NOTICE OF CITY COUNCIL BRIEFING SESSION FEBRUARY 4, 2019 CITY COUNCIL CONFERENCE ROOM 401 S. ROGERS WAXAHACHIE TEXAS 6:30 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 agenda 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

Notice of Potential Quorum

One or more members of the Planning and Zoning Commission may be present at this meeting No action will be taken by the Planning and Zoning Commission at this meeting

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, February 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 January 22, 2019
- b. Minutes of the City Council briefing of January 22, 2019
- c. Funday Run Day to be held March 2, 2019
- d. Cinco de Mayo Festival to be held May 3-4, 2019
- 5. *Introduce* Honorary Councilmember
- 6. *Consider* request by William Collard for a Preliminary Plat of Cowboy Acres for 4 lots, being 9.4184 acres situated in the Ellis County School Land Survey, Abstract 328 (Property ID 194702) in the Extra Territorial Jurisdiction Owner: KEVIN R & CHERRISSA S SMITH (PP-18-0219)
- 7. *Consider* request by William Collard for a Final Plat of Cowboy Acres for 4 lots, being 9.4184 acres situated in the Ellis County School Land Survey, Abstract 328 (Property ID 194702) in the Extra Territorial Jurisdiction Owner: KEVIN R & CHERRISSA S SMITH (FP-18-0220)
- 8. **Public Hearing** on a request by Khalid Ali, Aztec Renewable Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-Single Family-2 zoning district, located at 208 North Star Lane (Property ID 265846) Owner: THOMAS M DAVIS (SU-18-0221)
- 9. *Consider* proposed Ordinance approving Zoning Change No. SU-18-0221

- 10. *Consider* request by Grant Robinson, The Mark on 287 LLC, for a Final Plat of The Mark on 287 for 1 lot, being 6.525 acres situated in the William C. Tunnel Survey, Abstract 1080 (Property ID 264879) Owner: MARK ON 287 OWNER LLC (FP-18-0217)
- 11. **Public Hearing** on a request by Ladd Vien for a Replat of Lot 2 & 3, Block 29 and Lot 1A, 1B, & 6, Block 30, Town Addition, to create Lot 1, Block A, Ferris Place Center, 1.162 acres (Property ID 170749) Owner: KAY BUNMUNGMEE (RP-19-0006)
- 12. *Consider* approving RP-19-0006
- 13. *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)
- 14. *Consider* proposed Ordinance approving Zoning Change No. SU-18-0194
- 15. *Consider* proposed Resolution in support of GFH Arden Hill Seniors, Ltd. for TDHCA Housing Credits funding application
- 16. *Consider* proposed Ordinance repealing Chapter 7 (Auctions) of the Code of Ordinance of the City of Waxahachie; and setting an effective date of February 4, 2019
- 17. **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.
- 18. *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
- 19. **Reconvene** and take any necessary action
- 20. Comments by Mayor, City Council, City Attorney and City Manager
- 21. 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 January 22, 2019 (40)

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 Tuesday, January 22, 2019 at 7:00 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. 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. Consent Agenda

- a. Minutes of the City Council meeting of January 7, 2019
- b. Minutes of the City Council briefing of January 7, 2019
- c. 2019 Junk in the Trunk Events
- d. Sweethearts & Orphans Car Show to be held March 2, 2019
- e. Lion's Club Hachie 50 Running Event to be held May 4, 2019
- f. 2018 Farmers Market Year End Report
- g. Funding for Walk of Fame Stars fabrication and installation
- h. Funding for Downtown Crosswalk pedestals
- i. Authorization of budget amendment for Human Resources Professional Services

Action:

Councilmember Mary Lou Shipley moved to approve items a. through i. on the Consent Agenda. Councilmember Chuck Beatty seconded, All Ayes.

5. Introduce Honorary Councilmember

Mayor Strength announced the Honorary Councilmember was unable to attend the meeting.

6. Consider request by Lance Rust, Joe Rust Co., for a Final Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: TRES GROUP LLC (FP-18-0208)

(4a)

City Council January 22, 2019 Page 2

Mr. Shon Brooks, Director of Planning, reported the request does meet the requirements of the Sub Division Ordinance and recommended approval.

Action:

Mayor Pro Tem David Hill moved to approve a request by Lance Rust, Joe Rust Co., for a Final Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: TRES GROUP LLC (FP-18-0208). Councilmember Mary Lou Shipley seconded, All Ayes.

7. Public Hearing on a request by Anthony C. Lohden for a Replat of Lot 4, Block 4, College Addition, to create Lots 4-1R and 4-2R, Block 4, College Addition, 0.366 acres (Property ID 172822) – Owners: ANTHONY COLE LOHDEN AND ANNA MICHELLE LOHDEN (RP-18-0197)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and recommended approval.

There being no others to speak for or against RP-18-0197, Mayor Strength closed the Public Hearing.

8. Consider approval of RP-18-0197

Action:

Councilmember Melissa Olson moved to approve a request by Anthony C. Lohden for a Replat of Lot 4, Block 4, College Addition, to create Lots 4-1R and 4-2R, Block 4, College Addition, 0.366 acres (Property ID 172822) — Owners: ANTHONY COLE LOHDEN AND ANNA MICHELLE LOHDEN (RP-18-0197) subject to staff comments. Councilmember Chuck Beatty seconded, All Ayes.

9. Consider request by Jeff Douglas, Stanger Surveying, for a Final Plat of Silo House Ranch for 4 lots, being 5.84 acres situated in the S.C. White Survey, Abstract 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (FP-18-0203)

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and the applicant will add a fire hydrant. He recommended approval.

Action:

Councilmember Chuck Beatty moved to approve a request by Jeff Douglas, Stanger Surveying, for a Final Plat of Silo House Ranch for 4 lots, being 5.84 acres situated in the S.C. White Survey, Abstract 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (FP-18-0203). Councilmember Mary Lou Shipley seconded, All Ayes.

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10. Public Hearing on a request by Linda Kuckuck for a Replat of Lot 12, Green Meadow, to create Lots 12-1R, 12-2R, and 12-3R, Green Meadow, 5.174 acres (Property ID 150740 and 242437)D in the Extra Territorial Jurisdiction – Owners: KERRY L & LINDA K KUCKUCK and OVIDIO & CHANDRA PENA (RP-18-0207)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and the applicant will add a fire hydrant. He recommended approval.

There being no others to speak for or against RP-18-0207, Mayor Strength closed the Public Hearing.

11. Consider approval of RP-18-0207

Action:

Mayor Pro Tem David Hill moved to approve a request by Linda Kuckuck for a Replat of Lot 12, Green Meadow, to create Lots 12-1R, 12-2R, and 12-3R, Green Meadow, 5.174 acres (Property ID 150740 and 242437)D in the Extra Territorial Jurisdiction — Owners: KERRY L & LINDA K KUCKUCK and OVIDIO & CHANDRA PENA (RP-18-0207). Councilmember Mary Lou Shipley seconded, All Ayes.

12. Public Hearing on a request by David Hill for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 607 W Marvin (Property ID 171941) – Owner: WILLIAM D & MICKIE HILL (SU-18-0206)

Mayor Strength opened the Public Hearing.

City Attorney Robert Brown announced Mayor Pro Tem David Hill has a substantial interest on SU-18-0206. He stated Mayor Pro Tem Hill will recuse himself and not participate on this item.

Mr. Brooks reported the applicant intends to demolish an existing carport before constructing the proposed garage. The applicant proposes to construct the accessory structure out of hardie board siding, matching the existing home's wood siding as closely as possible.

There being no others to speak for or against SU-18-0206, Mayor Strength closed the Public Hearing.

13. Consider proposed Ordinance approving Zoning Change No. SU-18-0206

ORDINANCE NO. 3082

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN ACCESSORY BUILDING +700 SQ FT USE WITHIN A SINGLE FAMILY-2 (SF-2) ZONING DISTRICT, LOCATED AT 607 W MARVIN AVENUE, BEING PROPERTY ID 171941, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING IN 2 1 354A

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304 AND 43A FERRIS OF THE WAXAHACHIE TOWN ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3082. Councilmember Melissa Olson seconded. The vote was as follows:

Ayes: Kevin Strength

Chuck Beatty
Mary Lou Shipley
Melissa Olson

No Vote: David Hill

The motion carried.

14. Public Hearing on a request by Billy Hufstetler for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 704 Bryson (Property ID 176921) – Owner: BILLY JOE HUFSTETLER (SU-18-0209)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the applicant seeks to construct a 1,200 square foot accessory building three (3) feet from the rear property line. He stated the City Ordinance depicts when the accessory structure is a garage with rear access, the rear setback shall be a minimum of twenty (20) feet from the property line. Mr. Brooks stated the request was denied at the Planning and Zoning Commission meeting. He stated the required side yard setback is fifteen (15) feet.

Mr. Billy Hufstetler, 704 Bryson, Waxahachie, stated the purpose of the accessory building is to protect vehicles, boats, and furniture. He stated currently onsite there are five (5) portable buildings and he will remove them and have one structure.

Council held discussion and asked Mr. Hufstetler if we would agree to a ten (10) foot rear setback and a ten (10) foot side yard setback. After further discussion, Mr. Hufstetler agreed.

There being no others to speak for or against SU-18-0209, Mayor Strength closed the Public Hearing.

15. Consider proposed Ordinance approving Zoning Change No. SU-18-0209

ORDINANCE NO. 3083

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN ACCESSORY BUILDING +700 SQ FT USE WITHIN A SINGLE FAMILY-2 (SF-2) ZONING DISTRICT, LOCATED AT 704 BRYSON STREET, BEING PROPERTY ID 176921, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 1 35 OF

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THE WILLIAMS ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Kevin Strength moved to approve Ordinance No. 3083 subject to the applicant meeting the ten (10') foot rear and side yard setback. Councilmember Chuck Beatty seconded, All Ayes.

16. Public Hearing on a request by Chris Reeves, Quickway Signs, for a Specific Use Permit (SUP) for Unified Lot Sign and Electronic Message Sign uses within a Planned Development-44-General Retail zoning district, located at the NW corner of Brown Street at Professional Place, being Lot 5, Block A, Chapman Plaza Phase II 0.459 acres (Property ID 230478) – Owner: TAHOE CITY PARNERS LLC (SU-18-0173)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the applicant seeks to expand an existing unified sign to include the addition of an electronic messaging sign to the existing sign. He stated the sign is located in the 20 foot utility easement and has been in this location for a minimum of 10 years. Mr. Brooks stated support pieces being 4 inches will be added to the existing sign to support the LED sign. Staff recommended approval to allow the applicant to expand the ground monument sign but cannot expand the monument sign further into the easement.

There being no others to speak for or against SU-18-0173, Mayor Strength closed the Public Hearing.

Council held discussion and it was noted the applicant is aware that if any site work is needed in the easement the sign may be removed and the City will not be responsible for replacing it.

17. Consider proposed Ordinance approving Zoning Change No. SU-18-0173

ORDINANCE NO. 3084

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A UNIFIED LOT SIGN AND ELECTRONIC MESSAGE SIGN USE WITHIN A PLANNED DEVELOPMENT-44-GENERAL RETAIL (PD-44-GR) ZONING DISTRICT, LOCATED AT THE NORTHWEST CORNER OF BROWN STREET AND PROFESSIONAL PLACE, BEING PROPERTY ID 230478, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 5, BLOCK A IN THE CHAPMAN PLAZA PHASE II ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3084 subject to the caveat of adding four (4") inch support pieces to each side of the monument sign and the applicant understanding if any site work is needed in the easement the sign may be removed and the City will not be responsible for replacing it. Councilmember Mary Lou Shipley seconded, All Ayes.



18. Continue Public Hearing on a request by Alan Lauhoff, Atlas Associates, Inc., for a Zoning Change from a Single Family-2 zoning district to Planned Development-Single Family-3 and General Retail, with Concept Plan, located South of Blue Bonnet Trails Phases 1 & 2 being 290 B B DAVIS 9.31 AC and 290 B B DAVIS 40.469 ACRES (Property ID 264992 and 182275) - Owner: BLUE BONNET TRAILS LLC (PD-18-0119)

Mayor Strength continued the Public Hearing and announced the applicant requested to continue PD-18-0119 to the City Council meeting of February 18, 2019.

19. Consider proposed Ordinance approving Zoning Change No. PD-18-0119

Action:

Mayor Pro Tem David Hill moved to continue a request by Alan Lauhoff, Atlas Associates, Inc., for a Zoning Change from a Single Family-2 zoning district to Planned Development-Single Family-3 and General Retail, with Concept Plan, located South of Blue Bonnet Trails Phases 1 & 2 being 290 B B DAVIS 9.31 AC and 290 B B DAVIS 40.469 ACRES (Property ID 264992 and 182275) - Owner: BLUE BONNET TRAILS LLC (PD-18-0119) to the City Council meeting of February 18, 2019. Councilmember Mary Lou Shipley seconded, All Ayes.

20. 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 opened the Public Hearing.

Mr. Brooks reported at a Council meeting in 2015, the applicant requested a Specific Use Permit (SUP) for trailer and truck sales and at that time Council charged the applicant to beautify the site through increased landscaping and improving the fencing as a condition for the SUP. He stated the applicant did not comply. Mr. Brooks stated in the past two weeks, the applicant reinstalled fencing and landscaping. He stated SU-18-0180 was denied at the Planning and Zoning Commission meeting. Staff recommended to deny.

Mr. Kevin McDonnell, attorney representing applicant, stated with the recent improvements, he encouraged Council to look at not where they have been, but where they are now with the improvements. He requested additional time to do alternatives instead of concrete.

