

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 Tuesday, September 5, 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
Terry Welch, 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 September 5, 2023 regular meeting agenda items:

5. Consent Agenda
7. Present Proclamation recognizing September 4-9, 2023 as “National Payroll Week”
8. Present Proclamation recognizing September as “Emergency Preparedness Month”
9. Recognize Waxahachie Police Department Dispatchers Evan Dannenberg and Toni Garcia for acceptance to the North Central Texas Emergency Response Taskforce
10. Public Hearing on a request by the City of Waxahachie for a textual amendment to the City Zoning Ordinance, Ordinance No. 3020, to Article VI Performance Standards, Section 6.03 Lighting and Glare Standards (ZTA-113-2023)
11. Consider proposed Ordinance approving ZTA-113-2023
12. Consider a request by Tim Jackson, TX Reality Capture & Surveying, LLC, for a Replat of Lots 127R and 130 of the Ferris Second Addition, 2 lots, being 0.811 acres, located at 122 and 126 North Highway 77. (Property ID 142201 and 173428) Owners: Ellis County Farm Bureau, Linda and Duane Farmer (SUB-42-2023)
13. Consider and act upon an ordinance of the City of Waxahachie, Texas, approving the 2023-2024 annual service plan update to the Service and Assessment Plan for the Waxahachie Public Improvement District No. 1 and providing an effective date
14. Consider and act upon an ordinance of the City of Waxahachie, Texas, approving the 2023-2024 annual service plan update to the Service and Assessment Plan for the North Grove Public Improvement District and providing an effective date
15. Consider proposed Ordinance approving revised budget figures for fiscal year 2022-2023 and adopting the budget for fiscal year 2023-2024
16. Consider proposed Ordinance amending Water and Wastewater rates and fees and setting an effective date of October 1, 2023
17. Consider a motion to ratify the property tax revenue increase reflected in the fiscal year 2023-2024 budget in accordance with the Texas Local Government Code

18. Consider proposed Ordinance adopting the Tax Rate for fiscal year 2023-2024
19. Consider proposed Ordinance re-establishing classified positions under Civil Service
20. Consider appointments to Boards and Commissions
21. Consider authorizing funding from the Tax Increment Reinvestment Zone No. 1 (TIRZ) fund for Downtown and Farmers Market projects
22. Consider approval of a construction contract for the Howard Road High Service Pump Station Generator Project
23. Consider adopting the revised Joint Airport Agreement with the City of Midlothian
24. Convene into Executive Session for consultation with City Attorney regarding pending or contemplated litigation as permitted under Section 551.071, Texas Government Code

No action taken.

3. Adjourn

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary