

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, February 1, 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 19, 2010
 - b. Minutes of the City Council work session of January 19, 2010
 - c. Minutes of the special City Council meeting of January 25, 2010
 - d. Minutes of the Planning and Zoning Commission meeting of January 27, 2010
 - e. Racial Profile Report from 1/1/09 to 12/31/09
 - f. Award of bid for the city vehicle wrecker service
5. Presentation of a check from Oncor's "Take a Load Off, Texas" Program for incorporating high efficiency lighting and air conditioning systems at the Senior Center
 6. **Public Hearing** on Zoning Amendment Request No. 2009-39: Request by Wellshire Financial dba Lone Star, for a Site Plan approval within a Planned Development-20-General Retail (PD-20-GR) Zoning District for a financial office to be located at 401 N. U.S. Hwy. 77, being 6.768 acres, WM Baskins Survey, Abstract No. A-148 and J. Johnson Survey, Abstract No. A-559—Owner: Windward Partners X, LLP (ZA 2009-39)
 7. **Consider** approval of Zoning Amendment Request No. 2009-39
 8. **Public Hearing** on Zoning Amendment Request No. 2009-40: Request by Ellis County Coalition for Health Options dba Hope Clinic for a Specific Use Permit within a Commercial (C) Zoning District for a modular building to expand services to include dental and mental health to be located at 417 E. Jefferson St., being 0.388 acres, Lot 1A, Block 107, Town Addition—Owner: Ellis County Coalition for Health Options dba Hope Clinic (ZA 2009-40)
 9. **Consider** proposed ordinance approving Zoning Amendment Request No. 2009-40

10. **Consider** Ordinance amending Section 24-58, Paragraph (H), of the Code of Ordinances concerning tax incentive applications and approval by the Heritage Preservation Commission
11. **Consider** Ordinance amending the Water and Wastewater Rates and Fees
12. **Consider** Ordinance approving the Water and Wastewater Budget for fiscal year 2009-2010
13. **Consider** Ordinance approving the Water Rates for the Robert W. Sokoll Water Treatment Plant
14. **Consider** Ordinance approving the Robert W. Sokoll Water Treatment Plant Budget for fiscal year 2009-2010
15. **Consider** Ordinance providing for election to be held on Saturday, May 8, 2010 to elect three (3) City Council members
16. **Consider** Resolution approving Joint Election Agreement with Waxahachie Independent School District
17. **Hear** report on the formation of a Community Housing Development Organization
18. **Hear** report on meeting with Army Corps of Engineers regarding repayment of Stimulus Funds for Lake Bardwell Improvements
19. Citizens' Petitions and Requests
20. Comments by Mayor, City Council, City Attorney and City Manager
21. Convene into Executive Session to:
 - a. Hear update on Pending or contemplated litigation/consultation with Attorney in regard to billboard advertising case as permitted by **Texas Government Code, Section 551.071**
 - b. Review Performance Evaluation for City Manager as permitted by the **Texas Government Code, Section 551.074**
22. Reconvene and take necessary action
23. 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