

AGENDA

A regular meeting of the Mayor and City Council of the City of Waxahachie will be held on **Monday, July 18, 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 July 5, 2011
- b. Minutes of the regular Planning and Zoning Commission meeting of July 13, 2011
- c. Minutes of the Zoning Board of Adjustment meeting of July 5, 2011
- d. Minutes of the Firemen's Relief and Retirement Fund meeting of July 11, 2011
- e. Minutes of the Waxahachie Community Development Corporation special meetings of June 28, 2011 and July 14, 2011
- f. Minutes of the Waxahachie Community Development Corporation regular meeting of June 21, 2011
- g. Minutes of the Cemetery Board meeting of June 16, 2011
- h. Minutes of the Park Board meeting of June 16, 2011
- i. Minutes of the Ellis County Water Control Improvement District No. 1 meeting of June 21, 2011
- j. Minutes of the Airport Board meeting of June 9, 2011
- k. Minutes of Heritage Preservation Commission of May 12, 2011
- l. Minutes of the Senior Center Advisory Board meeting of May 18, 2011
- m. Monthly Violation Activity Statistics Report for June 2011
- n. Monthly Code Enforcement Report for June 2011
- o. Monthly Fire and EMS Report for June 2011
- p. Monthly Crime Report for May and June 2011

5. **Introduce** Honorary Councilmember
6. **Public Hearing** on Zoning Amendment Request No. 2011-17: Request by Glee Thomas for an amended Site Plan approval within a Planned Development (PD) Zoning District located at 1207 N. Hwy. 77, being 1.117 acres in Lot 3, Eason Properties Development Phase I - Owner: McDonald's (ZA 2011-17)
7. **Consider** approval of Zoning Amendment Request No. 2011-17
8. **Consider** Replat of Lot 3, Rolling acres to Lots 3A and 3B, Rolling Acres located at 824 Broadhead Road Owner: Janie B. Jones (RP 2011-12)
9. **Receive** and consider semi-annual report on the Impact Fee Program from the Impact Fee Advisory Committee
10. Citizens' Petitions and Requests
11. Comments by Mayor, City Council, City Attorney and City Manager
12. 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