

# **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, August 20, 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 and Texas Pledge of Allegiance
4. **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 551.042, Texas Government Code.

5. **Consent Agenda**

All matters listed under Item 5, 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 August 6, 2018
- b. Minutes of the City Council Budget Work Session of August 7, 2018
- c. Set City Council meeting of September 4, 2018
- d. Event application for WISD Dance/Drill Team Color Run
- e. Event application for Community Day at the Park
- f. Event application for Chautauqua Reception

6. **Introduce** Honorary Councilmember
7. **Request to appear** by Anita Brown to present mid-season Farmer's Market Report
8. **Public Hearing** on a request by Michael Davis, Bannister Engineering, for a **Replat** of Lot 16, Block 5, Spanish Grant, Phase II to create Lots 16R1 and 16R2, Block 5, Spanish Grant, Phase II, being 3.292 acres out of the William Ferrell Survey, Abstract 349 (Property ID 155968) in the Extra Territorial Jurisdiction – Owner: NIX JOHNNY E & CARID (RP-18-0118)

9. *Consider* approving RP-18-0118
10. *Public Hearing* on a request by Chris Acker, Acker Construction, for a **Replat** of Lot SPT 1 Block 194 of the Town Addition to create Lot 1, Block A, Dunlap Addition, 0.395 acres (Property ID 234842) – Owner: SOUTHFORK LLC (RP-18-0117)
11. *Consider* approving RP-18-0117
12. *Continue Public Hearing* on a request by Verlin Taylor, VKT Associates, for a Zoning Change from a Commercial zoning district to **Planned Development-Commercial, with Concept Plan**, located at 1501 Dr. Martin Luther King Jr. Blvd., being 272 S M DURRETT 0.3426 ACRES (Property ID 182074) - Owner: VKT ASSOCIATES LLC (PD-18-0079)
13. *Consider* proposed Ordinance approving Zoning Change No. PD-18-0079
14. *Second Reading* of proposed Ordinance approving the SiEnergy Franchise
15. *Consider* proposed Ordinance approving SiEnergy Franchise Agreement
16. *Consider* proposed Ordinance providing for the Issuance of City of Waxahachie, Texas Combination Tax and Revenue Certificates of Obligation Series, 2018, in an aggregate principal amount not to exceed \$14,500,000 and ordaining other matters relating to the subject
17. *Discuss* potential policy for placing items on City Council agenda
18. *Convene* into Executive Session to discuss the purchase or lease and value of, real estate as permitted under Section 551.072 of the Texas Government Code and to discuss Boards and Commissions Appointments as permitted by the Texas Government Code, Section 551.074
19. *Reconvene* and take any necessary action
20. Comments by Mayor, City Council, City Attorney and City Manager
21. 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