NOTICE OF CITY COUNCIL BRIEFING SESSION MARCH 4, 2019 CITY COUNCIL CONFERENCE ROOM 401 S. ROGERS WAXAHACHIE TEXAS 6:00 P.M.

Agenda

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. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting
- 3. Adjourn

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

A GENDA

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, March 4, 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 February 18, 2019
- b. Minutes of the City Council briefing of February 18, 2019
- c. Minutes of the City Council special meeting on February 15, 2019
- d. Minutes of the City Council work session of February 25, 2019
- e. Camp Gladiator Fun Day on March 16, 2019
- 5. *Introduce* Honorary Councilmember
- 6. **Recognize** City Employee Wally Mendez
- 7. *Consider* City of Waxahachie Annual Financial Report for year ended September 30, 2018
- 8. *Public Hearing* on a request by Todd Wintters, Engineering Concepts & Design LP, for a Zoning Change from a Future Development and Single Family-1 zoning district to Planned Development-Single Family-3, with Concept Plan, located at the NW corner of Marshall Road and Ovilla Road (Property IDs 195446, 191103, 191114, 191113, 191112, 191111, 182906, 182907, 200367, 180351, 200379, 200380) Owner: ARBORS DEVELOPMENT LLC (PD-18-0210)
- 9. *Consider* proposed Ordinance approving Zoning Change No. PD-18-0210
- 10. **Public Hearing** on a request by Howard Baskin for a Specific Use Permit (SUP) for **Private Club** use within a Central Area zoning district, located at 109 N Rogers (Property ID 170393) Owner: NOEL & ANJANETTE NALLS (SU-19-0008)

- 11. *Consider* proposed Ordinance approving Zoning Change No. SU-19-0008
- 12. **Public Hearing** on a request by Marquita Cooper, Future Generations Christian Childcare Center, for a Zoning Change from a Single Family-3 zoning district to **Planned Development-Neighborhood Service, with Concept Plan, restricting uses to Church, Rectory, or Temple and Child Daycare Center, located at 1415 Dr. Martin Luther King Jr Blvd (Property ID 175041) Owner: STRAIGHTWAY NONDENOMINATIONAL (PD-19-0009)**
- 13. *Consider* proposed Ordinance approving Zoning Change No. PD-19-0009
- 14. *Consider* request by David Hargrove, Legacy Grove Development, for a **Final Plat with Landscape Plan** of Buffalo Ridge Phase 4 for 84 lots, being 26.033 acres situated in the W.C. Calder Survey, Abstract 235 and the W. Dunn Survey, Abstract 303 (Property ID 273404) Owner: LEGACY GROVE DEVELOPMENT LLC (FP-19-0010)
- 15. *Consider* request by Michael James for a **Preliminary Plat** of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (PP-19-0011)
- 16. *Consider* request by Michael James for a **Final Plat** of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (FP-19-0012)
- 17. *Consider* request by Cody Johnson, Cody Johnson Studio, for a **Landscape Plan** for Buffalo Ridge Phase 5 as a companion to PP-17-0029 Owner: GRBK EDGEWOOD LLC (LP-19-0013)
- 18. **Public Hearing** on a request by David Teeter for a Replat of Lot 11R, Block B and Lot 15R, Block A, Mustang Meadows Phase 1, for 2 lots, being 7.181 acres situated in the J.B. and Ann Adams Survey, Abstract 5 (Property ID's 207729 and 239996) Owner: DAVID & CHRISTY TEETER (RP-19-0016)
- 19. *Consider* approving RP-19-0016
- 20. **Public Hearing** regarding the update of the Thoroughfare Plan (an Amendment of the Comprehensive Plan)
- 21. *Consider* proposed Ordinance approving the update to the Thoroughfare Plan (an Amendment of the Comprehensive Plan)
- 22. *Consider* proposed Resolution approving submission of grant application for "Mental Health Peace Officer Training" program
- 23. *Consider* proposed Resolution approving submission of a Staffing for Adequate Fire & Emergency Response (SAFER) Grant
- 24. *Consider* award of a bid to Joel Brown and Company, LLC for the construction of an erosion control system for the Matthews Street Bridge

- 25. **Consider** proposed Resolution authorizing the reimbursement of Unrestricted Reserves from the proceeds of future debt for the installation of an erosion control system for the Matthews Street Bridge
- 26. *Consider* award of a bid to FNH Construction, LLC for the construction of a deceleration lane along Highway 287 frontage road at Park Place Boulevard
- 27. **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.
- 28. *Convene* into Executive Session for deliberation regarding real property as permitted by the Texas Government Code, Section 551.072
- 29. **Reconvene** and take any necessary action
- 30. Comments by Mayor, City Council, City Attorney and City Manager
- 31. 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

City Council February 18, 2019

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Monday, February 18, 2019 at 7:00 p.m.

Council Members Present: k

Kevin Strength, Mayor

David Hill, Mayor Pro Tem Chuck Beatty, Councilmember Mary Lou Shipley, 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 Kevin Strength called the meeting to order.

2. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

City Attorney Robert Brown gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Consent Agenda

- a. Minutes of the City Council meeting of February 4, 2019
- b. Minutes of the City Council briefing of February 4, 2019
- c. Minutes of the City Council and Planning & Zoning Commission Joint Work Session of February 4, 2019
- d. Minutes of the City Council and Planning & Zoning Commission Joint Work Session of February 12, 2019
- e. Waxahachie Police Department Racial Profiling Report for 2018
- f. Historic Preservation Matters event to be held March 2, 2019
- g. Run for Orphans 5K run to be held October 26, 2019

Action:

Councilmember Melissa Olson moved to approve items a. through g. on the Consent Agenda. Mayor Pro Tem David Hill seconded, All Ayes.

5. Introduce Honorary Councilmember

Mayor Strength announced the Honorary Councilmember was unable to attend.

6. Present Proclamation Proclaiming February as "Congenital Heart Defect Awareness" Month

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Mayor Strength read a Proclamation proclaiming February as "Congenital Heart Defect Awareness" Month and presented it to families affected by Congenital Heart Defect. Ms. Stephanie Schaefer spoke of the importance of CHD Awareness and shared her story of the effects on her family losing a child with congenital heart defect.

7. Public Hearing on a request by James R. Henry for a Zoning Change from a Future Development zoning district to Planned Development-Single Family-1, with Concept Plan, located at 2801 Howard Road (Property IDs 257995 and 182121) - Owner: JAMES R HENRY and LINDA S OSBORN (PD-19-0001)

Mayor Strength opened the Public Hearing.

Mr. Shon Brooks, Director of Planning, stated the applicant is proposing to create approximately 95 acres for Planned Development with the intent to develop a maximum of five (5) residential lots. Additionally, the applicant wishes to allow a deviation from the minimum lot depth by permitting a minimum depth of 320 feet. Staff recommended approval as presented.

Mr. Brown announced Mayor Pro Tem David Hill has a conflict of interest on items 7-9 and will not participate in discussion and voting.

There being no others to speak for or against PD-19-0001, Mayor Strength closed the Public Hearing.

8. Consider proposed Ordinance approving Zoning Change No. PD-19-0001

ORDINANCE NO. 3092

AN ORDINANCE AUTHORIZING A ZONING CHANGE FROM FUTURE DEVELOPMENT TO PLANNED DEVELOPMENT-FUTURE DEVELOPMENT (PD-FD), WITH CONCEPT PLAN LOCATED AT 2801 HOWARD ROAD IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 94.996 ACRES KNOWN AS PROPERTY ID 257995 AND 182121 OF S.M. DURRETT SURVEY, ABSTRACT NO. 272, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3092. Councilmember Chuck Beatty seconded. The vote was as follows: Ayes: Kevin Strength, Chuck Beatty, Mary Lou Shipley, and Melissa Olson. Noes: None. Abstain: David Hill

The motion carried.

9. Consider request by James R. Henry for a Preliminary Plat of Crooked Creek Farms for 3 lots, being 94.996 acres situated in the S.M. Durrett Survey, Abstract 272 (Property IDs 257995 and 182121) – Owner: JAMES R HENRY and LINDA S OSBORN (PP-19-0002)

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Mr. Brooks stated the Preliminary Plat is the corresponding plat with the above lots as discussed. He recommended approval per staff comments.

Action:

Councilmember Melissa Olson moved to approve a request by James R. Henry for a Preliminary Plat of Crooked Creek Farms for 3 lots, being 94.996 acres situated in the S.M. Durrett Survey, Abstract 272 (Property IDs 257995 and 182121) — Owner: JAMES R HENRY and LINDA S OSBORN (PP-19-0002) per Staff comments. Councilmember Chuck Beatty seconded. The vote was as follows: Ayes: Kevin Strength, Chuck Beatty, Mary Lou Shipley, and Melissa Olson. Noes: None. Abstain: David Hill.

The motion carried.

10. Public Hearing on a request by Robert C. Morgan, Grantava Holdings LLC, for a Replat of Lot 3A, Block 184, Town Addition, to create Lots 1 through 9, Block A, Wyatt Heights, 2.512 acres (Property ID 270088) – Owner: GRANTAVA INC (RP-19-0003)

Mayor Strength opened the Public Hearing.

Mr. Brooks stated the request is for a Replat at the corner of Wyatt Street and Peters Street. The homes to be built will require 2 car garage parking. Staff received one letter of support. Mr. Brooks recommended approval.

There being no others to speak for or against RP-19-0003, Mayor Strength closed the Public Hearing.

11. Consider approval of RP-19-0003

Action:

Councilmember Mary Lou Shipley moved to approve a request by Robert C. Morgan, Grantava Holdings LLC, for a Replat of Lot 3A, Block 184, Town Addition, to create Lots 1 through 9, Block A, Wyatt Heights, 2.512 acres (Property ID 270088) – Owner: GRANTAVA INC (RP-19-0003). Councilmember Chuck Beatty seconded, All Ayes.

12. Consider request by Robert C. Morgan, Grantava Holdings LLC, for a Preliminary Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) – Owner: GRANTAVA INC (PP-19-0004)

Mr. Brooks stated the Preliminary Plat is for approximately 2.5 acres and proposed for a one single-family residential home. He noted staff has some outstanding comments and recommended approval per staff comments.

Action:

Councilmember Chuck Beatty moved to approve a request by Robert C. Morgan, Grantava Holdings LLC, for a Preliminary Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) — Owner: GRANTAVA INC (PP-19-0004) per Staff comments. Councilmember Melissa Olson seconded, All Ayes.

(4a)

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13. Consider request by Robert C. Morgan, Grantava Holdings LLC, for a Final Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) – Owner: GRANTAVA INC (FP-19-0005)

Action:

Councilmember Chuck Beatty moved to approve a request by Robert C. Morgan, Grantava Holdings LLC, for a Final Plat of Morgan Estate for 1 lot, being 2.566 acres situated in the J.C. Armstrong Survey, Abstract 6 (Property ID 179112) – Owner: GRANTAVA INC (FP-19-0005). Councilmember Melissa Olson seconded, All Ayes.

14. Public Hearing on a request by Isabel Bewley for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-43-Single Family-3 zoning district, located at 3016 Coventry Lane (Property ID 205613) – Owner: ISABEL C BEWLEY (SU-19-0007)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported three letters of opposition were received. He stated the roof top solar panels meet the requirements of the Zoning Ordinance. He recommended approval.

There being no others to speak for or against SU-19-0007, Mayor Strength closed the Public Hearing.

15. Consider proposed Ordinance approving Zoning Change No. SU-19-0007

ORDINANCE NO. 3093

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A ROOFTOP SOLAR PANEL SYSTEM USE WITHIN A PLANNED DEVELOPMENT-SF-3 (PD-SF-3) ZONING DISTRICT, LOCATED AT 3016 COVENTRY LANE, BEING PROPERTY ID 205613, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 14, BLOCK B, WINDCHASE ADDITION PHASE 3, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3093. Mayor Pro Tem David Hill seconded, All Ayes.

16. Continue Public Hearing on a request by Drew Dubocq, Bannister Engineering, for a Specific Use Permit (SUP) for Outside Storage use within a Heavy Industrial zoning district, located at 201 Butcher Road (Property ID 173464) — Owner: WAXAHACHIE ASSOCIATES LLC (SU-18-0194)

Mayor Strength continued the Public Hearing.

(4a)

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Mr. Brooks reported the request is for outside storage located at Butcher Road and IH35. He stated the applicant resubmitted a proposal to include a masonry wall located at the front of the property with fifteen (15) trees. Staff recommended additional consideration of the request.

Mr. Dan Baroni, ABC Supply, showed a picture depicting the location of the proposed brick wall and landscaping.

There being no others to speak for or against SU-18-0194, Mayor Strength closed the Public Hearing.

Council held discussion and Mr. Brooks stated IH35 will be improved bringing more visibility at the proposed location and remain a high traffic area. He expressed concern of the masonry wall and landscaping being enough to allow outside storage.

17. Consider proposed Ordinance approving Zoning Change No. SU-18-0194

ORDINANCE NO. 3094

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT OUTDOOR STORAGE USE WITHIN A HEAVY INDUSTRIAL (HI) ZONING DISTRICT, LOCATED AT 201 BUTCHER ROAD, BEING PROPERTY ID 173464, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 1R, IN THE FOUR B S ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Kevin Strength moved to approve Ordinance No. 3094. Councilmember Chuck Beatty seconded, All Ayes.

18. 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)

Mayor Strength continued the Public Hearing.

Mr. Brooks reported this request is for a renewal of a Specific Use Permit from 2015 with stipulations. He stated this is a truck center for the sale and rental of tractors and trailers. Mr. Brooks stated the 2015 stipulations included an 80x400 square foot concrete at the front with tractors on concrete, fencing and landscaping. He stated the applicant has not complied with the requirements. Mr. Brooks stated the applicant now has a rod iron fence, shrubs, and irrigation. He stated, in corresponding with the applicant, they will clean up the rocks where the shrubs are planted. Staff met with applicant onsite and discussed concrete requirement. Applicant provided quotes for the concrete as well as the cost of upgrades. Mr. Brooks recommended additional consideration.

(4W)

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The attorney for the applicant reviewed the upgrades to the property and stated it will take approximately two weeks to get the concrete installed.

Mayor Strength recommended to continue this case to the meeting of March 18, 2019 to allow for the completion of the concrete.

19. Consider proposed Ordinance approving Zoning Change No. SU-18-0180

Action:

Councilmember Chuck Beatty moved to continue 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) to the City Council meeting of March 18, 2019. Mayor Pro Tem David Hill seconded, All Ayes.

20. Consider award of a bid to Axis Contracting Inc. for the corridor rehabilitation of the Colonial Acres Addition

Mr. Jeff Chambers, Director of Public Works, reported five (5) bids were received and Axis Contracting Inc. came in with the lowest bid of \$1,903,522.50. He stated their submission was \$134,477.50 below the budgeted amount for the current year Capital Improvement Plan, for which City Council approved \$2,038,000 in the Fiscal Year 2018-2019 Operation and Maintenance budget to fund this work.

Mayor Pro Tem Hill asked how many completed street projects have been completed in the past five (5) years. Mr. Tommy Ludwig, Assistant City Manager, stated since 2010, approximately \$33,298,000 in streets. Mayor Pro Tem Hill stated staff has done a great job with the street program.

Action:

Councilmember Chuck Beatty moved to award bid to Axis Contracting Inc. for the corridor rehabilitation of the Colonial Acres Addition in the amount of \$1,903,522.50. Mayor Pro Tem David Hill seconded, All Ayes.

21. Consider proposed ordinance amending Chapter 8 (Building) of the Code of Ordinances of the City of Waxahachie by repealing and replacing Article III Substandard and Inadequate Structure Section 8.57 Introduction to Section 8.74 Requiring repair, removal, or demolition of the building or other structure; and setting an effective date of March 1, 2019

Mr. Ryan Studdard, Director of Building and Community Services, stated he was available to recap or answer any questions from the presentation at the Briefing.

Councilmember Melissa Olson asked Mr. Studdard to review the major changes. Mr. Studdard stated the specific revisions included the following:

 More clearly define what constitutes a substandard structure, enabling Code Compliance and Building Inspection staff to better address violations within the community

(4M)

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- Simplifies the existing ordinance by providing clearer definitions and eliminating repetitive or unnecessary language
- Better outlines the process by which structures are ordered to be demolished

Mr. Ludwig stated the provision for emergency powers has been removed because it does not go along with state law.

Mr. Brown stated state law sets the standards with current laws and procedures.

Mayor Pro Tem Hill asked how many people have been moved out. City Manager Michael Scott stated several years ago the City would take down 30-40 homes in a given year being the problematic areas. He stated last year we pulled back. Mr. Scott stated the proposed ordinance will work.

Councilmember Chuck Beatty stated most homes taken down were substandard structures and now the infill lots have been rebuilt on. He stated the properties are now back on the tax rolls.

Councilmember Olson asked Mr. Studdard if his department tries to work with owners. Mr. Studdard stated his staff tries to assist the property owners.

ORDINANCE NO. 3095

AN ORDINANCE AMENDING CHAPTER 8 (BUILDING) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REPEALING AND REPLACING ARTICLE III SUBSTANDARD AND INADEQUATE STRUCTURE SECTION 8.57 INTRODUCTION TO SECTION 8.74 REQUIRING REPAIR, REMOVAL, OR DEMOLITION OF THE BUILDING OR OTHER STRUCTURE; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Chuck Beatty moved to approve Ordinance No. 3095. Councilmember Mary Lou Shipley seconded. The vote was as follows: Ayes: Kevin Strength, David Hill, Chuck Beatty, and Mary Lou Shipley. Noes: Melissa Olson.

The motion carried.

22. Consider proposed Ordinance amending "Offenses and Miscellaneous Provisions" of the Waxahachie Code of Ordinances by adding Article XV — "Registered Sex Offenders" prohibiting registered sex offenders from residing or going in, on, or within 1,000 feet of a child safety zone and providing for a penalty of a fine

Police Chief Wade Goolsby stated we do not currently have an ordinance that would restrict sex offenders from being able to reside within 1,000 feet of a child safety zone. He explained the Ordinance is a layer of protection for our children. Chief Goolsby stated the Ordinance does not affect offenders currently living in the city.

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Councilmember Olson inquired about the 500 feet of a child safety zone versus 1,000 feet proposed in the Ordinance. Mr. Brown stated the state standard language is 500 feet, however many cities use the 1,000 feet distance.

ORDINANCE NO. 3096

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, ADDING ARTICLE XV, "REGISTERED SEX OFFENDERS," TO CHAPTER 21, "OFFENSES AND MISCELLANEOUS PROVISIONS," OF THE WAXAHACHIE CODE OF ORDINANCES; PROHIBITING REGISTERED SEX OFFENDERS FROM RESIDING OR GOING IN, ON, OR WITHIN 1,000 FEET OF A CHILD SAFETY ZONE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3096. Councilmember Melissa Olson seconded, All Ayes.

23. Consider proposed Ordinance amending Chapter 32 (Traffic) of the Code of Ordinances of the City of Waxahachie by repealing Article I; Section 32-7 "Same – Protective Headgear Required"

Chief Goolsby stated the current City Ordinance is duplicated by state law and state law supersedes local laws. He explained the proposed Ordinance repeals and reserves Section 32-7. Same - Protective headgear required.

ORDINANCE NO. 3097

AN ORDINANCE AMENDING CHAPTER 32 (TRAFFIC) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY REPEALING SECTION 32-7 SAME - PROTECTIVE HEADGEAR REQUIRED; AND SETTING AN EFFECTIVE DATE OF FEBRUARY 18, 2019.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3097. Councilmember Mary Lou Shipley seconded, All Ayes.

24. Consider a quote for services and authorizing an agreement with Musco Sports Lighting, LLC for the purchase and installation of athletic field lighting at Lee Penn Park

Mr. Gumaro Martinez, Assistant Director of Parks and Recreation, reported City Staff has obtained a quote from Musco Sports Lighting, LLC through the BuyBoard purchasing cooperative for a total cost of \$109,500. He explained the ability to utilize BuyBoard for this portion of the renovations will help expedite the project and allow the City to take advantage of potential cost savings. Mr. Martinez stated the funding would come from the available balance of the 2016

(4a)

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Certificate of Obligations WCDC Park Improvement Bonds. He stated the available balance has sufficient funds to absorb the additional expenditure.

Action:

Councilmember Chuck Beatty moved to approve agreement with Musco Sports Lighting, LLC for the purchase and installation of athletic field lighting at Lee Penn Park in the amount of \$109,500.00. Mayor Pro Tem David Hill seconded, All Ayes.

25. Public Comments

Mr. Alan Fox, 327 University Drive, Waxahachie, spoke on the Substandard Structure Ordinance. He stated houses have been passed on from generation to generation and expressed concern of people living in houses and having to comply with this Ordinance. Mr. Fox stated if people had the funds to repair their homes they would and we should not fine people that cannot keep their homes maintained. He asked if a program could be established to help people bring their substandard homes up to code. Mr. Fox stated people who own these homes cannot afford the property taxes and have to sell. He agreed condemned houses need to be demolished. Mr. Fox asked what do we want for Waxahachie, a place for only higher income residents or everyone up and down the economic spectrum.

26. Convene into Executive Session to consult with City Attorney about pending or contemplated litigation as permitted under Section 551.071 of the Texas Government Code, including disputes regarding sign ordinance

Mayor Strength announced at 7:56 p.m. the City Council would convene into Executive Session to consult with the City Attorney about pending or contemplated litigation as permitted under Section 551.071 of the Texas Government Code, including disputes regarding sign ordinance.

27. Reconvene into Open Session for possible action resulting from any items posted and discussed in Executive Session including, but not limited to, consideration of potential ordinance adoption

The meeting reconvened at 8:12 p.m.

ORDINANCE NO. 3098

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, REGULATING COMMERCIAL SIGNS WITHIN THE CITY LIMITS AND THE CITY'S EXTRATERRITORIAL JURISDICTION; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) DAILY FOR EACH OFFENSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Action:

Councilmember Mary Lou Shipley made a motion to approve the proposed Ordinance of the City Council of the City of Waxahachie, Texas, regulating commercial signs within the city limits and the city's extraterritorial jurisdiction; providing for savings, severability, and repealing clauses;

(4M)

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providing for a penalty of a fine not to exceed the sum of two thousand dollars (\$2,000) daily for each offense; and providing for publication and an effective date. Mayor Pro Tem David Hill seconded, All Ayes.

28. Comments by Mayor, City Council, City Attorney and City Manager

Mr. Tommy Ludwig, Assistant City Manager, announced the Sanitary Sewer Overflow workshop will be held February 25, 2019.

Mr. Albert Lawrence, Assistant City Manager, thanked Council for approving the lighting at Penn Park. He thanked Mr. John Smith, Park Director and Mr. Gumaro Martinez for keeping the project moving forward even during weather delays. Mr. Lawrence stated the sports park is transforming quickly.

Councilmember Melissa Olson thanked the individuals who received the Proclamation and thanked Ms. Stephanie Schaefer for telling her story.

City Manager Michael Scott reported the Amphitheater project is under construction. He thanked Mr. Lawrence for overseeing the project. He stated the Thoroughfare Plan is updated and will be back before Council on March 4, 2019.

Mayor Kevin Strength thanked City Staff for all the work that is going on in the City. He stated it is a great time to be a part of the City.

Mayor Pro Tem David Hill thanked Mr. John Rogers who was instrumental in amending the Offenses and Miscellaneous Provisions by adding the Article pertaining to Registered Sex Offenders. Mayor Pro Tem Hill stated he hears people say "we need to fix things" and stated Waxahachie is a very giving community. He stated the Waxahachie Rotary Club two years ago assisted a couple that lived in a substandard house by providing \$15,000 for repairs and other local businesses came together and provided electric, carpet, windows, siding, and supplies. Mayor Pro Tem Hill stated through the Texas Rent Project fifty handicap ramps have been built and other organizations such as the Lions Club, Habitat for Humanity, SAGU students, WISD students, and the Waxahachie Fire Department have also assisted. He stated his wish is for the people stating "we need to fix things" would see what is being done.

Councilmember Mary Lou Shipley stated in past years she has been involved in Habitat for Humanity and donated two lots here in town and homes were built on them. She stated it is very rewarding to be involved in it. Councilmember Shipley stated it is a little discouraging to encounter people that don't realize what has been done. She stated we are not looking to demolish houses that people live in noting Waxahachie is a very helpful town with very giving people.

29. Adjourn

There being no further business, Mayor Pro Tem David Hill moved the meeting adjourn at 8:22 p.m. Councilmember Mary Lou Shipley seconded, All Ayes.

Respectfully submitted,

Lori Cartwright, City Secretary

City Council February 18, 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, February 18, 2019 at 5:00 p.m.

Council Members Present: Kevin Strength, Mayor

David Hill, Mayor Pro Tem Chuck Beatty, Councilmember Mary Lou Shipley, 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 Kevin Strength called the meeting to order.

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

City Manager Michael Scott reviewed the Consent Agenda noting City Secretary Lori Cartwright made a correction to the minutes and the Racial Profiling Report is required by law to be formally received by City Council. Mr. Scott added there would be a Proclamation presented during the meeting.

Mr. Shon Brooks, Director of Planning, reviewed the following cases:

- PD-19-0001 Applicant requested a Planned Development to establish a three-acre tract
 for an existing home, to allow the current gravel driveway to remain, and to build additional
 homes off the gravel driveway. The applicant requested deviation from the minimum lot
 depth by permitting a minimum depth of 320 feet. Applicant's request to waive impact
 fees based on the Subdivision Ordinance does not apply. Staff would not recommend
 waiving impact fees. Impact Fees for creating two lots will be approximately \$6,330.00.
- PP-19-0002 accompanies PD-19-0001. Existing home is on Lot 3 and applicant proposes building on Lot 1. Applicant is limiting himself by opting for a Planned Development.
- RP-19-0003 Applicant is providing two car garages for his lots, which allows for getting vehicles off the street.
- PP-19-0004 Applicant is planning to build single-family homes at the corner of Wyatt Street and Peters Street. There are several easements on this site. Applicant will build two car garages in order to keep vehicles from parking on the streets.
- FP-19-0005 is a companion case to PP-19-0004

(4b)

City Council February 18, 2019 Page 2

- SU-19-0007 Applicant seeks to install solar panels. It meets the requirements of the Specific Use Permit and staff recommended approval. Mr. Scott asked Council if they would like to have future solar panel requests on the Consent Agenda and if so, an ordinance change will have to take place.
- SU-18-0194 Continue Public Hearing Applicant agrees to build a masonry wall along the most visible area along Butcher Road and add 10 12 foot cedar trees. Mr. Scott stated one of Staff's concerns is visibility from IH35 and suggested if visible when IH35 is reconfigured, to have a caveat that the applicant will have to extend the brick wall.
- SU-18-0180 Continue Public Hearing for outside sales for trailers and tractors. In 2015, the applicant went before Council and received a list of items needed onsite prior to the Specific Use Permit being reapplied for in two years and they have not complied. Recently Staff met with the applicant and since that meeting, the applicant added ornamental fencing, shrubs and irrigation to the frontage. The shrubs are small and do not provide screening. Concrete was stipulated from earlier minutes and no concrete poured at this time. Applicant is attempting to comply at this point. Staff recently met onsite with the applicant and determined where the 400 foot by 80 foot concrete will be poured. Option is to give applicant an extension to the Council meeting of March 18, 2019.

Mr. Jeff Chambers, Director of Public Works, reviewed the project for the corridor rehabilitation of the Colonial Acres Addition near the High School Drive. He stated the project would provide for new curbs, gutters, storm drainage, sidewalks, street pavement, street lighting, landscaping, and in pavement utilities for Apache Court, Cherokee Court, Indian Court, Comanche Court, and High School Drive. Mr. Chambers stated the corridor restoration is a planned expense and part of the City's Five Year Capital Improvement Plan, for which City Council approved \$2,038,000 in the Fiscal Year 2018-2019 Operation and Maintenance budget to fund this work. He stated staff will recommend awarding the base bid to Axis Contracting, Inc.

Mr. Ryan Studdard, Director of Building and Community Services, reviewed proposed revisions to Chapter 8 of the Code of Ordinances by repealing and replacing the Substandard and Inadequate Structures Section of the Code. He stated revisions included: (1) more clearly define what constitutes a substandard structure, enabling Code Compliance and Building Inspection staff to better address violations within the community, (2) simplifies the existing ordinance by providing clearer definitions and eliminating repetitive or unnecessary language, and (3) better outlines the process by which structures are ordered to be demolished. Mr. Studdard stated moving forward, the idea is to partner with organizations and committees and assist residents who don't have the funds to beautify their property and/or house. On dilapidated structures, staff will work with owners to bring them into compliance. He stated the idea behind this is to help those in need and take action on structures that need to be removed and/or demolished.

Mr. Scott commended Mr. Studdard on his due diligence review of our ordinances.

Police Chief Wade Goolsby reported after reviewing residency requirements on registered sex offenders from other cities it was concluded our city did not have such requirements. He stated the proposed Ordinance adds levels of protection for children. Chief Goolsby explained the Ordinance would affect sex offenders relocating and/or moving into our city. He stated

(46)

City Council February 18, 2019 Page 3

approximately 70% of the city would be restricted. Currently 75 sex offenders are living in the city and the Ordinance has restricted areas that will limit them near child safety zones. He stated not every sex offender is considered a high-risk predator. The proposed ordinance sets the rules for sex offenders moving into the city.

Chief Goolsby reviewed proposed Ordinance amending Chapter 32 (Traffic) of the Code of Ordinances by repealing Article I; Section 32-7 "Same - Protective Headgear Required". He explained state law has changed the rules and therefore the Ordinance was cleaned up and Section 32-7 will be a reserved section.

Mr. Gumaro Martinez, Assistant Director of Parks and Recreation, reported the baseball field lighting at Penn Park is outdated and needs to be replaced. Staff obtained a quote through the BuyBoard in the amount of. \$109,500.00. He stated the funding would come from the available balance of the 2016 Certificate of Obligations WCDC Park Improvement Bonds. He stated the available balance has sufficient funds to absorb the additional expenditure.

Mr. Scott stated the baseball field is considered the front entrance to the park noting this will be a great win for the park and tie things together.

Assistant City Manager Albert Lawrence commended Mr. John Smith, Director of Parks and Recreation and Mr. Martinez for working with the contractors and the time and effort they have put into the project.

3. Adjourn

There being no further business, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Lori Cartwright City Secretary (4C)

City Council February 15, 2019

A special meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Friday, February 15, 2019 at 10:00 a.m.

Council Members Present: Kevin Strength, Mayor

David Hill, Mayor Pro Tem Chuck Beatty, Councilmember Mary Lou Shipley, Councilmember Melissa Olson, Councilmember

Others Present: Michael Scott, City Manager

Tommy Ludwig, Assistant City Manager

Robert Brown, City Attorney Lori Cartwright, City Secretary

Others Absent: Albert Lawrence, Assistant City Manager

1. Call to Order

Mayor Kevin Strength called the meeting to order.

- 2. Invocation
- 3. Pledge of Allegiance and Texas Pledge of Allegiance

City Manager Michael Scott gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Convene into Executive Session to consult with City Attorney about pending or contemplated litigation as permitted under Section 551.071 of the Texas Government Code

Mayor Strength announced at 10:01 a.m. the City Council would convene into Executive Session to consult with the City Attorney about pending or contemplated litigation as permitted under Section 551.071 of the Texas Government Code.

5. Reconvene and take any necessary action

The meeting reconvened at 11:16 a.m.

Action:

None

6. Comments by Mayor, City Council, City Attorney and City Manager

None

7. Adjourn

(4C)

City Council February 15, 2019 Page 2

There being no further business, Councilmember Mary Lou Shipley moved the meeting adjourn at 11:17 a.m. Mayor Pro Tem David Hill seconded, All Ayes.

Respectfully submitted,

Lori Cartwright City Secretary (4d)

City Council February 25, 2019

A Work Session of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Conference Room at City Hall, 401 South Rogers, on Monday, February 25, 2019 at 5:00 p.m.

Council Members Present: Kevin Strength, Mayor

David Hill, Mayor Pro Tem Chuck Beatty, Councilmember Mary Lou Shipley, Councilmember Melissa Olson, Councilmember

Others Present:

Michael Scott, City Manager

Albert Lawrence, Assistant City Manager Tommy Ludwig, Assistant City Manager Amber Villarreal, Assistant City Secretary

1. Call to Order

Mayor Kevin Strength called the meeting to order.

2. Discussion of Sanitary Sewer Overflow Initiative Report and program

Director of Utilities David Bailey and Ms. Tina Hanson, consultant with Garver USA, presented the Sanitary Sewer Overflow Initiative Report and program. They discussed the following:

- Texas Commission on Environmental Quality (TCEQ) Sanitary Sewer Overflow Initiative (SSOI) Compliance Agreement signed on 12/2/2008, ending 12/31/2019
- Historic Sanitary Sewer Overflows (SSO)
- Sewer System Benchmarking
- Repetitive Overflow Locations (2009-2018) and Ongoing Improvements
- Capacity, Management, Operations, and Maintenance (CMOM) Audit
- Recommended SSOI Plan

Ms. Hanson explained the city entered in the SSOI Compliance Agreement to develop a plan to rehabilitate the sanitary sewer collection system and reduce risk to public health, the environment, and to comply with TCEQ requirements. She noted Waxahachie successfully completed their first 10-year SSOI program. Ms. Hanson reported wet weather overflows are weather dependent and record rainfall in October of 2018 resulted in increased SSOs. She also noted inflow and infiltration has historically been the significant contributing factor to SSOs. It was noted the sewer overflow rate is representative of high precipitation. The collection system integrity is performing near the aggregate top quartile of participating utilities.

Mr. Bailey explained the repeat overflow locations between 2009 and 2018 have had correction action. He reviewed the following SSOI Capital Improvement Projects completed between 2008-2018:

- Fats, Oils and Grease Ordinance developed in 2012
- Grand Avenue Lift Station Removal with 12" relief sewer line in 2013
- Northeast Trunk Sewer Capacity Improvements in 2013
- Wastewater Collection Master Plan Updated in 2016

(41)

City Council February 25, 2019 Page 2

- Ross Street at Kirven Street Manhole Overflow Resolved in 2016
- Standby generator on-site at Grove Creek Lift Station in 2018
- 15" Southwest Interceptor root cleaning and treatment in 2017

The following Capital Improvement Plan projects are currently underway in FY 2019:

- Development of Cole Creek Trunk Sewer (construction completion date September 2019)
- Grove Creek Lift Station Expansion (currently in bidding phase)
- Lower Mustang Creek Lift Station Improvements (currently in bidding phase)
- Broadhead Road Lift Station decommissioning and removal (completion date September 2019)
- Grove Creek Lift Station Force Main Re-directing, and Gravity Outfall Sewer (engineering complete, awaiting bond funding)
- Lower Mustang Creek Parallel Force Main (design 95% complete, awaiting funding)
- 500 Block East Ross Street sewer line re-direction (design complete)
- 200 Block South Jackson sewer line improvements (design complete)
- Ennis, Elder and Cleaver Streets Sanitary Sewer rehab (design complete)
- Ongoing system point repairs

Mayor Strength clarified the 5-year Capital Improvement Plan addresses the sewer overflow issues so the city can be proactive. He encouraged Mr. Bailey to work with the Finance Director to plan accordingly.

Councilmember Melissa Olson inquired about how to update the treatment plants with solids and Mr. Bailey noted additional equipment is needed and that is included in the Capital Improvement Plan.

City Manager Michael Scott commended council on moving forward with the Cole Creek Sewer Line to support the capacity and improvements.

3. Adjourn

After a brief discussion, Councilmember Mary Lou Shipley moved the meeting adjourn at 6:24 p.m. Mayor Pro Tem David Hill seconded, All Ayes.

Respectfully submitted,

Amber Villarreal Assistant City Secretary (42)

Application for a Festival or Event Permit

Event Name and Description: Camp Gladiator Family Fun Do
Applicant Information
Name: Monica Flores
Address: 105 Brown ST
City, State, Zip: Waxahachje Phone: 972-935-1592
E-mail Address: monicoflopes & compgladiator. Com
Organization Information
Organization Name: Camp Gladiator
Address:
Authorized Head of Organization: Monica Flores
Phone: 972-935-1592 E-mail Address:
Event Chairperson/Contact
Name: Felicia Harding
Address: 569 Bearden
City, State, Zip: Waxa Mulle N 75 Hone: 469 503 1838
E-mail Address: Felicia harding @ campgadatale, com
Event Information
Event Location/Address: Gotzendare Poll
Purpose: COMMUNITY GUERT
Event Start Date and Time: 3/16/19 930aw - 1200m
Received in City Secretary's Office
City of Waxahachie, Texas

(4e)

3/16/19 Bom					
Event End Date and Time:					
Approximate Number of Persons Attending Event Per Day:					
Site Preparation and Set-Up Date and Time: 3/16/19 800000					
Clean-Up Completion Date and Time: 3/16/19 15pm					
List all activities that will be conducted as a part of this event including street closures, traffic control, vendor booths, etc.					
Smoothe KING Bounce Louses games					
Will food and/or beverages be available and/or sold? YES NO					
Will alcohol be available and/or sold? YES NO					
If food will be prepared on-site, a Temporary Food Permit must be obtained by the Environmental Health Department.					
Will dumpsters be needed?					
Please submit a site plan showing the layout of the event including equipment, stages, and street locations					
I THE UNDERSIGNED APPLICANT, AGREE TO INDEMNIFY AND HOLD HARMLESS THE CITY OF					
WAXAHACHIE, ITS OFFICERS, EMPLOYEES, AGENTS, AND REPRESENTATIVES AGAINST ALL					
CLAIMS OF LIABILITY AND CAUSES OF ACTION RESULTING FROM INJURY OR DAMAGE TO					
PERSONS OR PROPERTY ARISING OUT OF THE SPECIAL EVENT. Alar Lin					
Felivattandun 775/19					
Signature of Applicant Date					



From:

Boyd, Ricky < RBoyd@waxahachiefire.org>

Sent:

Monday, February 25, 2019 10:54 AM

To:

Villarreal, Amber

Subject:

RE: Event Application-Camp Gladiator Fun

I have no concerns with this request.

Ricky Boyd, Fire Chief

Waxahachie Fire-Rescue 214-463-9335

From: Villarreal, Amber <avillarreal@waxahachie.com>

Sent: Monday, February 25, 2019 10:39 AM

To: Smith, John <jsmith@waxahachie.com>; Boyd, Ricky <RBoyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Ludwig, Tommy <tludwig@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>; Martinez, Gumaro

<gmartinez@waxahachie.com>

Cc: Scott, Michael <mscott@waxahachie.com>
Subject: Event Application-Camp Gladiator Fun

Please review the attached event application and send me your comments or concerns.

Thank you!

Amber Villarreal, TRMC
Assistant City Secretary
City of Waxahachie
Direct (469) 309-4006 | Fax (469) 309-4003 | PO Box 757, Waxahachie, Texas 75168
www.waxahachie.com

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From:

Smith, John

Sent:

Monday, February 25, 2019 1:18 PM

To:

Villarreal, Amber

Cc:

Ricky Boyd; Wade Goolsbey; Ludwig, Tommy; Herrera, Mariamne; Robert Best; Martinez,

Gumaro; Scott, Michael

Subject:

Re: Event Application-Camp Gladiator Fun

Approved.

Thanks John

On Feb 25, 2019, at 10:38 AM, Villarreal, Amber avillarreal@waxahachie.com wrote:

Please review the attached event application and send me your comments or concerns.

Thank you!

Amber Villarreal, TRMC
Assistant City Secretary
City of Waxahachie
Direct (469) 309-4006 | Fax (469) 309-4003 | PO Box 757, Waxahachie, Texas 75168
www.waxahachie.com

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<Event Application-Camp Gladiator Family Fun Day.pdf>



From:

Ludwig, Tommy

Sent:

Monday, February 25, 2019 6:59 PM

To: Cc: Villarreal, Amber Scott, Michael

Subject:

RE: Event Application-Camp Gladiator Fun

Amber,

From a building perspective we will need to verify that the mobile food units have a current permit issued by the City. If they do not, they will need to obtain one before the event. Also, do you know if the food trucks will need access to power, water or sewer?

There are no issues from a Public Works (road closure) perspective.

Thanks!



Tommy Ludwig

Assistant City Manager
City of Waxahachie
0: 469-309-4021

C: 214-949-0529

TLudwig@waxahachie.com

From: Villarreal, Amber <avillarreal@waxahachie.com>

Sent: Monday, February 25, 2019 10:39 AM

To: Smith, John <jsmith@waxahachie.com>; Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Ludwig, Tommy <tludwig@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>; Martinez, Gumaro <gmartinez@waxahachie.com>

Cc: Scott, Michael <mscott@waxahachie.com>
Subject: Event Application-Camp Gladiator Fun

Please review the attached event application and send me your comments or concerns.

Thank you!

Amber Villarreal, TRMC
Assistant City Secretary
City of Waxahachie
Direct (469) 309-4006 | Fax (469) 309-4003 | PO Box 757, Waxahachie, Texas 75168
www.waxahachie.com

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From:

Monica Flores <monicaflores@campgladiator.com>

Sent:

Tuesday, February 26, 2019 1:24 PM

To:

Villarreal, Amber

Subject:

Re: FW: Event Application-Camp Gladiator Fun

Hi, Mrs. Villarreal

Where do they send verification?

They will not need access to power, water or sewer

Thanks.

On Tue, Feb 26, 2019 at 1:19 PM Villarreal, Amber avillarreal@waxahachie.com wrote:

Hi Monica.

Please see the comments and questions below from city staff.

Thank you,

Amber Villarreal, TRMC

Assistant City Secretary

City of Waxahachie

Direct (469) 309-4006 | Fax (469) 309-4003 | PO Box 757, Waxahachie, Texas 75168

www.waxahachie.com

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From: Ludwig, Tommy < tludwig@waxahachie.com>

Sent: Monday, February 25, 2019 6:59 PM

(849)



Memorandum

To: Honorable Mayor and City Council

From: Shon Brooks, Director of Planning

Thru: Michael Scott, City Manager

Date: March 1, 2019

Re: PD-18-0210 Lonesome Dove

The Public Hearings for Case PD-18-0210 Lonesome Dove are currently scheduled for the February 26, 2019 Planning and Zoning Commission meeting and the March 4, 2019 City Council meeting.

However, on February 19, 2019, Planning Department staff received a written request from the applicant's representative to continue the Public Hearings to the March 26, 2019 Planning and Zoning Commission meeting and the April 1, 2019 City Council meeting.

As a result of this change:

- 1. Planning Department staff will update our "Current Cases" map to reflect the new meeting dates as well as update the "Notice of Public Hearing" signs that are currently posted at the subject property.
- 2. Staff does not mail new "Notice of Public Hearing" letters to property owners within 200' for cases that are continued.
- 3. Any letters of support/opposition received thus far for this case will be included in the agenda packets for the new meeting dates. Property owners need not submit a second letter.

Planning & Zoning Department Zoning Staff Report

Case: SU-19-0008



Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Public Hearing on a request by Howard Baskin for a Specific Use Permit (SUP) for Private Club use within a Central Area zoning district, located at 109 N Rogers (Property ID 170393) - Owner: NOEL & ANJANETTE NALLS (SU-19-0008)

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of Specific Use Permit no. SU -19-0008, as presented.

CASE INFORMATION

Applicant:

Howard Baskin

Property Owner(s):

Noel & Anjanette Nalls

Site Acreage:

.054 acres

Current Zoning:

Central Area

Requested Zoning:

Central Area with SUP

SUBJECT PROPERTY

General Location:

109 N Rogers

Parcel ID Number(s):

170393

Existing Use:

Vacant Building

Development History:

N/A

Adjoining Zoning & Uses:

Direction	Zoning	Current Use
North	CA	Parking Lot
East	CA	Office
South	CA	Restaurant
West	CA	Office

Future Land Use Plan:

Private Club

Comprehensive Plan:

Retail includes areas that have restaurants, shops, grocery stores, and personal service establishments. Retail businesses generally require greater visibility than do other types of nonresidential land use (e.g., office, commercial).

Thoroughfare Plan:

The site is accessible via N. Rogers St.



Site Image:

PLANNING ANALYSIS

The applicant intends to operate an event center, or Private Club per the Zoning Ordinance, in an existing 1,840 sq. ft. building within the Central Area zoning district. The property is located at 109 N. Rogers St. According to the applicant, the business will host events such as birthday parties, showers, and other small gatherings.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, <u>16</u> notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Daily Light and a sign was visibly posted at the property on 02/06/19.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

□ Denial

Approval, as presented.

ATTACHED EXHIBITS

- 1. Submitted floor plan
- 2. Site photos

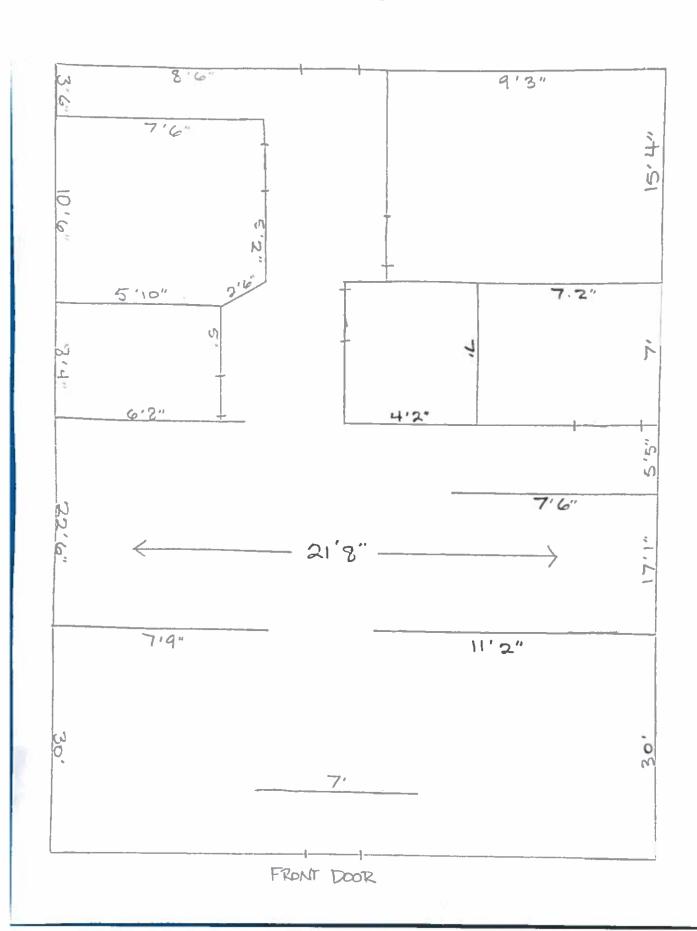
APPLICANT REQUIREMENTS

1. If approved by City Council, applicant can apply for building permits from the Building and Community Services Department.

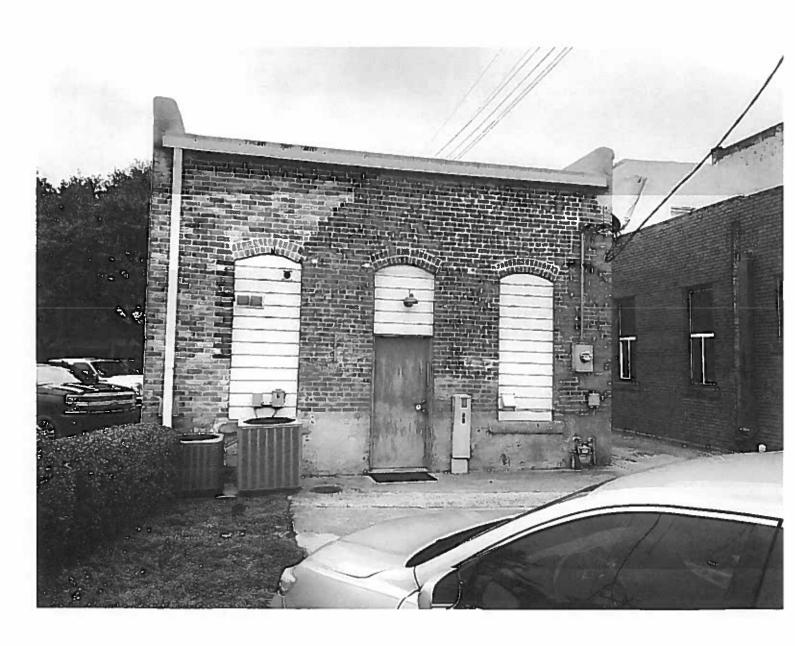
STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com









(II)

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A PRIVATE CLUB USE WITHIN THE CENTRAL AREA (CA) ZONING DISTRICT, LOCATED 109 NORTH ROGERS STREET, BEING PROPERTY ID 170393, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 5B, BLOCK 3 IN THE ORIGINAL TOWN WAXAHACHIE SUBDIVISION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

WHEREAS, the City Council of the City of Waxahachie having heretofore adopted a zoning ordinance and map showing the classification of the various property located within the city limits of said City; and

WHEREAS, the described property is classified in said ordinance and any amendments thereto as CA; and

WHEREAS, a proper application for an SUP has been made in accordance with the zoning ordinances in the City of Waxahachie and said application has been assigned case number SU-19-008. Said application having been referred to the Planning and Zoning (P&Z) Commission was recommended by the P&Z Commission for approval and the issuance thereof; and

WHEREAS, proper notification has been published for the time and in the manner as prescribed by the city ordinance of the City of Waxahachie for a public hearing thereon; and,

WHEREAS, a proper hearing was held as required by law and the Council having heard all arguments for and against said SUP;

NOW, THEREFORE, this property is rezoned from CA to CA, with an SUP in order to permit a Private Club use on the following property: Lot 5B, Block 3 of the Original Town Waxahachie subdivision, which is shown on Exhibit A.

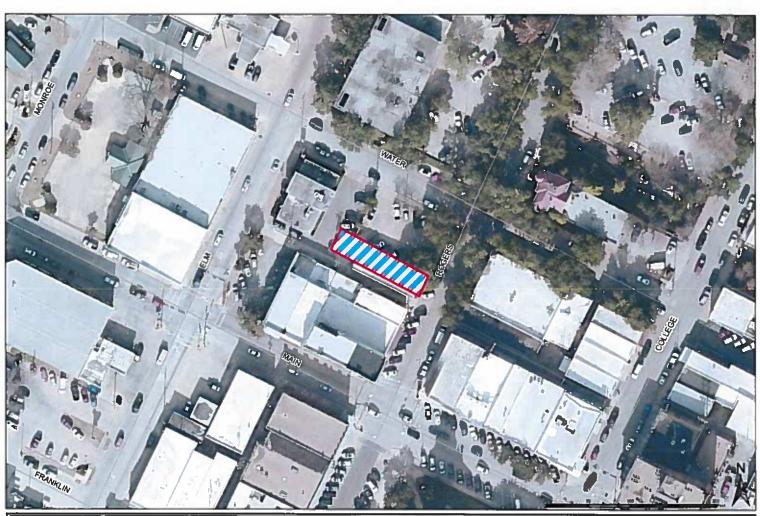
An emergency is declared to exist in that needed and approved improvements will be unnecessarily delayed if this ordinance is not effective upon passage and this ordinance is to be effective upon passage.

The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.



PASSED, APPROVED AND	, 2019.	
	MAYOR	
ATTEST:		
City Secretary		

(11)





SU-19-0008 109 N Rogers - Private Club Location Exhibit



This product is for informational purposes and may not have been reparted for all to suitable for legal, engineering, as surrough purposes. It does not represent an en-the-ground aurray and represents only the appressions on the location of property beconductes. This product has been produced by the City of Vasabachhi of the sole because of programming the product has been produced by the City of warranty is made by the City of regarding specific accuracy or completeness.

(13)

Planning & Zoning Department Zoning Staff Report

Case: PD-19-0009



MEETING DATE(S)

Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Public Hearing on a request by Marquita Cooper, Future Generations Christian Childcare Center, for a Zoning Change from a Single Family-3 zoning district to **Planned Development-Neighborhood Service, with Concept Plan, restricting uses to Church, Rectory, or Temple and Child Daycare Center, located at 1415 Dr. Martin Luther King Jr Blvd (Property ID 175041) — Owner: STRAIGHTWAY NONDENOMINATIONAL (PD-19-0009)**

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of Planned Development no. PD19-0009, as presented.

CASE INFORMATION

Applicant:

Marquita Cooper, Future Generations Christian Childcare Center

Property Owner(s):

Straightway Nondenominational

Site Acreage:

0.282 acres

Current Zoning:

Single Family-3

Requested Zoning:

Planned Development-Neighborhood Service

SUBJECT PROPERTY

General Location:

1415 Dr. MLK Jr. Blvd.

Parcel ID Number(s):

175041

Existing Use:

Waxahachie Life Church

Development History:

N/A

Adjoining Zoning & Uses:

Direction Zoning		Current Use	
North	SF-3/LI-1	Community Funeral Home	
East	SF-3	Single Family Residential	
South	SF-3	Single Family Residential	
West	SF-3	Single Family Residential	

Future Land Use Plan:

Low Density Residential

Comprehensive Plan:

This category is representative of smaller single family homes and some duplex units. The majority of Waxahachie's current development is of similar density. It is appropriate to have

approximately 3.5 dwelling units per acre.

Thoroughfare Plan:

The site is accessible via Dr. Martin Luther King Jr. Blvd. and Graham St.



Site Image:

PLANNING ANALYSIS

The purpose of the proposed Planned Development (PD) is to allow a child daycare center within an existing church (Waxahachie Life Church). The day care facility will operate 6:00am - 6:30pm, Monday through Friday. The proposed age range for the day care is six (6) weeks to twelve (12) years old, and breakfast and lunch will also be served to the children who attend the day care.

Due to the daycare being located within the church, there will be no exterior alterations made to the building. The building will remain consistent with the Single Family-3 zoning district (see below).

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 21 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Daily Light and a sign was visibly posted at the property on 02/06/19.

STAFF CONCERNS

1. There are minor formatting issues that remain outstanding.

APPLICANT RESPONSE TO CONCERNS

1. The applicant is aware of the formatting issues that need to be addressed. Before final approval of the plan, the applicant must address all of staff's concerns.

(17)

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

□ Denial

☐ Approval, per the following comments:

ATTACHED EXHIBITS

- 1. Floor Plan
- 2. PD Provisions
- 3. PON Response

APPLICANT REQUIREMENTS

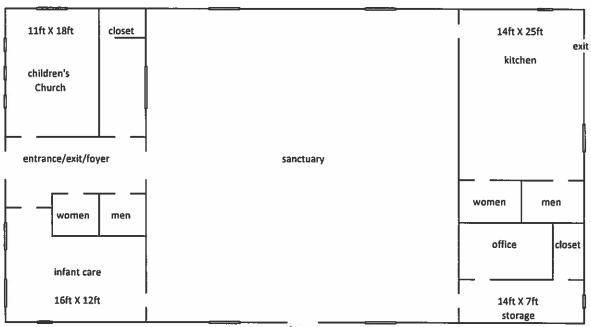
- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide a set of drawings that incorporate all comments.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner

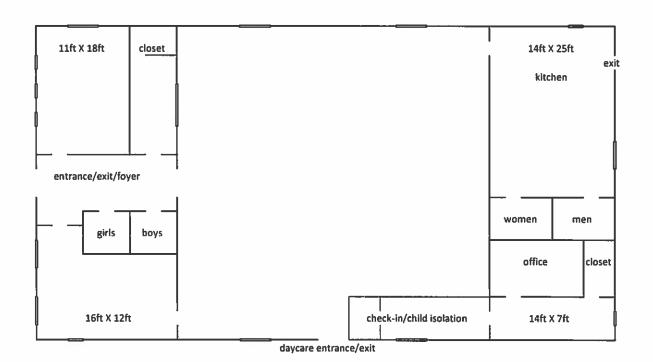
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com



entrance/exit

PD-19-0009 1415 MLK - Church 12,283.92 Sq. Ft 0.282 Acres Waxahachie, TX Ellis County



PD-19-0009 1415 MLK - Child Day Care Center 12,283.92 Sq. Ft 0.282 Acres Waxahachie, TX Ellis County (12)

ORDINANCE NO.	

AN ORDINANCE AUTHORIZING A ZONING CHANGE FROM SINGLE FAMILY – 3 (SF-3) TO PLANNED DEVELOPMENT-NEIGHBORHOOD SERVICE (PD-NS), WITH CONCEPT PLAN, RESTRICTING USES TO CHURCH, RECTORY, OR TEMPLE AND CHILD DAYCARE CENTER LOCATED AT THE NORTHWEST CORNER OF GRAHAM STREET AND MARTLIN LUTHER KING JR. BOULEVARD IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 0.282 ACRES KNOWN AS PROPERTY ID 175041 HI NOWLIN SUBDIVISION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

WHEREAS, the City Council of the City of Waxahachie having heretofore adopted a zoning ordinance and map showing the classification of the various property located within the city limits of said City; and

WHEREAS, a proper application for a PD, with Concept Plan has been made in accordance with the zoning ordinances in the City of Waxahachie and said application has been assigned case number PD-19-0009. Said application, having been referred to the Planning and Zoning (P&Z) Commission for their final report, was recommended by the P&Z Commission for zoning change approval of the subject property from SF-3 to PD-NS, with Concept Plan; and

WHEREAS, proper notification has been published for the time and in the manner as prescribed by the city ordinance of the City of Waxahachie for a public hearing thereon; and

WHEREAS, a proper hearing was held as required by law and the Council having heard all arguments for and against said zoning amendment;

NOW, THEREFORE, this property is rezoned from SF-3 to PD-NS, with Concept Plan, restricting uses to Church, Rectory, or Temple and Child Daycare Center in order to permit a daycare center on the following property: a portion of Property ID 175041 of the HI Nowlin subdivision, which is shown on Exhibit A, in accordance with the Concept Plan provisions attached as Exhibit B.

An emergency is declared to exist in that needed and approved improvements will be unnecessarily delayed if this ordinance is not effective upon passage and this ordinance is to be effective upon passage.

The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.



PASSED, APPROVED, ANI	ADOPTED on this day of	, 2019
	MAYOR	
ATTEST:		
City Secretary		





PD-19-0009
1415 MLK - Child Daycare Center
Exhibit A Location Exhibit



This precised is fer informational purposes and may not have been reparted for eit ex unisable for legal, regimeering, or surveying purposes. It does not expresent on on-the-ground survey and represents only the appreciate tealther location all property boundaries. The product has been predicced by the City of Washbachie for this color purpose of geographic reference. He warranty is made by the City of regarding specific accuracy of completeness.

(13)

EXHIBIT B

CONCEPT PLAN PROVISIONS

Purpose and Intent

The purpose and intent of this Planned Development (PD) is to allow a Child Daycare Center within an existing church facility. Any conditions found within the Neighborhood Services (NS) zoning district or Zoning Ordinance that are not written herein, shall default to the City of Waxahachie's Code of Ordinances, as amended.

Compliance with the City's Comprehensive Plan

Zoning District (NS) is the intended base zoning classification underlying this PD. The NS zoning district as herein established have been made in accordance with an adopted comprehensive plan for the purpose of promoting the public health, safety, morals and general welfare, convenience, and protecting and preserving places and areas of historical, cultural or architectural importance and significance in the City. They have been designed to lessen the congestion in the streets; to secure safety from fire, panic and other dangers; to ensure adequate light and air; to prevent the over-crowding of land, to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, wastewater treatment, schools, parks, and other public requirements. They have been made with reasonable consideration, among other things, for the character of the district, and its peculiar suitability for the particular uses specified; and with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the city.

PD District Development Standards

Description of Request

The purpose and intent of this Planned Development (PD) is to allow a Child Daycare Center within an existing church facility on 0.282 acres.

Proposed Use of Property

The proposed use for the Planned Development (PD) is to allow a Child Daycare Center within an existing church facility.

- The day care facility will be open from 6:00am to 6:30pm Monday-Friday.
- Age range for the day care will be from 6 weeks to 12 years old
- Breakfast and lunch will be served daily.

There will be no exterior changes to the existing building. The day care facility will be located within the church building.



General Development Requirements

The proposed Planned Development shall comply with the existing Neighborhood Services zoning requirements. The proposed child daycare center will not alter the exterior of the existing building in any way.

Proposed Planned Development Standards (NS Base Zoning)

Standard	Neighborhood Services (NS)	Meets
Min Lot Area SF	7,000 SF	Meets
Min DU Size (Sq Ft)	N/A	Meets
Min Lot Width	60 ft	Meets
Min Lot Depth	100 ft	Meets
Front Yard Setback	25 ft	Meets
Rear Yard Setback	20 ft	Meets
Side Yard Setback	10	Meets
	25 (ROW)	
Max Lot Coverage	2 Stories	Meets
Max Building Height	40%	Meets

CASE PD-19-0009

Request by Marquita Cooper, Future Generations Christian Childcare Center, for a Zoning Change from a Single Family-3 zoning district to Planned Development-Neighborhood Service, with Concept Plan, restricting uses to Church, Rectory, or Temple and Child Daycare Center, located at 1415 Dr Martin Luther King Jr Blvd (Property ID 175041) – Owner: STRAIGHTWAY NONDENOMINATIONAL (PD-19-0009)

INSIDE REQUIRED 200' NOTIFICATION AREA

- 1 Support
- 0 Oppose

SUPPORT

1. Maggie Jones, 722 Perry Avenue, Waxahachie, TX 75165

(13)



RECEIVED

City of Waxahachie, Texas
Notice of Public Hearing

Case Number: PD-19-0009

000

JONES PERRY & MAGGIE LACEY 722 PERRY AVE WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, February 26, 2019 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, March 4, 2019 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

Request by Marquita Cooper, Future Generations Christian Childcare Center, for a
Zoning Change from a Single Family-3 zoning district to Planned DevelopmentNeighborhood Service, with Concept Plan, restricting uses to Church, Rectory, or
Temple and Child Daycare Center, located at 1415 Dr Martin Luther King Jr Blvd
(Property ID 175041) – Owner: STRAIGHTWAY NONDENOMINATIONAL (PD-190009)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: planningandzoning@waxahachie.com for additional information on this request.

The section of	/-	
Case Number: <u>PD-19-0009</u>	V SUPPORT	OPPOSE
Comments:		

Your response to this notification is OPTIONAL. If you choose to respond, please return this form by 5:00 P.M. on <u>WEDNESDAY</u>, <u>FEBRUARY 20, 2019</u> to ensure inclusion in the Agenda Packet. Forms can be e-mailed to <u>planningandzoning@waxahachie.com</u>.

Signature Sugar Lacey

Naugie Lacey

Printed Name and Title

Date

722 PERRY Wax TX 75165

Address

(14)

Planning & Zoning Department Plat Staff Report

Case: FP-19-0010



MEETING DATE(S)

Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Consider request by David Hargrove, Legacy Grove Development, for a Final Plat with Landscape Plan of Buffalo Ridge Phase 4 for 84 lots, being 26.033 acres situated in the W.C. Calder Survey, Abstract 235 and the W. Dunn Survey, Abstract 303 (Property ID 273404) – Owner: LEGACY GROVE DEVELOPMENT LLC (FP-19-0010)

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of final plat no. FP -19-0010, subject to staff comments.

CASE INFORMATION

Applicant:

David Hargrove, Legacy Grove Development

Property Owner(s):

Legacy Grove Development LLC

Site Acreage:

26.033 acres

Number of Lots:

84 lots

Number of Dwelling Units:

84 units

Park Land Dedication:

The cash in lieu of park land dedication for this case is estimated at \$33,600.00 (84 residential dwellings at \$400.00 per dwelling).

Adequate Public Facilities:

The development will be on city water and wastewater.

SUBJECT PROPERTY

General Location:

SW corner of Broadhead Road at Garden Valley Parkway

Parcel ID Number(s):

273404

Current Zoning:

Planned Development-Single Family-2 (Ordinances 2218, 2937,

and 2979)

Existing Use:

Undeveloped Land

Platting History:

Abstract 303 W T DUNN/ 235 W C CALDER

Site Aerial:



RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- □ Denial
- ☐ Approval, as presented.
- - 1. The plat cannot be filed until a Letter of Acceptance of Public Infrastructure has been received in the Planning Department.

ATTACHED EXHIBITS

- 1. Final Plat
- 2. Landscape Plan

APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide five signed, hard-copy plats.

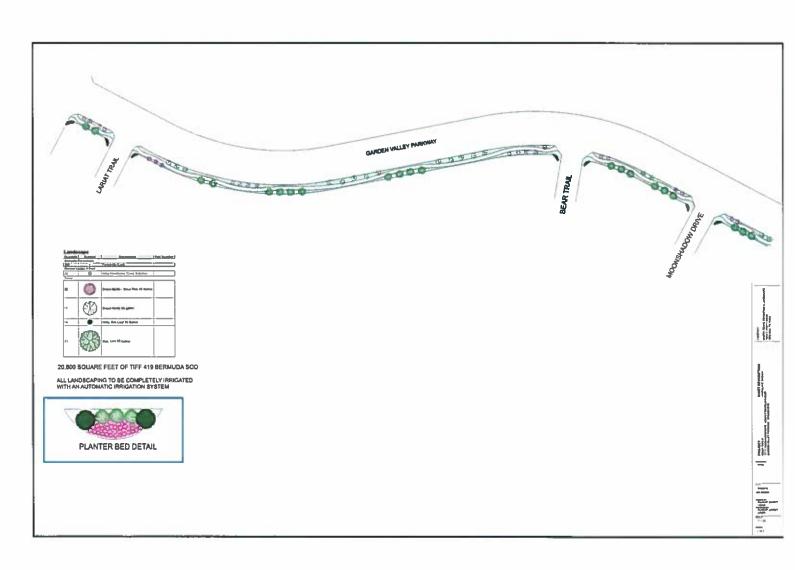
STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com



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GENERAL CONSTRUCTION NOTES

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HARDSCAPE PLANS **FOR** SCREENING AND BUFFERING

~BUFFALO RIDGE PHASE FOUR~

CITY OF WAXAHACHIE ELLIS COUNTY, TEXAS

SUBMITTAL DATE January 25, 2019



OWNER / DEVELOPER:

LEGACY GROVE DEVELOPMENT, ILC 1450 HARRINGTON ROAD WAXAHACHE, TEXAS 75165 PH, (214) 405-5903 CONTACT: DAVID HARGROVE

CIVIL ENGINEER: CIVIL ENGINEER:
PELOTON
9600 HILLWOOD PARKWAY
SUITE 250
FORT WORTH, TEXAS 76177
PH. (817) 562-3350 LANDSCAPE ARCHITECT:

SHEET INDEX

CODY JOHNSON STUDIO, 11.C 9720 COIT ROAD SUITE 220-333 PLANO, TEXAS 75025 PH. (903) 570-0162 CONTACT: CODY JOHNSON, RLA. ASLA. LI GENERAL LANDSCAPE NOTES:

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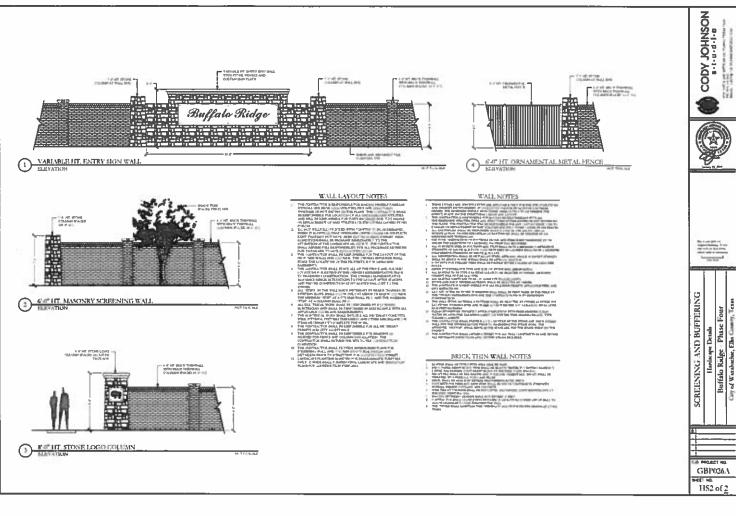
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Planning & Zoning Department Plat Staff Report

Case: PP-19-0011



MEETING DATE(S)

Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Consider request by Michael James for a **Preliminary Plat** of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction – Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (PP-19-0011).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of plat no. PP -19-0011, subject to staff comments.

CASE INFORMATION

Applicant:

Michael James

Property Owner(s):

Michael & Jaya James and Gregory & Allison James

Site Acreage:

11.071 acres

Number of Lots:

3 lots

Number of Dwelling Units:

3 units

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

Sardis-Lone Elm Water Supply has indicated that their existing system can furnish the requested service in conformity with the Texas Commission on Environmental Quality standards for water distribution and the ISO fire flow requirements.

SUBJECT PROPERTY

General Location:

147 Lone Elm Road

Parcel ID Number(s):

256277 and 252892

Current Zoning:

N/A (ETJ)

Existing Use:

There is a single family residence

Platting History:

J. Barker Survey, Abstract 40

Site Aerial:



RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- □ Denial
- ☑ Approval, as presented.
- ☐ Approval, per the following comments:

ATTACHED EXHIBITS

- 1. Plat drawing
- 2. Water Utility Provider's Endorsement

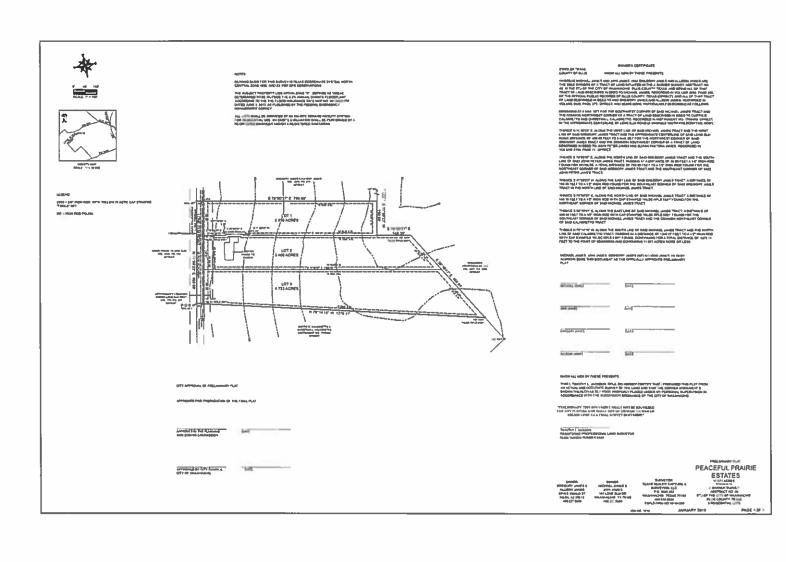
APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide five signed, hard-copy plats.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com







PLANNING & ZONING DEPARTMENT

401 South Rogers Street | Waxahachie, Texas 75168

(469) 309-4290 www.waxahachie.com/Departments/PlanningandZoning



WATER UTILITY PROVIDER'S ENDORSEMENT

Applicant Name:	Michael	James	Parcel ID #:	256277	252892
Subdivision Name:	Peaceful	Praine	Estats		

The City of Waxahachie requires new lots in subdivisions have adequate water flow and pressure to comply with TCEQ and latest Insurance Service Office (ISO) guidelines. Subdivisions served by water providers outside of the City of Waxahachie will need to ensure they can provide water flow/pressure per TCEQ and fire flow per the latest ISO guidelines.

Applicants, please submit this form to your water provider for completion. This completed form must be turned in at the time you submit your application packet to the Planning Department.

Contact Information: Buena Vista-Bethel SUD (972) 937-1212 Carroll Water Company (972) 617-0817 Mountain Peak SUD (972) 775-3765 Rockett SUD (972) 617-3524 Sardis-Lone Elm WSC (972) 775-8566 Nash Foreston WSC (972) 483-3039

To be completed by the water utility provider:

	2	Yes	No
1.	I have reviewed a copy of the proposed plat.	2	
2.	The platted lots fall within our CCN area.	1	
3.	Our water system can provide water flow and pressure for domestic service per TCEQ regulations.	-8	۵
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.	8	
5.	The water line size servicing the lots is inches.	-0	

PAUL Tischlip	SARDIS LONE Elm WSC
Print Name of General Manager of water provider or Designee	Name of water provider company
	1-17-19
Signature of General Manager of water provider or Designee	Date

Planning & Zoning Department Plat Staff Report

Case: FP-19-0012



MEETING DATE(S)

Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Consider request by Michael James for a Final Plat of Peaceful Prairie Estates for 3 lots, being 11.071 acres situated in the J. Barker Survey, Abstract 40 (Property ID 256277 and 252892) in the Extra Territorial Jurisdiction – Owner: MICHAEL & JAYA JAMES and GREGORY & ALLISON JAMES (FP-19-0012).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of plat no. PP -19-0012, as presented.

CASE INFORMATION

Applicant:

Michael James

Property Owner(s):

Michael & Jaya James and Gregory & Allison James

Site Acreage:

11.071 acres

Number of Lots:

3 lots

Number of Dwelling Units:

3 units

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

Sardis-Lone Elm Water Supply has indicated that their existing system can furnish the requested service in conformity with the Texas Commission on Environmental Quality standards for water distribution and the ISO fire flow requirements.

SUBJECT PROPERTY

General Location:

147 Lone Elm Road

Parcel ID Number(s):

256277 and 252892

Current Zoning:

N/A (ETJ)

Existing Use:

Single family residence

Platting History:

Companion case no. PP-19-0011 is being run concurrently.

Site Aerial:



RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

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Approval, as presented.

☐ Approval, per the following comments:

ATTACHED EXHIBITS

- 1. Plat drawing
- 2. Water Utility Provider's Endorsement

APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
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STAFF CONTACT INFORMATION

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Colby Collins
Senior Planner
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Reviewed by:
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			ADB HO 1339	JANUARY 2018 PAGE 1 OF

16)



PLANNING & ZONING DEPARTMENT

401 South Rogers Street | Waxahachie, Texas 75168

(469) 309-4290 www.waxahachie.com/Departments/PianningandZoning

WATER UTILITY PROVIDER'S ENDORSEMENT



Applicant Name:	Michael	1 Jame	S Parcel ID #	: 256 277	252892
Subdivision Name:	Peace ful	Prairie	Estates		Interior and the state of

The City of Waxahachie requires new lots in subdivisions have adequate water flow and pressure to comply with TCEQ and latest Insurance Service Office (ISO) guidelines. Subdivisions served by water providers outside of the City of Waxahachie will need to ensure they can provide water flow/pressure per TCEQ and fire flow per the latest ISO guidelines.

Applicants, please submit this form to your water provider for completion. This completed form must be turned in at the time you submit your application packet to the Planning Department.

Contact Information:

Buena Vista-Bethel SUD	(972) 937-1212
Carroll Water Company	(972) 617-0817
Mountain Peak SUD	(972) 775-3765
Rockett SUD	(972) 617-3524
Sardis-Lone Elm WSC	(972) 775-8566
Nash Foreston WSC	(972) 483-3039

To be completed by the water utility provider:

Signature of General Manager of water provider or Designee

		Yes	No
1.	I have reviewed a copy of the proposed plat.	Į.	٥
2.	The platted lots fall within our CCN area.	在	
3.	Our water system can provide water flow and pressure for domestic service per TCEQ regulations.	AT .	٥
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.	æ	0
5.	The water line size servicing the lots is <u>\$2</u> inches.	D.	

Print Name of General Manager of water provider or Designae

Name of water provider company

1-17-19

Page 1 of 1

(17)



Memorandum

To: Honorable Mayor and Council

From: Shon Brooks, Director of Planning

Thru: Michael Scott, City Manager

Date: March 1, 2019

Re: LP-19-0013 Buffalo Ridge Phase 5

This Landscape Plan is a companion case to PP-17-0029 Buffalo Ridge which was approved by City Council on May 1, 2017.

Staff recommends approval of the Landscape Plan as presented.

GENERAL CONSTRUCTION NOTES

- GENERAL CONSTRUCTION NOTES

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- Committee of the commit

CONSTRUCTION PLANS FOR

SCREENING AND BUFFERING

~BUFFALO RIDGE PHASE ONE~

CITY OF WAXAHACHIE ELLIS COUNTY, TEXAS

SUBMITTAL DATE January 11, 2019



LOCATION MAP

SHEET INDEX				
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1.0	LANGUATE PLANS			
1.0	LANCOCATE DISTARIA	_		

OWNER / DEVELOPER: GRBK EDGEWOOD LLC 2805 N. DALLAS PKWY SUITE 400 PLANO, TEXAS 75093 PH. (469) 450-5385 CONTACT: BORBY SAMUEL

CIVIL ENGINEER: CIVIL ENGLISHME
STANTEC
12222 MERIT DRIVE
SUITE 400
DALLAS, TEXAS 75251
PH, 1972) 991-0011
CONTACT: JOSHUA MILLSAP, PE LANDSCAPE ARCHITECT: CODY JOHNSON STUDIO, LLC 9720 COIT ROAD SUTTE 220-333 PLANO. TEXAS 75025 PL (903) 570-0162 CONTACT: CODY JOHNSON, RLA, ASLA, LI

GENERAL LANDSCAPE NOTES

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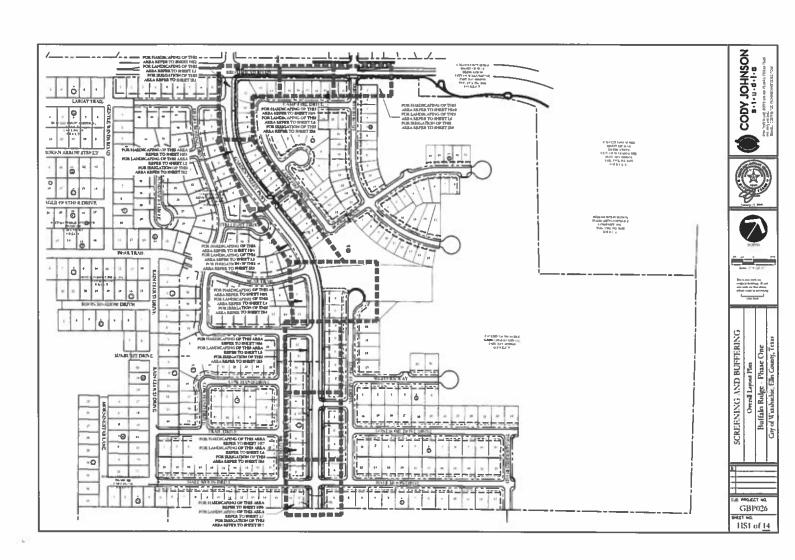
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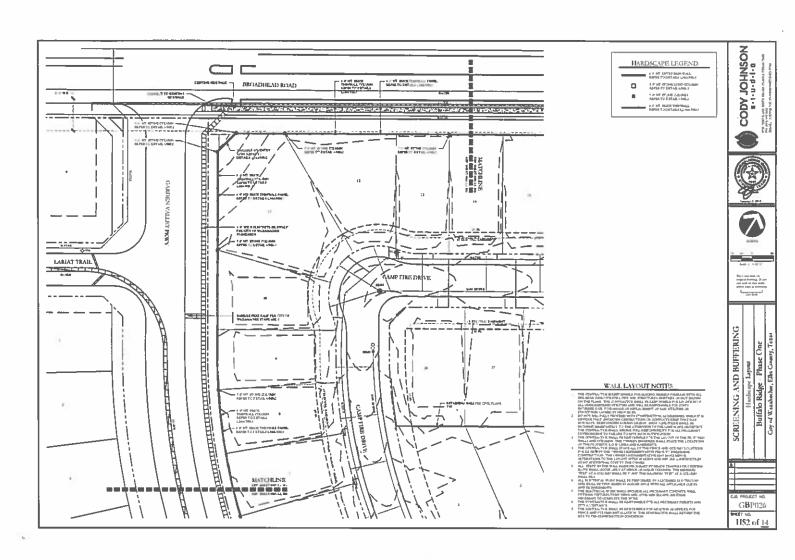
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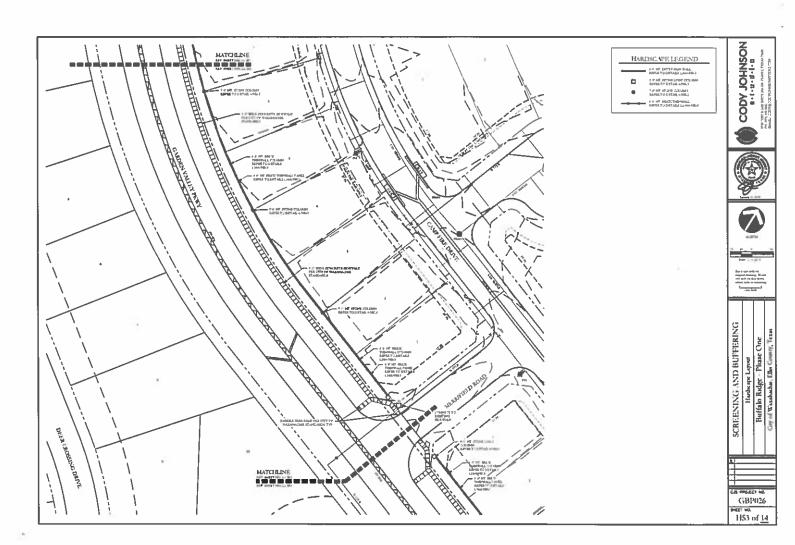
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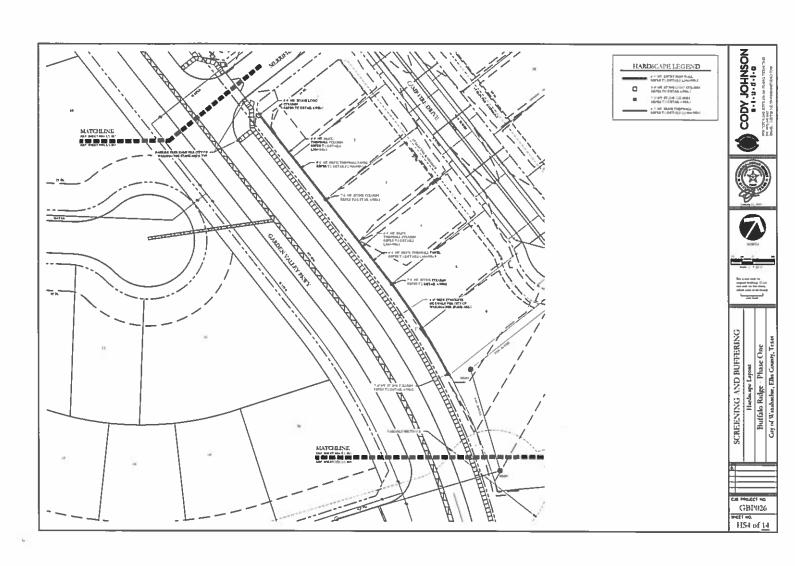


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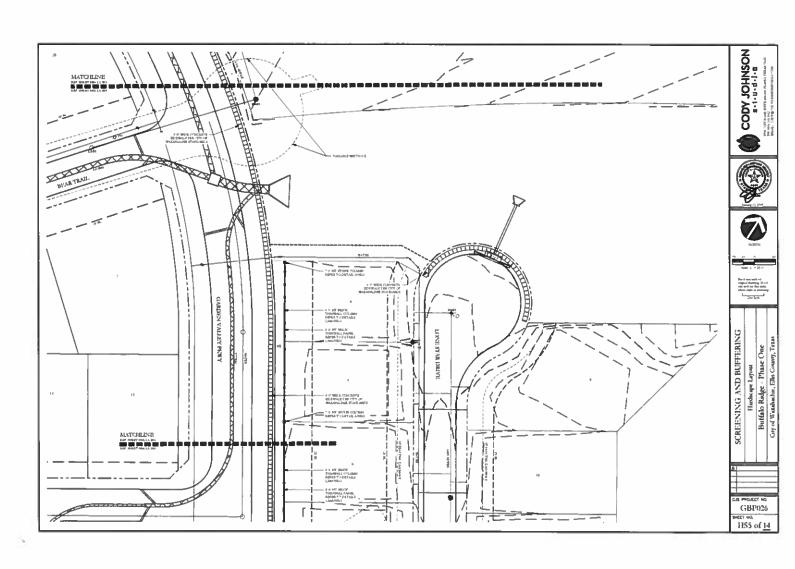




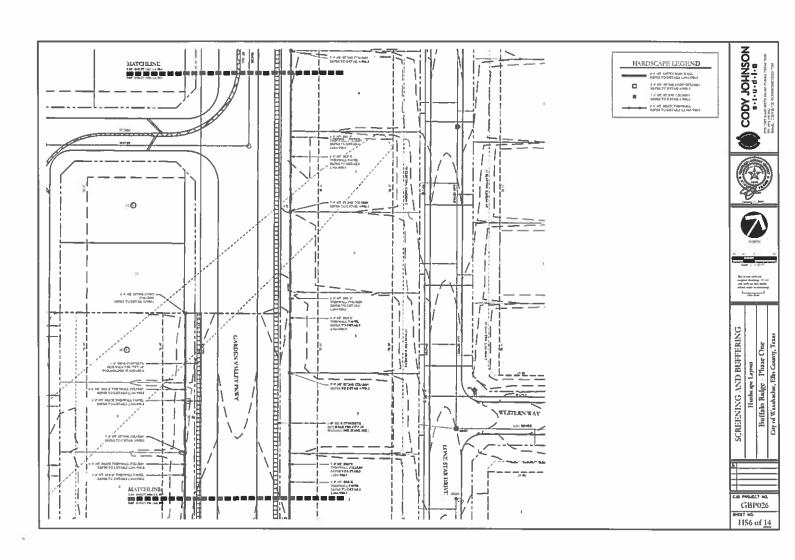


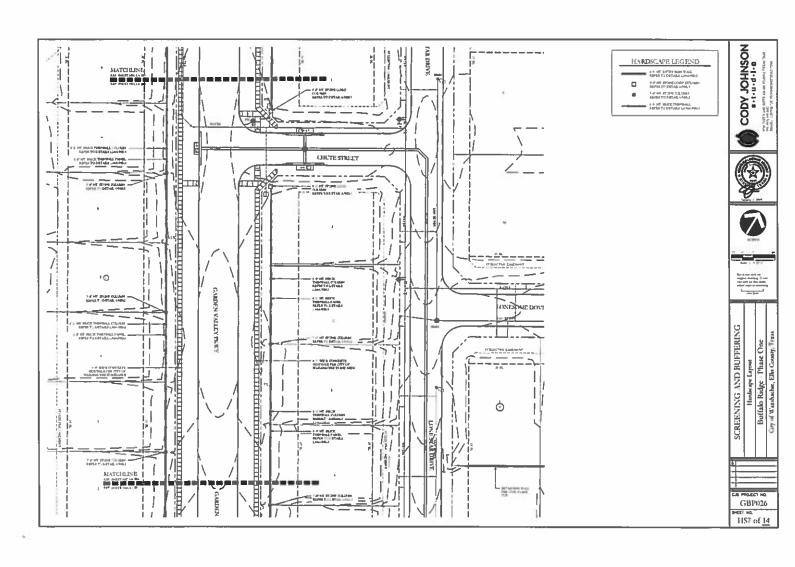


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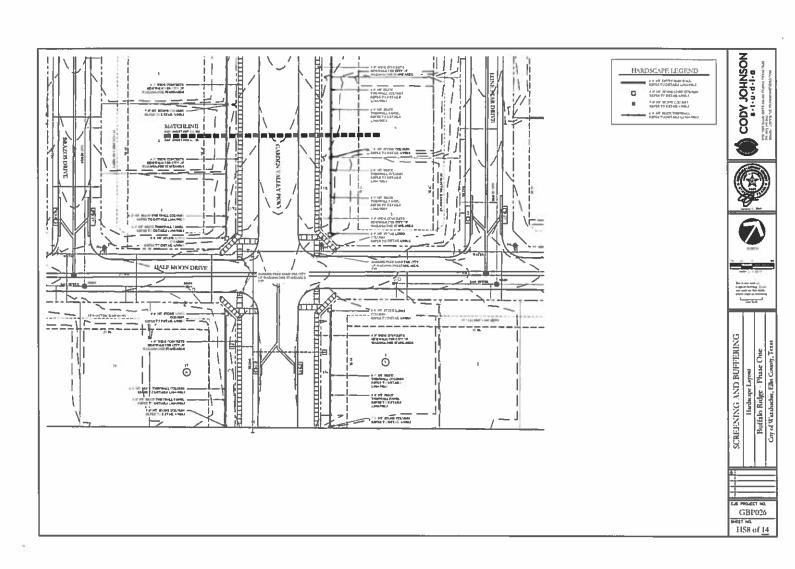


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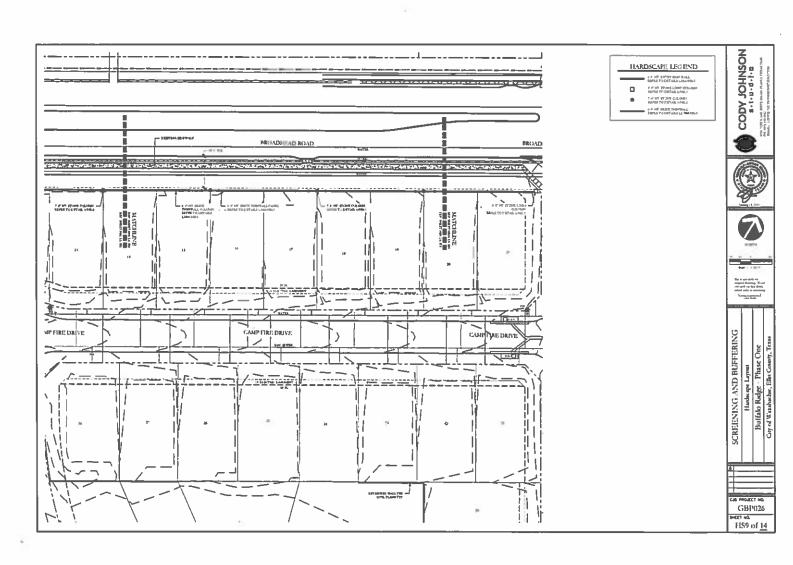


