

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, May 6, 2019 at 7:00 p.m.***

Council Members: Kevin Strength, Mayor
David Hill, Mayor Pro Tem
Chuck Beatty, Councilmember
Mary Lou Shipley, 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 April 15, 2019
 - b. Minutes of the City Council briefing of April 15, 2019
 - c. Event Application for Salvation Army Boys and Girls Club of Ellis County 5k race
 - d. Event Application for Lions Club State Convention Kick-Off
 - e. Budget amendment request from Downtown Development Department
 - f. Contribution request to the Miracle League of Ellis County
 - g. Haven Road Waterline Advanced Funding
5. ***Introduce*** Honorary Councilmember
6. ***Present*** Proclamation proclaiming May as “Preservation Month”
7. ***Continue Public Hearing*** on a request by Barb Hall, Ervin USA, for a Specific Use Permit (SUP) for Trailer, Truck Sales or Rental use within a Light Industrial-2 and Future Development zoning district, located at 4675 N Interstate 35, being 790 EC NEWTON 29.74 ACRES (Property ID 188460) - Owner: LUIS ESTRADA (SU-18-0180)
8. ***Consider*** proposed Ordinance approving Zoning Change No. SU-18-0180
9. ***Continue Public Hearing*** on a request by Scott Johnson, Palladium USA International, Inc., for a Zoning Change from a Light Industrial-1 and Commercial zoning district to Planned Development-Multiple-Family Residential-2, with Concept Plan, located on the West side of N Highway 77, just North of the Life School (Property ID 193933) – Owner: FUSCOM PROPERTY COMPANY NO. 1 LLC (PD-19-0022)

10. **Consider** proposed ordinance approving Zoning Change No. PD-19-0022
11. **Consider** proposed Resolution of Candidate Nomination for the Ellis Appraisal District Board of Directors vacancy for the year 2019
12. **Consider** Local Project Advance Funding Agreement with Texas Department of Transportation for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match of System
13. **Consider** Agreement with Texas Department of Transportation for the Preservation and Adaptive Use of a Historic On-State System Bridge for an Environmental Mitigation Program
14. **Consider** Advance Funding Agreement with Texas Department of Transportation for Voluntary Utility Relocation Contributions on State Highway Improvement Projects Project
15. **Consider** resolution authorizing the reimbursement of Water and Wastewater Operating Funds from the proceeds of future debt for the advance funding agreement with Texas Department of Transportation for Voluntary Utility Relocation Contributions on State Highway Improvement Projects
16. **Consider** award of a bid to Schofield Civic Construction for the Lower Mustang Creek Lift Station Improvements
17. **Consider** award of a bid to Rey-Mar Construction for the Grove Creek Lift Station Expansion
18. **Consider** resolution authorizing the reimbursement of Wastewater Operating Funds from the proceeds of future debt for the Grove Creek Lift Station Expansion
19. **Consider** award of a contract with Insituform, through the BuyBoard Cooperative Pricing Agreement, for the rehabilitation of a portion the Richmond Street sewer line
20. **Consider** authorization of a budget adjustment to increase appropriations in the Wastewater Fund for the rehabilitation of a portion of the Richmond Street sewer line
21. **Consider** Professional Services Contract for the Rock Branch Floodplain Study
22. **Public Hearing** amending the Subdivision Ordinance to modify the use requirements of the Park Dedication Fees
23. **Consider** proposed Ordinance amending the Subdivision Ordinance to modify the use requirements of the Park Dedication Fees
24. **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

25. ***Convene*** into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government Code
26. ***Reconvene*** and take any necessary action
27. Comments by Mayor, City Council, City Attorney and City Manager
28. 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