

City Council
December 4, 2017

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 on Monday, December 4, 2017 at 6:30 p.m.

Council Members Present: Mark Singleton, Mayor Pro Tem
Chuck Beatty, Councilmember
David Hill, Councilmember
Mary Lou Shipley, Councilmember

Council Member Absent: Kevin Strength, Mayor

Others Present: Michael Scott, City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

1. Call to Order

Mayor Pro Tem Mark Singleton called the meeting to order.

2. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting

Mr. Michael Scott, City Manager, reviewed the Consent Agenda items.

Mr. Shon Brooks, Director of Planning, reviewed Zoning Change requests noting for PD-17-0148 the applicant requested to continue the Public Hearing. He reported the Public Hearing on PD-17-0151 references signage on a retail tenant sign allowing the middle property to be allowed on the monument sign.

Mr. Scott referenced a proposed contract with Birkhoff, Hendricks & Carter, L.L.P. for sewer line improvements. Mr. Tommy Ludwig, Executive Director of Development Services, stated the proposed agreement is not to exceed \$1,235,182 noting the improvements are needed to improve the overall sewer system capacity in Grove Creek, Mustang Creek and Cole Creek areas, to allow for future development. Mr. Scott reviewed a proposed Resolution noting debt will be issued in the spring and the Resolution will allow for the City to get started on the design services.

3. Adjourn

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary