

AGENDA

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 ***Tuesday, January 19, 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 January 4, 2010
 - b. Minutes of the Firemen's Relief & Retirement Fund meeting of January 11, 2010
 - c. Minutes of the Planning and Zoning Commission meeting of January 13, 2010
 - d. Minutes of the Heritage Preservation Commission meeting of December 10, 2009
 - e. Monthly Violation Activity Statistics report of December 2009
 - f. Monthly Crime Report for December 2009
 - g. Monthly Building Report for December 2009
 - h. Renewal of Taxi Cab license for Raymond Paige (Ellis County Taxi)
5. ***Request to appear*** by Wayne Strickland, The College Street Pub, for a parade permit for the 7th Annual Mardi Gras Parade on February 13, 2010
 6. ***Public Hearing*** on Zoning Amendment Request No. 2009-37: Request by Jose Padron, for a Site Plan approval within a Planned Development – General Retail Zoning District for a tortilleria (homemade tortillas) and a bakery to be located at 112 West Marvin Avenue, being Lot 4, Block 113, Original Town Addition– Owner: Agnes L. Eubank Trust #1 (ZA 2009-37)
 7. ***Consider*** approval of Zoning Amendment Request No. 2009-37
 8. ***Public Hearing*** on Zoning Amendment Request No. 2009-38: Request by Jonathan Hake for a Site Plan approval within a Planned Development-Commercial (PD-C) Zoning District for light automotive repair to be located on the north side of US 287 West

of US 77, being 1.45 acres, Lot 4, Block A, RVG Plaza- Owner: Starplex Park, L.P. (ZA 2009-38)

9. **Consider** approval of Zoning Amendment Request No. 2009-38
10. **Public Hearing** on a request from Jonathan Hake, Cross Engineering for a Replat of Lots 4R-A and 4R-B, Block A, RVG Plaza being a Replat of Lot 4, Block A, RVG Plaza situated in the Robert Parks Survey, Abstract No. 851, located north on US Hwy. 287 Bypass between Hwy. 77 North and I-35E- Owner: Starplex Park, L.P. (RP2009-25)
11. **Consider** approval of Replat 2009-25
12. **Consider** proposed Ordinance for Parks Schoolhouse Road re-naming project
13. **Consider** installation of an all-way stop at Broadhead Road and Highway 287 Bypass Service Road
14. **Consider** awarding contract to a Grant Manager to manage the HOME Investment Partnership Program contract activities
15. **Consider** film permit for “Mangus”
16. **Consider** approval to apply for a federal grant to advance the communications system to the Police Department, Fire Department and Public Works Department
17. **Consider** Ordinance creating a Senior Center Advisory Committee and appoint members to committee
18. **Consider** Resolution for Mid-Way Regional Airport Terminal Renovation
19. Citizens’ Petitions and Requests
20. Comments by Mayor, City Council, City Attorney and City Manager
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