

A G E N D A

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on *Tuesday, September 6, 2011 at 7:00 p.m.*

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 August 15, 2011
 - b. Minutes of the special City Council meeting of August 25, 2011
 - c. Minutes of the Planning and Zoning Commission meeting of August 24, 2011
 - d. Approve Parade Route for the 16th Annual Texas Country Reporter Festival on Saturday, October 29, 2011
 - e. Approve Parade Route for the Waxahachie I.S.D. Homecoming Parade on Friday, October 7, 2011
 - f. Approve 2010-2011 budget amendment requested by Fire Department
 - g. Approve 2010-2011 budget amendment requested by Parks Department
 - h. Approval of Taxi Cab license for Fallon Hart (Waxa-Taxi)
5. **Introduce** Honorary Councilmember
 6. **Present** Proclamation proclaiming September 11 as “National Day of Service and Remembrance”
 7. **Consider** approval of a 5K race on October 29, 2011
 8. **Consider** use of George Brown Plaza for Oktoberfest Event during Country Reporter Festival

9. **Consider** establishing an agreed Extraterritorial Jurisdiction boundary with the City of Palmer
10. **Discuss** Tax Rate for fiscal year 2011-2012
11. **Consider** appointments to Boards and Commissions
12. Citizens' Petitions and Requests
13. Comments by Mayor, City Council, City Attorney and City Manager
14. Convene into Executive Session for deliberation regarding acquisition of real property as permitted by the **Texas Government Code, Section 551.072**
15. Reconvene and take any necessary action
16. 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