

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, May 2, 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 April 18, 2011
 - b. Minutes of the regular Planning and Zoning Commission meeting of April 27, 2011
 - c. Minutes of the Rodeo Board meeting of March 30, 2011
 - d. Resolution declaring intent to reimburse expenditures with proceeds of future debt for the purpose of design and construction of roadway improvement to Emanuel Street.
5. ***Introduce*** Honorary Councilmember
 6. ***Present*** Proclamation proclaiming May 2011 as “National Preservation Month”
 7. ***Request to appear*** by Mike Crow, The Ranch, to discuss street closure for Ranch Jam Music Event to be held on June, 17 – 19, 2011
 8. ***Request to appear*** by Nisa Hurd, Reach Council to request street closure for a 5k on August 13, 2011
 9. ***Request to appear*** by Jacquelyn Helton, Waxahachie Convention & Visitors Bureau, to request street closure for The Rolling Roadshow to be held on June 19 – 20, 2011

10. **Consider** request for street closings for Farmer's Market and Summer Moonlight Movies
11. **Public Hearing** on Zoning Amendment Request No. 2011-06: Request by Frank A. Blankenbeckler III, for a Zoning Amendment from Planned Development-14-Heavy Industrial (PD-14-HI) to Planned Development-14-Heavy Industrial (PD-14-HI) for a site plan amendment for automobile dealership located at 1701 W. Hwy. 287 Bypass, being 3.2 acres in the J E Prince Survey, Abstract 844 and 6.158 acres in the J E Prince Survey, Abstract 844 - Owner: Frank A. Blankenbeckler III (ZA 2011-06)
12. **Consider** ordinance approving Zoning Amendment Request No. 2011-06
13. **Public Hearing** on Zoning Amendment Request No. 2011-07: Request by J. Pat Sullivan, for Site Plan Approval within a Planned Development-53-Heavy Industrial (PD-53-HI) Zoning District to allow a covered building, housing a paint booth and sand blast booth located on FM 877 adjacent to south property line of 1805 Howard Road, being 5.502 acres in the S.M. Durrett Survey, Abstract No. 272– Owner: Howard Road Ind. Park LLC (ZA 2011-07)
14. **Consider** approval of Zoning Amendment Request No. 2011-07
15. **Consider** Replat of Lot 4A Howard Road Industrial Park being 7.448 acres in the Silas M. Duritt Survey, Abstract 272 Owner: J. Pat Sullivan, Howard Road Industrial Park LLC (RP 2011-05)
16. **Public Hearing** on Zoning Amendment Request No. 2011-05: Request by Massey Shaw, for a Zoning Amendment from Light Industrial-1 (LI-1) to Planned Development (PD)– Multi Family for proposed Planned Development/Town Home & Commercial Zoning being 31.821 acres in the A.S. Pruett Survey, Abstract No. 848– Owner: Ouida Meadows Aldridge (ZA 2011-05)
17. **Consider** approving Zoning Amendment Request No. 2011-05
18. **Consider** Final Plat of Lots 120-RR-A, 120-RR-B, and 120-RR-C Ferris Second Addition (3.255 acres) being a replat of Lot 120-RR, Lot 125, and Lot 126 of Ferris Addition and a 0.0458 acre portion of a 20' alley located at 1401 Ferris Avenue Owner: The Avenue Church (RP 2011-06)
19. **Consider** Engineering Contract with HDR Engineering for realignment of Gardner Street
20. **Consider** Engineering Contract with Kimley-Horne for deceleration lane at Park Place
21. **Consider** recommendation by the Tax Increment Reinvestment Zone No. 1 funding request by Jamaal Rasheed for replacement of roof for the Fraternal Lodge located at 441 MLK Boulevard
22. **Consider** award of contract for Fire Station No. 2
23. **Consider** Engineering Contract with Birkhoff, Hendricks & Carter for Wyatt Street paving and drainage improvements or 2011 Street Rehab Program

24. *Set date* to re-organize the City Council and administer Oaths of Office
25. Citizens' Petitions and Requests
26. Comments by Mayor, City Council, City Attorney and City Manager
27. 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