

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, July 19, 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 21, 2010
 - b. Minutes of the Firemen's Relief & Retirement Fund meetings of June 14, 2010 and July 12, 2010
 - c. Minutes of the Planning and Zoning Commission meeting of July 14, 2010
 - d. Minutes of the Mid-Way Regional Airport meetings of January 12, February 2, March 2, April 6, May 20, 2010
 - e. Monthly Building Report for June 2010
 - f. Monthly Code Enforcement Report for June 2010
 - g. Monthly Violation Activity Statistics for June 2010
 - h. Monthly Crime Report for June 2010
5. **Consider** Final Plat of The Villas at Country Lane being a Replat of Lot 1, Block C, Lots 1-17, 3.7602 acres of amending plat of Country Lane—Applicant: Kenneth H. Mitchell (FP 2010-10)
 6. **Public Hearing** on Zoning Amendment Request No. 2010-07: Request by Adams Engineering, for a zoning change within a General Retail (GR) and Single Family-2 (SF-2) Zoning District to Planned Development—General Retail (PD-GR) for a remodel of Lumpkins Stadium located near Indian Drive & Brown Street— Owner: Waxahachie Independent School District (ZA 2010-07)
 7. **Consider** Ordinance approving Zoning Amendment Request No. 2010-07

8. **Public Hearing** on amending the Waxahachie Zoning Ordinance for the establishment of rules governing the development of previously platted Single Family-3 lots, and Section 33.3 to add an Adult Day Care and Section 33.5 to add Temporary Building to the Use Chart and Appendix A-3 to add definitions and providing an Effective Date
9. **Consider** Ordinance amending the Waxahachie Zoning Ordinance for the establishment of rules governing the development of previously platted Single Family-3 lots, and Section 33.3 to add an Adult Day Care and Section 33.5 to add Temporary Building to the Use Chart and Appendix A-3 to add definitions and providing an Effective Date
10. **Consider** an Agreement with Hardin & Robbins LLC Court Consulting for a Needs Assessment for Municipal Court
11. **Consider** Ordinance amending Article III. Use of Public Sewers, Section 33-52 - 33-67
12. **Consider** Ordinance closing the North Hawkins street crossing of the Union Pacific Railroad Right of Way
13. **Discuss** Impact Fees
14. **Discuss** contract for Solid Waste Disposal Services
15. Citizens' Petitions and Requests
16. Comments by Mayor, City Council, City Attorney and City Manager
17. **Convene** into Executive Session for
 - A. Consultation with Attorney in regard to Hotel/Motel Tax Revenues as permitted by the **Texas Government Code, Section 551.071**
 - B. Discuss Cemetery Expansion as permitted by **Texas Government Code, Section 551.072 Deliberation Regarding Real Property**
18. Reconvene and take any necessary action
19. 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