

City Council
November 1, 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, November 1, 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 items:

- Item 5c, event application for 5th Annual Turkey Trot on November 18, 2021
- Item 5d., supplemental appropriation for Executive Assistant in Administration.
- Item 6, proclamation for Municipal Court Week.
- Item 19, the City of Waxahachie has 336 votes to cast to elect Directors for the Ellis Appraisal District for the years 2022-2023. He explained the Council nominated Ryan Pitts and Logan Brady and suggested casting all votes to one nominee as opposed to splitting the votes. He noted staff is willing to contact other entities who did not submit a nomination or have additional votes to cast and ask them to support Waxahachie's nominee.

Council Member Melissa Olson expressed her support for Logan Brady and the other Council Members expressed their support for Ryan Pitts.

- Item 22, the library is requesting approval of funding for a new bookmobile in the amount of \$200,000.00. He explained if approved, the bookmobile will take at least 300 days to be delivered.
- Item 23 will be reviewed in Executive Session.

Barb Claspell, Director of Sims Library, explained the bookmobile will be used to travel in the community and allow citizens to check out and return books, use printing services, and provide a mobile hotspot. She explained there are many ideas for community mobile outreach services including mobile story times, programming for all ages, and local event partnerships.

Shon Brooks, Executive Director of Development Services reviewed the following cases:

- ZDC-134-2021, applicant requested to continue this case to the November 15, 2021 City Council meeting.
- ZDC-146-2021, applicant requested to continue this case to the November 15, 2021 City Council meeting.
- ZDC-155-2021, applicant requested to continue this case to the November 15, 2021 City Council meeting.
- ZDC-150-2021, applicant requested to continue this case to the November 15, 2021 City Council meeting.
- SUB-79-2021, applicant is requesting to replat the subject property into two (2) lots for single-family residential use. He explained the applicant is requesting a petition of relief waiver from the right-of-way dedication request of an additional 25'. Staff recommends approval as presented and approval of the petition of relief waiver noting the 10' right-of-way dedication for this property is sufficient.
- ZDC-152-2021, applicant is requesting approval to construct a 1,589 sq. ft. accessory structure to be used as a garage, personal office, and storage space. Staff recommends approval per staff comments.
- Item 20, bids were received for the construction rehabilitation project of the Wyatt/Hill Street Branch Sanitary Sewer Project and Douglas Dailey Construction was the low bidder at \$1,035,885.00. The original budgeted engineering estimated opinion of cost was \$2,605,693.00 which will provide a projected cost savings of \$1,569,808.00.
- Item 21, staff requests approval of a professional services agreement with Birkhoff, Hendricks & Carter, LLP for the design and services of Lower Mustang Creek Lift Station Expansion, Phase 4 in the amount of \$268,350.00.

3. Adjourn

Deputy City Manager Albert Lawrence introduced and welcomed Lindsey Mearns, Human Resources/Civil Service Director.

Mr. Brooks introduced and welcomed Jennifer Pruitt, Planning Director.

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary