

City Council  
February 5, 2018

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 5, 2018 at 6:00 p.m.

Council Members Present: 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 reviewed the consent agenda including the Waxahachie Police Department Racial Profiling Report for 2017 and application for the Cinco de Mayo event.

Mr. Shon Brooks, Director of Planning, reviewed the planning and zoning items on the agenda. He referenced Preliminary Plat of Dove Hollow for 610 residential lots and 19 open space lots, being 213.536 acres noting being a Preliminary Plat, not all is complete and explained the applicant is waiting on a Traffic Impact Analysis (TIA).

Mayor Pro Tem Mark Singleton expressed concern with the east/west connectivity. He stated it is a large tract and without the TIA it is difficult to see the connectivity throughout the development. Mr. Scott noted the west road will be built by the Planned Development and the east road may need some city participation.

Mr. Scott stated the proposed Ordinance regarding adoption of a Step Pay Plan for Police and Fire Departments under Civil Service is a formality of getting the Step Pay Plan in place.

Police Chief Wade Goolsby referenced the proposed Resolution pertaining to approving grant for acquiring two surveillance trailers noting they are used during the holiday season.

Ms. Becky Kauffman, 817 W. Main St., Waxahachie, Chairman, Waxahachie Preservation Commission, reviewed a proposed Ordinance relating to the Historic Overlay District, and establishing rules relating to historic structures. She explained the Ordinance is intended to perpetuate, protect, enhance, and preserve the historic resources and historic areas, and, improve property values in such locations. Ms. Kauffman stated historic resources and property within a Historic Overlay District shall be eligible for a historical appraised tax value exemption of twenty-five percent of the City portion of the property taxes on the appraised value of the property based on certain criteria.

Ms. Kauffman explained for an area to be considered as a historic district, at least thirty (30) percent of property owners within the proposed historic district boundary submits written support to the Heritage Preservation Commission for consideration. She stated the Heritage Preservation Commission may also request that a unique area be preserved as a historic district.

**3. Adjourn**

There being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary