

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, May 3, 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 April 19, 2010
 - b. Minutes of the Planning and Zoning Commission meeting of April 28, 2010
5. **Present** Proclamation proclaiming May 9-15, 2010 as Police Week and May 15, 2010, as Peace Officers' Memorial Day
6. **Present** Proclamation proclaiming May as National Preservation Month
7. **Public Hearing** on a request from Michael Peeples Engineers for a Replat of the northwest quadrant of intersection of Dean Box Dr. and Brown St. (F.M. 813), being Lot 1, Block A, 1.814 acres out of the Robert Russell Survey, Abstract No. 911, Wiley's Retail Addition- Owner: Neighborhood Credit Union/Kendall & Michelle Wiley (RP 2010-05)
8. **Consider** Replat 2010-05
9. **Receive and consider** semi-annual report on the Impact Fee Program from the Impact Fee Advisory Committee

10. **Consider** request for street closings for Farmer's Market and Summer Moonlight Movies
11. **Set date** to re-organize the City Council and administer Oaths of Office
12. Citizens' Petitions and Requests
13. Comments by Mayor, City Council, City Attorney and City Manager
14. 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