

City Council
April 18, 2022

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, April 18, 2022 at 7:00 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. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

Pastor Josh Morgan, Connect4LIFE Church, gave the invocation. Council Member Travis Smith led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Public Comments

Ira Tenpenny, 109 Rosa Street, Waxahachie, Texas, requested the State of Texas support sanctuary counties of the unborn and not allow citizens to travel outside of the county to receive abortions.

5. Consent Agenda

- a. Minutes of the City Council meeting of April 4, 2022
- b. Minutes of the City Council briefing of April 4, 2022
- c. Event application for Worship at the Railyard to be held April 29, 2022
- d. Waxahachie Arts Council Board Member Appointment
- e. Professional Services Agreement with Kimley-Horn Associates in the amount of \$275,000 for the design and construction plan preparation for Wilmington Street Improvements
- f. Professional Services Agreement with Binkley and Barfield in the amount of \$257,150 for the design and construction plan preparation for University Street Improvements

Action:

Mayor Pro Tem Billie Wallace moved to approve items a. through f. on the Consent Agenda. Council Member Melissa Olson seconded, All Ayes.

- 6. Public Hearing on a request by Angela Hunt, Munsch Hardt Kopf & Harr, for a Zoning Change to Amend Ordinance No. 2302 for the Villages of Mustang Creek to increase the Maximum Lot Coverage from 35% to 50% by primary and accessory structures in the remaining North Tract, East Tract and Central Tract East located at Hwy 287 and Parks School House Rd (Property ID 180362 & 180365) - Owner: ARDEN GROUP, LLC (ZDC-32-2022)**

Jennifer Pruitt, Senior Director of Planning, reviewed the case noting the applicant is requesting to amend Ordinance 2302 to increase the maximum lot coverage from 35% to 50% in the Villages of Mustang Creek Planned Development. She explained the developer would like to propose a larger footprint and increasing the maximum lot coverage will allow the developer to provide a greater variety of large square footage homes. She noted this request matches a Planned Development amendment for the Villages of Mustang Creek that was approved in 2021 for residential lots in the South and portions of the Central sub-district from 35% to 50%. Staff and the Planning and Zoning Commission recommended approval as presented.

Mayor Barnes opened the Public Hearing.

There being no others to speak for or against ZDC-32-2022, Mayor Barnes closed the Public Hearing.

- 7. Consider proposed Ordinance approving ZDC-32-2022**

ORDINANCE NO. 3322

AN AMENDMENT TO ORDINANCE 2302 AUTHORIZING A ZONING CHANGE FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD), WITH AMENDED ORDINANCE, TO ALLOW AN INCREASE IN LOT COVERAGE (35% to 50%) FOR RESIDENTIAL LOTS, LOCATED NORTH & EAST OF THE INTERSECTION OF DARTMOOR DR. AND HIGHWAY 287, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 1,263.272 ACRES KNOWN AS A PORTION OF PROPERTY ID 180362, AND 180365, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Pro Tem Billie Wallace moved to approve Ordinance No. 3322. Council Member Travis Smith seconded, All Ayes.

- 8. Consider proposed Ordinance re-establishing classified positions under Civil Service**

Police Chief Wade Goolsby requested approval to add two additional personnel positions. He explained there are currently two officers on military leave through at least the end of the year and the department has requested additional personnel in the upcoming budget. Chief Goolsby

requested authorization to move forward with filling the positions vacated by the deployed officers and explained there would be no financial impact due to the fact that the department is budgeted for those two positions but are not paying the salaries due to the military deployment. Chief Goolsby noted additional officer positions will be requested in the new budget and, if approved, these two officers will be deducted from that number.

Council Member Travis Smith asked if funding is available at this time for the additional police officer positions requested in the FY 23 budget and City Manager Michael Scott recommended approving the two officers as requested and consider the additional positions when departmental budget requests are reviewed.

ORDINANCE NO. 3323

AN ORDINANCE OF THE CITY OF WAXAHACHIE, TEXAS, ESTABLISHING AND RE-ESTABLISHING CLASSIFIED POSITIONS UNDER CIVIL SERVICE IN THE FIRE AND POLICE DEPARTMENTS, REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

Action:

Mayor Pro Tem Billie Wallace moved to approve Ordinance No. 3323. Council Member Travis Smith seconded, All Ayes.

- 9. Discuss, consider and act to authorize the Mayor of the City to execute the North Grove Public Improvement District Improvement Area #3 Reimbursement Agreement with GRBK Edgewood LLC.**

Greg Schaecher, Bond Counsel, requested approval of a reimbursement agreement for North Grove Public Improvement District Area #3 with GRBK Edgewood LLC to reimburse the developer assessments received by the City.

Action:

Mayor Pro Tem Billie Wallace moved to authorize the Mayor of the City to execute the North Grove Public Improvement District Improvement Area #3 Reimbursement Agreement with GRBK Edgewood LLC. Council Member Travis Smith seconded, All Ayes.

- 10. Discuss, consider and act on approving a Resolution of the City Of Waxahachie, Texas determining the costs of certain authorized improvements to be financed by the North Grove Public Improvement District; approving an updated preliminary service plan and assessment plan, including proposed assessment roll for Improvement Area #3; calling and noticing a public hearing for May 16, 2022 to consider an ordinance levying assessments on property located within Improvement Area #3 of the North Grove Public Improvement District; directing the filing of the proposed assessment roll with the City Secretary to make available for public inspection; directing City staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto**

Mr. Schaecher, requested approval of the proposed Resolution to determine the costs of certain authorized improvements to be financed by the North Grove Public Improvement District, approve a preliminary service plan and assessment plan, and calling and noticing a Public Hearing on May 16, 2022 to consider an ordinance levying assessments on property located within Improvement Area #3 of the North Grove Public Improvement District.

RESOLUTION NO. 1322

A RESOLUTION OF THE CITY OF WAXAHACHIE, TEXAS DETERMINING THE COSTS OF IMPROVEMENT AREA #3 IMPROVEMENTS TO BE FINANCED BY THE NORTH GROVE PUBLIC IMPROVEMENT DISTRICT; APPROVING AN UPDATED PRELIMINARY SERVICE PLAN AND ASSESSMENT PLAN, INCLUDING PROPOSED IMPROVEMENT AREA #3 ASSESSMENT ROLL; CALLING AND NOTICING A PUBLIC HEARING FOR MAY 16, 2022 TO CONSIDER AN ORDINANCE LEVYING ASSESSMENTS ON PROPERTY LOCATED WITHIN THE NORTH GROVE PUBLIC IMPROVEMENT DISTRICT; DIRECTING THE FILING OF THE PROPOSED IMPROVEMENT AREA #3 ASSESSMENT ROLL WITH THE CITY SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

Action:

Mayor Pro Tem Billie Wallace moved to approve Resolution No. 1322. Council Member Melissa Olson seconded, All Ayes.

11. Comments by Mayor, City Council, City Attorney and City Manager

Amy Borders, Director of Communications & Marketing, announced the Crossroads of Texas Film & Music Festival will be held April 28-30, 2022.

Mayor Pro Tem Billie Wallace thanked those in attendance of the meeting.

City Manager Michael Scott reminded City Council of the mid-year retreat to be held April 25-26, 2022 at the Waxahachie Civic Center.

Mayor Doug Barnes thanked Mission75165 for organizing the Easter egg hunt at Getzendaner Park over the weekend. He noted the quality of life is moving forward in Waxahachie.

12. Adjourn

There being no further business, the meeting adjourned at 7:19 p.m.

Respectfully submitted,
Amber Villarreal, City Secretary