

City Council
August 2, 2021

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, August 2, 2021 at 6:30 p.m.

Council Members Present: Doug Barnes, Mayor, Council Member Place 2
Billie Wallace, Mayor Pro Tem, Council Member Place 4
David Hill, Council Member Place 1
Melissa Olson, Council Member Place 3
Travis Smith, Council Member Place 5

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Amber Villarreal, City Secretary

1. Call to Order

Mayor Doug Barnes 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 following agenda items:

- 5b-5c. event applications for Spook Out Homelessness Fun Run/Walk to be held October 30, 2021 and SAGU Half Marathon to be held February 5, 2022.

Planning Director Shon Brooks reviewed the following:

- Items 6-7. ZDC-105-2021, applicant requested to continue to the August 16, 2021 City Council meeting.
- Items 8-9. ZDC-103-2021, staff recommended approval per staff comments.
- Item 10.-11. ZDC-96-2021, staff recommended approval per staff comments.
- Items 12-13. ZDC-100-2021, applicant requested to continue to the September 7, 2021 City Council meeting.

Mr. Boyd London, Hilltop Securities, explained bonds were sold this morning and the city received a great rate of 1.89%. He requested City Council's approval of the proposed ordinance providing for the issuance of the Combination Tax and Revenue Certificates of Obligation, Series 2021, in an aggregate principal amount not to exceed \$43,300,000. Mr. London stated S&P Global Ratings raised its rating to 'AA' from 'AA-' on Waxahachie, Texas' general obligation debt and certificates of obligation outstanding. Mr. London reviewed the sources and use of funds for bonds.

Council Member Travis Smith inquired about the necessity to include the total funding for the smart water meters in the 2022 bond package and Mr. Scott noted it is important for operational efficiency and it is a good time to transition at this time.

3. Adjourn

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary