

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, December 5, 2022 at 6:45 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: Albert Lawrence, Deputy City Manager  
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**

Deputy City Manager Albert Lawrence reviewed the following agenda items:

- Item 5c, event application for The Heart of Revival to be held March 26-30, 2023 at Railyard Park.
- Item 5d, event application for Big Night in the City to be held April 29, 2023 at the Chautauqua.

Council Member Patrick Souter requested the music cease by 11:00 p.m. to prevent disturbance to residential neighbors.

- Item 5e, set City Council meetings of Tuesday, January 3, 2023 and Tuesday, January 17, 2023 due to Holiday schedule.

Richard Abernethy, Executive Director of Administrative Services, reviewed Item 7 seeking approval of a three-year service contract with Unified ConneXions (UCX) Inc. to provide the City with information technology managed services for both the Police Department and City departments in the amount of \$924,768. He explained the contract will automatically renew for one-year terms unless the City or UCX provides 90 days advance notice prior to the end of the term. The total first year cost is \$296,400, the cost for years two and three will be \$314,184 each year, and the cost for any additional one-year terms will be negotiated at the time of the extension. This contract is being purchased through the TIPS Purchasing Cooperative.

David Bailey, Director of Utilities, reviewed Item 8 seeking approval of a construction bid award with LC Paving and Construction for the Bryson Street Water Main Rehab Project in the amount of \$1,065,989 and a \$53,000 (approximately 5%) construction contingency. He explained the project will replace the existing six (6) inch cast iron main with approximately 2300 linear feet of new eight (8) inch PVC water line within Bryson Street from W. Marvin to Sycamore. The project

will include the new water main, fire hydrants, services, and street repair. He reported six competitive bids were received and LC Paving & Construction, LLC from Coolidge, Texas, was the lowest qualified bidder. City Staff and Engineer of Record reviewed the bids and references and recommended awarding the construction contract to LC Paving & Construction. Mr. Bailey noted the project is funded in the Utilities Capital Fund; however, the proposed bid award and construction contingency will be funded from the Water Fund and Water Bond Fund Savings.

Council Member Billie Wallace introduced Averii Hunter as the December Honorary Council Member.

### **3. Adjourn**

There being no further business, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Amber Villarreal  
City Secretary