

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 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 March 4, 2019
- b. Minutes of the City Council briefing of March 4, 2019
- c. Renewal of parking and loading zone lease spaces

5. ***Introduce*** Honorary Councilmember
6. ***Recognize*** Utilities Department for receiving the 2019 Best Tasting Surface Water Award from Texas Water Utilities Association
7. ***Consider*** Waxahachie Community Development Corporation Financial Report for year ended September 30, 2018
8. ***Consider*** Robert W. Sokoll Treatment Plant Financial Report for year ended September 30, 2018
9. ***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)
10. ***Consider*** proposed Ordinance approving Zoning Change No. SU-18-0180
11. ***Consider*** proposed Ordinance creating Animal Care Advisory Committee and appoint members

12. **Consider** award of a three-year master service agreement with Bureau Veritas North America, Inc. for health inspection services, on an as needed basis, through an inter-local purchasing agreement with the City of Midlothian
13. **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.
14. Comments by Mayor, City Council, City Attorney and City Manager
15. 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