

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, January 4, 2010 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 21, 2009
- b. Minutes of the Zoning Board of Adjustments meeting of December 21, 2009
5. **Consider** Resolution authorizing application to Texas Department of Transportation for STEP funding for Farley Road Pedestrian Connection
6. **Consider** Parks Schoolhouse Road re-naming project
7. **Consider** awarding bid for Waxahachie Housing Authority sanitary sewer line
8. **Hear** update of MKT Depot project and **consider** authorizing staff to proceed with requesting bids for the restoration/renovation work
9. **Hear** report from City Attorney regarding Mid-Way Regional Airport Rules and Regulations
10. Citizens' Petitions and Requests
11. Comments by Mayor, City Council, City Attorney and City Manager
12. 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