

# *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, March 4, 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 18, 2019
  - b. Minutes of the City Council briefing of February 18, 2019
  - c. Minutes of the City Council special meeting on February 15, 2019
  - d. Minutes of the City Council work session of February 25, 2019
  - e. Camp Gladiator Fun Day on March 16, 2019
5. ***Introduce*** Honorary Councilmember
  6. ***Recognize*** City Employee Wally Mendez
  7. ***Consider*** City of Waxahachie Annual Financial Report for year ended September 30, 2018
  8. ***Public Hearing*** on a request by Todd Wintters, Engineering Concepts & Design LP, for a Zoning Change from a Future Development and Single Family-1 zoning district to Planned Development-Single Family-3, with Concept Plan, located at the NW corner of Marshall Road and Ovilla Road (Property IDs 195446, 191103, 191114, 191113, 191112, 191111, 182906, 182907, 200367, 180351, 200379, 200380) - Owner: ARBORS DEVELOPMENT LLC (PD-18-0210)
  9. ***Consider*** proposed Ordinance approving Zoning Change No. PD-18-0210
  10. ***Public Hearing*** on a request by Howard Baskin for a Specific Use Permit (SUP) for **Private Club** use within a Central Area zoning district, located at 109 N Rogers (Property ID 170393) – Owner: NOEL & ANJANETTE NALLS (SU-19-0008)

11. *Consider* proposed Ordinance approving Zoning Change No. SU-19-0008
12. *Public Hearing* on a request by Marquita Cooper, Future Generations Christian Childcare Center, for a Zoning Change from a Single Family-3 zoning district to **Planned Development-Neighborhood Service, with Concept Plan, restricting uses to Church, Rectory, or Temple and Child Daycare Center**, located at 1415 Dr. Martin Luther King Jr Blvd (Property ID 175041) – Owner: STRAIGHTWAY NONDENOMINATIONAL (PD-19-0009)
13. *Consider* proposed Ordinance approving Zoning Change No. PD-19-0009
14. *Consider* request by David Hargrove, Legacy Grove Development, for a **Final Plat with Landscape Plan** of Buffalo Ridge Phase 4 for 84 lots, being 26.033 acres situated in the W.C. Calder Survey, Abstract 235 and the W. Dunn Survey, Abstract 303 (Property ID 273404) – Owner: LEGACY GROVE DEVELOPMENT LLC (FP-19-0010)
15. *Consider* request by Michael James for a **Preliminary Plat** of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction – Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (PP-19-0011)
16. *Consider* request by Michael James for a **Final Plat** of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction – Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (FP-19-0012)
17. *Consider* request by Cody Johnson, Cody Johnson Studio, for a **Landscape Plan** for Buffalo Ridge Phase 5 as a companion to PP-17-0029 – Owner: GRBK EDGEWOOD LLC (LP-19-0013)
18. *Public Hearing* on a request by David Teeter for a Replat of Lot 11R, Block B and Lot 15R, Block A, Mustang Meadows Phase 1, for 2 lots, being 7.181 acres situated in the J.B. and Ann Adams Survey, Abstract 5 (Property ID's 207729 and 239996) – Owner: DAVID & CHRISTY TEETER (RP-19-0016)
19. *Consider* approving RP-19-0016
20. *Public Hearing* regarding the update of the Thoroughfare Plan (an Amendment of the Comprehensive Plan)
21. *Consider* proposed Ordinance approving the update to the Thoroughfare Plan (an Amendment of the Comprehensive Plan)
22. *Consider* proposed Resolution approving submission of grant application for “Mental Health Peace Officer Training” program
23. *Consider* proposed Resolution approving submission of a Staffing for Adequate Fire & Emergency Response (SAFER) Grant
24. *Consider* award of a bid to Joel Brown and Company, LLC for the construction of an erosion control system for the Matthews Street Bridge

25. **Consider** proposed Resolution authorizing the reimbursement of Unrestricted Reserves from the proceeds of future debt for the installation of an erosion control system for the Matthews Street Bridge
26. **Consider** award of a bid to FNH Construction, LLC for the construction of a deceleration lane along Highway 287 frontage road at Park Place Boulevard
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. **Convene** into Executive Session for deliberation regarding real property as permitted by the Texas Government Code, Section 551.072
29. **Reconvene** and take any necessary action
30. Comments by Mayor, City Council, City Attorney and City Manager
31. 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