

A G E N D A

A special 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 **Thursday, September 20, 2018 at 12:00 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. **Consider** proposed Ordinance approving revised budget figures for fiscal year 2017-2018 and approving the budget for fiscal year 2018-2019
5. **Consider** proposed Ordinance approving the Water and Wastewater Budget for fiscal year 2018-2019
6. **Consider** proposed Ordinance amending Water and Wastewater fees setting an effective date of October 1, 2018
7. **Consider** proposed Ordinance approving the Robert W. Sokoll Water Treatment Plant Budget for fiscal year 2018-2019
8. **Consider** proposed Ordinance approving the Refuse Service Fund; Hotel Tax Fund; Waxahachie Community Development Corporation Budget; and, Interest and Sinking Fund for fiscal year 2018-2019
9. **Consider** proposed Ordinance amending the Solid Waste and Recycling Provisions Section 14.25 (b) Senior Citizens Discount
10. **Consider** proposed Ordinance approving the Tax Rate for fiscal year 2018-2019
11. **Consider** proposed Ordinance re-establishing classified positions under Civil Service
12. **Consider** award of Amphitheater bid and related change order
13. **Consider** recommendation by Waxahachie Community Development Corporation for additional funding for Amphitheater project
14. **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.
15. Comments by Mayor, City Council, City Attorney and City Manager
16. 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