

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, September 18, 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 September 18, 2023 regular meeting agenda items:

5. Consent Agenda
6. Introduce Honorary Council Member
7. Present Proclamation proclaiming September 17-23, 2023 as “Constitution Week”
8. Request to appear by Elizabeth Tull, President of the Waxahachie Arts Council, to present Annual Financial Report for Waxahachie Arts Council and consider request to extend contract
9. Consider proposed Ordinance amending Ordinance No. 3383 by extending the interim ban on new short-term rentals, and on current short-term rentals that have been determined to be a nuisance, to November 1, 2023; and providing an effective date
10. Continue 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
11. Consider proposed Ordinance approving ZTA-92-2023 and establish fee
12. Consider proposed ordinance amending Ordinance No. 2778 “Providing for Lateral Entry for Police Officers and Firefighters” by amending section 3.1(c)(i) to clarify the beginning pay rate for lateral entries
13. Consider proposed Resolution authorizing defeasance and redemption of the City’s outstanding obligations and other related matters
14. Consider approval of a Construction Contract with Viking Dredging, LLC for the Lake Bardwell Channel Dredging Project
15. Consider water line relocation and Easement Acquisition Agreement between Sardis Lone Elm Water Supply Corporation and City of Waxahachie

16. Consider approval of the Waxahachie Creek Letter of Map Revision Project Agreement with Halff Associates, Inc.
17. Consider proposed Resolution temporarily suspending activities and authority of the Joint Airport Board

No action taken.

3. Adjourn

There being no further business, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary