

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, April 2, 2018 at 7:00 p.m.**

Council Members: Kevin Strength, Mayor
Mark Singleton, Mayor Pro Tem
Chuck Beatty, Councilmember
David Hill, Councilmember
Mary Lou Shipley, Councilmember

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Texas Pledge of Allegiance *Honor the Texas Flag;
I pledge allegiance to thee;
Texas, one state under God, one and indivisible*
5. **Public Comments:** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.071, Texas Government Code.
6. **Consent Agenda**

All matters listed under Item 6, 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 City Council meeting of March 19, 2018
- b. Minutes of City Council Briefing Session of March 19, 2018
- c. Minutes of Joint Work Session of City Council and Planning & Zoning Commission of March 26, 2018
- d. Minutes of Planning and Zoning Commission meeting of March 27, 2018
- e. Minutes of Planning and Zoning Commission Briefing Session of March 27, 2018
- f. Minutes of Waxahachie Community Development Corporation meeting of March 23, 2018
- g. Minutes of Senior Center Advisory Committee meeting of March 21, 2018
- h. Minutes of Keep Waxahachie Beautiful meeting of March 22, 2018
- i. Minutes of Mid-Way Regional Airport Board meeting of March 26, 2018
- j. Approve Crape Myrtle Fireworks Display to be held July 3, 2018
- k. Approve 4th of July parade route for 21st Annual Crape Myrtle Festival hosted by Chamber of Commerce
- l. Approve event application for Sims Library Summer Reading Program kickoff to be held May 19, 2018
- m. Approve Resolution supporting TxDOT grant for security fence at Mid-Way Regional Airport

- n. Consider authorization of a budget amendment to fund equipment and tools associated with the City's new Facilities Maintenance Coordinator position
- o. Consider authorization of a budget amendment for Shift Differential Pay at the Waste Water Treatment Plant
- p. Request by Ron Barson, Ledbetter Real Estate, LLC, for a Final Plat of North Grove Business Park Phases 2 & 4 for 7 lots, being 36.878 acres out of A.S. Prueitt Survey, Abstract 848, John Shaver Survey, Abstract 1000, and E.C. Newton Survey, Abstract 791 (Property ID 189293 and 189294) – Owner: LEDBETTER REAL ESTATE LTD (FP-18-0019)

7. **Introduce** Honorary Councilmember
8. **Consider** request by Michael Westfall, Westfall Engineering, for a Preliminary Plat of Shaw Burgess Addition for 2 lots, being 14.252 acres in the F.M. Woodard Survey, Abstract 1120 (Property ID 192151) in the Extra Territorial Jurisdiction – Owner: HACHIE PROPERTIES LLC & A GARRETT REAL ESTATE VENTURES LLC (PP-18-0020)
9. **Consider** request by Michael Westfall, Westfall Engineering, for a Final Plat of Shaw Burgess Addition for 2 lots, being 14.252 acres in the F.M. Woodard Survey, Abstract 1120 (Property ID 192151) in the Extra Territorial Jurisdiction – Owner: HACHIE PROPERTIES LLC & A GARRETT REAL ESTATE VENTURES LLC (FP-18-0021)
10. **Public Hearing** on a request by R. Deann Wells for a Replat of Lots 1A and 1B, Lindmark Estates - Revised to create Block A, Lot 1, Whiskey Creek Addition, 7.548 acres (Property ID 228819) – Owner: WELLS ERIC P & RONDA D (RP-18-0017)
11. **Consider** approving RP-18-0017
12. **Public Hearing** on a request by Michael Yarborough for a Replat of Lot 15 and 16 to create Lot 15R and Lot 16R, Brookbend Grove Phase 2, 2.124 acres (Property ID 208078 and 208079) – Owner: YARBOROUGH MICHAEL W & LOIS JANE and JOYCE S BRIDGES REVOCABLE LIVING TRUST (RP-18-0018)
13. **Consider** approving RP-18-0018
14. **Public Hearing** on a request by Danny Scroggins for a Replat of Lot 9 to create Lot 9A and Lot 9B, Buena Vista Heights, 9.98 acres in the Extra Territorial Jurisdiction (Property ID 207864) – Owner: SCROGGINS DANNY E & JUDY A (RP-18-0024)
15. **Consider** approving RP-18-0024
16. **Public Hearing** on a request by Reginald Coulsell for a Specific Use Permit (SUP) to allow a Private Stables use within a Planned Development-23-Single Family-1 (PD-23-SF-1) zoning district, located North of Hunter Pass on FM 877, being 374 A B FLUERY 17.329 ACRES (Property ID 183557) - Owner: TAYLOR CRYSTAL & REGINALD COULSELL II (SU-18-0023)
17. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0023
18. **Consider** proposed Resolution approving submission of a Staffing for Adequate Fire & Emergency Response (SAFER) Grant

19. ***Convene*** into Executive Session for discussion about the value or transfer of real property as permitted by the Texas Government Code, Section 551.072
20. ***Reconvene*** and take any necessary action
21. Comments by Mayor, City Council, City Attorney and City Manager
22. 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 469-309-4005 or (TDD) 1-800-RELAY TX