

# **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, August 16, 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 August 2, 2010
  - b. Minutes of the City Council work session of August 2, 2010
  - c. Minutes of the Cemetery Board meeting of August 5, 2010
  - d. Minutes of the Firemen's Relief and Retirement Fund meeting of August 9, 2010
  - e. Minutes of the Special City Council meeting of August 10, 2010
  - f. Minutes of the Planning and Zoning Commission meeting of August 11, 2010
  - g. Minutes of the Heritage Preservation Commission meeting of June 10, 2010
  - h. Monthly Building Report for July 2010
  - i. Monthly Code Enforcement Report for July 2010
  - j. Monthly Violation Activity Statistics for July 2010
  - k. Monthly Crime Report for July 2010
  - l. Monthly Fire and EMS Report of June 2010
  - m. Set City Council meeting of September 7, 2010
5. **Introduce** Honorary Councilmember
  6. **Public Hearing** on Zoning Amendment Request No. 2010-10: Request by Jaime and Erin Guerrero, for a Specific Use Permit within a Residential (R) Zoning District to add a detached three (3) car garage and a carport, located at 104 Spring Creek Drive being Lot 6, 1.879 acres – Owner: Jaime and Erin Guerrero (ZA 2010-10)
  7. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-10

8. **Public Hearing** on Zoning Amendment Request No. 2010-09: Request John Schlueter, SG Design, for a Specific Use Permit within a Commercial (C) Zoning District to add a new ATM Kiosk Drive Thru Lane located at 1111 N. Hwy. 77, Lot 2, Block 6, being 1.604 acres in the Robert Parks Survey – Owner: Wells Fargo (ZA 2010-09)
9. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-09
10. **Public Hearing** on Zoning Amendment Request No. 2010-08: Request by Stacie Hicks, US Signs, for an amended Site Plan approval within a Planned Development (PD) Zoning District for additional signage off of Hwy. 287 and approaching building from rear located at 1303 N. Hwy. 77 – Owner: Tim Barker, NTB (ZA 2010-08)
11. **Consider** approval of Zoning Amendment Request No. 2010-08
12. **Consider** Agreement with Utility Service Partners, Inc. to provide service line warranties
13. **Consider** Settlement Agreement with Texas Department of Rural Affairs for Housing Infrastructure Fund for Clift Estates
14. **Consider** awarding the 2010 Street Rehabilitation Program Contract
15. **Discuss** possible Ordinance prohibiting/limiting the sale of K2
16. **Consider** proposed Ordinance amending Schedule 2 of the Waxahachie Impact Fee Program
17. **Consider** contract for auditing services for fiscal years through 2013
18. **Discuss** Tax Rate for fiscal year 2010-2011
19. **Record** the vote to Schedule Public Hearings on Tax Rate
20. Citizens' Petitions and Requests
21. Comments by Mayor, City Council, City Attorney and City Manager
22. 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