

City Council
March 7, 2022

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, March 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
Melissa Olson, Council Member Place 3
Travis Smith, Council Member Place 5

Council Member Absent: David Hill, Council Member Place 1

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 5d, approving event application for Cinco de Mayo Festival to be held May 7, 2022.
- Item 6, the auditor will present the City of Waxahachie Annual Financial Report for year ended September 30, 2021.

James Villarreal, Assistant Director Sports Complex, reviewed Item 5e requesting approval for additional funding for asphalt repairs on the running track in the amount of \$90,000.00. Preparation of the asphalt as recommended will increase the durability and longevity of the track improvements. In addition, Mr. Villarreal requested approval to increase the scope of the wrought iron fencing project in the amount of \$35,000.00 due to recent increase in materials and supply-chain issues. The scope of the work would extend to include the west side of the Broadhead Road service entrance.

April Ortiz, Civic Center Director, reviewed Item 5f requesting approval of a supplemental appropriation to complete the restroom and dressing room renovations in the amount of \$86,000.00 due to an increase in cost of materials along with labor and inventory shortages.

Laurie Mosley, Director of Convention & Visitors Bureau, reviewed Item 5g requesting a supplemental appropriation in the amount of \$10,000.00 to fund the Crape Myrtle fireworks show in July 2022. She explained due to inflation and supply chain issues, the cost of the annual fireworks show has increased from \$10,000.00 to \$21,000.00. She explained the team is committed to securing other sponsorships.

Gumaro Martinez, Executive Director Park & Leisure Services, reviewed Item 5h requesting approval of engineering design professional services by Westfall Engineering for Boat Dock Park improvements in the amount of \$77,300.00.

Council Member Melissa Olson reviewed Item 7 noting she would like to discuss ways to improve the processes within the current Solicitation Ordinance for local businesses.

3. Adjourn

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary