

# **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, August 15, 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 18, 2011
  - b. Minutes of the City Council Work Session of July 20, 2011
  - c. Minutes of the Planning and Zoning Commission meeting of August 10, 2011
  - d. Minutes of the Firemen's Relief and Retirement Fund meeting of August 10, 2011
  - e. Minutes of the Rodeo Board meeting of July 13, 2011
  - f. Minutes of the Airport Board meeting of June 9, and July 14, 2011
  - g. Minutes of the Airport Economic Development Committee meeting of August 2, 2011
  - h. Minutes of the Heritage Preservation Commission of July 14, 2011
  - i. Monthly Violation Activity Statistics Report for July 2011
  - j. Monthly Code Enforcement Report for July 2011
  - k. Monthly Fire and EMS Report for July 2011
  - l. Monthly Crime Report for July 2011
  - m. Monthly Building Report for June 2011
  - n. Nicholas P. Sims Library Monthly Report for June 2011
  - o. Approve 2010-2011 budget amendment requested by Fire Department
  - p. Set City Council meeting date of Tuesday, September 6, 2011
5. ***Introduce*** Honorary Councilmember

6. **Presentation** of life-saving award from Coppell Police Department to Officer David Bittle
7. **Administer** Oath of Office to new Firefighter
8. **Request to appear** by Fulfilled Ministries to request approval to hold a 5k run on April 7, 2012
9. **Public Hearing** on Zoning Amendment Request No. 2011-20: Request by Gary and Vicki Hays for a Specific Use Permit within a General Retail (GR) Zoning District for retail sale of antiques, collectibles, glassware, furniture and home décor to be located at 113 N. Hwy. 77, being 0.2184 acres, Lot 7, Block 1, Rose Hill Acres– Owner: Brown Properties (ZA 2011-20)
10. **Consider** Ordinance approving Zoning Amendment Request No. 2011-20
11. **Public Hearing** on Zoning Amendment Request No. 2011-19: Request by Massey Shaw for a Zoning Change from Single Family-2 (SF-2) to Planned Development (PD) Single Family-3 (PD-SF3) and Multi-Family-1 (MF-1) for townhomes and garden homes to be located on 28.9 acres at the southwest corner of Farley Street and Hwy. 287– Owner: Broadhead Highway 287 (ZA 2011-19)
12. **Consider** Ordinance approving Zoning Amendment Request No. 2011-19
13. **Consider** Replat of Lot 2R and Lot 3R, Block A Brookbend Place being a 4.854 acre addition, Lot 2, Lot 3 and Lot 4, Block A of Brookbend Place and a portion of land in the E.R. Balch Survey, Abstract 89 (RP 2011-13)
14. **Consider** Preliminary Plat of Sandstone Ranch, located on east side of Brown Street (F.M. 813), being 66.6 acres in the Robert Russell Survey, Abstract No. 911 – Owner: Jimmy Morrow/Gra-Son Land (PLM 2009-06)
15. **Hear** presentation and **Consider** Texzon’s City Energy Group program
16. **Consider** Resolution establishing a Chapter 380 Economic Development Program
17. **Consider** Ordinance amending Section 12-41.1 of the Standard Fire Prevention Code
18. **Consider** Ordinance amending Schedule 2 of Impact Fees
19. **Consider** Ordinance creating a Rodeo Board
20. **Consider** Ordinance setting new rates for Atmos Mid-Tex regarding the Company’s Fourth Annual Rate Review Mechanism
21. **Consider** awarding bid for garbage bags
22. **Consider** awarding bid for Robert W. Sokoll Treatment Plant Improvement Project
23. **Consider** adoption of Downtown Waxahachie Design Guidelines

24. *Hear* report on downtown activities
25. *Discuss* setting workshop on City of Waxahachie Budget for fiscal year 2011-2012 and take any necessary action
26. Citizens' Petitions and Requests
27. Comments by Mayor, City Council, City Attorney and City Manager
28. 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