

A G E N D A

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on **Monday, February 19, 2018 at 7:00 p.m.**

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Texas Pledge of Allegiance *Honor the Texas Flag;
I pledge allegiance to thee;
Texas, one state under God, one and indivisible*
5. **Public Comments:** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.071, Texas Government Code.
6. **Consent Agenda**

All matters listed under Item 6, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Minutes of the City Council meeting of February 5, 2018
- b. Minutes of the City Council Briefing Session of February 5, 2018
- c. Minutes of the regular Planning and Zoning Commission meeting of February 13, 2018
- d. Minutes of the Planning and Zoning Commission Briefing Session of February 13, 2018
- e. Minutes of the Waxahachie Community Development Corporation meeting of February 13, 2018
- f. Minutes of the Tax Increment Reinvestment Zone #1 meeting of February 15, 2018
- g. Minutes of the Heritage Preservation Commission meeting of January 11, 2018
- h. Monthly Code Enforcement Report for January 2018
- i. Monthly Violation Activity Statistics for January 2018
- j. Monthly Fire and EMS Report for January 2018

- k. Consider Resolution authorizing reimbursement of Operating Fund from proceeds of future debt for engineering design services associated with Phase 1 improvements to the Wastewater Treatment Plant
 - l. Consider budget amendment for Sports Complex
7. **Introduce** Honorary Councilmember
8. **Request** by Lykele Tamminga for a Preliminary Plat of Silo House Ranch for 4 lots, being 5.85 acres out of the S.C. White Survey, Abstract No. 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (PP-17-0170)
9. **Public Hearing** on a request by Jeff Crannell, CCM Engineering, for a Zoning Change from a Commercial (C) zoning district to a Freestanding Planned Development (PD), with Concept Plan, for a mixed-use development located East of existing Camden Park Subdivision, being 272 S M DURRETT 169.121 ACRES (Property ID 182052) - Owner: DARELL THOMPSON SCHWAB (PD-18-0001)
10. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0001
11. **Public Hearing** on a request by Jerry Potter for a Replat of Lots 2R, 3, and 4 of Dawn Estates and a portion of Evan R. Balch Survey, A-89 and John B. and Ann Adams Survey, A-5, to create Lots 2R-A, 3R-A, 3R-B, and 4R, Dawn Estates, 45.336 acres on the Extra Territorial Jurisdiction (Property ID 256867, 235628, 219382, and 247556) – Owner: JERRY R & SHERRY POTTER and EARL R & DORTHA POTTER (RP-18-0002)
12. **Consider** approving RP-18-0002
13. **Public Hearing** on a request by Michael Davis, Bannister Engineering LLC, for a Replat of Lot 8, Oak Branch Ranch Estates, Section 1, to create Lots 8R1, and 8R2, and 8R3, Oak Branch Ranch Estates, Section 1, 5.582 acres in the Extra Territorial Jurisdiction (Property ID 200834) – Owner: KENNETH & DAWN LAMBERT (RP-18-0003)
14. **Consider** approving RP-18-0003
15. **Public Hearing** on a request by Ronald Forman, Settler’s Glen, Ltd, for an Amendment to Ordinance No. 2153 for the Settler’s Glen Planned Development District to increase the Maximum Lot Coverage in the Single Family-3 base district from 35% to 50% by main building and accessory structures. (PD-18-0012)
16. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0012
17. **Public Hearing** on a request by Terry Weaver, JHDMC, LLC, for an Amendment to Ordinance No. 2733 for the North Grove Planned Development District to increase the Maximum Lot Coverage in the Single Family-3 base district from 35% to 50% by main building and accessory structures. (PD-18-0013)
18. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0013

19. **Public Hearing** on a request by Terry Weaver, JHDMC, LLC, for an Amendment to Ordinance No. 2219 for the Sheppard's Place Planned Development District to increase the Maximum Lot Coverage in the Single Family-3 base district from 35% to 50% by main building and accessory structures. (PD-18-0014)
20. **Consider** proposed Ordinance approving Zoning Change No. PD-18-0014
21. **Hear** presentation from Ellis County Homeless Coalition
22. **Consider** proposed Ordinance adding overnight camping and temporary shelters to Chapter 21, Offenses and Miscellaneous Provisions of the Waxahachie City Code
23. Comments by Mayor, City Council, City Attorney and City Manager
24. Adjourn

The City Council reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX