRMC, CMC, City Secretary