

# **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 **Monday, December 19, 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 December 5, 2011
  - b. Minutes of the regular Planning and Zoning Commission meeting of December 14, 2011
  - c. Minutes of the regular Fireman's Relief and Retirement Fund meeting of November 14, 2011 and December 12, 2011
  - d. Minutes of the Park Board meeting of December 8, 2011
  - e. Minutes of the regular Heritage Preservation Commission meeting of November 10, 2011
  - f. Monthly Code Enforcement Report for November 2011
  - g. Monthly Violation Activity Statistics for November 2011
  - h. Monthly Crime Report for November 2011
  - i. Monthly Fire and EMS Report for October and November 2011
  - j. Award of bid for mowing and cleaning of Code Violation properties
  - k. Renewal of Mobile Home Park
  - l. Renewal of Taxi Cab License(s)
  - m. Set City Council meetings of January 3, 2012 and January 17, 2012
5. ***Introduce*** Honorary Councilmember
  6. ***Recognition*** of The Avenue Church for volunteer work
  7. ***Request to Appear*** by Mr. Myckycle Hart, Texas Mentor, regarding the need for more foster homes

8. **Consider** all matters incident and related to the issuance and sale of "City of Waxahachie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2011", including the adoption of an ordinance authorizing the issuance of such certificates of obligation
9. **Public Hearing** on a request by Randy Gutterud, Walgreen's Distribution Center, for a Specific Use Permit within a Light Industrial-1 (LI-1) Zoning District for a test location for a 35 foot high small wind energy system to be located at 710 Ovilla Road, being 149.617 acres in the WM Paine Survey, Abstract No. 835 – Owner: Walgreen's Distribution Center (ZA 2011-28)
10. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2011-28
11. **Consider** Final Plat of Lots 29AR, 29CR & 29DR, Block 270 Town Addition being a Replat of a portion of Block 270 of Town Addition (RP 2011-19)
12. **Public Hearing** on a request by Brad Yates for a Specific Use Permit within a Single Family-3 (SF-3) Zoning District for a Planned Development-Two Family duplex to be located on Lot 29AR, 29CR, and 29DR, Block 270, Town Addition-Owner: Loren Gray Investments (ZA 2011-27)
13. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2011-27
14. **Consider** Fats, Oils & Grease (FOG) Ordinance
15. Citizens' Petitions and Requests
16. Comments by Mayor, City Council, City Attorney and City Manager
17. 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