

# AGENDA

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, July 20, 2009 at 7:00 p.m.**

Council Members: Ron Wilkinson, Mayor  
N.B. (Buck) Jordan, Mayor Pro Tem  
Chuck Beatty, Councilman  
Joe Jenkins, Councilman  
John Wray, Councilman

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Consent Agenda

All matters listed under Item 4, 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 regular City Council meeting of July 6, 2009
- b. Minutes of the Planning and Zoning Commission meeting of July 8, 2009
- c. Minutes of the Zoning Board of Adjustments meeting of July 8, 2009, 2009
- d. Minutes of the Firemen's Retirement and Relief meeting of July 6, 2009
- e. Minutes of the Waxahachie Community Development Corporation meeting of July 14, 2009
- f. Minutes of the Heritage Preservation Commission meeting of June 11, 2009
- g. Monthly Code Enforcement Activity Report for June 2009
- h. Monthly Violation Activity Statistics Report for June 2009
- i. Monthly Fire and EMS Report for May 2009
- j. Monthly Crime Report for June 2009
- k. Monthly Building Report for June 2009
- l. Monthly Nicholas P. Sims Library Report for May 2009
- m. Consider a Resolution authorizing T. Scott Bryan, TxDot Aviation Division of TxDot, acting on behalf of the Cities of Waxahachie and Midlothian to make an amended formal offer in the total amount of \$27,950.00 to Sid Strebeck and Max Thompson, for acquisition of a parcel of land in fee simple consisting of 27.117 acres of land, situated in the L.W. Stewart Survey, Abstract 997, in Ellis County, Texas, in the amount of \$203,400.00, \$48,600.00, for damages to the remainder of the property and \$5,950.00 for cost to cure. All property is located in Ellis County, Texas described in Exhibit "A", attached to the proposed Resolution.

5. *Consider* Facilities Agreement with Austin International Ventures, Inc.
6. *Public Hearing* on Zoning Amendment Request No. 2009-19: Request by Michael Vanatta, for a Specific Use Permit within a Single Family– 2 (SF-2) Zoning District to remove existing garage and build a new garage with like materials of the existing home located at 107 E. University Avenue, being Lot 12 and ½ of 11, Block 13, 0.343 acres in the University Addition– Owner: Michael Vanatta (ZA2009-19)
7. *Consider* proposed ordinance approving Zoning Amendment Request No. 2009-19
8. Citizens’ Petitions and Requests
9. Comments by Mayor, City Council, City Attorney and City Manager
10. 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 972/937-7330 or (TDD) 1-800-RELAY TX