

# **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, February 18, 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 February 4, 2019
  - b. Minutes of the City Council briefing of February 4, 2019
  - c. Minutes of the City Council and Planning & Zoning Commission Joint Work Session of February 4, 2019
  - d. Minutes of the City Council and Planning & Zoning Commission Joint Work Session of February 12, 2019
  - e. Waxahachie Police Department Racial Profiling Report for 2018
  - f. Historic Preservation Matters event to be held March 2, 2019
  - g. Run for Orphans 5K run to be held October 26, 2019
5. **Introduce** Honorary Councilmember
  6. **Present** Proclamation Proclaiming February as “Congenital Heart Defect Awareness” Month
  7. **Public Hearing** on a request by James R. Henry for a Zoning Change from a Future Development zoning district to Planned Development-Single Family-1, with Concept Plan, located at 2801 Howard Road (Property IDs 257995 and 182121) - Owner: JAMES R HENRY and LINDA S OSBORN (PD-19-0001)
  8. **Consider** proposed Ordinance approving Zoning Change No. PD-19-0001
  9. **Consider** request by James R. Henry for a Preliminary Plat of Crooked Creek Farms for 3 lots, being 94.996 acres situated in the S.M. Durrett Survey, Abstract 272 (Property IDs 257995 and 182121) – Owner: JAMES R HENRY and LINDA S OSBORN (PP-19-0002)

10. **Public Hearing** on a request by Robert C. Morgan, Grantava Holdings LLC, for a Replat of Lot 3A, Block 184, Town Addition, to create Lots 1 through 9, Block A, Wyatt Heights, 2.512 acres (Property ID 270088) – Owner: GRANTAVA INC (RP-19-0003)
11. **Consider** approval of RP-19-0003
12. **Consider** request by Robert C. Morgan, Grantava Holdings LLC, for a Preliminary Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) – Owner: GRANTAVA INC (PP-19-0004)
13. **Consider** request by Robert C. Morgan, Grantava Holdings LLC, for a Final Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) – Owner: GRANTAVA INC (FP-19-0005)
14. **Public Hearing** on a request by Isabel Bewley for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-43-Single Family-3 zoning district, located at 3016 Coventry Lane (Property ID 205613) – Owner: ISABEL C BEWLEY (SU-19-0007)
15. **Consider** proposed Ordinance approving Zoning Change No. SU-19-0007
16. **Continue Public Hearing** on a request by Drew Dubocq, Bannister Engineering, for a Specific Use Permit (SUP) for Outside Storage use within a Heavy Industrial zoning district, located at 201 Butcher Road (Property ID 173464) – Owner: WAXAHACHIE ASSOCIATES LLC (SU-18-0194)
17. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0194
18. **Continue 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)
19. **Consider** proposed Ordinance approving Zoning Change No. SU-18-0180
20. **Consider** award of a bid to Axis Contracting Inc. for the corridor rehabilitation of the Colonial Acres Addition
21. **Consider** proposed ordinance amending Chapter 8 (Building) of the Code of Ordinances of the City of Waxahachie by repealing and replacing Article III Substandard and Inadequate Structure Section 8.57 Introduction to Section 8.74 Requiring repair, removal, or demolition of the building or other structure; and setting an effective date of March 1, 2019
22. **Consider** proposed Ordinance amending “Offenses and Miscellaneous Provisions” of the Waxahachie Code of Ordinances by adding Article XV – “Registered Sex Offenders” prohibiting registered sex offenders from residing or going in, on, or within 1,000 feet of a child safety zone and providing for a penalty of a fine
23. **Consider** proposed Ordinance amending Chapter 32 (Traffic) of the Code of Ordinances of the City of Waxahachie by repealing Article I; Section 32-7 “Same – Protective Headgear Required”

24. **Consider** a quote for services and authorizing an agreement with Musco Sports Lighting, LLC for the purchase and installation of athletic field lighting at Lee Penn Park
25. **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.
26. **Convene** into Executive Session to consult with City Attorney about pending or contemplated litigation as permitted under Section 551.071 of the Texas Government Code, including disputes regarding sign ordinance
27. **Reconvene** into Open Session for possible action resulting from any items posted and discussed in Executive Session including, but not limited to, consideration of potential ordinance adoption
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