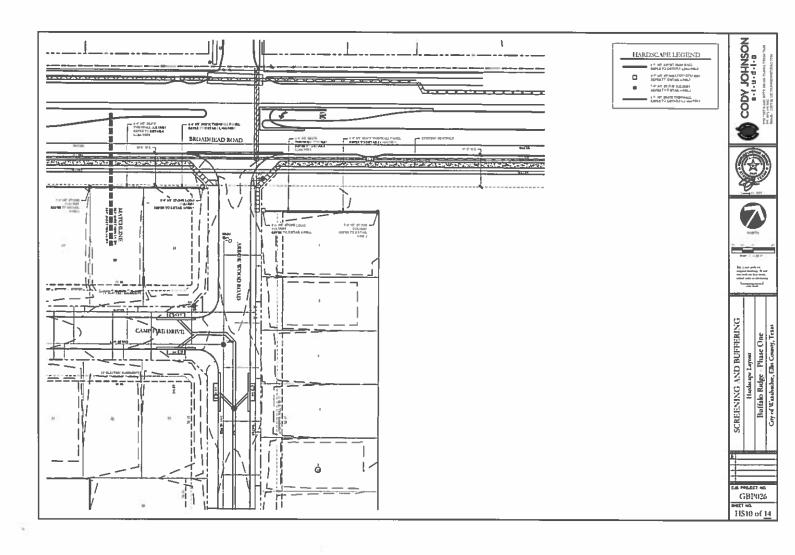


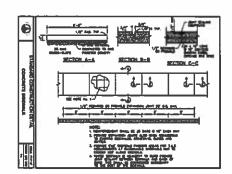












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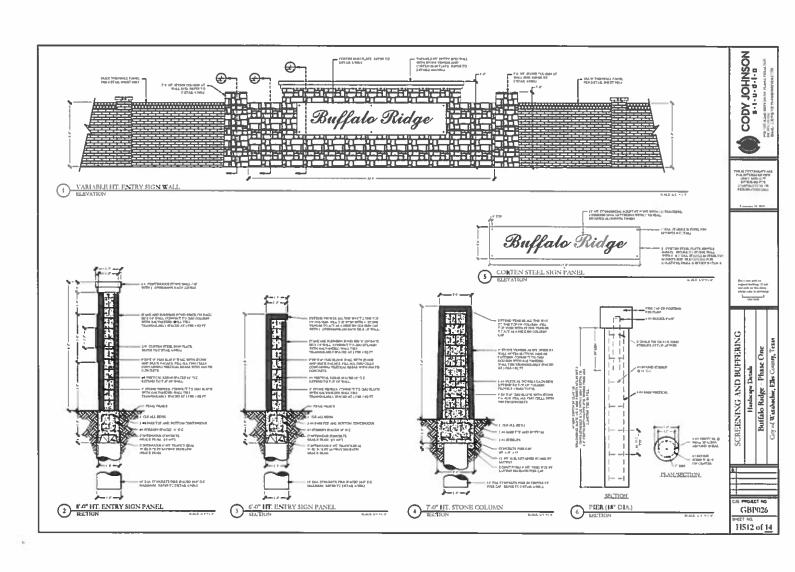
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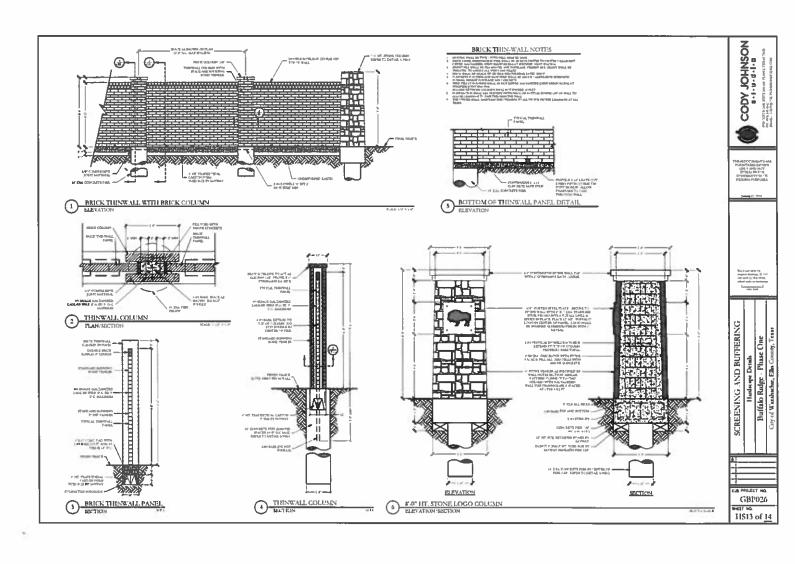
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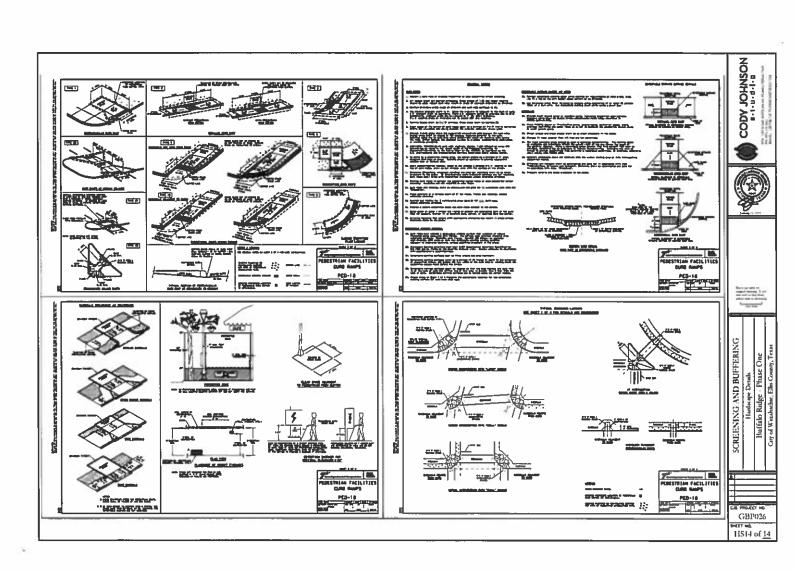
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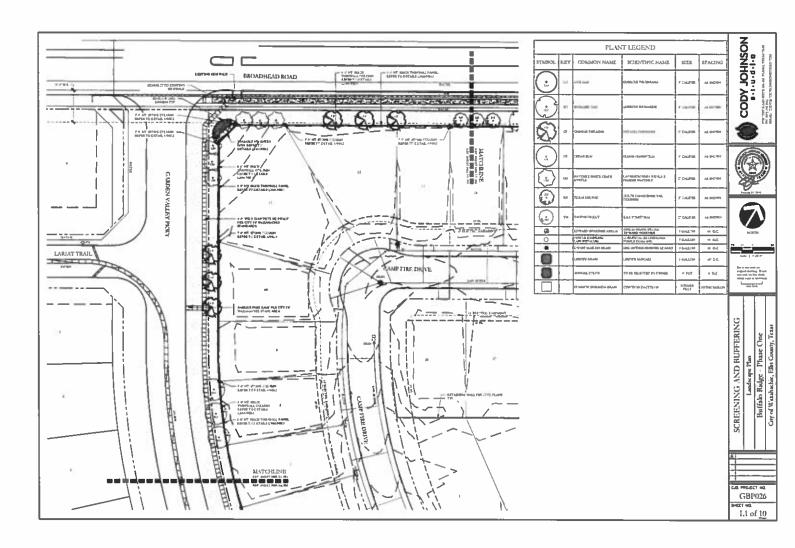
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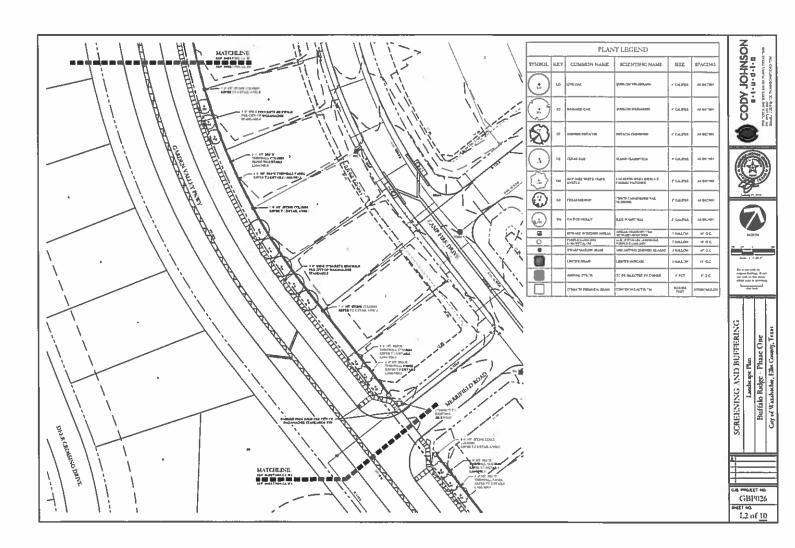


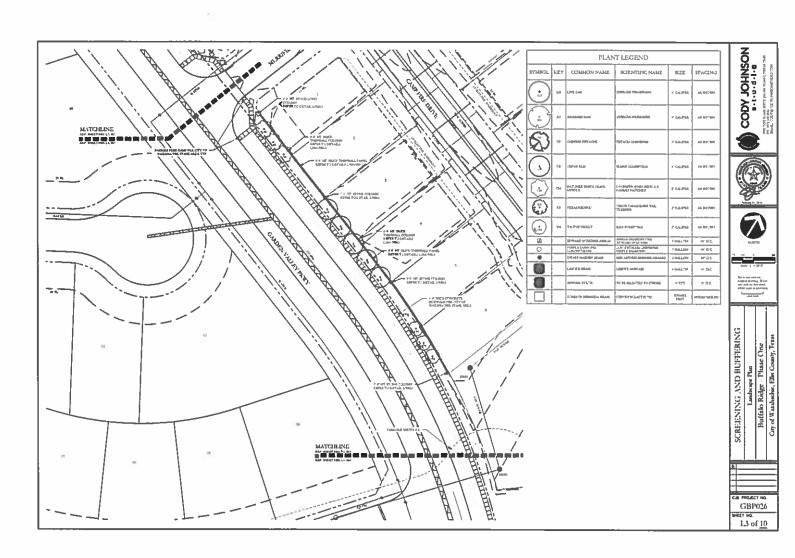


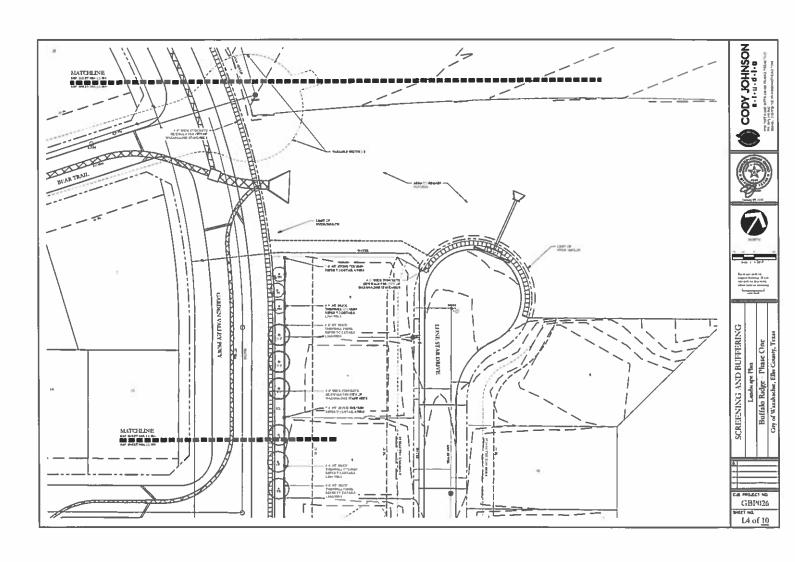


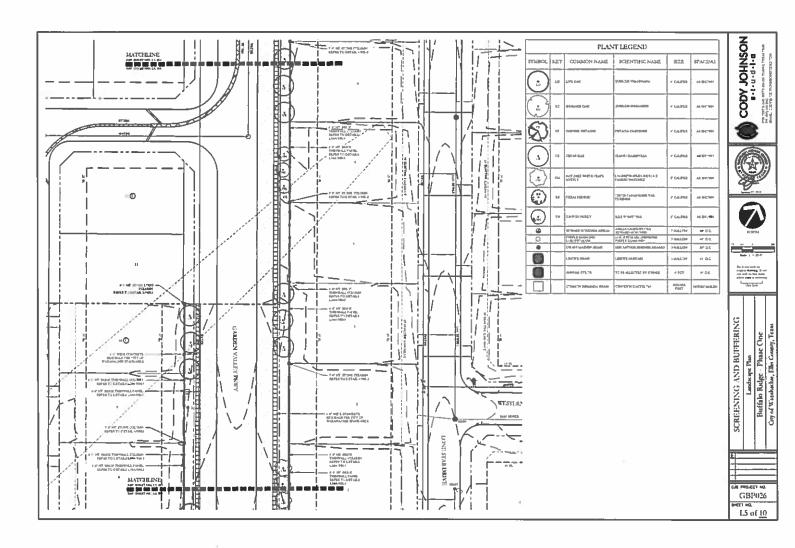


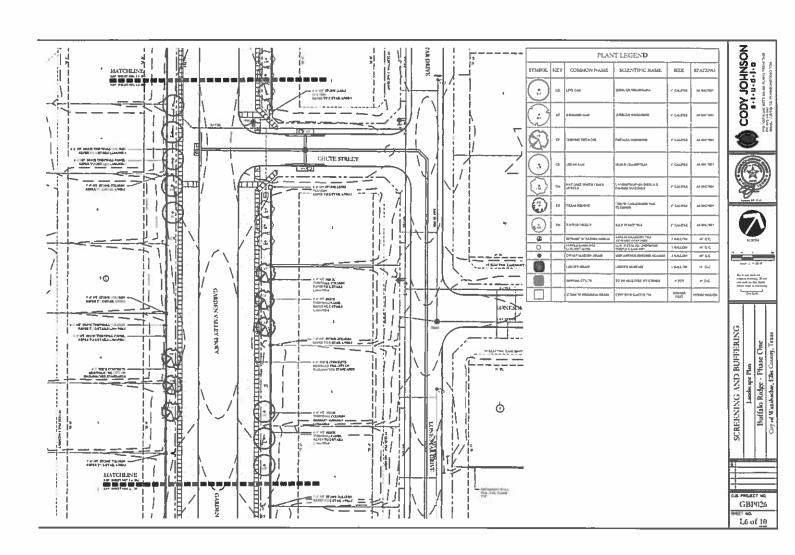
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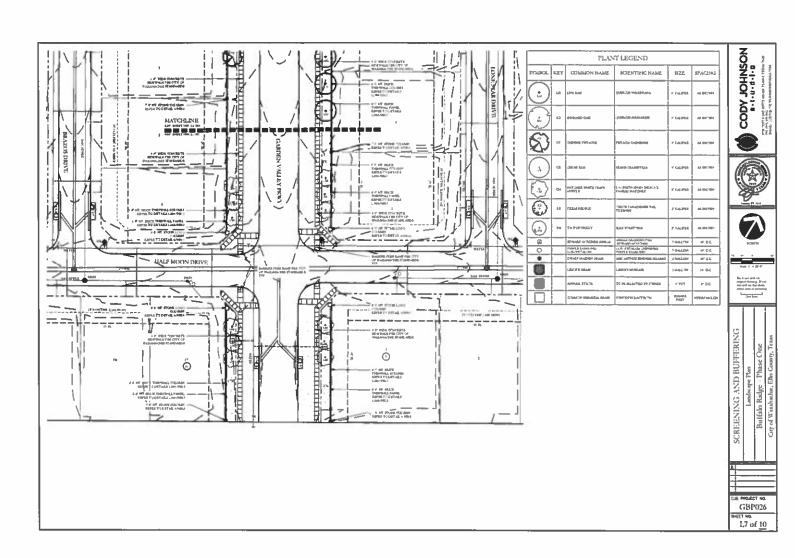


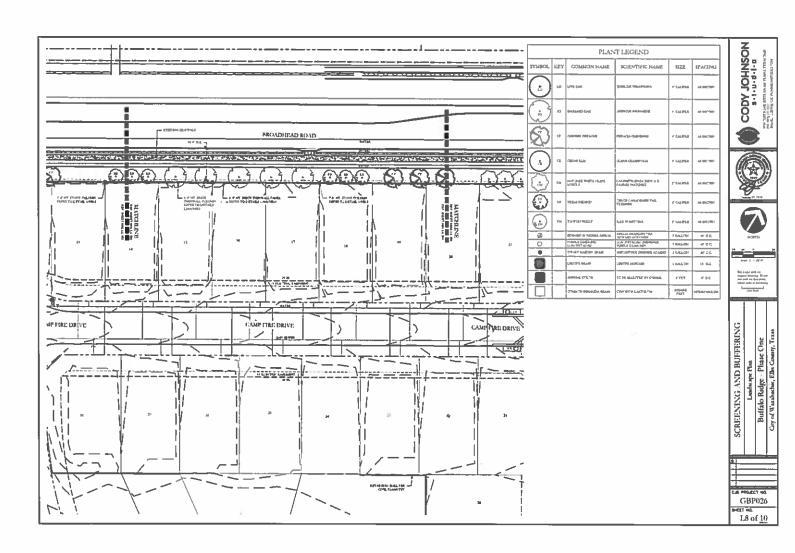


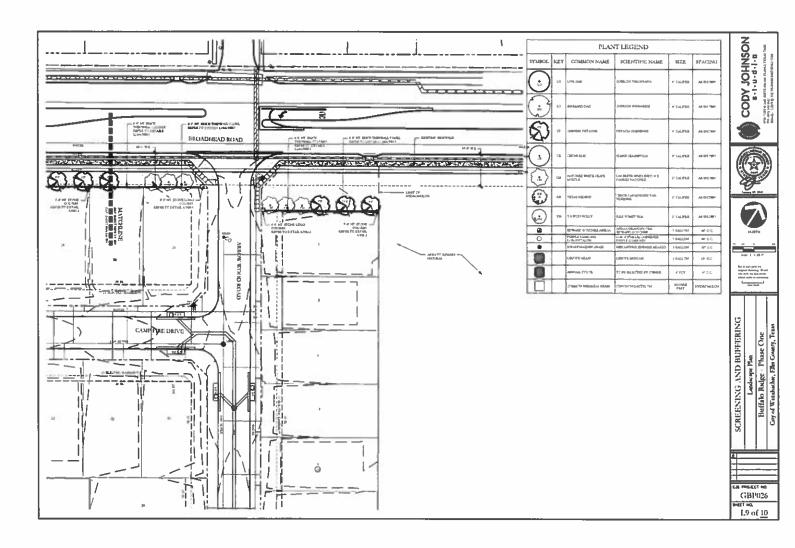


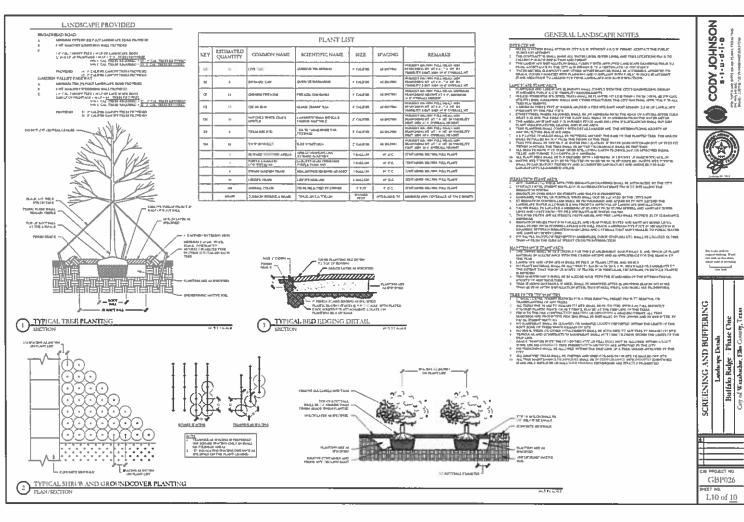












(18)

Planning & Zoning Department Plat Staff Report

Case: RP-19-0016



Planning & Zoning Commission:

February 26, 2019

City Council:

March 4, 2019

CAPTION

Request by David Teeter for a Replat of Lot 11R, Block B and Lot 15R, Block A, Mustang Meadows Phase 1, for 2 lots, being 7.181 acres situated in the J.B. and Ann Adams Survey, Abstract 5 (Property ID's 207729 and 239996) — Owner: DAVID & CHRISTY TEETER (RP-19-0016).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held February 26, 2019, the Commission voted 6-0 to recommend approval of plat no. RP -19-0016, subject to staff comments, which have met compliance with resubmitted documents.

CASE INFORMATION

Applicant:

David Teeter

Property Owner(s):

David & Christy Teeter

Site Acreage:

7.181 acres

Number of Lots:

2 lots

Number of Dwelling Units:

2 units

Park Land Dedication:

N/A (paid upon initial plat)

Adequate Public Facilities:

Rockett Special Utility District has indicated that their existing system can furnish the requested service in conformity with the Texas Commission on Environmental Quality standards for water distribution but cannot meet the ISO fire flow

requirements.

SUBJECT PROPERTY

General Location:

5079 & 5089 April Lane

Parcel ID Number(s):

207729 and 239996

Current Zoning:

Single Family-1

Existing Use:

There is a single family residence at 5079 April Lane. 5089 April

Lane is currently undeveloped.

Platting History:

The Final Plat for Mustang Meadows Phase One was approved

by City Council on January 19, 1998.

Page 1 of 2



Site Aerial:

STAFF CONCERNS

1. There are current formatting issues for the plat that remain outstanding. Before final approval, the applicant must address all of staff's comments.

APPLICANT RESPONSE TO CONCERNS

1. At the time of this report (2/18/2019), the applicant has yet to submit revisions to staff. Before the plat is approved, the applicant must address all of staff's comments.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- ☐ Denial
- Approval, as presented.

ATTACHED EXHIBITS

- 1. Plat drawing
- 2. Atmos Consent to Abandon Utility Easement
- 3. AT&T Consent to Abandon Utility Easement
- 4. Oncor Consent to Abandon Utility Easement
- 5. Spectrum Consent to Abandon Utility Easement
- 6. Water Utility Provider's Endorsement

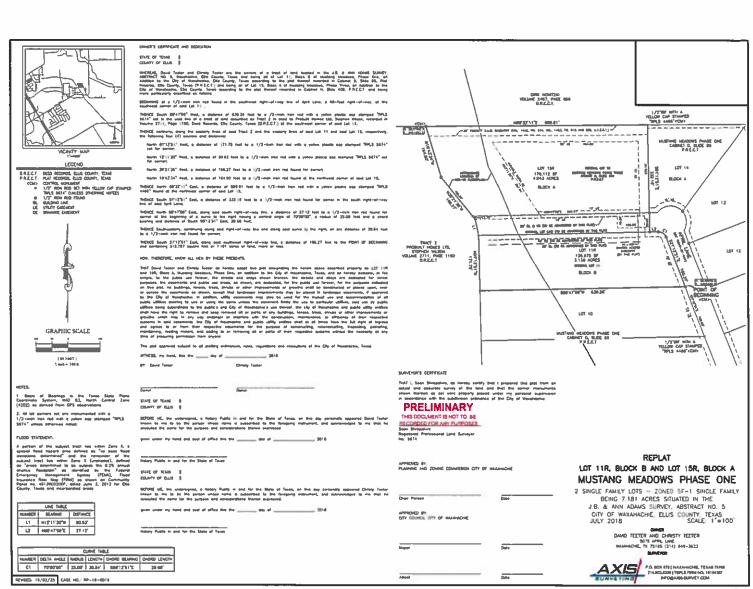
APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide five signed, hard-copy plats.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com



3. _____ SUDE _____ 180140 1 0F 1



January 17, 2019

Atmos c/o Joe Morris - Project Manager 3525 N Hwy 77 Waxahachie, Tx. 75165

RE: Replat Lot 11 R, Block B and Lot 15R, Block A: Mustang Meadows Phase One

We have reviewed the Project or Property and the following are our findings: Our Company does not have utilities within the project limits or the property. Our utilities have been relocated or abandoned within the project limits or the property. Our utilities cannot be relocated or abandoned within the project limits or the property. Provide reason why the utilities cannot be relocated or abandoned: Abandoning of Existing Easements of Right of Way: We have no objection to abandoning the Existing Easement or Right of Way.

We do not recommend approval to the Existing Easement or Right of Way

abandonment due to the reasons provided above.

Signature

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August	41,	ZU	ΤO

AT&T C/O Charles Byford - Area Manager 1133 S. Virginia St. Terrell, TX 75160

RE: Replat Lot 11R, Block B and Lot 15R, Block A: Mustang Meadows Phase One

We have reviewed the Project or Property and the foll	owing are our findings:
Our company does not have utilities within the pro	oject limits or the property.
Our utilities have been relocated or abandoned wi	ithin the project limits or the property.
$\hfill \Box$ Our utilities cannot be relocated or abandoned with Provide reason why the utilities cannot be relocated of	thin the project limits or the property. r abandoned:
Abandoning of Existing Easements or Right-of-Wa	y:
We have no objection to abandoning the Existing E	Casement or Right-of-Way.
We do not recommend approval to the Existing Ea	nsement or Right-of-Way abandonment due to the reasons provided
Signature	9-24-18 Date
Ruth Swaway	AT-47 Franchise Utility Company

August 21, 2018
ONCOR
Keith Tucker
2801 John Arden Drive
Waxahachie, TX 75165
RE: Replat Lot 11R, Block B and Lot 15R, Block A:
Mustang Meadows Phase One
We have reviewed the Project or Property and the following are our findings:
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Our utilities cannot be relocated or abandoned within the project limits or the property. Provide reason why the utilities cannot be relocated or abandoned:
Abandoning of Existing Easements or Right-of-Way:
We have no objection to abandoning the Existing Easement or Right-of-Way.
We do not recommend approval to the Existing Easement or Right-of-Way abandonment due to the reasons provided above.
Keoldarken 10/10/18 Signature Date
Print Name Once Electric Delivery Company Franchise Utility Company

August 21, 2018	
CHARTER	
C/O Chad Whidden - Construction Supervise	or
15100 Trinity Blvd. Suite 500	
Ft. Worth, TX 76155	
RE: Replat Lot 11R, Block B and Lot 15R, Blo	ock A:
Mustang Meadows Phase One	
We have reviewed the Project or Property and the 6	ollowing are our findings:
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Our company does not have utilities within the	project limits or the property.
Our utilities have been relocated or abandoned	within the project limits or the property.
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Provide reason why the utilities cannot be relocated	or abandoned:
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We have no objection to abandoning the Existing	Easement or Right-of-Way.
We do not recommend approval to the Existing above.	Easement or Right-of-Way abandonment due to the reasons provided
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PLANNING & ZONING DEPARTMENT

401 South Rogers Street | Waxahachie, Texas 75168

(469) 309-4290 www.waxahachie.com/Departments/PlanningandZoning WATER UTILITY PROVIDER'S ENDORSEMENT



Applicant Name:	David	Teeter	Parcel ID #:	
Subdivision Name:	Mustang	Meadows	156	
	1		*	

The City of Waxahachie requires new lots in subdivisions have adequate water flow and pressure to comply with TCEQ and latest Insurance Service Office (ISO) guidelines. Subdivisions served by water providers outside of the City of Waxahachie will need to ensure they can provide water flow/pressure per TCEQ and fire flow per the latest ISO guidelines.

Applicants, please submit this form to your water provider for completion. This completed form must be turned in at the time you submit your application packet to the Planning Department.

Contact Information:

Buena Vista-Bethel SUD	(972) 937-1212
Carroll Water Company	(972) 617-0817
Mountain Peak SUD	(972) 775-3765
Rockett SUD	(972) 617-3524
Sardis-Lone Elm WSC	(972) 775-8566
Nash Foreston WSC	(972) 483-3039

To be completed by the water utility provider:

	2.553.5	Yes	No
1.	I have reviewed a copy of the proposed plat.	D ,	
2.	The platted lots fall within our CCN area.	Ø	
3.	Our water system can provide water flow and pressure for domestic service per TCEQ regulations.	e é	
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.		छ
5.	The water line size servicing the lots is inches.	Ø	

of water provider company of water provider or Designee

Signature of General Manager of water provider or Designee





Memorandum

To: Honorable Mayor and City Council

From: James Gaertner, P.E., City Engineer

Thru: Michael Scott, City Manager

Date: February 14, 2018

Re: Thoroughfare Plan Revision

The City of Waxahachie Thoroughfare Master Plan is part of the 2007 Comprehensive Plan and the 2016 Comprehensive Plan Update. Recently the Thoroughfare Plan was added to the GIS mapping and aerial images, and it was determined that adjustments are necessary to match the current subdivision roadway alignments. The proposed revisions will match the approved plats, approved preliminary plats. A Council and Planning and Zoning Workshop was held on February 4, 2019. The Thoroughfare Plan was revised per the comments provided at the Workshop. Please refer to the Exhibit A, B, C, and D for the proposed Thoroughfare revisions.

At this time the proposed revisions to the Thoroughfare Master Plan will be limited to four (4) sections of the city.

- Southwest of Interstate Highway 35 East (IH-35E) and Highway 287
- Northwest of Interstate Highway 35 East (IH-35E) and Highway 287
- Around Dove Hollow Subdivision
- North Grove Boulevard and Garden Valley Parkway

I am available at your convenience should you need additional information.

James S. R. Gaertner, PE, CFM

(21)

ORDINANCE NO.

AN ORDINANCE OF THE CITV OF WAXAHACHIE, TEXAS, ADOPTING THE THOROUGHFARE PLAN REVISIONS TO THE 2016 COMPREHENSIVE PLAN TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the City Staff prepared the Thoroughfare Plan Revisions recommendation and presented to the City Council and Planning and Zoning Commission on February 4, 2019; and

WHEREAS, the City Council and Planning and Zoning Commission reviewed and studied recommendations made by City Staff; and

WHEREAS, the Planning and Zoning Commission recommended Thoroughfare Plan Revision to the City Council on February 26, 2019; and

WHEREAS, the City Council conducted a public hearing held on March 4, 2019, in which notice of the meeting was posted, where the Thoroughfare Plan Revision were presented and all persons were given the opportunity to present verbal and written testimony; and

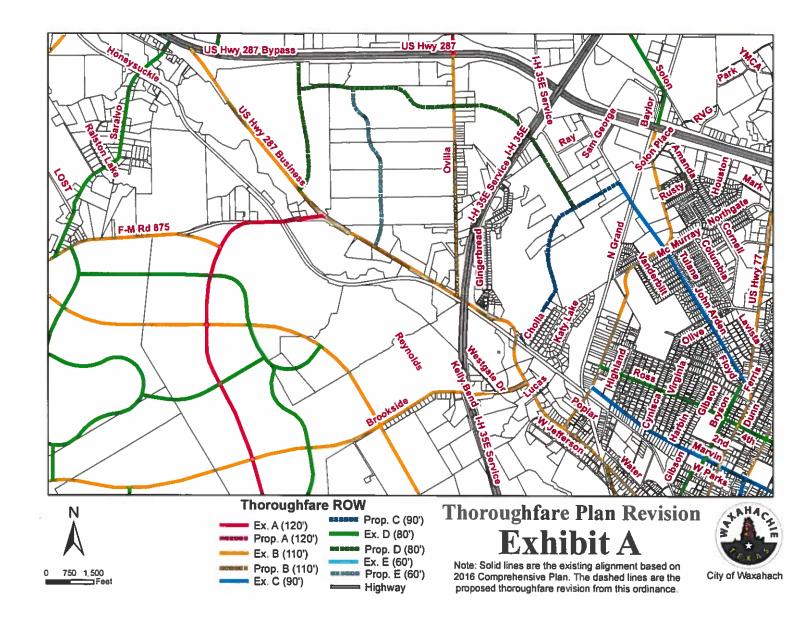
WHEREAS, the City Council considered this testimony and, on March 4, 2019, the City Council approved the Thoroughfare Revisions from the 2016 Comprehensive Plan as shown on the attached Exhibit A, B, C, and D.

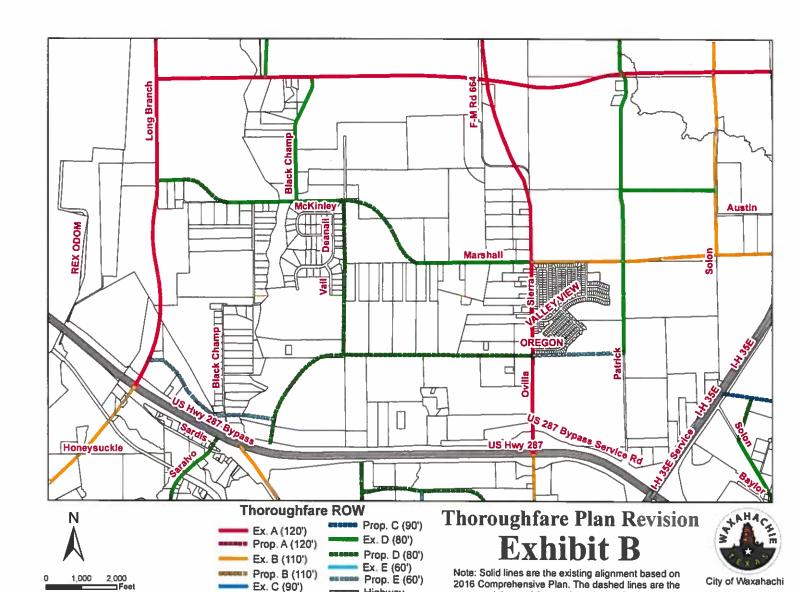
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

- SECTION 1: That the Thoroughfare Plan Revisions to the 2016 Comprehensive Plan and all the maps, which are attached hereto and incorporated herein for all purposes is hereby adopted by the City Council as a guide and public policy.
- SECTION 2: That this Thoroughfare Plan Revisions to the 2016 Comprehensive Plan and the non-updated sections of the 2016 and 2007 Comprehensive Plan are intended to constitute the Comprehensive or Master Plan of the City of Waxahachie, Texas, for all matters relating to long-range guidance relative to zoning decisions, land subdivision, thoroughfare construction, park and recreation planning, and growth management.
- SECTION 3: That it is hereby officially found and determined that the meeting at which this Ordinance is passed was properly noticed and open to the public as required by law.
- SECTION 4: That this Ordinance shall become effective on and after its passage and approval

PASSED AND APPROVED AND ADOPTED this the 4th day of March, 2019.

	MAYOR	
ATTEST:		
City Secretary		





Prop. E (60')

proposed thoroughfare revision from this ordinance.

Highway

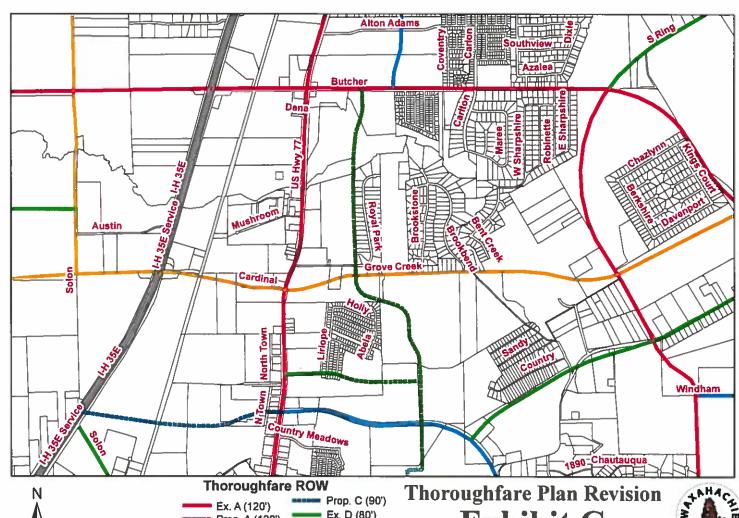
City of Waxahachi

Prop. B (110')

Ex. C (90')

2,000 Feet

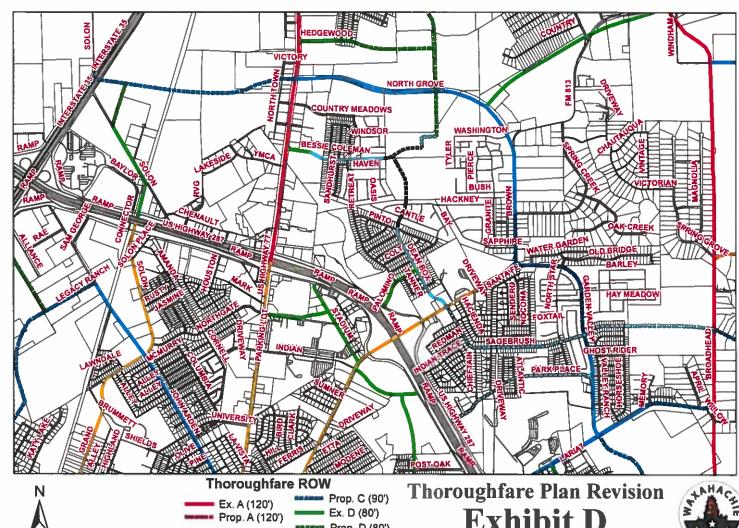
1,000



Ex. D (80') Prop. A (120') Prop. D (80') Ex. E (60') Ex. B (110') Prop. B (110') 2,000 Feet Prop. E (60') 1,000 Ex. C (90') = Highway

Note: Solid lines are the existing alignment based on 2016 Comprehensive Plan. The dashed lines are the proposed thoroughfare revision from this ordinance.





Ex. B (110') Prop. B (110') 2,000 Feet 1,000 Ex. C (90')

Prop. D (80') Ex. E (60') Prop. E (60') ■ Highway

proposed thoroughfare revision from this ordinance.

Note: Solid lines are the existing alignment based on 2016 Comprehensive Plan. The dashed lines are the City of Waxahachii



(22)







Memorandum

To: Honorable Mayor and City Council

From: Wade Goolsby, Chief of Police

Thru: Michael Scott, City Manager

Date: February 25, 2019

Re: Resolution for Grant Application

The Waxahachie Police Department is currently presenting a grant application to the North Central Texas Council of Government (NCTCOG) for consideration. The grant is being submitted for financial assistance through the Department of Justice Edward Byrne Memorial Justice Assistance Grant to address a training need for the police department.

Mental Health Training

One of the biggest challenges for law enforcement is dealing with mentally ill persons or someone in mental crisis. We are expected to resolve the situation without any violence and without delay. Unfortunately, this is not realistic in many instances. However, we can better handle the situation with the proper training. There is a 40-hour training class available to police officers that gives them a certification as a "mental health officer". The purpose of the Mental Health Officer course is to further inform and educate the officer in the area of mental health and issues pertaining to serving as a mental health officer, to include advanced crisis intervention training. While most departments only have a few mental health officers, I believe that every officer should have this training. We currently have five officers with their mental health proficiency certification but the remaining officers do not have this training.



In the grant proposal, we are asking for the following:

Contractual Training Instructor	\$15,000.00
Personnel compensation/ overtime	\$ 4,800.00
Supplies/ Direct operating expenses	\$ 1,400.00
Meals	\$ 4,800.00
Total	\$26,000.00

These grants are reimbursement type grants but do not require any matching funds. A Council resolution is required to demonstrate the city's intent to carry through with the projects. After the projects are completed, the costs for the project are submitted for reimbursement to the City.

I respectfully request approval of this resolution so that we may proceed with the grant application process.

 $(\mathfrak{F}\mathfrak{F})$

RESOLUTION NO
A RESOLUTION OF THE CITY OF WAXAHACHIE TO OPERATE THE "MENTAL HEALTH PEACE OFFICER TRAINING" PROGRAM FOR THE FISCAL YEAR 2020
WHEREAS, the City Council finds it in the best interest of the citizens of the City of Waxahachie, that the Mental Health Peace Officer Training project be operated for the fiscal year 2020, upon approval of funding through the 34 U.S.C. 10152 Edward Byrne Memorial Justice Assistance Grant with the Office of the Texas Governor's Criminal Justice Division; and
WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full.
WHEREAS, the City Council designates the Chief of Police as the grantee authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.
NOW THEREFORE, BE IT RESOLVED that the City Council approves submission of the grant application for Mental Health Peace Officer Training to the Office of the Governor.
PASSED, APPROVED, AND ADOPTED on this the 4 th of March, 2019.

ATTEST:

Assistant City Secretary

MAYOR

(22)



Memorandum

To: Honorable Mayor and City Council

From: Ricky Boyd, Fire Chief

Thru: Michael Scott, City Manager

Date: March 4, 2019

Re: Resolution for Grant Application

In the 5-Year Operating Plan, Waxahachie Fire-Rescue requested the addition of three (3) new firefighter positions to be added to our staffing levels for four (4) consecutive fiscal years (FY19, 20, 21, and 22). These 12 new positions are needed to staff the anticipated Fire Station 4 (which is currently scheduled to open in FY22 according to the 5-Year CIP). By following this phase-in plan, we will have a better trained and experienced pool of personnel to staff the new station when it opens versus hiring them all in a short period of time.

The Assistance to Firefighters Grant (AFG) Program offers several types of grants to fire departments designed to improve the services they provide. One such grant, the Staffing for Adequate Fire & Emergency Response (SAFER) Grant, provides matching funds for new firefighter positions. The Council approved the first three (3) new firefighter positions under this plan in the current fiscal year after we were awarded a SAFER Grant on August 31, 2018 and accepted with Council approval on September 5, 2018.

The current SAFER Grant provides the same reimbursement amounts as the one we were awarded in 2018 (75% of eligible costs with a City match of 25% for the first and second years and 35% of eligible costs with a City match of 65% for the third year). If we are allowed to apply for and are subsequently awarded and accept this

grant for FY20, and if we apply for and are awarded such grants for FY21 and FY22, the costs and reimbursements for fiscal years 19-24 are estimated to be as follows:

	FY19	FY20	FY21	FY22	FY23	FY24
City Budget	285,964	598,598	941,461	1,365,839	1,432,655	1,536,539
SAFER Funds	191,629	392,373	501,070	522,251	316,995	103,050
City Net Cost	94,335	206,225	440,391	843,558	1,115,660	1,433,489

The application period for this grant is currently open and it closes on March 22nd. Therefore, at this time, we respectfully request your approval to apply for the SAFER Grant so that we will have sufficient time to complete and submit the application. I want to stress the fact that this is only a request to submit an application for the grant. If awarded, the City may choose to accept or decline the grant. As such, this is not a request for a commitment of the City's cost share of the grant at this time.

In closing, I respectfully request approval of the accompanying resolution so that we may apply for the SAFER Grant.

Ricky Boyd,

Fire Chief



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING SUBMISSION OF GRANT APPLICATION TITLED "STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE" TO THE ASSISTANCE TO FIREFIGHTERS (AFG) GRANT PROGRAM

WHEREAS, The City of Waxahachie finds it in the best interest of the citizens of Waxahachie that Waxahachie Fire-Rescue improve services for fiscal year 2020 and beyond by adding three (3) new firefighter positions; and

WHEREAS, The City of Waxahachie agrees to fund its cost share if awarded and accepts the grant; and

WHEREAS, The City of Waxahachie agrees to adhere to all program guidelines if awarded and accepts the grant; and

WHEREAS, The City of Waxahachie agrees that in the event of loss or misuse of the AFG funds, City of Waxahachie assures that the funds will be returned to the AFG in full; and

WHEREAS, The City of Waxahachie designates the Chief of Waxahachie Fire-Rescue as the grantee's authorized official who as such is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Waxahachie approves submission of the grant titled "Staffing for Adequate Fire & Emergency Response" to the Assistance to Firefighters Grant Program for the current open grant period.

APPROVED this 4th day of March, 2019.

	MAYOR	
ATTEST:		
Assistant City Secretary		



Memorandum

To: Honorable Mayor and City Coungil

From: Tommy Ludwig, Assistant City Manager

Thru: Michael Scott, City Manage

Date: March 1, 2019

Re: Matthews Street Bridge - CIP Project

On Monday March 4, 2019, a bid award with Joel Brown & Company LLC, for the construction of erosion control measures associated with Matthews Street Bridge improvements will appear before City Council for consideration in the amount of \$551,046. This contract is being awarded to the lowest bidder who would provide erosion control services for the installation of a gabion support system that will armor the embankment of Waxahachie Creek both under and adjacent to the Matthews Street Bridge. This project is a planned expense for which staff has budgeted \$1,500,000.

Unusually heavy rains and the associated high velocities of water in the Fall of 2018 have caused a washout of the existing concrete rip-rap that had been armoring the northern embankment under and adjacent to the bridge. This has left the embankment unprotected and unsupported. If this condition is not corrected, it will lead to the compromise of the northern approach to the bridge. The Matthews Street Bridge is structurally sound, and staff monitors the drive approach on a weekly basis and during rain events to ensure its integrity is not degraded. Out of concern for motorist safety, the bridge was closed in Fall of 2018.

Late in the bidding process, City Staff became aware of a possible alternative armoring method that utilizes an interlocking concrete block wall system. This option offers a more aesthetically pleasing end product while reducing and simplifying maintenance operations. Kimley-Horn, the project engineer, is evaluating the specifications of this alternative system in order to ensure that it will be an equal alternative of the gabion support system. If the alternative is determined to be an equal alternative, Staff will initiate a change order with the awarded vendor if the cost is equal or less than the cost of the gabion support system.

(24)

Portions of this project will ultimately be funded through certificate of obligation bonds, which are anticipated to be sold prior to the end of this fiscal year. Certain project costs may be incurred in advance of the availability of the aforementioned bond proceeds; therefore to the extent that these costs may become due before bond funds are available, the Public Works Department will cash-flow these payments with surplus Unrestricted Reserves. Current Unrestricted Reserve balances are more than sufficient for the maximum amount of funds committed. There is a companion resolution to this agenda item authorizing a reimbursement to the Public Works Department operating fund from future bond sales.

I am available at your convenience should you need additional information.

Tommy Ludwig

(24)

Kimley » Horn

February 27, 2019

Mr. Jeff Chambers City of Waxahachie 401 S. Rogers Street Waxahachie, Texas 75165

Re: Matthews Street Bridge Channel Improvements

KHA No. 061269734

Dear Mr. Chambers:

On February 19, 2019, the City of Waxahachie received bids for the Matthews Street Bridge Channel Improvements. The project consists of installing approximately 450 CY of gabion baskets with tie-backs. In addition, the project involves the placement of approximately 200 CY of rock riprap and various quantities and sizes of gabion mattresses.

The following bid proposals were received:

<u>Bidder</u>	<u>Base Bid</u>
Joel Brown & Co., LLC.	\$551,045.50
Stoic Civil Construction, Inc.	\$663,505.00
ERS of MS, Inc.	\$667,667.00

Kimley-Horn's Opinion of Probable Construction Cost (OPCC) is \$770,550. Kimley-Horn has reviewed the lowest bidder's qualifications and has verified that the Contractor's bonding company is licensed in the State of Texas. Based on these reviews it appears that Joel Brown & Co, LLC. is the lowest qualified responsive bidder. Enclosed is a copy of the bid tabulation for your reference. The contract time for the project is 120 calendar days.

Thank you for the opportunity to be of service to the City of Waxahachie. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.

misty Chistian

Misty D. Christian, P.E., CFM

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BID TABULATION

KIMLEY-HORN AND ASSOCIATES, INC.

CHECKED BY:

Misty Christian, P.E.

2/19/2019

BIDDER 2 BIDDER 1 BIDDER 3 Owner: City of Waxahachle Job No.: 061269734 Stoic Civil Construction, Inc. ERS of MS, Inc. Joel Brown & Co., LLC 2652 FM 407, Suite 235 4526 Office Park Dr., Ste. 2 Project: **Matthews Street Bridge** 3131 McKinney Ave., Ste. 600 Jackson, MS 39206 Date: February 19, 2019 Dallas, TX 75204 Bartonville, TX 76226 Quantity Unit Unit Price | Item Cost Unit Price Item Cost Unit Price Item Cost Item No. Item Description LS \$11,500.00 \$11,500.00 \$60,000.00 \$60,000.00 \$27,000.00 \$27,000.00 Mobilization \$1,150.00 \$2,300.00 \$800.00 \$1,200.00 \$800.00 \$1,600.00 Project Sign EΑ 2 \$2,500.00 \$2,800.00 Construction Entrance LS \$4,025.00 \$4,025.00 \$2,500.00 \$2,800.00 LS \$7,475.00 \$7,475.00 \$9,000.00 \$9,000.00 \$6,000.00 \$6,000.00 1 Temporary Erosion, Sedimentation, and Water Pollution Prevention and Control Plan 4 \$80,000.00 LS \$5,750.00 \$5,750.00 \$9,000.00 \$9,000.00 \$80,000.00 5 General Site Preparation \$12,000.00 \$12,000.00 \$20,000.00 \$20,000.00 \$2,300.00 \$2,300.00 LS \$12,000.00 \$12,000.00 \$15,000.00 \$15,000.00 LS \$8,625.00 \$8,625.00 Remove and Dispose of Trees (Clearing and Grubbing) 600 CY \$34.50 \$20,700.00 \$28.00 \$16,800.00 \$18.00 \$10,800.00 Unclassified Channel Excavation 8 150 CY \$57.50 \$8.625.00 \$12.00 \$1,800.00 \$18,00 \$2,700.00 Embankment Я \$14,000.00 \$200.00 \$10,000.00 50 CY \$345.00 \$17,250.00 \$280.00 10 Flowable Fill (1,500 psi) \$204,750.00 \$198,000.00 \$155,250.00 \$455.00 \$440.00 11 3' X 3' Gabion Baskets 450 CY \$345.00 \$14,080.00 \$135.00 \$21,600.00 \$115.00 \$18,400.00 \$88.00 12 12" Thick Gabion Mattress 160 SY 175 \$172.50 \$30,187.5 \$175.00 \$30,625,00 \$200,00 \$35,000.00 18" Thick Gabion Mattress SY 625 LF \$57.50 \$35,937.50 \$75.00 \$46,875,00 \$76.00 \$47,500.00 14 Concrete Beam for Tiebacks \$1,840.00 \$138,000.00 \$2,410.00 \$180,750.00 \$1,850.00 \$138,750.00 15 Tiebacks 75 EΑ 16 Sacrificial Rock riprap D50 18" 175 CY \$172.50 \$30,187,50 \$173,00 \$30,275.00 \$185.00 \$32,375.00 17 150 SY \$26.22 \$3,933.00 \$5.00 \$750.00 \$20.00 \$3,000.00 Hydromulch EΑ \$5,175.00 \$5,175.00 \$3,000.00 \$3,000.00 \$5,000.00 \$5,000.00 18 Abandon Manhole Abandon Existing Sanitary Sewer Line \$3,600.00 \$4,500.00 19 EΑ \$1,725.00 \$5,175.00 \$1,200.00 \$1,500.00 \$34,500.00 \$5,500.00 \$3,000.00 Remove and Replace Guard Rail 100 LF \$345.00 \$55.00 \$30.00 20 \$2,875.00 \$2,500.00 \$1,521.00 \$3,042.00 Remove and Replace Terminal Anchor Section EΑ \$5,750.00 \$5,000.00 21 2 Total Base Bid \$561,045.50 \$663,505.00 \$667,667.00



(25) RESOLUTION NO.

A RESOLUTION DECLARING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR THE PURPOSE OF CONSTRUCTING AN EROSION CONTROL SYSTEM FOR THE MATTHEWS STREET BRIDGE

WHEREAS, the City of Waxahachie (the "City") intends to issue debt to finance cost to be incurred for constructing an erosion control system for the Matthews Street Bridge, and related expenses prior to the issuance of such debt with the expectation that such expenditures are to be reimbursed with proceeds of such debt; and

WHEREAS, Treas. Reg. § 1.150-2 (the "Regulation") provides that to fund such reimbursement with proceeds of tax-exempt obligations the City must declare its expectation to make such reimbursement; and

WHEREAS, the City desires to preserve its ability to reimburse the expenditures with proceeds of tax-exempt obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

SECTION 1

That the City reasonable expects to reimburse the General Fund's Unrestricted Reserves with proceeds of debt hereafter to be issued by the City, and this resolution shall constitute a declaration of official intend under the Regulation.

SECTION 2

That the City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution including a loan from Unrestricted Reserves in an amount not to exceed \$551,050.

SECTION 3

That this resolution shall take effect immediately from and after the date of passage.

ADOPTED THIS 4th day of March, 2019.

	MAYOR	
ATTEST:		
City Secretary		





Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Assistant City Manager

Thru: Michael Scott, City Manage

Date: March 1, 2019

Re: Deceleration Lane – U.S. Highway 287 at Park Place Boulevard

On Monday March 4, 2019, a bid award with FNH Construction LLC for the construction of a deceleration lane located at the U.S. Highway 287 Service Road and Park Place Boulevard will appear before City Council for consideration in the amount of \$268,451. Specifically, this contract will provide for all aspects of construction services (installation, traffic control, signage, etc.) for the creation of approximately 550 linear feet of a single deceleration lane. This lane is intended to provide protection for northbound traffic on the 287 Service Road as they slow down to negotiate a right hand turn onto Park Place Boulevard. This lane is particularly important during the hours of school pickup and drop-off. This contract will be funded through savings in the Street Department's FY 18-19 professional services budget.

I am available at your convenience should you need additional information.

Tommy Ludwig

(26)

Kimley » Horn

February 27, 2019

Mr. Jeff Chambers City of Waxahachie 401 S. Rogers Street Waxahachie, Texas 75165

Re: Deceleration Lane at Hwy 287

KHA No. 061269735

Dear Mr. Chambers:

On February 19, 2019, the City of Waxahachie received bids for the Deceleration Lane at Hwy 287 project. The project consists of constructing a deceleration lane along Hwy 287 frontage road. The project includes the construction of approximately 800 SY of 6" HMAC, extended existing culverts, and installed guardrail, rock riprap, and pavement markings.

The following bid proposals were received:

<u>Bidder</u>	<u>Base Bid</u>
FNH Construction, LLC	\$268,451.00
HD Cook's Rock Solid, Inc.	\$278,990.00
J&K Excavation, LLC	\$295,772.79
TexasBit	\$575,856.64

Kimley-Horn's Opinion of Probable Construction Cost (OPCC) is \$245,000. Kimley-Horn has reviewed the lowest bidder's qualifications and has verified that the Contractor's bonding company is licensed in the State of Texas. Based on these reviews it appears that FNH Construction, LLC is the lowest qualified responsive bidder. Enclosed is a copy of the bid tabulation for your reference. The contract time for the project is 90 calendar days.

Thank you for the opportunity to be of service to the City of Waxahachie. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.

Misty D. Christian, P.E., CFM

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CHECKED BY: _____C

Misty Christian, P.E. 2/19/2019

Owner:				BIDE	DER 1	BIDI	DER 2	BIDD	ER 3	BIDD	ER 4
Job No.:				FNH Const	FNH Construction, LLC		HD Cook's Rock Solid, Inc.		J&K Excavation, LLC		TexasBit
Project:	Project: Deceleration Lane at HWY 287		4099 McEwer	n Rd., Ste. 600		lanor Dr.	P.O. Box 886		420 Decker Dr., Ste. 200		
Date:			Farmers Branch, TX 75244		Argyle, TX 76226		Italy, TX 76851		Irving, TX 75062		
Item No.	Item Description	Quantity	Unit	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost
Base Bid			2 500						(C) 100 20 20 20 20 20 20 20 20 20 20 20 20 2	Season will be	
1	Mobilization	1	LS	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$144,341.80	\$144,341.80
2	Traffic Control and Traffic Control Plan	1	LS	\$20,000.00	\$20,000.00	\$5,600.00	\$5,600.00	\$15,000.00	\$15,000.00	\$30,670.00	\$30,670.00
	Temporary Erosion, Sedimentation, and Water Pollution										
3	Prevention and Control Plan	1	LS	\$8,500.00	\$6,500.00	\$7,000.00	\$7,000.00	\$6,910.00	\$6,910.00	\$13,450.00	\$13,450.00
4	Project Sign	1	EΑ	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$1,600,00	\$1,600,00
	General Site Preparation	1	LS	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$20,075.00	\$20,075.00
6	Unclassified Street Excavation	200	CY	\$20.00	\$4,000.00	\$30.00	\$6,000.00	\$60.00	\$12,000.00	\$113.35	\$22,670.00
7	Embankment	150	ÇY	\$35.00	\$5,250.00	\$30.00	\$4,500.00	\$50.00	\$7,500.00	\$128.90	\$19,335.00
8	Hydraulic Mulching	500	SY	\$5.00	\$2,500.00	\$7.00	\$3,500.00	\$24.00	\$12,000.00	\$32.06	\$16,030.00
9	8' X 2' Precast RCB Extension	12	LF	\$1,000.00	\$12,000.00	\$3,000.00	\$36,000.00	\$1,541.67	\$18,500.04	\$2,334.50	\$28,014.00
10	5' X 3' Precast RCB Extension	12	LF	\$1,000.00	\$12,000.00	\$3,000.00	\$36,000.00	\$1,125.00	\$13,500.00	\$1,868.67	\$22,400.04
11	TxDOT Headwall (PW)	1	EA	\$16,500.00	\$16,500.00	\$25,000.00	\$25,000.00	\$19,505.00	\$19,505.00	\$28,125.00	\$28,125.00
12	TxDOT Safety End treatment (SET B-PD)	1	EA	\$6,500.00	\$6,500.00	\$15,000.00	\$15,000.00	\$12,500.00	\$12,500.00	\$21,225.00	\$21,225.00
13	6" HMAC Type C	730	SY	\$46.20	\$33,726.00	\$41.00	\$29,930.00	\$82.20	\$60,006.00	\$59.60	\$43,508.00
14	10° Flexbase Type D, Grade 1	800	SY	\$23.00	\$18,400.00	\$22.00	\$17,600.00	\$18.75	\$15,000.00	\$41.67	\$33,336.00
15	7" Reinforced Concrete (6-sack mix, no fly ash substitute	90	SY	\$125.00	\$11,250.00	\$160.00	\$14,400.00	\$155.56	\$14,000.40	\$286.67	\$25,800.30
	Signage and Pavement Markings	1	LS	\$20,000.00	\$20,000.00	\$5,000.00	\$5,000.00	\$18,350.00	\$18,350.00	\$27,356.00	\$27,356.00
	4" Concrete Riprap (3,000 psi)	75	CY	\$500.00	\$37,500.00	\$300.00	\$22,500.00	\$300.00	\$22,500.00	\$401.00	\$30,075.00
	Metal Beam Guard Fence (Timber Post)	245	LF	\$25.00	\$6,125.00	\$38.00	\$9,310.00	\$61.23	\$15,001.35	\$100.00	\$24,500.00
19	Terminal Anchor Section	1	EA	\$1,850.00	\$1,850.00	\$4,800.00	\$4,800.00	\$5,000.00	\$5,000.00	\$10,670.00	\$10,670.00
	Downstream Anchor Terminal Section	1	EA	\$1,850.00	\$1,850.00	\$2,250.00	\$2,250.00	\$5,000.00	\$5,000.00	\$10,670.00	\$10,670.00
21	6" Concrete Curb and 18" Gutter	10	LF	\$100.00	\$1,000.00	\$160.00	\$1,600.00	\$150,00	\$1,500.00	\$200.55	\$2,005.50
Total Bas	e Bid				\$268,451.00		\$278,990.00		\$295,772.79		\$575,856.64

