

# **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, November 1, 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 October 18, 2010
  - b. Minutes of the Planning and Zoning meeting of October 27, 2010
5. **Introduce** Honorary Councilmember
6. **Present** Proclamation declaring November as “National Homeless Awareness Month”
7. **Request to appear** by David Reitzes to discuss waiving solicitation fees required for door to door sales
8. **Request to appear** by Liz Jones, Waxahachie Housing Authority, to request a waiver of Payment In Lieu Of Taxes (PILOT)
9. **Consider** appoint of “Tenant Representative” to Waxahachie Housing Authority Board
10. **Consider** Replat of Colwell Oil Addition, Block 1, Lot 1R, being a replat of a 1.496 acre northwest corner of F.M. 66 and IH35E south-Owner: H&D Realty Investments and Anwar Dossani (RP 2010-17)

11. **Public Hearing** on Zoning Amendment Request No. 2010-13: Request by Anwar Dossani, H&D Investments, for a Zoning Amendment within a General Retail (GR) and Light Industrial (LI) Zoning District to General Retail with a Specific Use Permit for a convenience store/fast food restaurant/retail to be located at northwest corner of F.M. 66 and IH35E, being Lot 1, Block 1, 2.77 acres in the Colwell Oil Company Addition— Owner: Anwar Dossani, H&D Realty Investments (ZA 2010-13)
12. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-13
13. **Public Hearing** on Zoning Amendment Request No. 2010-14: Request by David Hudson for a Specific Use Permit within a Planned Development-23-Single Family-1 (PD-23-SF-1) Zoning District for an enclosed structure to secure vehicles located at 116 Lakeshore Drive, being Lot 10, Lindmark Estates – Owner: Wayne and Carol Powell (ZA 2010-14)
14. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-14
15. **Consider** Preliminary plat of Crystal Hills being 13.664 acres in the William Baskins Survey, Abstract No. 145-Owner: Hachie Properties, LLC, Brett Hess (PLM 2010-19)
16. **Consider** architectural contract with Anthony Mottla, for Fire Station No. 2
17. **Consider** proposed Resolution expressing intent to finance expenditures to be incurred pertaining to issuance of Certificates of Obligation for purchase of a Fire Truck
18. Citizens' Petitions and Requests
19. Comments by Mayor, City Council, City Attorney and City Manager
20. 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