

City Council
August 16, 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 16, 2021 at 6:00 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
Shon Brooks, Executive Director of Development Services
Gumaro Martinez, Executive Director Park & Leisure Services
Richard Abernethy, Director of Administrative Services
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:

- Item 5e. The next Council meeting will be Tuesday, September 7th due to the Labor Day holiday.
- Item 5f-5h. event applications for Rewind the Tracks Ole School Music on August 28, 2021, Wings 'N' Wheels Fly-in/Drive-in on September 18, 2021, and Big Al-O-Ween Party on October 30, 2021.

Council Member Melissa Olson noted there will be citizens to speak on the Big-Al-O-Ween Party during Public Comments.

Deputy City Manager Albert Lawrence reviewed item 5i. noting the City is a member of the Atmos Steering Committee which has attorneys who negotiate the rate request from Atmos on behalf of cities. He explained the attorney fees are paid by Atmos and not the City.

Executive Director of Development Services Shon Brooks reviewed the following:

- Items 6-7. ZDC-105-2021, applicant requested to continue the Public Hearing to the September 7, 2021 City Council meeting.
- Items 8-9. ZDC-111-2021, staff and the Planning & Zoning Commission recommended denial due to staff concerns.
- Item 10.-11. ZDC-112-2021, staff and the Planning & Zoning Commission recommended denial due to staff concerns.

- Items 12-14. ZDC-113-2021, applicant requested to continue to the September 7, 2021 City Council meeting.
- Items 15-17. ZDC-110-2021, staff recommended approval per staff comments.

Mr. Scott reviewed items 18-19. noting the Annual Service Plan Update will be presented by Municap, the City's Public Improvement District (PID) administrator. City Attorney Robert Brown explained the debt from the Public Improvement District is not City debt.

Director of Administrative Services Richard Abernethy requested approval authorizing an Initial Guaranteed Maximum Price for construction activities associated with the City Hall Annex Project in the amount of \$14,500,000. He explained approval would authorize the City Manager to move forward with authorizing necessary bid packages that are associated with each stage of construction for the Annex facility. Mr. Abernethy explained a total of \$7,500,000 was included in the recently approved FY20-21 bond package and another \$7,000,000 was included in the FY21-22 operation and maintenance budget. He reminded Council there is approximately \$1,500,000 in additional costs associated for furniture, fixtures, equipment, technology, and moving related expenses for the City Hall Annex that will be requested from Council early in the 2021-2022 Fiscal Year.

Mr. Jon Vidaurri, Vidaurri Management Group, reviewed the timeline of events, design/site plan, schedule, and budget summary for the City Hall Annex. He presented revised renderings of the Annex building noting some modifications were made to reduce unnecessary costs.

3. Adjourn

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary