

A G E N D A

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on ***Monday, November 2, 2009 at 7:00 p.m.***

Council Members: Ron Wilkinson, Mayor
N.B. (Buck) Jordan, Mayor Pro Tem
Chuck Beatty, Councilman
Joe Jenkins, Councilman
John Wray, Councilman

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Consent Agenda

All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Minutes of the regular City Council meeting of October 19, 2009
 - b. Minutes of the Planning and Zoning Commission meeting of October 28, 2009
 - c. Minutes of the Heritage Preservation Commission meeting of September 10, 2009
 - d. Approve parade route for the Christmas Parade hosted by the Chamber of Commerce and the Optimist Club
 - e. Request from Byron's Texas Philly Café to purchase one customer parking space and one loading zone space
5. ***Present*** Proclamation proclaiming November 2009 as National Hospice/Palliative Care Month
 6. ***Consider*** Preliminary Plat of The Villas at County Lane, located on Park Hills Drive being, Lot 1, Block C, 3.7602 acres of amending Plat of Country Lane Subdivision- Owner: Kenneth H. Mitchell (PLM 2009-20)
 7. ***Continue Public Hearing*** on Zoning Amendment Request No. 2009-32: Request by Dianne Banks, for a Specific Use Permit with Central Area (CA) Zoning District for a restaurant/bar/tavern located at 106 N. College Street, being part of Block 1, Original Town Addition- Owner: Waxahachie Heritage Partners, LLC (ZA 2009-32)
 8. ***Consider*** proposed Ordinance approving Zoning Amendment Request No. 2009-32

9. **Public Hearing** on Zoning Amendment Request No. 2009-34: Request by Dr. Laura Morgan for a Site Plan approval within a Planned Development-44-General Retail (PD-44-GR) Zoning District for Family Dentistry Offices to be located at the end of cul-de-sac along Professional Place being 0.4351 acres, Lot 3, Block A, Chapman Plaza Phase 2- Owner: Laura Morgan (ZA 2009-34)
10. **Consider** approval of Zoning Amendment Request No. 2009-34
11. **Public Hearing** on Zoning Amendment Request No. 2009-35: Request by Michael Franklin, for a Specific Use Permit within a Central Area (CA) Zoning District for a thrift store to be located at 109 Elm Street, being Lots 2 and 3, Block 4, Original Town Addition– Owner: Lander Trust/Billy Getzendaner (ZA 2009-35)
12. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2009-35
13. **Hear** update on the progress of the MKT Depot Restoration project
14. **Consider** Professional Services Agreement related to the Storm Water Management Program
15. **Consider** Resolution authorizing City Manager to pursue funding for the Energy Efficiency and Conservation Block Grant made available through the American Recovery and Reinvestment Act to be used to assist in reaching the city’s goals of energy efficiency
16. **Consider** Resolution of votes cast to elect Directors for the Ellis Appraisal District for 2010-2011
17. Citizens’ Petitions and Requests
18. Comments by Mayor, City Council, City Attorney and City Manager
19. **Convene** into Executive Session for:
 - a. Consultation with Attorney in regard to Primary Media as permitted by the **Texas Government Code, Section 551.071**
 - b. Deliberation of employment of a Municipal Court Judge as permitted by the **Texas Government Code, Section 551.074**
20. **Reconvene** and take any necessary action
21. Adjourn

The City Council reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 972/937-7330 or (TDD) 1-800-RELAY TX