

City Council
January 7, 2019

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 Monday, January 7, 2019 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
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. 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. Consent Agenda

- a. Minutes of the City Council meeting of December 17, 2018
- b. Minutes of the City Council Briefing of December 17, 2018
- c. Approve budget amendment for CASA Weather Radar for Waxahachie Police Department
- d. Approve Mobile Home License
- e. Approve Taxi Cab License Renewal
- f. Approve Streets to Sheets Mutt Strut to be held April 6, 2019

Action:

Mayor Pro Tem David Hill moved to approve items a. through f. on the Consent Agenda. Councilmember Chuck Beatty seconded, All Ayes

5. Introduce Honorary Councilmember

Councilmember Melissa Olson introduced Ms. Blanca Perez as the Honorary Councilmember for the month of January. Blanca is a senior at Waxahachie Global High School serving as Vice-President. She is a member of the National Honor Society and the Technology Student Association and during her sophomore year, she helped co-found Global's Culture Club.

In the summer of 2017, Blanca participated in a physics camp sponsored by the STARS program at UT Southwestern. The following summer, she was selected for the summer research program directed by the same organization and spent eight weeks in the TRUST lab at UT Southwestern, working under graduate student Annie Yang on a biomedical research project focused on the development and characterization of encapsulated catalase nano particles.

Outside of school, Blanca works part-time and have completed volunteer work at a variety of locations around Waxahachie. After graduation, she hopes to major in chemistry and minor in English and Education, all on a pre-medical track. As of December, Blanca has many college applications submitted, and although no acceptance is guaranteed, her top choices are Brown University, Dartmouth College, Bowdoin College and Washington University in St. Louis.

6. Consider award of a three year service contract, with two one year renewal options, with AHI Facility Services, Inc. for City janitorial services

Assistant City Manager Tommy Ludwig, stated the current contract expired included only three (3) facilities. He reported the City received three proposals and after a thorough evaluation process it was determined that AHI Facility Services, Inc. was the most advantageous with a bid of \$302,342.52. Mr. Ludwig stated the three year janitorial contract will provide services to City Hall, Civic Center, Park and Recreation Administration Building, the Fire Administration Building, and the Utilities Field Operations Building.

Action:

Councilmember Melissa Olson moved to award a three year janitorial service contract to AHI Facility Services, Inc. in the amount of \$302,342.52 as presented. Mayor Pro Tem David Hill seconded, All Ayes.

7. Consider authorization of a budget amendment to increase appropriations in the Building and Community Services and Park and Recreation Departments for janitorial services

Mr. Ludwig stated the City budgeted \$85,563.00 across five departments in Fiscal Year 2018-2019, and AHI Facility Services, Inc.'s full year one pricing proposal is \$96,855.02 resulting in a funding deficit of \$11,292.02.

Action:

Councilmember Mary Lou Shipley moved to approve budget amendment to increase appropriations in the Building and Community Services and Park and Recreation Departments for janitorial services, as presented. Councilmember Chuck Beatty seconded, All Ayes.

8. Consider proposed Ordinance repealing and replacing Chapter 8 (Building) of the Code of Ordinances of the City of Waxahachie; adopting the International Code Council Codes 2018 Edition and the National Electrical Code 2017 Edition with local amendments; and setting an effective date of March 1, 2019

Mr. Ryan Studdard, Director of Building and Community Services, stated Items 8 through 15 pertain to the revision of Codes and Fees. He presented the following Ordinances depicting changes to the Codes and Fees.

ORDINANCE NO. 3074

AN ORDINANCE REPEALING AND REPLACING CHAPTER 8 (BUILDING) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE; ADOPTING THE INTERNATIONAL CODE COUNCIL CODES 2018 EDITION AND THE NATIONAL

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3074. Mayor Pro Tem David Hill seconded, All Ayes.

- 9. Consider proposed Ordinance repealing and replacing Chapter 11 (Electricity) of the Code of Ordinances of the City of Waxahachie and moving it to Chapter 8 (Building); renaming Chapter 11 to Building and Community Services Fee Schedule; adopting the International Code Council Valuation Table; adopting a revised fee schedule; and setting an effective date of March 1, 2019**

ORDINANCE NO. 3075

AN ORDINANCE REPEALING AND REPLACING CHAPTER 11 (ELECTRICITY) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE AND MOVING IT TO CHAPTER 8 (BUILDING); RENAMING CHAPTER 11 TO BUILDING AND COMMUNITY SERVICES FEE SCHEDULE; ADOPTING THE INTERNATIONAL CODE COUNCIL VALUATION TABLE; ADOPTING A REVISED FEE SCHEDULE; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3075. 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.

- 10. Consider proposed Ordinance repealing and replacing Chapter 25 (Plumbing and Gas) of the Code of Ordinances of the City of Waxahachie and moving it to Chapter 8 (Building); and setting an effective date of March 1, 2019**

ORDINANCE NO. 3076

AN ORDINANCE REPEALING AND REPLACING CHAPTER 25 (PLUMBING AND GAS) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE AND MOVING IT TO CHAPTER 8 (BUILDING); AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3076. Councilmember Melissa Olson seconded, All Ayes.

11. Consider proposed Ordinance amending Chapter 3 (Advertising) of the Code of Ordinances of the City of Waxahachie by revising Section 3-3 Permit Fee for Erection of Commercial or Business Sign; and setting an effective date of March 1, 2019

ORDINANCE NO. 3077

AN ORDINANCE AMENDING CHAPTER 3 (ADVERTISING) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REVISING SECTION 3-3 PERMIT FEE FOR ERECTION OF COMMERCIAL OR BUSINESS SIGN; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3077. Councilmember Mary Lou Shipley seconded, All Ayes.

12. Consider proposed Ordinance amending Chapter 12 (Fire Protection and Prevention) of the Code of Ordinances of the City of Waxahachie by revising Section 12-43 Permit Fees; adopting the International Fire Code 2018 Edition with local amendments; and setting an effective date of March 1, 2019

ORDINANCE NO. 3078

AN ORDINANCE AMENDING CHAPTER 12 (FIRE PROTECTION AND PREVENTION) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY; REVISING SECTION 12-43 PERMIT FEES; ADOPTING THE INTERNATIONAL FIRE CODE 2018 EDITION WITH LOCAL AMENDMENTS; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Chuck Beatty moved to approve Ordinance No. 3078. Councilmember Melissa Olson seconded, All Ayes.

13. Consider proposed Ordinance amending Chapter 13 (Food and Food Handlers) of the Code of Ordinances of the City of Waxahachie by revising Section 13-11 Food Establishment Permits – General Requirements; and setting an effective date of March 1, 2019

ORDINANCE NO. 3079

AN ORDINANCE AMENDING CHAPTER 13 (FOOD AND FOOD HANDLERS) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REVISING SECTION 13-11 FOOD ESTABLISHMENT PERMITS - GENERAL REQUIREMENTS; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3079. Councilmember Chuck Beatty seconded, All Ayes.

14. Consider proposed Ordinance amending Chapter 21 (Offenses and Miscellaneous Provisions) of the Code of Ordinances of the City of Waxahachie by revising Section 21-121 Garage Sales; revising Section 21-123 Estate Sales; revising Section 21-124 Garage or Estate Sale Sign; revising Section 21-125 Penalty; and setting an effective date of March 1, 2019

ORDINANCE NO. 3080

AN ORDINANCE AMENDING CHAPTER 21 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REVISING SECTION 21-121 GARAGE SALES; REVISING SECTION 21-123 ESTATES SALES; REVISING SECTION 21-124 GARAGE OR ESTATE SALE SIGN; REVISING SECTION 21-125 PENALTY; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3080. 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.

15. Consider proposed Ordinance amending Chapter 33 (Utilities) of the Code of Ordinances of the City of Waxahachie by revising Section 33-22 Standards for Private Sewage Facilities and Septic Tanks, Inspection Fee; revising Section 33-131 Enforcement of V.T.C.A., Health and Safety Code CH. 366, C.T.C.A., Water Code CH. 7 and 37, Associated Rules; revising Section 33-138 Permit Fees; and setting an effective date of March 1, 2019

ORDINANCE NO. 3081

AN ORDINANCE AMENDING CHAPTER 33 (UTILITIES) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REVISING SECTION 33-22 STANDARDS FOR PRIVATE SEWAGE FACILITIES AND SEPTIC TANKS, INSPECTION FEE; REVISING SECTION 33-131 ENFORCEMENT OF V.T.C.A., HEALTH AND SAFETY CODE CH. 366, C.T.C.A., WATER CODE CH. 7 AND 37, ASSOCIATED RULES; REVISING SECTION 33-138 PERMIT FEES; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Chuck Beatty moved to approve Ordinance No. 3081. Councilmember Mary Lou Shipley seconded, All Ayes.

16. Public Comments

None

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

Assistant City Manager Tommy Ludwig commended Mr. Ryan Studdard, Director of Building and Community Services, and his staff for the hours they committed to preparing the Code and Fee Schedule updates. He stated having the support of the builders speaks to the work Mr. Studdard and his team do.

Councilmember Melissa Olson thanked Mr. Ludwig and Mr. Studdard for their commitment to updating the Code and Fees.

City Manager Michael Scott applauded Mr. Studdard and asked him to introduce his team that participated on the updates of the Code and Fees. Mr. Studdard introduced Ms. Mari Herrera, Building and Development Coordinator, and Mr. Jason Watson, Plans Examiner.

City Council thanked Honorary Councilmember Blanca Perez for her attendance.

18. Adjourn

There being no further business, Councilmember Mary Lou Shipley called the meeting adjourn at 7:20 p.m. Councilmember Chuck Beatty seconded, All Ayes.

Respectfully submitted,

Lori Cartwright
City Secretary