

# 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 **Monday, March 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 March 1, 2010
  - b. Minutes of the Firemen's Relief and Retirement Fund meeting of March 8, 2010
  - c. Minutes of the Waxahachie Community Development Corporation meeting of March 9, 2010
  - d. Minutes of the Planning and Zoning Commission meeting of March 10, 2010
  - e. Monthly Building Report for February 2010
  - f. Monthly Code Enforcement Report for February 2010
  - g. Monthly Fire and EMS Report for January 2010
  - h. Monthly Violation Activity Statistics for February 2010
  - i. Monthly Crime Report for February 2010
  - j. Renewal of parking and loading zone lease spaces
5. **Request to appear** from the Texas Historical Commission to present City Council with the "Texas Treasures Award"
  6. **Present** Proclamation designating March as "American Red Cross Month"
  7. **Public Hearing** on Zoning Amendment Request No. 2010-02: Request by Randy and D'Anne Harrington, for a Specific Use Permit within a Residential Zoning District for a private horse stable to be located at 100 Willowcrest, being a 3.787 acre tract in the William Stewart Survey, Abstract No. 956 – Owner: Randy and D'Anne Harrington (ZA 2010-02)
  8. **Consider** Ordinance approving Zoning Amendment Request No. 2010-02

9. **Public Hearing** on Zoning Amendment Request No. 2010-03: Request by AR Lay Construction, LLC, for a Site Plan approval within a Planned Development– (PD-1C) Zoning District for a Dairy Queen Restaurant with a drive through to be located at 1226 US W. Hwy. 287 Bypass, being 1.177 acres, Lot 1, Block A, RVG Plaza – Owner: Waxahachie Holdings, LLC (ZA 2010-03)
10. **Consider** approval of Zoning Amendment Request No. 2010-11
11. **Consider** award of bid on the MKT Depot project
12. **Consider** report on Waxahachie Convention and Visitors Bureau Annual Report and 2010 Budget
13. Citizens’ Petitions and Requests
14. Comments by Mayor, City Council, City Attorney and City Manager
15. **Convene** into Executive Session to:
  - a. Consultation with City 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