

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, October 3, 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
Robert Brown, City Attorney
Jami Bonner, Assistant 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 Waxahachie Homecoming Parade to be held October 14, 2022.
- Item 5d, event application for Christmas Movie Festival to be held December 16, 2022.
- Item 5e, Interlocal Agreement with Ellis County Jail for detention services. Mr. Scott noted the daily cost for the City to utilize the Ellis County Jail for detention services, if approved, will increase from \$60 to \$91.
- Item 5f, Interlocal Agreement with Ellis County for the purchase off various goods and services.
- Item 5g, Cooperative Purchasing Agreement with OMNIA Partners.
- Item 6, recognize October Honorary Council Member Maddie Dunn.
- Item 7 & 8, present Proclamations for “National Community Planning Month” and “World Teachers’ Day”.

Police Chief Joe Wiser reviewed Item 9 requesting to amend City Ordinance 3152 to add an additional citizen member to the Animal Care Advisory Committee and appoint citizen Cherie Batsel.

Richard Abernethy, Director of Administrative Services, reviewed Item 10 requesting approval of a contract with Capco Telecom LLC for the City of Waxahachie Water/Sewer Management and Security Measures Project. In September 2021, City Council was briefed on recommended projects that could be funded with Coronavirus Local Fiscal Recovery Funds and the Water/Sewer Management and Security Measure Project was identified as a project to move forward utilizing these funds. This will allow the City to improve its SCADA communication systems and enhance security of the water and wastewater infrastructure.

James Gaertner, Director of Public Works and Engineering, reviewed Item 11 requesting approval of a contract price increase for concrete services with G.A.W. Construction Services. The City of Waxahachie entered into an Interlocal Agreement with the City of Midlothian. Through the Agreement, the City of Waxahachie has hired G.A.W. Construction Services for miscellaneous concrete work throughout the city. He explained the City of Midlothian recently approved an increase with G.A.W. Construction Services due to inflation. In order to continue to utilize G.A.W. Construction Services for various smaller concrete projects without having to go out for bid for each project, City staff requests approval of the contract price increase.

Council Member Billie Wallace inquired about the percentage of increase. Mr. Gaertner replied, on average, the services or items listed on the G.A.W. Construction Services contract reflect a 8.5% - 9% increase which, he stated, is on par with inflation increases across the board.

David Bailey, Senior Director of Utilities, reviewed the following items:

- Item 12, requesting consideration of award of construction contract to Dake Construction for Howard Road Water Treatment Plant No. 3 Rehabilitation in the amount of \$208,340.
- Item 14, requesting approval of a professional engineering services agreement with Teague Nall & Perkins, Inc. for design and construction services for Water Street Waterline Improvements in the amount of \$168,800.

Brandon Lacy, Assistant Director of Utilities, reviewed the following items:

- Item 13, requesting approval of a contract amendment in the amount of \$83,000 to the engineering services and construction administration agreement of Plummer & Associates to include engineering design services and construction oversight for the Howard Road Filter No. 6 rehab and Raw Water Flowmeter Replacement Project in association with the Howard Road Air Scour Blower and Chemical Storage Tank Rehabilitation Project.
- Item 15, requesting approval of a professional engineering service agreement with Plummer & Associates for Sodium Hypochlorite Bulk Storage Tank and Tube Settler Replacement at the Robert W. Sokoll Water Treatment Plant in the amount of \$110,000.

Gumaro Martinez, Executive Director of Parks & Leisure Services, introduced and welcomed Kyle Cooper as the new Parks Director.

3. Adjourn

There being no further business, the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary