

City Council
June 20, 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 20, 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
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
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.

Shon Brooks, Executive Director of Development Services, introduced and welcomed Building and Community Services Director Anthony Warren.

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, approving event application for a fundraiser at Railyard Park to be held July 23, 2022.
- Item 6, Proclamation presented to Waldo Decur for World Elder Abuse Awareness Month.

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

- ZDC-45-2022, the applicant requested to continue the Public Hearing to the July 5, 2022 City Council meeting.
- ZDC-56-2022, the applicant is requesting to construct a 1,500 sq. ft. accessory structure to the rear of a single-family residential lot located at 3359 Howard Road. She noted 11 notices were mailed and staff received 3 letters of support and 2 letters of opposition. Staff recommends approval per staff comments.

Brad Barnes, Assistant Director of Parks and Recreation, reviewed Item 11 requesting approval of the Lions Park Master Plan. Mr. Scott explained the future expansion of the Wastewater Treatment Plant was considered during the preparation of the plan.

Mayor Pro Tem Billie Wallace expressed her opposition for spending money on improvements that will only be available for a limited number of years due to the future expansion of the treatment plant.

Mr. Barnes explained staff is only seeking approval of the Lions Park Master Plan and funding will be requested when directed by City Council.

Thomas Griffith, Emergency Management Director, reviewed Item 12 requesting approval of the proposed Resolution accepting the terms of the SWAT Night Vision Enhancement, Homeland Security Grant Program.

Brandon Lacy, Assistant Director of Utilities, reviewed Item 13 requesting approval to award a service contract to Sipes Instrumentation and Electric Services associated with instrumentation repair, parts, and software support services for the City's SCADA System in the amount of \$213,055. He explained the funds have already been appropriated in the budget and the contract is for a three-year period, with two (2) one-year renewal options at the City's sole discretion.

3. Adjourn

There being no further business, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary