

City Council
December 18, 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, Waxahachie, Texas, on Monday, December 18, 2017 at 6:30 p.m.

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

Others Present: Michael Scott, 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 items for the 7:00 p.m. regular meeting

City Manager Michael Scott presented an update on the Utility Department Building noting Staff is working with the contractor and architect and it will be ready for presentation at the Council meeting of January 16, 2018.

Mr. Scott stated there is some reorganized seating in the Council Chamber. The Honorary Councilmember will relocate to the opposite side of the room and the Executive Director of Development Services will sit by the Director of Planning.

Mr. Scott reported the Waxahachie Community Development Corporation (WCDC) minutes reflect their moving forward on the Amphitheater project and their partnership with the Tax Increment Reinvestment Zone No. 1 (TIRZ) with construction and ongoing maintenance cost. He noted the City will issue debt in the spring.

Pertaining to other items on the agenda, Mr. Scott stated the Interlocal Agreement with the City of Red Oak pertains to the purchase of goods and services. He stated for information purposes Mr. Hamilton will speak of creating a zoning standard.

Planning Director Shon Brooks reviewed the zoning cases and the Specific Use Permit request noting there are no issues with the applications.

3. Adjourn

There being no further business, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary