

# **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, November 5, 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. ***Consent Agenda***

All matters listed under Item 4, 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 October 15, 2018
  - b. Award Bid for Wrecker Services
  - c. Avenue Church 75<sup>th</sup> Anniversary Fireworks Display to be held on November 11, 2018
  - d. SAGU 5k Turkey Trot to be held on November 15, 2018
  - e. Lighted Christmas parade and community tree lighting to be held on November 27, 2018
  - f. 2<sup>nd</sup> Annual Martin Luther King, Jr. Unity Parade to be held on January 21, 2019
5. ***Introduce*** Honorary Councilmember
  6. ***Present*** Proclamation proclaiming November 5-9, 2018 as “Municipal Court Week”
  7. ***Present*** Proclamation proclaiming November 15, 2018 as “World Pancreatic Day”
  8. ***Public Hearing*** on a request by Jewel Chadd, JPH Land Surveying Inc., for a **Replat** of Lot 3, Block A, RVG Plaza to create Lot 3R, Block A, RVG Plaza for 11.478 acres (Property ID 238264) – Owner: HUNTERS COVE LAKESIDE APARTMENTS I LLC & HUNTERS COVE LAKESIDE APARTMENTS II LLC (RP-18-0157)
  9. ***Consider*** approving RP-18-0157
  10. ***Continue Public Hearing*** on a request by Robert Morgan, Grantava Inc., for a Zoning Change from a Single Family-3 zoning district to **Planned Development-Single Family-3, with Concept Plan**, located at 1308 Wyatt Street, being LOT 3A BLK 184 TOWN ADDN-REV 2.512 AC (Property ID 270088) - Owner: GRANTAVA INC (PD-18-0152)

11. *Consider* proposed Ordinance approving PD-18-0152
12. *Public Hearing* on a request by Terry Weaver, TJVC Inc. dba Sterling Development Co., for a Zoning Change from a Single Family-1 zoning district to **Planned Development-Single Family-3, with Concept Plan**, located West of Ovilla Road and North of Highway 287 Business, being 101 E BELLOW & 466 E HORTON 79.91 ACRES (Property ID 180391) - Owner: WALKER DON GORDON (PD-18-0156)
13. *Consider* proposed Ordinance approving PD-18-0156
14. *Public Hearing* on a request by Jon Garrett, Lone Star Events, for a Specific Use Permit (SUP) for **Private Club** use within a Commercial zoning district, located at 1300 W Main Street, Suite 101, being 1 & 2B 12 WEST END 0.589 ACRES (Property ID 176701) - Owner: HARDEN ROBERT N & ELIZABETH K (SU-18-0155)
15. *Consider* proposed Ordinance approving SU-18-0155
16. *Consider* award of bid for Little Creek Trail
17. *Consider* authorizing the award of a bid to Blue Star Utilities, LLC. associated with the Cole Creek Trunk Sewer Capital Improvement Planned Project
18. *Consider* resolution authorizing the reimbursement of the Wastewater Fund from the proceeds of future debt for the Cole Creek Trunk Sewer Planned Capital Improvement Project
19. *Consider* a contract with Kimley-Horn and Associates, Inc. to provide professional engineering design services for the Planned Capital Improvement corridor restoration of Clift and Flat Street(s)
20. *Consider* a contract with Kimley-Horn and Associates, Inc. to provide professional engineering design services for the Planned Capital Improvement corridor restoration of Kaufman Street
21. *Consider* resolution authorizing the reimbursement of the General Fund from the proceeds of future debt for the Planned Capital Improvement corridor restoration of Kaufman Street
22. *Consider* a contract with Kimley-Horn and Associates, Inc. to provide professional engineering design services for the Planned Capital Improvement corridor restoration of Cumberland Street
23. *Consider* resolution authorizing the reimbursement of the General Fund from the proceeds of future debt for the Planned Capital Improvement corridor restoration of Cumberland Street
24. *Consider* proposed Resolution appointing member to Initial 9-1-1 District Board
25. *Discuss* and consider moving Public Comments back to the beginning of the City Council agenda
26. *Discuss* and consider reinstating City Council Briefings before Council meetings

27. **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.
28. Comments by Mayor, City Council, City Attorney and City Manager
29. 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