

City Council  
May 7, 2018

A briefing session of the Mayor and City Council of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, May 7, 2018 at 6:30 p.m.

Council Members Present: Kevin Strength, Mayor  
Mark Singleton, Mayor Pro Tem  
Chuck Beatty, Councilmember  
David Hill, Councilmember  
Mary Lou Shipley, Councilmember

Others Present: Michael Scott, City Manager  
Albert Lawrence, Assistant City Manager  
Robert Brown, City Attorney  
Lori Cartwright, City Secretary

## **1. Call to Order**

Mayor Kevin Strength called the meeting to order.

## **2. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting**

City Manager Michael Scott reviewed items on the Consent Agenda noting Item G is a Final Plat of Garden Valley Farms Phase 2 that sits behind Matthews Park; Item H is a Resolution authorizing the reimbursement for a new field office building for the Utilities Department. Item I is a budget amendment for a large monitor in the Council Conference Room to improve the visibility of presentations; Item J is a request from the Salvation Army for a 5k run; Item K is an amendment to an application amending hours and adding additional street closures due to a growing event; Item L is a repeat vendor permit renting water crafts for lake users.

Mr. Scott stated there is a Proclamation honoring Major Derwin Moody for his service and a Proclamation proclaiming May as Preservation Month.

Ms. Laurie Mosley, Director of Convention and Visitors Bureau, reviewed Item 11 pertaining to the “Best City” award. She stated a group from the Texas Travel Association came to Waxahachie and the CVB had 2.5 hours to provide a unique and great experience. Ms. Mosley stated Waxahachie beat the AT&T Stadium, Billy Bob’s and other large venues as well as winning the “Best Craft” award.

Ms. Mosley stated National Tourism Week is recognized May 6 – 12, 2018. She reported the economic impact of tourism in Waxahachie in 2016 reflected \$59 million dollars were spent in Waxahachie by tourist; directly provided 490 jobs with an annual payroll of \$18 million; and Waxahachie, through tourism, contributed over \$1.7 million in local taxes and over \$3.8 million in state taxes.

Mr. Shon Brooks, Director of Planning, reviewed five Public Hearings and in summary recommended approval. He reviewed a Preliminary Plat of Dove Hollow noting staff has received letters from property owners that agreed to grant access and Right of Way through North Grove.

Mr. Tommy Ludwig, Executive Director of Development Services, stated Item 24 authorizes awarding a bid of \$172,411.00 for replacement of the clarifier number two mechanism at the Howard Road Water Treatment Plant. He stated the project is estimated to be completed in July 2019. Mr. Ludwig stated the companion Resolution in Item 25 is a reimbursement for the clarifier.

**3. Adjourn**

There being no further business, the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary