

# **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, March 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 February 15, 2010
  - b.    Minutes of the Firemen's Relief and Retirement Fund meeting of February 15, 2010
  - c.    Minutes of the Cemetery Board meeting of February 11, 2010
  - d.    Minutes of the Tax Increment Reinvestment Zone No. 1 meeting of January 22, 2010
  - e.    Minutes of the Planning and Zoning Commission meeting of February 24, 2010
5.    ***Present*** Proclamation designating March as "Moral Courage Month"
  6.    ***Present*** Proclamation for "March for Meals Awareness Month in Ellis County"
  7.    ***Request to appear*** by Lisa Caton, Director of Development, Hope Clinic, to present update on Hope Clinic

8. **Public Hearing** on Zoning Amendment Request No. 2010-01: Request by Jesse Guzman, for a Specific Use Permit within a Light Industrial (LI) Zoning District for a dealership to sell Class 8 trucks to be located at 7240 N. I-35E, being 29.019 acres in the J H Lawrence Survey, Abstract No. 633 – Owner: Celadon Trucking Services (ZA2010-01)
9. **Consider** Ordinance approving Zoning Amendment Request No. 2010-11
10. **Public Hearing** on a request from H. Glen and Vicki E. Rowe for the Final Plat of Lot 8R, Pecan Valley, being a Replat of Lots 8 and 9, 2.208 acres, Pecan Valley, located at 111 & 113 Pecan Valley Lane – Owner: H. Glen and Vicki E. Rowe (RP 2010-01)
11. **Consider** approval of Replat 2010-01
12. **Consider** alley repairs at Redman Lane, Sagebrush Lane and Chieftain Drive
13. Citizens' Petitions and Requests
14. Comments by Mayor, City Council, City Attorney and City Manager
15. **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**
16. **Reconvene** and take necessary action
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