

City Council
September 6, 2011

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 6, 2011, at 7:00 p.m.

Council Members Present: N.B. "Buck" Jordan, Mayor
John Wray, Mayor Pro Tem
Chuck Beatty, Councilman
Kevin Strength, Councilman
Mark Singleton, Councilman

Others Present: Paul Stevens, City Manager
Michael Scott, Assistant City Manager
Steve Chapman, City Attorney
Lori Saunders, City Secretary

Mayor Buck Jordan called the meeting to order and Mayor Pro Tem John Wray gave the invocation and led the Pledge of Allegiance.

CONSENT AGENDA:

- a. Minutes of the regular City Council meeting of August 15, 2011
- b. Minutes of the special City Council meeting of August 25, 2011
- c. Minutes of the Planning and Zoning Commission meeting of August 24, 2011
- d. Approve Parade Route for the 16th Annual Texas Country Reporter Festival on Saturday, October 29, 2011
- e. Approve Parade Route for the Waxahachie I.S.D. Homecoming Parade on Friday, October 7, 2011
- f. Approve 2010-2011 budget amendment requested by Fire Department
- g. Approve 2010-2011 budget amendment requested by Parks Department
- h. Approval of Taxi Cab license for Fallon Hart (Waxa-Taxi)

Councilman Chuck Beatty moved to approve Items a. through h. on the Consent Agenda. Mayor Pro Tem John Wray seconded, **All Ayes.**

Mayor Jordan read a Proclamation proclaiming September 11, 2011 as "National Day of Service and Remembrance" and presented one each to Fire Chief David Hudgins and Police Chief Charles Edge.

City Manager Paul Stevens reported the Southwestern Missions Association, which is a student organization at Southwestern Assemblies of God, requested to hold a 5k run on October 29, 2011. The 5k run will be contained around the campus.

Councilman Kevin Strength moved to approve a 5k run hosted by the Southwestern Missions Association as presented. Councilman Chuck Beatty seconded, **All Ayes.**

City Manager Paul Stevens reported College Street Pub submitted a festival/event application for the purpose of an Oktoberfest celebration during the Country Reporter Festival. The event will be held on October 29, 2011 from 11:00 a.m. until 6:00 p.m. at the George Brown Plaza. Mr. and Mrs. Wayne Strickland reported they will serve food and beer and will provide entertainment. Mr. Strickland noted he will talk to the Police Department to provide security.

Councilman Mark Singleton moved to approve the use of George Brown Plaza for an Oktoberfest Event during the Country Reporter Festival as presented. Mayor Pro Tem John Wray seconded, **All Ayes.**

Assistant City Manager Michael Scott reported the City of Palmer wishes to establish an Extraterritorial Jurisdiction line between the two cities. He presented a map depicting the general area noting the line follows property lines, rivers, and roads so not to cut across properties.

After a lengthy discussion, Councilman Kevin Strength moved to table establishing an agreed Extraterritorial Jurisdiction boundary with the City of Palmer. Councilman Mark Singleton seconded, **All Ayes.**

City Manager Paul Stevens reviewed the tax rate noting the following:

- Last years tax rate 0.680000/\$100
- This years effective tax rate 0.697157/\$100
- This years proposed tax rate 0.680000/\$100

Mr. Stevens reported Staff is recommending the proposed tax rate of 0.680000/\$100 and explained it will be presented to Council on September 19, 2011 for consideration.

Mayor Buck Jordan reported the Boards and Commission Review Committee recently reviewed applications and recommended appointments as follows:

AIRPORT BOARD

(3 year term)

1. David Box

BUILDING STANDARDS COMMISSION

(2 year term)

1. Ruthie Sutton
2. Erma Newton
3. Jay Adams - Alternate

CEMETERY BOARD

(2 year term)

1. Jack Curlin
2. Jerry Carter
3. Connie McGuire

ECONOMIC DEVELOPMENT CORPORATION

(No term limit)

1. Mackey Morgan

ELECTRICAL ADVISORY BOARD

(2 year term)

1. Wayne Eiland
2. Jimmy Haney

ELLIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

(2 year term)

1. Mackey Morgan
2. Bob McGinnis
3. Arval Lash

HERITAGE PRESERVATION

(2 year term)

1. Louis Brown
2. Glinda Felty
3. Peggy Crabtree
4. Shannon Simpson
5. Beth Young

INVESTMENT ADVISORY COMMITTEE

(2 year term)

1. Kent McGuire
2. Brian Ford
3. Barry Moore

PARK BOARD

(3 year term)

1. Elizabeth Cunliffe

PLANNING AND ZONING COMMISSION

(2 year term)

1. Jim Cooper
2. Rick Keeler
3. Betty Jefferson
4. Melissa Ballard

RODEO BOARD

1. Cindy Reed (3 yr. term)
2. Carol Richter (3 yr. term)
3. Bobby Cooper (2 yr. term)
4. Mike Lincoln (2 yr. term)
5. William Howell (2 yr. term)

TAX INCREMENT REINVESTMENT ZONE

(2 year term)

1. Mike Lee
2. Jack DuFon
3. Edward Jendrzey

WAXAHACHIE HOUSING AUTHORITY

(2 year term)

1. Ruthie Sutton
2. Dana Davis

WAXAHACHIE COMMUNITY DEVELOPMENT CORPORATION

(2 year term)

1. Bob Sokoll
2. Mike Ramsey

ZONING BOARD OF ADJUSTMENTS

(2 year term)

1. Daryl Schliep
2. Susie Braden
3. Diane Johnson Collard – Alternate #2
4. Bill Baty

After a brief discussion, Councilman Chuck Beatty moved to approve the appointments to the Boards and Commissions as presented. Mayor Pro Tem John Wray seconded, the vote was as follows:

Ayes: Buck Jordan
 John Wray
 Chuck Beatty
 Kevin Strength

Noes: Mark Singleton

Abstain: None

The motion carried.

CITIZENS' PETITIONS AND REQUESTS:

None

COMMENTS BY MAYOR, CITY COUNCIL, CITY ATTORNEY, AND CITY MANAGER:

Assistant City Manager Michael Scott announced the Waxahachie Bible Church will have a program in remembrance of September 11, 2001.

Councilman Mark Singleton referenced the Boards and Commissions Ordinance noting he would like to extend the application process to persons who live outside the city limits.

Mayor Buck Jordan announced at 7:44 p.m. City Council would Convene into Executive Session for deliberation regarding acquisition of real property as permitted by the Texas Government Code, Section 551.072.

City Council reconvened at 8:27 p.m.

City Council
September 6, 2011
Page 6

Councilman Kevin Strength moved authorization to negotiate the purchase of real-estate. Councilman Mark Singleton seconded, *All Ayes.*

There being no further business, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Lori Saunders
City Secretary