

# AGENDA

A regular meeting of the Mayor and City Council of the City of Waxahachie will be held on **Monday, May 16, 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 May 2, 2011
  - b. Minutes of the City Council Work Session of May 2, 2011
  - c. Minutes of the regular Planning and Zoning Commission meeting of May 11, 2011
  - d. Minutes of the Heritage Preservation Commission meeting of April 14, 2011
  - e. Monthly Violation Activity Statistics Report for April 2011
  - f. Monthly Code Enforcement Report for April 2011
  - g. Monthly Crime Report for April 2011
  - h. Monthly Fire and EMS Reports for March and April, 2011
  - i. Approve parade route for the 14<sup>th</sup> Annual Crape Myrtle Festival hosted by the Chamber of Commerce
  - j. Approve Crape Myrtle Fireworks display hosted by the Chamber of Commerce
5. **Introduce** Honorary Councilmember
  6. **Present** Proclamation proclaiming May 15-21, 2011 as Police Week and May 15, 2011 as Peace Officers' Memorial Day
  7. **Present** Proclamation proclaiming Crape Myrtle Month from June 4, 2011 to July 4, 2011

8. **Request to appear** by Mike Crow, TheRanch, to discuss alternate street closure for Ranch Jam Music Event to be held on June, 17 – 19, 2011
9. **Public Hearing** on Zoning Amendment Request No. 2011-09: Request by PDC Midwest for a Site Plan approval within a Planned Development-25-Commercial (PD-25-C) Zoning District to add on to existing facility and add new Memory Care Unit located at 2250 Brown Street, being 3.770 acres in the JA Adams Survey, Abstract No. 5 - Owner: Alterra Healthcare Group (ZA 2011-09)
10. **Consider** recommendation of Zoning Amendment Request No. 2011-09
11. **Consider** Replat of Lot 1R, Block 2, University Annex Addition as Lots 1R-A and 1R-2, Block 2, University Annex Addition located at 904 Sycamore and 908 Sycamore Owner: Church of God Evangelistic Association (RP 2011-07)
12. **Consider** Final Plat of Lot 4R-C and 5R-A, Block A, RVG Plaza being a Replat of Lot 4R-B and 5, Block A, RVG Plaza Owner: Bobby Glass (RP 2011-08)
13. **Consider** awarding contract for City Hall roofing and exterior improvements
14. **Consider** termination of current contract for Convention & Visitors Bureau services through the Waxahachie Chamber of Commerce
15. **Consider** recommendation from Waxahachie Partnership Board to exercise the renewal option within the Operating Agreement for the operator of the Texas Theater
16. **Consider** Engineering Contract with Kimley-Horne for deceleration lane at Park Place
17. **Consider** Engineering Contract with Birkhoff, Hendricks & Carter for Wyatt Street paving and drainage improvements or 2011 Street Rehab Program
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