

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

Council Members: Kevin Strength, Mayor
David Hill, Mayor Pro Tem
Chuck Beatty, Councilmember
Mary Lou Shipley, Councilmember
Melissa Olson, 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 June 18, 2018
 - b. Minutes of the City Council Worksession of June 18, 2018
 - c. Approve street closure for Farm to Table Dinner on the Square
 - d. Approve budget amendment for GIS Technician in Planning Department
 - e. Request by Mike Riley, Aspen Heights Construction, for a Final Plat of Aspen Heights for 1 lot, being 17.820 acres in the Emory W. Rogers Survey, Abstract 896 (Property ID 256879, 268390, 268389) – Owner: BRECKENRIDGE GROUP WAXAHACHIE TEXAS LP (FP-18-0105)
7. **Introduce** Honorary Councilmember
8. **Recognition** of Public Works Department for “Project of the Year” from the Texas Public Works Association for their work on Marvin Street

9. **Consider** request by Kars Tamminga for a Final Plat of Pioneer Point Phase 1 and 2 for 20 lots, being 29.068 acres situated in the Charles Atteberry Survey, Abstract 10 (Property ID 210780) in the Extra Territorial Jurisdiction – Owner: TAMMINGA FAMILY PRTNSP LTD (FP-18-0097)
10. **Consider** request by Wes Dorough, JH-Development LLC, for a Final Plat of The Cove Phase Two for 94 residential and 1 open space lots, being 24.329 acres in the Henry Sange Survey, Abstract 1009, the Robert Russell Survey, Abstract 911, and the Henri Levy Survey, Abstract 629 (Property ID 223031) – Owner: MORITZ INTERESTS LTD (FP-18-0092)
11. **Consider** Landscape Plan for The Cove Phase 2 as a companion to FP-18-0092 – Owner: MORITZ INTERESTS LTD
12. **Consider** Landscape Plan for Sheppard’s Place as a companion to PP-17-0157 – Owner: JHDMC, LLC
13. **Public Hearing** on a request by Alyssa Martel, Solar City dba Tesla Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development- Single Family-2 zoning district, located at 119 Rain Cloud Drive, being LOT 10 BLK Q BUFFALO RIDGE ADDN PH IIIB 0.173 AC (Property ID 267470) - Owner: MAU STEFAN & APRIL ROMAN (SU-18-0090)
14. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0090
15. **Consider** request by Stan Beard, Buc-ee’s Ltd, for a Preliminary Plat of Buc-ee’s Addition for 4 lots, being 58.72 acres in the Elbert C. Newton Survey, Abstract 790, John Shavor Survey, Abstract 1000, and Peter B. Stout Survey, Abstract 1003 (Property ID 188453) – Owner: 60 WAX RE HOLDINGS, LLC (PP-18-0098)
16. **Consider** request by R. Jay Anthony, AP Land Development LLC, for a Preliminary Plat of Springside Estates Phase 1 for 58 residential and 2 non-residential lots, being 88.651 acres situated in the John Collet Survey, Abstract 221 (Property ID 138304, 138712, 138303) in the Extra Territorial Jurisdiction – Owner: AKP STILLWATER PARTNERSHIP and AP WAXAHACHIE LIMITED PARTNERSHIP (PP-18-0094)
17. **Consider** request by R. Jay Anthony, AP Land Development LLC, for a Final Plat of Springside Estates Phase 1 for 58 residential and 2 non-residential lots, being 88.651 acres situated in the John Collet Survey, Abstract 221 (Property ID 138304, 138712, 138303) in the Extra Territorial Jurisdiction – Owner: AKP STILLWATER PARTNERSHIP and AP WAXAHACHIE LIMITED PARTNERSHIP (FP-18-0080)
18. **Public Hearing** on a request by Lance Rust, Joe Rust Co., for a Zoning Change from a Planned Development-Single Family-1 zoning district to Single Family-1 located on Lone Elm Road before the turn near Meadow Crest Drive (Property ID 180711) - Owner: WALKER BRINT & WALKER CLINT (ZC-18-0093)
19. **Consider** proposed Ordinance approving Zoning Change No. ZC-18-0093
20. **Consider** request by Lance Rust, Joe Rust Co., for a Preliminary Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: WALKER BRINT & WALKER CLINT (PP-18-0083)

21. **Public Hearing** on a request by Josh Spoerl, Arrive Architecture Group, for a Zoning Change from a General Retail zoning district to General Retail and Planned Development-Mixed Use Residential, with Concept Plan, located at NE corner of US 287 Bypass Service Road at FM 813, being 911 R RUSSELL 7.121 ACRES and 911 R RUSSELL 10.6200 ACRES (Property ID 227073 and 138302) - Owner: LYONS AMERICAN SECURITIES INC (PD-18-0074)
22. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0074
23. **Consider** request by James P. Moon, Attorney and Authorized Representative of Blue Bonnet Trails, LLC, Owner, for a PETITION TO EXTEND APPROVAL pursuant to Appendix C – Subdivisions, Section 2.3 – Procedures and Submission Requirements for Preliminary Plat Approval for Blue Bonnet Trail (Property ID 182266 and 182267) – Owner: BLUE BONNET TRAILS LLC (PP-18-0096)
24. **Continue Public Hearing** on a request by Blain Vinson, Aspen Community Development, for a Zoning Change from a Single Family-3 zoning district to Planned Development-SF-3, with Concept Plan, located East of 865 Cantrell Street, being 6 JC ARMSTRONG 17.521 ACRES (Property ID 244351) - Owner: WALKER L GORDON ETAL (PD-18-0059)
25. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0059
26. **Consider** award of a bid to J & K Excavation, LLC for the corridor rehabilitation of Lavista Street.
27. **Consider** a resolution authorizing the reimbursement of the General Fund’s Unrestricted Reserves from the proceeds of future debt for the rehabilitation of Lavista Street.
28. **Consider** award of a bid to Tiseo Paving Company for the corridor rehabilitation of Indian Hills Drive and Buffalo Creek Drive.
29. **Consider** a resolution authorizing the reimbursement of the General Fund’s Unrestricted Reserves from the proceeds of future debt for the rehabilitation of Indian Hills Drive and Buffalo Creek Drive.
30. Comments by Mayor, City Council, City Attorney and City Manager
31. 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