

# **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, January 3, 2011, 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 December 6, 2010
  - b. Minutes of the Planning & Zoning Commission meeting of December 22, 2010
  - c. Minutes of the Heritage Preservation Commission meeting of November 11, 2010
  - d. Monthly Building Report for November 2010
  - e. Monthly Violation Activity Statistics for November 2010
  - f. Monthly Fire and EMS Report for October and November 2010
  - g. Monthly Code Enforcement Report for October and November 2010
  - h. Set City Council meeting date of Tuesday, January 18, 2011
5. **Introduce** Honorary Councilmember
  6. **Public Hearing** on Zoning Amendment Request No. 2010-16: Request by TC Signs, for a Specific Use Permit within a Heavy Industrial (HI) Zoning District for a pole sign for future retail site to be located at 5400 N. IH35E, being 9.914 acres- Owner: Kantex Landco, LLC (ZA 2010-16)
  7. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2010-16
  8. **Consider** proposed Ordinance annexing property owned by Brett Hess, Hachie Properties for annexation of approximately 4.385 acres extending in a southerly direction extending approximately 400 feet total from the Corporate City limits

9. **Consider** proposed Resolution authorizing the submission of a request to participate in a single family reservation system program, authorizing agreement execution authority, and obligating the amount of match funds and cash reserves required for the single family reservation system program offered by the Texas Department of Housing and Community Affairs
10. **Consider** Professional Services Contract with MWH for assistance with the city's Sanitary Sewer Overflow (SSO) Initiative Program
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