

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, February 7, 2022 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  
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 5c, event application for annual Sweethearts and Orphans Car Show on March 5, 2022.

Council Members expressed concerns with approving any street closures downtown due to current ongoing construction. Mr. Scott explained Council can remove the agenda item for a separate vote.

- Item 5d, approving variance request by La Nortenita Grill, LLC for mixed beverage restaurant permit located at 1102 Ferris Avenue.
- Item 5e, annual Waxahachie Police Department Racial Profiling Report for 2021 as required by Texas Code of Criminal Procedure.
- Item 5f, approving termination of construction manager at risk contract with WRL for Fire Station 4. He noted the proposal process has started to find a replacement.
- Item 5g, approval of Consumer Price Index adjustment to the garbage and trash collection effective April 1, 2022. He explained the average customer will see an additional .25¢ increase per month.
- Item 8, approving Order of Election to be held on May 7, 2022 for the purpose of electing At-Large Council Member Places 1, 2, & 3 and providing a contract with Ellis County for election services.
- Item 12, will allow City Council the opportunity to have an open discussion regarding recurring power outages.

Planning Director Jennifer Pruitt reviewed the following agenda item:

- ZDC-216-2021, the applicant is requesting a Specific Use Permit to allow for a daycare use on the subject property. Staff recommends approval per staff comments.

Police Chief Ricky Boyd reviewed Item 9 requesting approval of an Interlocal Agreement with the City of Ft. Worth for radio repairs and installations. He explained there is no annual fee and the contract can be cancelled with a 90 day written notice.

Assistant Director of Utilities Brandon Lacy reviewed the following items:

- Item 10 requesting approval of a professional services agreement with Teague Nall and Perkins in the amount of \$94,565.00 for the design and engineering of a water main rehabilitation project on Bryson Street.
- Item 11 requesting approval of a professional service agreement with Gresham Smith in the amount of \$165,210.00 for the design and engineering of various water and sewer line rehabilitation throughout the City of Waxahachie. He explained the funds are available in the 21-22 CIP plan.

### **3. Adjourn**

There being no further business, the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Amber Villarreal  
City Secretary