

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, December 21, 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 December 7, 2009
 - b. Minutes of the Waxahachie Community Development Corporation meeting of December 8, 2009
 - c. Minutes of the Heritage Preservation Commission meeting of November 12, 2009
 - d. Minutes of the Park Board meeting of December 3, 2009
 - e. Minutes of the Firemen's Relief & Retirement Fund meeting of December 14, 2009
 - f. Minutes of the Mid-Way Regional Airport Board meeting of November 4, 2009
 - g. Monthly Building Report for November 2009
 - h. Monthly Violation Activity Statistics for November 2009
 - i. Monthly Crime Report for November 2009
 - j. Monthly Code Enforcement Activity Report for November 2009
 - k. Monthly Fire and EMS Report for November 2009
 - l. Monthly Nicholas P. Sims Library Report for October 2009
 - m. Renewal of Mobile Home Park and Taxicab Licenses
 - n. Request from Ellis County Insurance Agency to purchase one customer parking space
 - o. Set City Council meeting date of Tuesday, January 19, 2010
5. **Consider** proposed Ordinance regulating the installation of irrigation systems
 6. **Consider** Grant from the Texas Alcoholic Beverage Commission to promote education of underage drinking laws
 7. **Consider** Parks Schoolhouse Road re-naming project

8. Citizens' Petitions and Requests
9. Comments by Mayor, City Council, City Attorney and City Manager
10. 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