

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, January 22, 2019 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 January 7, 2019
 - b. Minutes of the City Council briefing of January 7, 2019
 - c. 2019 Junk in the Trunk Events
 - d. Sweethearts & Orphans Car Show to be held March 2, 2019
 - e. Lion's Club Hachie 50 Running Event to be held May 4, 2019
 - f. 2018 Farmers Market Year End Report
 - g. Funding for Walk of Fame Stars fabrication and installation
 - h. Funding for Downtown Crosswalk pedestals
 - i. Authorization of budget amendment for Human Resources - Professional Services
5. ***Introduce*** Honorary Councilmember
 6. ***Consider*** request by Lance Rust, Joe Rust Co., for a Final Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: TRES GROUP LLC (FP-18-0208)
 7. ***Public Hearing*** on a request by Anthony C. Lohden for a Replat of Lot 4, Block 4, College Addition, to create Lots 4-1R and 4-2R, Block 4, College Addition, 0.366 acres (Property ID 172822) – Owners: ANTHONY COLE LOHDEN AND ANNA MICHELLE LOHDEN (RP-18-0197)
 8. ***Consider*** approval of RP-18-0197

9. **Consider** request by Jeff Douglas, Stanger Surveying, for a Final Plat of Silo House Ranch for 4 lots, being 5.84 acres situated in the S.C. White Survey, Abstract 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (FP-18-0203)
10. **Public Hearing on a** request by Linda Kuckuck for a Replat of Lot 12, Green Meadow, to create Lots 12-1R, 12-2R, and 12-3R, Green Meadow, 5.174 acres (Property ID 150740 and 242437)D in the Extra Territorial Jurisdiction – Owners: KERRY L & LINDA K KUCKUCK and OVIDIO & CHANDRA PENA (RP-18-0207)
11. **Consider** approval of RP-18-0207
12. **Public Hearing** on a request by David Hill for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 607 W Marvin (Property ID 171941) – Owner: WILLIAM D & MICKIE HILL (SU-18-0206)
13. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0206
14. **Public Hearing** on a request by Billy Hufstetler for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 704 Bryson (Property ID 176921) – Owner: BILLY JOE HUFSTETLER (SU-18-0209)
15. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0209
16. **Public Hearing** on a request by Chris Reeves, Quickway Signs, for a Specific Use Permit (SUP) for Unified Lot Sign and Electronic Message Sign uses within a Planned Development-44-General Retail zoning district, located at the NW corner of Brown Street at Professional Place, being Lot 5, Block A, Chapman Plaza Phase II 0.459 acres (Property ID 230478) – Owner: TAHOE CITY PARTNERS LLC (SU-18-0173)
17. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0173
18. **Continue Public Hearing** on a request by Alan Lauhoff, Atlas Associates, Inc., for a Zoning Change from a Single Family-2 zoning district to Planned Development-Single Family-3 and General Retail, with Concept Plan, located South of Blue Bonnet Trails Phases 1 & 2 being 290 B B DAVIS 9.31 AC and 290 B B DAVIS 40.469 ACRES (Property ID 264992 and 182275) - Owner: BLUE BONNET TRAILS LLC (PD-18-0119)
19. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0119
20. **Public Hearing** on a request by Barb Hall, Ervin USA, for a Specific Use Permit (SUP) for Trailer, Truck Sales or Rental use within a Light Industrial-2 and Future Development zoning district, located at 4675 N Interstate 35, being 790 EC NEWTON 29.74 ACRES (Property ID 188460) - Owner: LUIS ESTRADA (SU-18-0180)
21. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0180
22. **Public Hearing** on a request by the City of Waxahachie for a textual change to Section 2.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding existing non-conforming single family uses. (TA-18-0196)

23. **Consider** proposed Ordinance approving Zoning Change No. TA-18-0196
24. **Public Hearing** on a request by the City of Waxahachie for a textual change to Section 5.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding masonry construction for Single-Family and Duplex structures. (TA-18-0223)
25. **Consider** proposed Ordinance approving Zoning Change No. TA-18-0223
26. **Consider** Resolution in support of Bonner Carrington application for TDHCA Housing Tax Credits funding application
27. **Consider** proposed Ordinance amending the establishment of the Economic Development Commission
28. **Consider** proposed Resolution amending the guidelines and criteria (policy) for governing Economic Development Incentives
29. **Consider** proposed Resolution approving a Tax Abatement Agreement with Cardinal Insulated Glass
30. **Consider** proposed Ordinance amending Chapter 11 (Building & Community Services Fee Schedule) of the Code of Ordinances of the City of Waxahachie by revising Section 11-1 Building & Community Services Fee Schedule, and setting an effective date of March 1, 2019
31. **Consider** award of a professional engineering services contract with Alan Plumber Associates, Inc. for the Howard Road Water Treatment Plant Master Plan Update
32. **Consider** proposed Ordinance ordering an election to be held to elect two City Council Members; providing for a contract for election services with Ellis County Elections Administration
33. **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.
34. **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
35. **Reconvene** and take any necessary action
36. Comments by Mayor, City Council, City Attorney and City Manager
37. 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