

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 21, 2023 at 6:00 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 21, 2023 regular meeting agenda items:

5. Consent Agenda
7. Public Hearing on a request by the City of Waxahachie for a textual amendment to the City Zoning Ordinance, Ordinance No. 3020, to create Short-Term Rental Definitions, and use regulations, Section 3.27 and Use Regulations, Section 4.03 Use Charts, (ZTA-92-2023) to address Short Term Rental (STR) uses
8. Consider proposed Ordinance approving ZTA-92-2023 and establish fee
9. Public Hearing on a request by Corey Vaughan, QT South, LLC, for a Specific Use Permit (SUP) for a Pole Sign use within a General Retail (GR) zoning district located at 1342 Brown Street (Property ID: 295114 & 295115) – Owner: BUFFALO CREEK PLAZA, LLC (ZDC-55-2023)
10. Consider proposed Ordinance approving ZDC-55-2023
11. Public Hearing on a request by Logan Spacek, Reclaim Physical Therapy & Wellness, for a Zoning Change from a Single Family-2 (SF-2) zoning district to a Commercial (C) zoning district, located at 409 E Jefferson Street (Property ID: 170544) – Owner: KEITH SPACEK (ZDC-75-2023)
12. Consider proposed Ordinance approving ZDC-75-2023
13. Public Hearing on a request by April Gonzales, Dorothy's Uniforms, for a Zoning Change from an Office (O) zoning district to a Planned Development-Office (PD-O) zoning district, located at 206 YMCA Drive (Property ID: 174571) – Owner: MANDALAY HOLDINGS LLC (ZDC-107-2023)
14. Consider proposed Ordinance approving ZDC-107-2023
15. Consider award of bid and contract for the Lake Waxahachie Park Improvement Project and supplemental funding request from the Waxahachie Community Development (WCDC) Fund Unrestrictive Reserve Fund Balance

16. Consider approval of a Master Agreement with Magna Flow Environmental Inc for the as-needed services for sludge, grit/sand and debris removal for treatment plants and lift stations
17. Consider proposed Ordinance repealing and replacing APPENDIX B Flood Damage Prevention of the Code of Ordinances of the City of Waxahachie
18. Consider approval of the purchase of a Sodium Hypochlorite Generation System for the Robert W. Sokoll Water Treatment Plant and associated supplemental appropriation

No action taken.

3. Adjourn

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary