City Council August 7, 2023

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, August 7, 2023 at 6:15 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 Travis Smith, Council Member Place 5

Others Present: Michael Scott, City Manager

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

City staff briefed Council on the following August 7, 2023 regular meeting agenda items:

- 5. Consent Agenda
- 6. Introduce Honorary Council Member
- 7. Present Proclamation recognizing August 6-12, 2023 as "National Health Center Week"
- 8. Continue Public Hearing on a request by Steve Meier, Turcotte Development, for a Specific Use Permit (SUP) for a Heavy Equipment Rental and Sales use within a Commercial (C) zoning district located at 2021 Corporate Parkway (Property ID 273978) Owner: LEDBETTER REAL ESTATE, LTD (ZDC-24-2023)
- 11. Consider a request by Steve Wilson, Pro Built Texas, for a Replat of Block 14, Parts of Lots 5B, 6B, 6C of the Old Town Waxahachie Addition, 1 lot, being 0.124 acres, located at the northwest corner of East Jefferson Street and South Jackson Street. (Property ID 170438 Owner: RICHARD SHINPAUGH (SUB-40-2023)
- 12. Consider a request by Liliana Soto, The Nehemiah Company, for Plat Extension of Ridge Crossing, being 51.51 acres, located directly south of 601 Ovilla Road, situated in the William C. Tunnell Survey, Abstract 1080, an addition to the City of Waxahachie (Property ID: 191627) Owner: JDS Ovilla Road, LLC (SUB-91-2023, originally SUB-118-2021)
- 13. Consider a request by William Atkins, for a waiver from construction of a sidewalk at 1612 E Main Street, as required by Section 3.5 of the Waxahachie Subdivision Ordinance
- 14. Consider and take action on an Ordinance providing for the issuance of Combination Tax and Revenue Certificates of Obligation, in an aggregate principal amount not to exceed \$40,000,000; and ordaining other matters relating to the subject

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- 15. Consider proposed Resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs
- 16. Consider proposed Resolution approving a Multiple Use Agreement between the Waxahachie Police Department and the Texas Department of Transportation for the maintenance and operation of a public installation of fixed license plate recognition system
- 17. Consider approval of chip seal paving of Broadhead Road Project via Interlocal Agreement between the City of Waxahachie and Ellis County
- 18. Consider setting Proposed Tax Rate and Dates for Public Hearing

## No action taken.

## 3. Adjourn

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

Respectfully submitted,

Amber Villarreal City Secretary