

City Council
June 6, 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, June 6, 2022 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
Chris Wright, Council Member Place 3

Council Member Absent: Travis Smith, Council Member Place 5

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
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 Juneteenth Musical, Parade, and Celebration on June 17-18, 2022.
- Item 5e, accepting the FY 2021-2022 Impact Fee Revenue and Expenditure Mid-Year Report.
- Item 5f, authorizing supplemental appropriation funding the runoff election on June 18, 2022 in the amount of \$13,910.
- Item 5g, resolution to suspend the effective date of a rate increase request by Oncor.
- Item 5h, set City Council meeting for Tuesday, July 5, 2022 due to the 4th of July holiday.
- Item 6, proclamation proclaiming June 19, 2022 as Juneteenth Day.
- Item 7, proclamation proclaiming June 4, 2022-July 4, 2022 as Crape Myrtle Month.
- Item 16, resolution directing publication of notice of intention to issue Certificates of Obligation, Series 2022.

Council Member Chris Wright expressed his opposition for using Certificates of Obligation to fund park projects.

Jennifer Pruitt, Senior Director of Planning, reviewed the following cases:

- SUB-28-2022, the applicant requested to continue the Public Hearing to the July 5, 2022 City Council meeting.
- ZDC-45-2022, the applicant requested to continue the Public Hearing to the June 20, 2022 City Council meeting.

- ZDC-42-2022, the applicant is requesting to relocate an existing ground monument sign 50 ft. south of the existing location. The applicant is requesting to add a 16 square foot (2ft. x 8ft.) electronic message sign to the design of the new sign at First United Methodist Church (505 W. Marvin Ave.). Ms. Pruitt noted the applicant is meeting all requirements. Due to the location being in an area with multiple historic structures, staff has concerns that approving the proposed electronic message sign could affect the character of the area. In addition, staff has reviewed several letters of opposition from surrounding neighbors regarding the potential negative affect of the proposed sign on the character of West Marvin Avenue. Due to staff concerns, staff recommends denial.
- SUB-35-2022, the applicant is requesting approval to replat the subject property into one (1) lot for commercial use. The applicant is required to provide a 15' Utility, Water and Wastewater Easement and meet a 25' building line requirement along the eastern property line. The applicant is requesting a petition of relief waiver to allow for a reduced utility easement of 5' for a distance of 110 feet along the eastern property line with the standard 15' utility easement for the remainder of the eastern property line. Ms. Pruitt noted staff supports the request and recommends approval as presented.

Brad Barnes, Assistant Director of Parks and Recreation, reviewed Item 17 requesting approval of a supplemental appropriation in the amount of \$15,222 to fund cemetery gravestone repairs.

Brandon Lacy, Assistant Director of Utilities, reviewed Item 18 requesting approval of a supplemental appropriation in the amount of \$29,900 to fund increase for Wastewater Administration Professional Services.

Johnny Partain, Utilities Engineer, reviewed Item 19 authorizing a professional services agreement for engineering services for the design of the Perry Avenue water and sewer improvements in the amount of \$154,792.

David Bailey, Director of Utilities, reviewed Item 20 authorizing a professional services agreement for engineering services for the design of the IH35E 18" water transmission main Lofland Road to Butcher Road in the amount of \$352,913.

Mr. Bailey reviewed Item 21 approving a bid award to Circle H Contractors, L.P. for the construction of the Marshall Road/Lofland Road 24" water transmission main in the amount of \$3,253,674.69 which includes the project contingency and funding for acquisition of necessary easements.

3. Adjourn

There being no further business, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary