

Waxahachie Community Development Corporation
December 12, 2023

A regular meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on Tuesday, December 12, 2023 at 3:00 p.m.

Members Present: Elizabeth Tull, Vice President
Michael Scott, City Manager
Bob Lynn
David McSpadden
Jim Phillips

Members Absent: Daniel Morton, President
David Hill, Mayor

Ex-Officio Amber Villarreal, City Secretary
Members Present: Gail Turner, Assistant Director of Finance

Ex-Officio Kevin Strength, President/CEO Chamber of Commerce
Member Absent:

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Laurie Mosley, Director of Convention & Visitors Bureau
April Ortiz, Civic Center Director
James Villarreal, Assistant Director Sports Complex

1. Call to Order

Vice President Elizabeth Tull called the meeting to order.

2. Public Comments

Chris Wright expressed support for a recreation center to meet the growing needs of the Waxahachie community.

Billie Wallace echoed support for a community recreation center.

3. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of November 14, 2023

Action:

David McSpadden moved to approve minutes of the WCDC regular meeting of November 14, 2023. Motion was seconded by Jim Phillips and carried unanimously (5-0).

4. Consider approving a Service Agreement for an HVAC Compressor Replacement and authorizing a supplemental appropriation to the FY23-24 Civic Center Budget

The Item was presented by April Ortiz, Director of the Waxahachie Civic Center.

Action:

David McSpadden moved to approve the service agreement from Daikin in the amount of \$69,651.77 with a 10% contingency, and authorize a supplemental appropriation in the amount of \$76,620 as presented by staff, and authorize the City Manager to execute all necessary documents. Motion was seconded by Bob Lynn and carried unanimously (5-0).

5. Consider authorizing the use of Convention Visitors Bureau FY24 Contingency Funds for the Waxahachie Cowboy Poet Gathering 2024

The Item was presented by Laurie Mosley, Director of the Convention and Visitors Bureau, and Mr. David Smith requested approval.

Action:

Michael Scott moved to approve the funding request from the CVB's contingency budget in the amount of \$7,500 for the Waxahachie Cowboy Poet Gathering, and authorize the City Manager to execute all necessary documents. Motion was seconded by David McSpadden and carried unanimously (5-0).

6. Discuss future Capital Improvement Projects and initiatives

Kyle Cooper, Senior Director of Parks and Recreation, presented the Item and provided updates on the following:

- Capital Improvement Projects five-year outlook
- Lake parks
- Lions Park

7. Adjourn

There being no further business, the meeting adjourned at 3:51 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary