

A G E N D A

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on ***Monday, June 3, 2019 at 7:00 p.m.***

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance and Texas Pledge of Allegiance
4. ***Consent Agenda***

All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Minutes of the City Council meeting of May 20, 2019
 - b. Minutes of the City Council briefing of May 20, 2019
 - c. Minutes of the joint work session of the City Council and Board of Trustees of the Waxahachie Independent School District of May 21, 2019
 - d. Crape Myrtle Fireworks Display to be held July 3, 2019
 - e. Fourth of July parade route for 22nd Annual Crape Myrtle Festival hosted by Chamber of Commerce
 - f. Apostolic Living Way free community event to be held on June 29, 2019
 - g. Budget amendment request from Parks and Recreation Department
 - h. Lease agreement for 216 N. College
 - i. Resolution authorizing the reimbursement of Wastewater Operating Funds from the proceeds of future debt for the Grove Creek Lift Station Expansion
 - j. Resolution authorizing the reimbursement of Wastewater Operating Funds from the proceeds of future debt for the Lower Mustang Creek Lift Station Improvements
5. ***Introduce*** Honorary Councilmember
6. ***Present*** Proclamation proclaiming June 4, 2019 – July 4, 2019 as “Crape Myrtle Month”
7. ***Consider*** proposed Resolution denying Oncor Electric’s application to change rates
8. ***Consider*** award of bid for Waxahachie Sports Complex Parking Lot Phase II

9. ***Public Comments:*** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code
10. ***Convene*** into Executive Session for deliberation regarding real property as permitted under Section 551.072 of the Texas Government Code
11. ***Reconvene*** and take any necessary action
12. Comments by Mayor, City Council, City Attorney and City Manager
13. Adjourn

The City Council reserves the right to go into Executive Session on any posted item.

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 469-309-4005 or (TDD) 1-800-RELAY TX