

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, September 20, 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 September 7, 2010
 - b. Minutes of the City Council work session of September 7, 2010
 - c. Minutes of the Special City Council meeting of September 13, 2010
 - d. Minutes of the City Council work session of September 13, 2010
 - e. Minutes of the Planning and Zoning Commission meeting of September 8, 2010
 - f. Minutes of the Waxahachie Community Development Corporation meeting of September 10, 2010
 - g. Minutes of the Heritage Preservation Commission meeting of August 12, 2010
 - h. Monthly Building Report for August 2010
 - i. Monthly Code Enforcement Report for August 2010
 - j. Monthly Violation Activity Statistics for August 2010
 - k. Monthly Crime Report for August 2010
 - l. Monthly Fire and EMS Report for July 2010
5. ***Introduce*** Honorary Councilmember
 6. ***Administer*** Oath of Office to new Firefighters
 7. ***Present*** Citizen's Appreciation Award
 8. ***Present*** Proclamation for "Pink Out Day"
 9. ***Present*** Proclamation for "Drug Prevention Resources Day"
 10. ***Present*** Proclamation for "National Night Out"
 11. ***Request to appear*** by Wess Winn, Waxahachie Police Department, to request street closure for National Night Out to be held on October 2, 2010
 12. ***Request to Appear*** by Jim Kauffman to discuss outside storage
 13. ***Request to appear*** by Cory Lucas, Freedom Fellowship International for permission to hold 4th Annual Fall Festival at Getzendaner Park on October 31, 2010
 14. ***Public Hearing*** on Zoning Amendment Request No. 2010-12: Request by Gary P. Richter, for a Specific Use Permit within a Future Development (FD) Zoning District to erect a Skystream 3.7 wind generator to be located at 2850 Howard Road, being Lot 3, Block A, 5.5 acres in the Penn Farm Ranchettes Addition– Owner: Gary P. Richter (ZA 2010-12)

15. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-12
16. **Consider** proposed Ordinance approving revised City of Waxahachie budget for fiscal year 2009-2010 and adopting the City of Waxahachie Budget for fiscal year 2010-2011
17. **Consider** proposed Ordinance approving Tax Rate for fiscal year 2010-2011
18. **Separate vote** to ratify property tax increase required by Texas Local Government Code, Section 102.007(c)
19. **Consider** proposed Ordinance re-establishing classified positions under Civil Service
20. **Consider** City Manager's appointment of member to Civil Service Commission
21. **Consider** proposed Ordinance regulating use of City Parking Garage
22. **Consider** proposed Ordinance prohibiting/limiting the sale of K2
23. **Consider** proposed Ordinance closing an alley as requested by the First Baptist Church of Waxahachie
24. **Consider** backfill of Board appointment to Waxahachie Community Development Corporation
25. **Hear Report** on agreement to repay stimulus funds for Bardwell Dam repairs over a thirty year period
26. Citizens' Petitions and Requests
27. Comments by Mayor, City Council, City Attorney and City Manager
28. **Convene** into Executive Session as permitted by the **Texas Government Code**, Section 551.072, to deliberate the arbitration results of condemnation proceedings of property near Mid-Way Regional Airport
29. **Reconvene** and take any necessary action
30. 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