

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 ***Tuesday, September 4, 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 20, 2018
 - b. Minutes of the City Council Special meeting of August 22, 2018
 - c. Minutes of the City Council and Planning and Zoning Commission Joint Work Session of August 27, 2018
 - d. Approve Veterans Day and WWII weekend events
 - e. Approve 2018 WISD Legacy Run
 - f. Consider authorization of interdepartmental budget transfer request for the Building and Community Services Department
 - g. Authorization of budget amendment for Optimist Pool
 - h. Authorization of budget amendment to increase appropriations in the Utilities Department water operating fund
6. ***Introduce*** Honorary Councilmember
 7. ***Consider*** Street closures for Waxahachie Antique Alley event
 8. ***Second Public Hearing*** on the proposed Tax Rate for fiscal year 2018-2019

9. **Public Hearing** on the City of Waxahachie Budget for fiscal year 2018-2019
10. **Consider** request by Andrew Garrett for a Preliminary Plat of City View Plaza for 6 lots, being 5.872 acres situated in the WC Calder Survey, Abstract 235 (Property ID 181707) – Owner: KARSEN HEIGHTS LLC (PP-18-0126)
11. **Consider** request by Richard Webb, Tilson Home Corporation, for a Final Plat of Tilson Home Addition Phase 1 for 1 lot, being 2.148 acres situated in the John Fifer Survey, Abstract 351 (Property ID 183319) – Owner: TILSON HOME CORPORATION (FP-18-0128)
12. **Public Hearing** on a request by Ann Sayegh for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Rural Residential zoning district, located at 3360 FM 877, 5 & 6 LINDMARK ESTS 4.072 ACRES (Property ID 231002) - Owner: SAYEGH WILLIAM & ANN (SU-18-0130)
13. **Consider** proposed Ordinance approving SU-18-0130
14. **Public Hearing** on a request by KDJ Investments LLC for a Replat of Tract 9A, Whispering Meadows Addition, to create Lots 1 through 4, Boyce Farms Addition, 4.997 acres (Property ID 210307) in the Extra Territorial Jurisdiction – Owner: A GARRETT REAL ESTATE VENTURES LLC & KDJ INVESTMENTS LLC (RP-18-0127)
15. **Consider** approving RP-18-0127
16. **Consider** request by Bryan Connally, CBG Surveying, LLC, for a Final 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 (FP-18-0124)
17. **Consider** request by Shaun Whitaker for a Preliminary Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction – Owner: PATTY ABELE (PP-18-0122)
18. **Consider** request by Shaun Whitaker for a Final Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction Owner: PATTY ABELE (FP-18-0123)
19. **Consider** proposed Resolution approving Rate Review Mechanism Tariff for Atmos Energy
20. **Consider** award of a bid to Peachtree Construction, Ltd. for the 2018 Street Rehabilitation Program and authorize staff to increase the quantity of work provided within the bid up to 25%
21. **Consider** annual update to the Waxahachie Public Improvement District No. 1 Service and Assessment Plan and Assessment Roll
22. **Consider** annual update to the North Grove Public Improvement District Service and Assessment Plan and Assessment Roll

23. **Consider** appointments to Boards and Commissions
24. **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
25. **Reconvene** and take any necessary action
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