

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, February 6, 2012 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 meetings of January 17, 2012
 - b. Minutes of the regular Planning and Zoning Commission meeting of January 25, 2012
 - c. Minutes of Rodeo Board meeting of January 19, 2012
 - d. Minutes of the Firemen's Relief and Retirement Fund meeting of January 9, 2012
 - e. Minutes of the Mid-Way Regional Airport meeting of December 8, 2011
5. **Introduce** Honorary Councilmember
 6. **Consider** Replat of Harriet I. Nowlin Subdivision, Block 19, Lot 5AR being a Replat of Lots 5A, 5B, 5C, and 6A, Block 19, Harriet I. Nowlin Subdivision-Owner: Sean Hallabough (RP 2011-22)
 7. **Consider** award of contract for Gardner Street Realignment project
 8. **Consider** proposed Ordinance providing for election to be held on Saturday, May 12, 2012 to elect three (3) City Council members
 9. **Consider** proposed Resolution approving Joint Election Agreement with Waxahachie Independent School District
 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