

# **A G E N D A**

A regular meeting of the Mayor and City Council of the City of Waxahachie will be held on **Monday, March 21, 2011, at 7:00 p.m.** in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

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 March 7, 2011
  - b. Minutes of the Planning & Zoning Commission meeting of March 9, 2011
  - c. Minutes of the Park Board meeting of March 3, 2011
  - d. Minutes of the Zoning Board of Adjustments meeting of February 28, 2011
  - e. Minutes of the Heritage Preservation Commission meeting of February 10, 2011
  - f. Minutes of the Mid-Way Regional Airport Board meeting of February 10, 2011
  - g. Monthly Building Report for February 2011
  - h. Monthly Violation Activity Statistics Report for February 2011
  - i. Monthly Code Enforcement Report for February 2011
  - j. Monthly Fire and EMS Report for February 2011
  - k. Monthly Crime Report for February 2011
  - l. Renewal of parking and loading zone lease spaces
5. ***Introduce*** Honorary Councilmember
  6. ***Request to appear*** by John Ed Justice to request waiver of impact fees

7. **Public Hearing** on Zoning Amendment Request No. 2011-02: Request by Kenneth H. Mitchell, for a Zoning Amendment from Planned Development-Office (PD-O) to Planned Development-Office (PD-O) for an independent living development for senior citizens to be close to the clubhouses of Country Lane Seniors and The Grand Reserve Seniors located at corner of Highway 77 and Park Hills Drive, being Lot 1, Block A, Country Lane Addition – Owner: Kenneth H. Mitchell (ZA 2011-02)
8. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2011-02
9. **Continue Public Hearing** on an Ordinance amending the City of Waxahachie, Texas, Zoning Ordinance, Sections 14, 15, 16, Relating to Single Family Development, Section 36 Relating to Landscaping, Section 37 related to accessory buildings, and Section 43 related to signs, declaring an emergency and setting an effective date
10. **Consider** request of endorsement letter in support of oil and gas industry to State Representative Jim Pitts
11. **Consider** request of street closure for Education Foundation 5k run on October 8, 2011
12. Citizens' Petitions and Requests
13. Comments by Mayor, City Council, City Attorney and City Manager
14. 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