

City Council
May 16, 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, May 16, 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 5 and 6, canvassing and accepting the votes from the May 7, 2022 General Election followed by the City Secretary administering the Oaths of Office.
- Item 7d, approving Fourth of July Parade for the 24th Annual Crape Myrtle Festival. He explained staff is finalizing plans to move the lineup location due to current construction on College Street. He noted the parade will still continue on Main Street.
- Item 7e, approving event application for seasonal vendor permit at Lake Waxahachie to rent kayaks.
- Item 7f, approving event application for Summer Kick Off to be held May 28, 2022
- Item 7g, approving event application for Freedom Church Movie Night to be held May 29, 2022.
- Item 7h, approving event application for Soldiers for Christ Gospel event to be held July 2, 2022.
- Item 7i, supplemental appropriation from the General Fund for legal services in the amount of \$95,000 for increased legal services.
- Item 7j, authorizing the use of Park Dedication Fee funds for Lee Penn Pool and Bathhouse Project in the amount of \$108,137 due to increase in pricing for supplies and materials.
- Item 8, the applicant for SUB-35-2022 requested to continue the Public Hearing to the June 6, 2022 City Council meeting.
- Items 10 and 11, are the final steps to completing the North Grove Public Improvement District Areas #2 and #3.

Marti Shew, Hilltop Securities, explained the bonds will be paid through PID assessments in the designated areas. She provided an overview of final assessments noting the final bond pricing increased to 5.46% since the preliminary assessment was presented two weeks ago.

Council Member Melissa Olson asked for the process if assessments are not paid and City Attorney Robert Brown explained the City would then foreclose on the property. Council Member Olson asked how property owners are notified that they are in a Public Improvement District and Ms. Shew explained a legal disclosure is required during the closing process. Mr. Greg Schaecher, McCall Parkhurst, explained it is the obligation of the homebuilders to disclose to potential property owners they are purchasing in an approved Public Improvement District.

Mayor Pro Tem Billie Wallace requested written notification to potential property owners and Mr. Schaecher explained property owners are required to sign an acknowledgement during the closing process. He noted new legislation now requires property owners to sign prior to closing.

Finance Director Chad Tustison reviewed Item 7k, the Fiscal Year 2022 2nd quarter financial report, noting sales tax increased 17% compared to the same period of the prior year. He noted all funds are in line with budget for revenue and expenditures. Due to the current inflation trend, staff is continuously monitoring the sales tax numbers.

City Secretary Amber Villarreal, reviewed Item 12 noting the proposed Ordinance will order the runoff election for June 18, 2022 to elect At-Large Council Member Place 2. She explained a supplemental appropriation will be forthcoming to cover the cost of the runoff election.

David Bailey, Director of Utilities, reviewed Item 13 explaining approval of the Oversized Participation Agreement will provide for the extension of a 24-inch water line along Cardinal Road. He reported the water line will be installed along the northern right-of-way of Cardinal Road for approximately 310-linear feet.

3. Adjourn

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary