

City Council
February 4, 2019

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, February 4, 2019 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

Planning Director Shon Brooks reviewed the following cases:

- SU-18-0194 being a request for a specific use permit for outside storage. Applicant seeks to store shingles behind a proposed six foot board on board fence and plant landscaping. Staff expressed concern with the ultimate improvements to IH35 and Butcher Road. Staff will recommend to deny.
- RP-19-0006 was previously approved where applicant dedicated right-of-way on Highway 77 and Madison. Staff explained the city made concessions and lowered the required right-of-way dedication by reducing it from 23 feet to 18.5 feet. After approval the applicant decided not to dedicate the land and resubmitted the plat without right-of-way dedications. Without dedications it does not meet the requirements of the thoroughfare plan. Staff will recommend to deny.
- Proposed Ordinance repealing Chapter 7 (Auctions) of the Code of Ordinances. Staff explained it abolishes the chapter.

City Manager Michael Scott stated item 15 on the council agenda pertains to a Resolution in support of GFH Arden Hill Seniors, Ltd. for TDHCA Housing Credits funding application. He introduced Mr. Brandon Bolin, founder of Ground Floor Development. Mr. Bolin presented an overview of the proposed development noting it will be a multi-development with 159 units for seniors over age 55 and will be independent living. Amenities will include a full-time live in on the property, swimming pool, fitness center, business center, BBQ and picnic areas, theatre rooms, and storage spaces. He stated the company will maintain ownership once built and self-manage it.

3. Adjourn

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary