

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 16, 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 July 2, 2018
 - b. Approve application for Community Kickball Tournament to be held July 28, 2018 at Lee Penn Park
 - c. Approve application for 3-on-3 Hoop it Up Basketball Tournament to be held July 21, 2018 at Lee Penn Park
 - d. Approve application for Backpack Giveaway to be held August 11, 2018 at Lee Penn Park
7. **Introduce** Honorary Councilmember
8. **Hear** from Felty neighborhood representatives on safety recommendations
9. **Public Hearing** on a request by Hannah Kirkman for a Replat of Lots 58, 59 and part of 60, Ferris Second Addition - Revised, to create Lots 58A and 59A, Ferris Second Addition - Revised, 0.657 acres (Property ID 173378 and 173369) – Owner: KYLE & HANNAH KIRKMAN and THERESA A GASE (RP-18-0099)

10. **Consider** approval of RP-18-0099
11. **Consider** request by Bryan Connally, CBG Surveying, LLC, for a Preliminary Plat of Rodriguez-King Addition for 2 lots, being 2.00 acres situated in the Silas M. Durrett Survey, Abstract 272 (Property ID 182038) – Owner: CFLP INVESTMENTS LLC (PP-18-0102)
12. **Public Hearing** on a request by John Blacker, Hart, Gaugler, & Associates for a Replat of Lot 1, Block A, Lifeschool Waxahachie Addition and Lot 1R, Block A, Boykin Business Park Phase 2, to create Lot 1R, Block A, Life School Waxahachie Addition, 45.142 acres (Property ID 191082 and 233735) – Owner: LIFESCHOOL OF DALLAS (RP-18-0103)
13. **Consider** approval of RP-18-0103
14. **Continue 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)
15. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0074
16. **Consider** award of bid for Civic Center Star and Fountain projects and associated budget amendment
17. **First Reading** of proposed Ordinance approving the SiEnergy Franchise
18. **Consider** proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Cole Creek Gravity Trunk Sewer Line Project
19. **Consider** proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Grove Creek Lift Station, Force Main and Gravity Trunk Sewer Line Project
20. **Consider** proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Lower Mustang Creek Lift Station and Parallel Force Main Project
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