

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 Tuesday, January 19, 2021 at 6:30 p.m.

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

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

City Manager Michael Scott reviewed the City Council agenda noting Fire Chief Ricky Boyd will present a Letter of Commendation to Officer Austin Rollins for his bravery and respect for another's life above his own.

Director of Planning Shon Brooks reviewed the following cases:

- ZDC-167-2020 – The applicant requests to construct a two-story + 700 square foot detached garage accessory dwelling in the rear of a single-family property. He stated the accessory dwelling should not be higher than 2 feet of the primary structure. Mr. Brooks stated the applicant would be required to provide a concrete drive that leads from the home to the accessory structure.
- ZDC-173-2020 – The applicant requests to construct an accessory structure in the rear of a single-family property for storage and hobby space. Mr. Brooks stated the applicant would be required to provide a concrete drive that leads from the home to the accessory structure.
- ZDC-168-2020 – The applicant request to construct an accessory structure (detached garage) in front of a single-family property to park vehicles for the home. Mr. Brooks stated a concrete drive for the garage should be provided by the applicant. He stated the proposed garage will be located in front of the primary structure and will not detract from the home.
- ZDC-72-2020 and ANX-DNX-145-2020 - The applicant request a Planned Development to allow single-family homes, cottage style homes, retail/office, and park/open space on 188.46 acres. Mr. Brooks explained if approved, a Development Agreement will be considered for ZDC-72-2020 and a voluntary annexation will be considered (ANX-DNX-145-2020).

- ZDC-159-2020 - The applicant request a Planned Development to allow for construction of 184 multi-family residential units on approximately 12.9 acres. Mr. Brooks stated staff will recommend approval subject to a Development Agreement be required.

Building and Community Services Director Jose Martinez presented a bid award associated with two one-year renewal options with Holland Right of Way, LLC for code enforcement related abatement mowing and general cleanup services in the amount of \$86,675. He noted this is within the budget and staff will recommend approval.

City Secretary Lori Cartwright presented an Ordinance ordering an election to be held for the purpose of electing At-Large City Council Members for Places 4 and 5, and providing a contract for election services with Ellis County Elections Administration.

3. Adjourn

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

Respectfully submitted,

Lori Cartwright
City Secretary