

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, June 21, 2010 at 7:00 p.m.***

Council Members: N.B. (Buck) Jordan, Mayor
John Wray, Mayor Pro Tem
Chuck Beatty, Councilman
Kevin Strength, Councilman
Mark Singleton, 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 June 7, 2010
 - b. Minutes of the City Council Work Session June 9, 2010
 - c. Minutes of the Planning and Zoning Commission meeting of June 9, 2010
 - d. Minutes of the Waxahachie Community Development Corporation meeting of June 1, 2010
 - e. Minutes of the Heritage Preservation Commission meeting of April 8, 2010
 - f. Monthly Building Report for May 2010
 - g. Monthly Code Enforcement Report for May 2010
 - h. Monthly Violation Activity Statistics for May 2010
 - i. Monthly Fire and EMS Report for May 2010
 - j. Monthly Nicholas P. Sims Library Report for May 2010
 - k. Monthly Crime Report for April and May 2010
5. ***Public Hearing*** on a request from Hortencia Estrada for a Replat of Lot 13, being 1.005 acres and Lot 14, being 1.184 acres, Brookbend Grove Phase II-Owner: Cari de Paz Estrada (RP 2010-07)
 6. ***Consider*** approval of Replat 2010-07
 7. ***Discuss and consider*** funding for improvements at the Civic Center

8. **Consider** Ordinance amending Section 2-5 governing appointments to Boards and Commissions
9. **Consider** appoint to Airport Board
10. **Consider** street closure for Downtown Merchants activity on July 3, 2010
11. Citizens' Petitions and Requests
12. Comments by Mayor, City Council, City Attorney and City Manager
13. 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