

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 16, 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 the City Council meeting of April 2, 2018
 - b. Minutes of the City Council Briefing Session of April 2, 2018
 - c. Minutes of the Joint Work Session of City Council and WISD Board of Trustees meeting of March 29, 2018
 - d. Minutes of the Waxahachie Community Development Corporation meeting of April 10, 2018
 - e. Minutes of the Firemen's Relief and Retirement Fund meeting of April 9, 2018
 - f. Minutes of the Heritage Preservation Commission meeting of March 8, 2018
 - g. Monthly Violation Activity Statistics Report for March 2018
 - h. Monthly Fire and EMS Report for March 2018
 - i. Monthly Crime Report for March 2018
 - j. Approve Application for Community Outreach event to be held May 5, 2018
7. **Introduce** Honorary Councilmember

8. ***Present*** Proclamation proclaiming April as “Alcohol Awareness Month”
9. ***Consider*** proposed Ordinance adding Panhandling to Chapter 21, Offenses and Miscellaneous Provisions of the Waxahachie City Code
10. ***Consider*** proposed Ordinance re-establishing classified positions under Civil Service
11. ***Consider*** proposed Resolution denying Oncor Electric’s application to change rates
12. ***Consider*** authorizing a contract with Brown and Gay Engineers, Inc. for utility locates and engineering design services for water and sewer utility relocations associated with the TxDOT Viaduct Project along Highway 77 and Monroe Street
13. ***Consider*** proposed Resolution authorizing the reimbursement of the operating fund from proceeds of future debt for utility locates and engineering design services for water and sewer utility relocations associated with the TxDOT Viaduct Project along Highway 77 and Monroe Street
14. ***Consider*** authorizing the award of a bid to Circle H Contractors associated with water system improvements for the Katy Lake on the Green Subdivision
15. ***Consider*** proposed Resolution authorizing the reimbursement of Working Capital from proceeds of future debt for water system improvement for the Katy Lake on the Green Subdivision
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 469-309-4005 or (TDD) 1-800-RELAY TX