

City Council
December 17, 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, December 17, 2018 at 6:30 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
Tommy Ludwig, 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 agenda items for the 7:00 p.m. regular meeting

Mr. Michael Scott, City Manager, welcomed everyone and spoke on the agenda items noting under the Consent Agenda is the setting of the Council meeting of Tuesday, January 22, 2019 due to the Martin Luther King holiday on Monday, January 21, 2019. He stated Ms. Jeanee Smiles will be recognized for receiving the Caring for Others Award from WoodmenLife. He stated Mr. John Smith, Director of Parks and Recreation, will present the award.

Mr. Shon Brooks, Director of Planning, reviewed the following cases:

- SU-18-0161, SU-18-0168, and SU-18-0188 all pertain to Rooftop Solar Panel Systems. They meet the Zoning Ordinance regulations and staff will recommend approval.
- SU-18-0169 – applicant seeks to put solar panels on the front of their residence and it was denied at the Planning and Zoning Commission meeting due to the Ordinance depicting restrictions on solar panels on front of residences.
- ZC-18-0192 – applicant seeks straight zoning of Multi-Family -2 and the Planning and Zoning Commission recommended a Planned-Development Multi-Family-2 with requirement limited to senior living 55 and over. The applicant is to submit a detailed Site Plan for consideration by the Planning and Zoning Commission and City Council. This will enable staff to review the Planned-Development and determine how it will be developed.
- PP-18-0182 - Camden Estates Phase 3 has a requirement to install a left turn lane on Main Street. The City Engineer is working with TxDOT on this. There is a Developer's Agreement to install the left turn lane.

- PP-18-0193 – being a Preliminary Plat in Saddlebrook Estates is standard recommendation approval.
- FP-18-0171 - being a Final Plat in the ETJ is standard recommendation approval.
- FP-18-0185 - Camden Estates Phase 1 & 2 – Final Plat cannot be filed until the City receives the Letter of Acceptance of Public Infrastructure. The owner does not want overhead utilities. From the Sub Division Ordinance the City cannot regulate the utility companies.
- PP-18-0186 and FP-18-0187 pertains to Crystal Cove Ranch. A fifteen foot utility easement is required. Overhead versus underground utilities were discussed and the owner does not want above ground utilities. Per the Subdivision Ordinance, the City cannot regulate the utility companies putting them underground. The owner and utility companies will have to work to negotiate utility placement.
- PD-18-0119 – Applicant seeks to continue the Public Hearing to January 22, 2019.
- PP-18-0142 - staff will require all utility easements to be shown on plat. A thoroughfare will cut the property in half and staff will recommend reducing the right-of-way from 100 feet to 80 feet.
- SU-18-0194 – Applicant seeks to continue the Public Hearing to February 4, 2019.

3. Adjourn

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary