

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 21, 2020 at 6:00 p.m.

Council Members Present: David Hill, Mayor, Council Member Place 1
Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Council Member
Doug Barnes, Council Member Place 2
Melissa Olson, Council Member Place 3

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

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

Director of Planning Shon Brooks reviewed the following cases:

- ANX-DNX-145-2020 – The applicant requested to continue ANX-DNX-145-2020 to the City Council meeting of January 19, 2021.
- ZDC-72-2020 – The applicant requested to continue ZDC-72-2020 to the City Council meeting of January 19, 2021.
- ZDC-155-2020 — The applicant intends to install a multi-tenant ground monument/electronic message sign for advertisement purposes at Community National Bank.
- ZDC-158-2020 – Mr. Brooks reviewed a site plan for the two requested accessory buildings noting the structures will be located in the rear of the single-family zoned property. Staff will recommend approval.
- ZDC-159-2020 - The applicant requested to continue ZDC-159-2020 to the City Council meeting of January 19, 2021.
- ZDC-164-2020 – The applicant is requesting the zoning change to allow for a Convenience Store (Daiquiri Shop).
- ZDC-166-2020 – The applicant is requesting to construct two accessory structures in the rear of a single-family property.

City Council Member Melissa Olson discussed live streaming all public meetings in City Hall, including briefings.

City Manager Michael Scott stated currently all Planning and Zoning Commission (P&Z) meetings and City Council meetings are being streamed through Swagit and explained they charge by tiers purchased. He stated the tier we currently have is 50 meetings and we currently pay \$18,420 for that service. Mr. Scott noted the Council Conference room does not have Swagit capabilities and explained to equip the conference room and streamline additional meetings will cost approximately an additional \$50,000. Mr. Scott stated to stream the P&Z briefings and City Council briefings only would be approximately an additional \$40,000.

After further discussion, it was determined to bring the item back for discussion at a future City Council meeting.

3. Adjourn

There being no further business, the meeting adjourned at 7:31 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary