

City Council
July 18, 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, July 18, 2022 at 6:30 p.m.

Council Members Present: David Hill, Mayor, Council Member Place 1
Chris Wright, Mayor Pro Tem, Council Member Place 3
Patrick Souter, Council Member Place 2
Billie Wallace, Council Member Place 4

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
Richard Abernethy, Director of Administrative Services
Robert Brown, City Attorney
Amber Villarreal, City Secretary

1. Call to Order

Mayor David Hill 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 5c, event application for Back to School Bash to be held August 6, 2022.
- Item 5d, event application for C-10's in the Park Party on the Square to be held September 17, 2022. Staff received a letter of support on behalf of the Downtown Merchants Association.
- Item 5e, event application for Domestic Abuse Awareness Walk to be held October 1, 2022.
- Item 5f, event application for Chautauqua Celebrates Cowboy Poetry to be held October 8, 2022.
- Item 5g, an interlocal agreement with the City of Denton to allow for the City to utilize Denton's cooperative purchasing agreement.
- Item 5h, an interlocal agreement with the City of Mansfield to allow for the City to utilize Mansfield's cooperative purchasing agreement.
- Item 5i, an interlocal agreement with the City of Fort Worth to allow for the City to utilize Fort Worth's cooperative purchasing agreement.
- Item 5j, supplemental appropriation in the amount of \$65,000 to purchase treatment chemicals at the Robert W. Sokoll Water Treatment Plant.
- Item 7, noting he received a request to name the City Hall Annex "Charles Beatty Municipal Services Building" and is bringing forward the request for City Council consideration. He explained the public will be allowed to speak during the public hearing to provide feedback to City Council.

Council Member Billie Wallace asked if adding citizen input to the current resolution will be considered and Mr. Scott noted he is following the procedures from the current resolution. Council Member Wallace also noted she received three messages in support of naming the building after Chuck Beatty and 8-10 in opposition.

City Attorney Robert Brown explained the current resolution does not restrict Council's ability to add a committee at their discretion, if needed.

- Item 10, the resolution is at the request of Southwestern Assemblies of God University in order for them to receive tax exempt debt that will be issued by Oglebsy Education Facilities Corporation to finance improvements to SAGU's track and field, soccer and football fields at 1200 Sycamore in Waxahachie. He explained this is not a debt of the City of Waxahachie in any manner whatsoever.

Chad Tustison, Finance Director, reviewed Item 5k, noting the Auditor's opinion: the financial statements present fairly, in all material respects for the Waxahachie Community Development Corporation (WCDC) Finance Report for year-ended September 30, 2021. The WCDC Board accepted the finance report at their July 12th meeting.

Deputy City Manager Albert Lawrence reviewed Item 6, noting staff reviewed applications for the position of Municipal Judge and Associate Municipal Judge and recommended to appoint Calla Ross and Bill Scott who are currently serving as interims.

Director of Administrative Services Richard Abernethy reviewed the following items:

- Item 8, requesting approval of a supplemental appropriation in the amount of \$2,923,074 for City Hall Annex Guaranteed Maximum Price contract and associated change orders for retaining walls, electrical items, ductwork and associated architectural fees.
- Item 9, requesting approval of a supplemental appropriation in the amount of \$1,353,146 for furniture, fixtures, and equipment at the City Hall Annex to meet both the current and future needs of staff in the building.

3. Adjourn

There being no further business, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary