

City Council
September 4, 2018

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Tuesday, September 4, 2018 at 7:00 p.m.

Council Members Present: Kevin Strength, Mayor
David Hill, Mayor Pro Tem
Chuck Beatty, Councilmember
Mary Lou Shipley, Councilmember
Melissa Olson, 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. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

Councilmember Mary Lou Shipley gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Public Comments

Mr. Craig and Deborah Smith, 304 Cynisca Street, Waxahachie, and Mr. Roberto Rodriguez, 218 Cynisca Street, Waxahachie, spoke in opposition of a new house construction at the corner of Cynisca Street and Ross Street being a 2 story, 2,500 square foot home. Mrs. Smith stated the property was split into two (2) parcels without Planning and Zoning Commission approval and stated the surrounding neighbors were not notified of any changes to the neighborhood. She noted it is illegal because the address is described as two (2) lots noting 217 Cynisca has a driveway and back yard and now a two story 4 bedroom, 2,500 square foot house is being built on the side lot where the previous garage and half of the driveway existed. Mrs. Smith stated 219 Cynisca will take the garage and half of the driveway from 217 Cynisca. She stated the new construction is taking away from the quaint neighborhood houses on Cynisca Street are known for. She stated there will be no back yard on the new property and trees have been cut down and parking will become an issue for a house that size. Ms. Smith stated the neighborhood is losing its charm and asked City Council to protect their neighborhood.

Mr. Smith stated their street is currently under construction and the driveway for the two addresses is going to split onto two lots. He stated this project has gone through without much thought as to how it will affect parking and the driveway at 217 Cynisca is literally on two separate lots. Mr. Smith stated the idea is there was going to be some kind of joint parking agreement between these two properties and he doesn't see how that is going to happen.

Mr. Roberto Rodriguez, 218 Cynisca, Waxahachie, supported Mr. and Mrs. Smith's statements.

Mr. Jason Shelby, 1439 Boyce Road, Waxahachie, spoke in opposition of item 14 noting his concern is turning 5 acres into 4 lots. He stated aerobic systems are required and the spray fields will spray over to neighboring tracts. Mr. Shelby stated the water system cannot supply fire protection noting their area has an ISO fire rating of 10 that affects their insurance. He stated the closest hydrant is a half a mile away.

Ms. Roberto King, 1409 Boyce Road, Waxahachie, spoke in opposition of item 14 noting she purchased her property in 1994 and when they were planning to build they discussed it with their neighbors and if agreed they signed a petition. She stated homes in this area are very nice and the neighborhood is not just valued in dollars but also what the neighbors have invested. Several residents in Whispering Meadows stood in support of her comments.

Mr. Chris Wright, 808 West Marvin, Waxahachie, responded to the comments pertaining to the lots on Cynisca Street. He stated he owns 5 of the 14 properties on Cynisca and does not plan to bring the value of the properties down. Mr. Wright stated when entering the project he and his contractor followed all rules and regulations with the city noting they are in compliance with the city's Infill Ordinance. He stated the new address will have a 2 car garage entering from Ross Street and have 2 more parking spaces in front of the garage on concrete. Mr. Wright stated 217 Cynisca will have a bib in the front and one car can park in the front of the house and 2 more vehicles can park in the back of that property. He stated most houses on Cynisca do not have garages and allows for one car parking with most parking on the street. Mr. Wright stated all regulations were followed.

Mr. Alan Fox, 327 University, Waxahachie, referenced the agenda item pertaining to the public hearing on the fiscal year budget noting the budget allows enhancing of public works and what builds a community. He stated at one point people thought the Sports Complex, Civic Center and hike and bike trail was a waste of money but what they have done is increased the quality of life in the city. Mr. Fox stated a councilmember proposed we reduce the tax rate by a penny noting for him that totals \$25.00. He proposed the city keep his money and put it towards street repairs and not reduce it for the sake of appearance. Mr. Fox asked council to pass the proposed budget as is.

Mr. Darren Jackson, 205 Clydesdale Street, Waxahachie, spoke in opposition of item 21 noting he has lived in Saddlebrook Estates 9 years. He stated the developer wants to increase their assessment taxes in order to fulfill the next phase of building noting homes range in many different prices. Mr. Jackson stated the developer needs to share the masterplan that was discussed in 2007 and why the development has not come to fruition.

Mr. Mike Lee, 245 Saddlebrook Lane, Waxahachie, spoke on the value of his property tax increasing noting in two years his appraisal value on his house increased \$30,000. He stated this is good for someone wanting to sell their house but difficult for property owners to come up with the extra money to accommodate the value of their homes. Mr. Lee ask council to reduce the tax rate in order to make it more economically for homeowners to save a little more each month. Mr. Lee stated when kids are walking to city parks, they are having to walk out into the street around vehicles that are parked blocking the sidewalks. He asked Council to review the parking Ordinance.

Ms. India Thompson, 1558 Old Boyce Road, Waxahachie, spoke in opposition of item 14 noting she built her home 17 years ago. She expressed concern with no fire hydrant in the area and adding 4 more homes on 5 acres.

5. Consent Agenda

- a. Minutes of the City Council meeting of August 20, 2018
- b. Minutes of the City Council Special meeting of August 22, 2018
- c. Minutes of the City Council and Planning and Zoning Commission Joint Work Session of August 27, 2018
- d. Approve Veterans Day and WWII weekend events
- e. Approve 2018 WISD Legacy Run
- f. Consider authorization of interdepartmental budget transfer request for the Building and Community Services Department
- g. Authorization of budget amendment for Optimist Pool
- h. Authorization of budget amendment to increase appropriations in the Utilities Department water operating fund

Councilmember Melissa Olson requested to remove item a. and item h. for separate discussion.

Action:

Councilmember Melissa Olson moved to approve items b. through g. on the Consent Agenda. Mayor Pro Tem David Hill seconded, All Ayes.

Councilmember Olson stated on item a., page 6, the amount referenced the city owes is \$1.2 million in bonds. She stated the correct number is \$120 million. City Secretary Lori Cartwright stated the minutes will be amended to reflect the correct amount.

Councilmember Olson referenced item h. and asked for clarification on the TCEQ storage requirements. Mr. Tommy Ludwig, Executive Director of Development Services, explained TCEQ requires a set amount of chemicals for creating water at that facility and there is a bare minimal of chemicals required to keep in reserve.

Action:

Councilmember Chuck Beatty moved to approve items a. and h. on the Consent Agenda. Councilmember Melissa Olson seconded, All Ayes.

6. Introduce Honorary Councilmember

Councilmember Chuck Beatty introduced Ms. Tianyi Zhou as the Honorary Councilmember for the month of September. Tianyi is a senior at Waxahachie Global High School and ranked 15th in her class of 103. She has completed 20 hours at Navarro College and expects to graduate in 2019 with an Associates of Science. Since 2015 Tianyi has been taking courses at the University of Texas at Tyler. The organizations she currently participates in includes Interact Club, Technology Student Association, Yearbook Committee, Culture Club, 16.5 Minutes Study Group, and ProjectileX Program Lead. Her extracurricular activities include Hidden Miracles, Kids Against Hunger, Interact Leadership Summit, Trick or Treat So Kids Can Eat, and

D.E.A.R. Day. She placed third in TSA Regional for Fashion Design, third place in UIL Regional for Mathematics Team, Global Outstanding Performance in World History, and Rotary Student of the Month.

7. Consider Street closures for Waxahachie Antique Alley event

Ms. Amber Caverly, President, Waxahachie Downtown Merchants Association (WDMA), stated the Cleburne Antique Alley 30 mile garage sale invited Waxahachie to participate. She stated the event will be held September 27, 2018 from 9:00 a.m. to 4:00 p.m. and will be set up similar to the WDMA Junk in the Trunk events. Ms. Caverly requested permission to close Franklin Street from College Street to Jackson Street and to close College Street from Main Street to Franklin Street from 7:00 a.m. to 6:00 p.m.

Action:

Councilmember Mary Lou Shipley moved to approve street closures for the Waxahachie Antique Alley event as presented. Councilmember Melissa Olson seconded, All Ayes.

8. Second Public Hearing on the proposed Tax Rate for fiscal year 2018-2019

Mayor Strength opened the Second Public Hearing on the proposed Tax Rate for fiscal year 2018-2019.

Mr. Scott reported the proposed tax rate is to remain at .68 per 100 noting this keeps the city's debt rate at 0.170000 as it did last year.

Those who spoke against the proposed Tax Rate for fiscal year 2018-2019:

Ms. Amy Hedtke, 106 Vanderbilt, Waxahachie
Ms. Qulaveshia Bowen, 107 Blue Moon, Waxahachie
Ms. Sylvia Coulson, 1350 Dixie Lane, Waxahachie
Ms. April Castle, 202 Hedgewood Drive, Waxahachie
Ms. Natlie Torres, 201 Stardust, Waxahachie

Those who spoke for the proposed Tax Rate for fiscal year 2018-2019:

Mr. Alan Fox, 327 University, Waxahachie

There being no others to speak for or against the Public Hearing on the proposed Tax Rate for fiscal year 2018-2019, Mayor Strength closed the Second Public Hearing.

9. Public Hearing on the City of Waxahachie Budget for fiscal year 2018-2019

Mayor Strength opened the Public Hearing on the City of Waxahachie Budget for fiscal year 2018-2019.

City Manager Michael Scott reported the public hearing is required by City Charter and was published in the local paper. He reported the proposed budget totals \$40,328,882.

There being no others to speak for or against the proposed budget for fiscal year 2018-2019, Mayor Strength closed the Public Hearing.

- 10. Consider request by Andrew Garrett for a Preliminary Plat of City View Plaza for 6 lots, being 5.872 acres situated in the WC Calder Survey, Abstract 235 (Property ID 181707) – Owner: KARSEN HEIGHTS LLC (PP-18-0126)**

Mr. Shon Brooks, Director of Planning, stated an access easement will be at the rear of lots as well as at the front. He recommended approval as presented.

Action:

Councilmember Chuck Beatty moved to approve a request by Andrew Garrett for a Preliminary Plat of City View Plaza for 6 lots, being 5.872 acres situated in the WC Calder Survey, Abstract 235 (Property ID 181707) – Owner: KARSEN HEIGHTS LLC (PP-18-0126). Councilmember Mary Lou Shipley seconded, All Ayes.

- 11. Consider request by Richard Webb, Tilson Home Corporation, for a Final Plat of Tilson Home Addition Phase 1 for 1 lot, being 2.148 acres situated in the John Fifer Survey, Abstract 351 (Property ID 183319) – Owner: TILSON HOME CORPORATION (FP-18-0128)**

Mr. Brooks reported the development is on City water and presently the development is on septic. He stated there is a note on the plat that states any further development of the property necessitates connection to City sanitary sewer. Additionally, when sewer becomes available, the development must convert from septic to City sewer regardless of whether further development occurs on the site. He recommended approval as presented.

Action:

Councilmember Mary Lou Shipley moved to approve a request by Richard Webb, Tilson Home Corporation, for a Final Plat of Tilson Home Addition Phase 1 for 1 lot, being 2.148 acres situated in the John Fifer Survey, Abstract 351 (Property ID 183319) – Owner: TILSON HOME CORPORATION (FP-18-0128). Councilmember Chuck Beatty seconded, All Ayes.

- 12. Public Hearing on a request by Ann Sayegh for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Rural Residential zoning district, located at 3360 FM 877, 5 & 6 LINDMARK ESTS 4.072 ACRES (Property ID 231002) - Owner: SAYEGH WILLIAM & ANN (SU-18-0130)**

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the applicant seeks to erect a metal horse barn noting it is permitted with a SUP because barns on properties that are 2 or more acres are exempt from the masonry construction requirements provided said barns are used for agricultural purposes. He stated staff received 4 responses in support of the request. Mr. Brooks recommended approval.

There being no others to speak for or against SU-18-0130, Mayor Strength closed the Public Hearing.

13. Consider proposed Ordinance approving SU-18-0130

ORDINANCE NO. 3048

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A ACCESSORY BUILDING (RESIDENTIAL), GREATER THAN OR EQUAL TO 700 S.F. USE WITHIN A RURAL RESIDENTIAL (RR) ZONING DISTRICT, LOCATED AT 3360 FM 877, BEING PROPERTY ID 231002, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOTS 5&6 IN THE LINDMARK ESTATES, REVISED, SUBDIVISION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3048 as presented. Councilmember Mary Lou Shipley seconded, All Ayes.

14. Public Hearing on a request by KDJ Investments LLC for a Replat of Tract 9A, Whispering Meadows Addition, to create Lots 1 through 4, Boyce Farms Addition, 4.997 acres (Property ID 210307) in the Extra Territorial Jurisdiction – Owner: A GARRETT REAL ESTATE VENTURES LLC & KDJ INVESTMENTS LLC (RP-18-0127)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the request is to replat one lot into four lots located in the ETJ. He stated staff received 3 letters in opposition and one email today. Mr. Brooks stated the Planning and Zoning Commission had a tie vote and noted the applicant requested to continue to City Council for consideration. He stated the fire flow is not sufficient but council has approved previous request under these circumstances.

Mr. Andrew Garrett, applicant, 4345 Wilson Road, Waxahachie, provided a presentation for Boyce Farms Development to review the details. He stated neighboring properties depict several lots that owners purchased are from a cut out of a bigger tract. Mr. Garrett showed a slide of a recent development depicting farmhouse style homes. He stated the deed restrictions are in place and they will be met or exceeded for these homes.

Those who spoke against RP18-0127:

Mr. John Pierce, 995 Wilson Road, Waxahachie
Ms. Roberta King, 1409 Boyce Road, Waxahachie
Ms. Brandy Underwood, 2790 Wilson Road, Palmer
Mr. Jimmy Green, 1422 Boyce Road, Waxahachie

There being no others to speak for or against RP-18-0127, Mayor Strength closed the Public Hearing.

15. Consider approving RP-18-0127

Action:

*Councilmember Chuck Beatty moved to approve a request by KDJ Investments LLC for a Replat of Tract 9A, Whispering Meadows Addition, to create Lots 1 through 4, Boyce Farms Addition, 4.997 acres (Property ID 210307) in the Extra Territorial Jurisdiction – Owner: A GARRETT REAL ESTATE VENTURES LLC & KDJ INVESTMENTS LLC (RP-18-0127). **The motion died do to a lack of second.***

Action:

Councilmember Melissa Olson moved to deny a request by KDJ Investments LLC for a Replat of Tract 9A, Whispering Meadows Addition, to create Lots 1 through 4, Boyce Farms Addition, 4.997 acres (Property ID 210307) in the Extra Territorial Jurisdiction – Owner: A GARRETT REAL ESTATE VENTURES LLC & KDJ INVESTMENTS LLC (RP-18-0127). Councilmember Mary Lou Shipley seconded. The vote was as follows:

*Ayes: Kevin Strength
Mary Lou Shipley
Melissa Olson*

*Noes: David Hill
Chuck Beatty*

The motion carried.

16. Consider request by Bryan Connally, CBG Surveying, LLC, for a Final Plat of Rodriguez-King Addition for 2 lots, being 2.00 acres situated in the Silas M. Durrett Survey, Abstract 272 (Property ID 182038) – Owner: CFLP INVESTMENTS LLC (FP-18-0124)

Mr. Brooks reported the development fronts onto TxDOT right-of-way noting before building a residence on Lot 1, access to this lot will be determined by TxDOT. Because of the spacing, a variance from TxDOT is needed.

Action:

*Mayor Pro Tem David Hill moved to approve a request by Bryan Connally, CBG Surveying, LLC, for a Final Plat of Rodriguez-King Addition for 2 lots, being 2.00 acres situated in the Silas M. Durrett Survey, Abstract 272 (Property ID 182038) – Owner: CFLP INVESTMENTS LLC (FP-18-0124). Councilmember Chuck Beatty seconded, **All Ayes.***

17. Consider request by Shaun Whitaker for a Preliminary Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction – Owner: PATTY ABELE (PP-18-0122)

Mr. Brooks reported Nash-Forreton initially indicated that their existing system can furnish the requested service in conformity with the TCEQ standards for water distribution and the ISO fire flow requirements. He stated Nash-Forreton have since clarified that they cannot meet ISO fire flow requirements. Mr. Brooks explained had they initially indicated their inability to meet fire flow requirements, this application would have been deemed incomplete. He stated the request was denied by the Planning and Zoning Commission.

Councilmember Olson asked for a description of fire flow. Mr. James Gaertner, City Engineer, stated there are certain standards and timing of pressure that is determined by the size of a water tap to accommodate the fire flow. Councilmember Olson asked City Manager Michael Scott his comfort level with the request. Mr. Scott stated when fire flow is not adequate it does not meet the city's standards. He stated Council has offered relief in the past because some of the areas are so far out and bringing water lines to serve it is many years away. Mr. Scott stated, in this case, there is rural water that we don't have any jurisdiction over.

Action:

Councilmember Mary Lou Shipley moved to approve a request by Shaun Whitaker for a Preliminary Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction – Owner: PATTY ABELE (PP-18-0122). Mayor Pro Tem David Hill seconded. The vote was as follows:

*Ayes: Kevin Strength
David Hill
Chuck Beatty
Mary Lou Shipley*

Noes: Melissa Olson

The motion carried.

- 18. Consider request by Shaun Whitaker for a Final Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction Owner: PATTY ABELE (FP-18-0123)**

Mr. Brooks reported the Final Plat is a companion case to PP-18-0122 and recommended approval.

Action:

Mayor Pro Tem David Hill moved to approve a request by Shaun Whitaker for a Final Plat of Abele/Whitaker Estates for 1 lot, being 4.999 acres situated in the C. White Survey, Abstract 1109 (Property ID 250610) in the Extra Territorial Jurisdiction Owner: PATTY ABELE (FP-18-0123). Councilmember Chuck Beatty seconded. The vote was as follows:

*Ayes: Kevin Strength
David Hill
Chuck Beatty
Mary Lou Shipley*

Noes: Melissa Olson

The motion carried.

19. Consider proposed Resolution approving Rate Review Mechanism Tariff for Atmos Energy

Mr. Doug Barnes, Director of Economic Development, reported on April 1, 2018, Atmos Energy Corporation, Mid-Tex Division, filed a rate request pursuant to the RRM Tariff adopted by ACSC members. The Company claimed that its cost-of-service in a test year ending December 31, 2017 entitled it to system-wide revenues of \$42.0 million. He stated, following further negotiations, ACSC Executive Committee agreed to recommend an increase of \$24.9 million, which was accepted by the Company.

Mr. Barnes stated the following rates will increase effective October 1, 2018:

- Residential 1.61%
- Commercial 1.27%
- Industrial 1.61%

Councilmember Olson asked why we would approve a rate increase. Mr. Barnes stated it reflects the service needed for more safer and reliable gas. Councilmember Olson asked what would happen if denied. Mr. Barnes explained Atmos will have to go back to the Railroad Commission noting the negotiated rate gives the citizens the lease amount of increase.

RESOLUTION NO. 1253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

Action:

Councilmember Chuck Beatty moved to approve Resolution No. 1253 as presented. Councilmember Mary Lou Shipley seconded, All Ayes.

20. Consider award of a bid to Peachtree Construction, Ltd. for the 2018 Street Rehabilitation Program and authorize staff to increase the quantity of work provided within the bid up to 25%

Mr. Jeff Chambers, Director of Public Works, reported four (4) bids were received on August 24, 2018 and Peachtree Construction, Ltd. was the lowest bidder with a submission of \$779,408.40 which was \$211,591.60 below the engineer's estimate. He explained the City has the ability to increase the quantity of work to be performed within the bid award by 25% and requested Council authorize staff to increase the quantity of work within the contract up to the maximum of 25% for a total of \$194,851.10. Mr. Chambers stated this is specifically for the 2018 Asphalt Street Rehabilitation Program.

Action:

Councilmember Mary Lou Shipley moved to award the bid to Peachtree Construction, Ltd. in the amount of \$779,408.40 and authorize city staff to increase the quantity of work to be performed by 25%. Councilmember Melissa Olson seconded, All Ayes.

21. Consider annual update to the Waxahachie Public Improvement District No. 1 Service and Assessment Plan and Assessment Roll

Ms. Lindsey Banner, Vice President, Municap, presented the Annual Service Plan Update to the Waxahachie Public Improvement District No. 1 Service and Assessment Plan and Assessment Roll noting in 2011 the City issued \$1,340,000 in Special Assessment Bonds and subsequently a note in the amount of \$749,059. She stated the budget for the Phase One annual installments to be collected for 2018-2019 totals \$136,807. The budget for Phase Two annual installments to be collected for 2018-2019 totals \$65,927. Ms. Banner stated since the original service plan was proposed there have been no changes to the assessment methodology and all the parcels in the PID have been fully subdivided.

Action:

After further discussion, Councilmember Chuck Beatty moved to adopt the Annual Service Plan Update to the Waxahachie Public Improvement District No. 1 Service and Assessment Plan and Assessment Roll as presented. Councilmember Mary Lou Shipley seconded, All Ayes.

22. Consider annual update to the North Grove Public Improvement District Service and Assessment Plan and Assessment Roll

Ms. Banner, presented the Annual Service Plan Update to the North Grove Public Improvement District Service and Assessment Plan and Assessment Roll noting in 2015 the City issued \$6,675,000 in Special Assessment Revenue Bonds to authorize improvements to the city in the amount of \$4,530,000. She explained there have been no updates to the public infrastructure financed with those bonds since the time the bonds were issued and the Service Enhancement Plan was adopted. Ms. Banner reported the budget for the annual installments to be collected for

2018-19 totals \$552,500. Since the last assessment, there have not been methodology updates. She stated there have been subdivisions noting last year there were 83 residential lot subdivisions and this year 75 residential lot subdivisions have been added. Ms. Banner noted there have been no Special Assessments prepayments as of the date of this report.

Action:

Councilmember Chuck Beatty moved to adopt the Annual Service Plan Update to the North Grove Public Improvement District Service and Assessment Plan and Assessment Roll as presented. Mayor Pro Tem David Hill seconded, All Ayes.

23. Consider appointments to Boards and Commissions

Mr. Scott reported appointments to Boards and Commissions were reviewed in a recent executive session and the following nominees have been compiled for consideration. He stated since that time, there is another opening on the Airport Board due to a resignation. Mr. Scott noted the Council can consider an applicant at this time or at a future meeting. Mayor Strength recommended consideration of Airport Board member at a later council meeting.

BUILDING STANDARDS COMMISSION (2 year term)

Joshua Atilano
Lawrence Kollie

CEMETERY BOARD (2 year term)

Chad Hicks
Peggy Crabtree

ELECTRICAL ADVISORY BOARD (2 year term)

Gary Estes
Harold DeBorde

**ELLIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1
(2 year term)**

Joe Rust
Wayne Eiland
Brian Ford

HERITAGE PRESERVATION (2 year term)

Becky Kauffman
Jeff Smith
Curtiss Thompson

KEEP WAXAHACHIE BEAUTIFUL (3 year term)

Jesse Gibson
Ginger Cole
Polly Williams
Faustina Duvall

PARK BOARD (3 year term)

Betsy Engelbrechtsen
Byron Gibson

PLANNING AND ZONING COMMISSION (2 year term)

Bonney Ramsey
Jim Phillips
Erik Test

SENIOR CENTER ADVISORY COMMITTEE (2 year term)

Joe Jenkins
R. Lee Johnson
Peggy Loftis

TAX INCREMENT REINVESTMENT ZONE (2 year term)

Jason Smith
Coy Sevier
Brad Yates

WAXAHACHIE COMMUNITY DEVELOPMENT CORPORATION (2 year term)

Bob Lynn
Daniel Morton

WAXAHACHIE HOUSING AUTHORITY (2 year term)

Sandra Hartman
Johnny Rodriguez
Don Nelson
Jane Vineyard
Cameron Gomez (fill unexpired term to 2019)

ZONING BOARD OF ADJUSTMENTS (2 year term)

Brad Yates
Marion Reynolds
Diane Johnson Collard

Action:

Councilmember Chuck Beatty moved to approve the appointments to Boards and Commissions as presented. Councilmember Mary Lou Shipley seconded, All Ayes.

24. 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

Mayor Strength announced at 8:59 p.m. the City Council would 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.

25. Reconvene and take any necessary action

The meeting reconvened at 9:10 p.m.

Action:

Mayor Kevin Strength moved to purchase the Univar property located on Highway 287 and to pay \$750,000 from the Economic Development fund and the balance from the Waxahachie Community Development fund. Mayor Pro Tem David Hill seconded. The vote was as follows:

*Ayes: Kevin Strength
David Hill
Chuck Beatty
Mary Lou Shipley*

Noes: Melissa Olson

The motion carried.

26. Comments by Mayor, City Council, City Attorney and City Manager

Ms. Amy Borders, Director of Communications and Marketing, stated the key locket retainer wall art project located downtown is under construction and will be completed soon.

27. Adjourn

There being no further business, Councilmember Mary Lou Shipley moved the meeting adjourned at 9:13 p.m. Councilmember Chuck Beatty seconded, All Ayes.

Respectfully submitted,

Lori Cartwright
City Secretary