

City Council
August 5, 2019

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 5, 2019 at 6:15 p.m.

Council Members Present: David Hill, Mayor
Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Councilmember
Kevin Strength, Councilmember
Melissa Olson, Councilmember

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

Convention and Visitors Bureau Director Laurie Mosley introduced Ms. Kelly Skistimas, Cultural Arts & Programming Manager, noting she will oversee the bookings of the Amphitheater. Ms. Skistimas stated she is excited to be a part of the CVB team and is already working on a calendar and logo for the Amphitheater.

2. Conduct a briefing to discuss agenda items for the 7:00 p.m. regular meeting

City Manager Michael Scott reviewed the Consent Agenda and spoke on item 4e: approval of Supplemental Appropriation and loan to Roadway Impact Fee Service Area 2 associated with the Vista Way Development Agreement. He explained in 2018 City Council approved a cost sharing development agreement with John Houston Homes which authorized the City to contribute \$750,000 toward the construction of Vista Way. Mr. Scott stated staff anticipated being able to fully fund the City's share of the construction cost through the use of Roadway Impact Fees. He explained, since that time, final pricing for the project has come in and only \$571,267 of the cost are eligible for payment by Roadway Impact Fees. Mr. Scott stated staff is requesting a supplemental appropriation from the General Fund in the amount of \$178,733 to fully fund the development agreement with John Houston Homes. Mr. Scott stated the expected completion date of Vista Way is June 2020. He stated staff anticipates that there will be more than sufficient funding in Roadway Impact Fee Service Area 2 to fully fund the total impact fee eligible cost by June 2020. Since there are currently insufficient funds to cover the full cost of construction, staff requested City Council to authorize a loan to Roadway Impact Fees Service Area 2, if needed, not to exceed \$106,985. Mr. Scott stated if the loan was needed, the General Fund would be fully reimbursed once funding became available with Service Area 2.

Planning Director Shon Brooks reviewed the following cases:

- PP-19-0080, applicant proposing Preliminary Plat to divide one lot into two lots. Staff recommended approval.

- FP-19-0081, companion case to PP-19-0080. Staff recommended approval.
- RP-19-0082, applicant proposing Replat to divide one lot into four lots. Staff recommended approval per staff comments due to applicant is working through some final details.
- SU-19-0085, applicant proposes a roof top solar panel system. Staff recommended approval.
- SU-19-0084, applicant proposes outdoor display for outdoor patio furniture and will only be used for patio furniture display. The store will have a facelift and an eight foot brick wall will be at the rear of the property. The ice machine will be removed. Staff recommended approval.
- PD-19-0022, applicant requested to continue to the City Council meeting of August 19, 2019.

Mr. Scott reviewed the proposed tax rate noting the 2019-2020 budget has been constructed assuming to maintain a \$0.68/\$100 tax rate. He stated staff is requesting the first public hearing on the tax rate to be set for Wednesday, August 21st at 12:00 p.m.

Assistant City Manager Tommy Ludwig reported three air handling units at City Hall failed affecting the Finance Department, the Building and Community Services Department, the City's Server Room, and the Break Room. He stated staff authorized the replacement of three air handling units on July 31, 2019. Mr. Ludwig stated there are insufficient funds in the Facilities fiscal year 2018-2019 budget and requested an emergency ratification to increase the Facilities budget in the amount of \$25,664.80.

3. Adjourn

There being no further business, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary