

# **A G E N D A**

A special meeting of the Waxahachie Community Development Corporation (WCDC) to be held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on ***Tuesday, October 10, 2023 at 3:00 p.m.***

Board Members: Daniel Morton, President  
Elizabeth Tull, Vice President  
David Hill, Mayor  
Michael Scott, City Manager  
Bob Lynn  
David McSpadden  
Jim Phillips

Ex-Officio Members: Amber Villarreal, City Secretary  
Chad Tustison, Director of Finance  
Kevin Strength, President/CEO Chamber of Commerce

1. Call to Order
2. ***Public Comments:*** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider funding for lighting at Oak Lawn Park
4. Hear update on Spring Park and Jetty Park
5. Discuss baseball/softball backstops and basketball courts at schools and parks
6. Adjourn

**The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.** This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAYTX.

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***



(3)

## Memorandum

To: Waxahachie Community Development Corporation

From: Kyle Cooper, Senior Director of Parks and Recreation

Thru: Michael Scott, City Manager

Date: October 10, 2023

Re: Consider supplemental appropriation of \$140,490.00 to add site lighting at Oaklawn Park.

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**Recommended Motion:** "I move to approve a supplemental appropriation from the WCDC unrestricted reserve fund in the amount of \$140,490.00 for the project as presented by staff, and authorize the City Manager to execute all documents as necessary."

**Item Description:** Consider the authorization of funding from the WCDC unrestricted reserve fund balance in the amount of \$140,490.00 for the installation of site lighting at Oak Lawn Park.

**Item Summary:** Oak Lawn Park has undergone significant enhancements in recent years, including a basketball court, an expanded parking area, a welcoming pavilion, and various improvements to its amenities. However, the absence of adequate lighting prevents the park from reaching its full potential as a community asset.

Installing proper lighting in the park has several practical benefits. It enables people to make the most of the park's amenities and provides families with the opportunity to visit the park later in the evening to escape the summer heat. This promotes physical activity, strengthens community connections, and ensures enjoyable experiences for individuals of all age groups.

Furthermore, the presence of adequate lighting enhances safety and security in the park after dark. Well-lit areas create a comfortable environment for evening walkers, joggers, and families, thereby enhancing community security.

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Staff will take the proper measures during the design phase to minimize light pollution to the surrounding neighborhood.

**Fiscal Impact:** The WCDC unrestricted reserve fund balance has sufficient capacity to fund the Oak Lawn Lighting Project. The specific line item subject to increase is 208-000-57400 Improvements Other Than Buildings.