

# **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 15, 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 February 1, 2010
  - b. Minutes of the Heritage Preservation Commission meeting of January 14, 2010
  - c. Minutes of the Mid-Way Regional Board meeting of December 1, 2009
  - d. Minutes of the Cemetery Board meeting of February 4, 2010
  - e. Minutes of the Park Board meeting of February 4, 2010
  - f. Minutes of the Waxahachie Community Development Corporation meeting of February 9, 2010
  - g. Minutes of the Planning and Zoning Commission meeting of February 10, 2010
  - h. Monthly Fire and EMS Report for December 2009
  - i. Monthly Building Report for January 2010
  - j. Monthly Violation Activity Statistics for January 2010
  - k. Monthly Crime Report for January 2010
  - l. Monthly Code Enforcement Report for January 2010
  - m. Nicholas P. Sims Library Report for January 2010
5.    ***Request to appear*** by Cory Lucas of Freedom Fellowship Church to request use of Getzendaner Park for a city-wide Easter Egg Hunt

6. **Request to Appear** by Tim Bass to discuss the 8th Annual Waxahachie Lions Club Mini Grand Prix Race for Friday, May 14, 2010 and Saturday, May 15, 2010 to be held downtown and authorize street closures
7. **Present** Proclamation for Lions Club 85<sup>th</sup> Anniversary
8. **Public Hearing** on Zoning Amendment Request No. 2009-40: Request by Ellis County Coalition for Health Options dba Hope Clinic for a zoning change approval from Office to Planned Development – Office 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** Ordinance approving Zoning Amendment Request No. 2009-40
10. **Consider** Final Plat of North Water Treatment Plant Addition located at 126 Alton Adams Drive, being Lots 1-5, Block A, and Lots 1-3, Block B, 84.078 acres in the Thomas Selby Survey, Abstract No. 1002 – Owner: Rockett S.U.D. (FP 2010-02)
11. **Consider** Ordinance amending Utility rates and charges
12. **Consider** Ordinance closing right-of-way located abutting 813 and 817 West Main Street, and being a 20' x 170' tract of land between Block 332 and Block 333, Original Town Addition requested by Jim and Becky Kauffman
13. **Consider** contract for South Prong Dam Simplified Breach Analysis and Emergency Action Plan
14. **Consider** Crepe Myrtle Enterprises, LLC Developers Liability Fee Agreement
15. Citizens' Petitions and Requests
16. Comments by Mayor, City Council, City Attorney and City Manager
17. 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