

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, May 7, 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 regular City Council meeting of April 16, 2018
- b. Minutes of the City Council Briefing Session of April 16, 2018
- c. Minutes of the regular Planning and Zoning Commission meeting of April 24, 2018
- d. Minutes of the Planning and Zoning Commission Briefing Session of April 24, 2018
- e. Minutes of the Park Board meeting of May 3, 2018
- f. Minutes of the Mid-Way Airport Board meeting of April 12, 2018
- g. Request by David Hargrove, Legacy Grove Development, LLC, for a **Final Plat** of Garden Valley Farms, Phase 2, for 78 lots, being 24.018 acres out of J.B. and Ann Adams Survey, Abstract 5 (Property ID 179060) – Owner: LEGACY GROVE DEVELOPMENT LLC (FP-18-0028)

- h. Resolution authorizing the reimbursement of the Water and Wastewater Funds' Working Capital from the proceeds of future debt for a new field office building for the Utilities Department
 - i. Consider budget amendment for technology improvements in conference room
 - j. Approve application for Salvation Army Boys and Girls Club of Ellis County 5k race
 - k. Approve amended application for Waxahachie Draft Beer & Music Festival
 - l. Approve application for seasonal vendors permit at Lake Waxahachie
7. **Introduce** Honorary Councilmember
 8. **Present** Proclamation proclaiming May 7, 2018 as Major Derwin J. Moody day in Waxahachie
 9. **Present** Proclamation proclaiming May 2018 as Preservation Month
 10. **Present** National Main Street Accreditation
 11. **Present** Council with Texas Travel Industry Association Best of Texas Award – “Best City” during the 2017 Texas Study Tour
 12. **Recognition** of National Tourism Week – May 6 – 12, 2018
 13. **Public Hearing** on a request by David Hargrove, Legacy Grove Development, LLC, for an Amendment to Ordinance No. 2137 for the Garden Valley Planned Development District to increase Maximum Lot Coverage in the Single Family-3 base district from 35% to 50% by main building and accessory structures. (PD-18-0011)
 14. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0011
 15. **Public Hearing** on a request by Kenny Garcia, Elevation Solar LLC, for a Specific Use Permit (SUP) to allow a Rooftop solar panel system use within a Single Family-1 (SF1) zoning district, located at 2204 Howard Road, being 272 S M DURRETT 2.677 ACRES (Property ID 181954) - Owner: SKINNER GERALD D REVOCABLE LIVING TRUST (SU-18-0033)
 16. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0033
 17. **Public Hearing** on a request by Justin Hargrove for a Specific Use Permit (SUP) to allow a Dance hall, tavern, or night club use within a Central Area (CA) zoning district, located at 208 W Franklin, being LOT 9B BLK 8 O T WAXAHACHIE .06 AC (Property ID 170463) - Owner: SOUTHFORK CAPITAL LLC (SU-18-0029)
 18. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0029
 19. **Public Hearing** on a request by Charles Browning, Waddle Holdings, for a Zoning Change from a Light Industrial-2 (LI2) zoning district to Central Area (CA), located at 200 E Jefferson, being LOT 4A BLK 24 O T WAXAHACHIE .161 AC (Property ID 170483) - Owner: WADDLE HOLDINGS LLC (ZC-18-0031)
 20. **Consider** proposed Ordinance approving Zoning Change No. ZC-18-0031

21. **Public Hearing** on a request by Charles Browning, Waddle Holdings, for a Specific Use Permit (SUP) to allow a Bail bond agency use within a Central Area (CA) zoning district, located at 200 E Jefferson, being LOT 4A BLK 24 O T WAXAHACHIE .161 AC (Property ID 170483) - Owner: WADDLE HOLDINGS LLC (SU-18-0032)
22. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0032
23. **Consider** request by Brandon O'Donald, Pape-Dawson Engineers, Inc., for a Preliminary Plat of Dove Hollow for 610 residential lots and 19 open space lots, being 213.536 acres situated in J.W. Wright Survey, Abstract No. 1182 (Property ID 192636, 192639, 192643, and 192645) – Owner: 112 LLC and MOUNTAIN CREEK PARTNER III LLC (PP-17-0171)
24. **Consider** award of bid to Envirodyne Systems, Inc. for the replacement of clarifier number two mechanism at the Howard Road Water Treatment Plant
25. **Consider** proposed Resolution authorizing the reimbursement of the Water Fund's Working Capital from the proceeds of future debt for replacement of clarifier number two at the Howard Road Water Treatment Plant
26. Comments by Mayor, City Council, City Attorney and City Manager
27. 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