There being no others to speak for or against SU-18-0180, Mayor Strength closed the Public Hearing.

Council held discussion pertaining to the delinquency of the applicant responding to requirements required in 2015. It was noted Council did not require the entire property be concrete, just a strip of concrete.

Action:

Mayor Pro Tem David Hill moved to reopen the Public Hearing on SU-18-0180. Councilmember Mary Lou Shipley seconded, All Ayes.

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

Action:

Mayor Pro Tem David Hill 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 February 18, 2019. Councilmember Melissa Olson seconded, All Ayes.

22. Public Hearing on a request by the City of Waxahachie for a textual change to Section 2.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding existing non-conforming single family uses. (TA-18-0196)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the textual change allows for a single family residence located in a zoning district where such use is not permitted if destroyed by fire, weather, natural disaster, or other unforeseen event, the residential structure may be rebuilt as a matter of right and the property may resume its single family residential use.

There being no others to speak for or against TA-18-0196, Mayor Strength closed the Public Hearing.

23. Consider proposed Ordinance approving Zoning Change No. TA-18-0196

ORDINANCE NO. 3085

AN ORDINANCE AUTHORIZING A TEXTUAL CHANGE TO SECTION 2.01 (B) OF THE CITY OF WAXAHACHIE ZONING ORDINANCE, LOCATED AT APPENDIX A OF WAXAHACHIE CITY CODE, REGARDING EXISTING NON-CONFORMING SINGLE FAMILY USES; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3085. Councilmember Chuck Beatty seconded, All Ayes.

24. Public Hearing on a request by the City of Waxahachie for a textual change to Section 5.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding masonry construction for Single-Family and Duplex structures. (TA-18-0223)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the proposed Ordinance amends the Masonry Construction requirements for single-family and duplex structures in residential zoning districts to restrict the use of non-masonry



materials on elevations that face a right-of-way larger than a Type F Minor Street as defined in the City's most recent Comprehensive Plan.

There being no others to speak for or against TA-18-0223, Mayor Strength closed the Public Hearing.

25. Consider proposed Ordinance approving Zoning Change No. TA-18-0223

ORDINANCE NO. 3086

AN ORDINANCE AUTHORIZING A TEXTUAL CHANGE TO SECTION 5.01 (B) OF THE CITY OF WAXAHACHIE ZONING ORDINANCE, LOCATED AT APPENDIX A OF WAXAHACHIE CITY CODE, REGARDING MASONRY CONSTRUCTION FOR SINGLE-FAMILY AND DUPLEX STRUCTURES; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Action:

Councilmember Melissa Olson moved to approve Ordinance No. 3086 striking stucco from Section 2.

The motion died due to a lack of a second.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3086 as presented. Councilmember Mary Lou Shipley seconded. The vote was as follows:

Ayes: Kevin Strength
David Hill
Chuck Beatty
Mary Lou Shipley

Noes: Melissa Olson

The motion carried.

26. Consider Resolution in support of Bonner Carrington application for TDHCA Housing Tax Credits funding application

RESOLUTION NO. 1260

A RESOLUTION OF THE CITY COUNCIL OF WAXAHACHIE, TEXAS REGARDING SUPPORT FOR CYPRESS CREEK APARTMENT HOMES AT WAXAHACHIE (TDHCA# 19250)

Councilmember Melissa Olson recommended to strike the paragraph referencing loan, grant, reduced fees, or contribution of other value for the benefit of the Development.

(4a)

City Manager Michael Scott explained the language in the Resolution allows the applicant to apply for housing tax credits. He cautioned changing the language will hurt the current applicant as well as future applicants.

City Attorney Robert Brown stated it is part of the statue verbiage and explained there is no harm in leaving it in the Resolution. He noted the goal is to support the applicant.

Action:

Councilmember Chuck Beatty moved to approve Resolution No. 1260 as presented. Mayor Pro Tem David Hill seconded, All Ayes.

27. Consider proposed Ordinance amending the establishment of the Economic Development Commission

Mayor Strength stated it was discussed at the Council Briefing to consider members as follows:

Voting Members: City Council of Waxahachie, 2 members

Chairman of Waxahachie Planning & Zoning Commission, 1 member

Citizens of Waxahachie, 2 members

Ex Officio Members: City Manager or his/her designee

Waxahachie ISD Superintendent Waxahachie ISD Board Trustee

ORDINANCE NO. 3087

AN ORDINANCE AMENDING THE ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION FOR THE PURPOSE OF EVALUATING APPLICATIONS FOR TAX ABATEMENT PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, AS AMENDED, ON REAL PROPERTY IMPROVEMENTS WITHIN THE CITY OF WAXAHACHIE AND ITS EXTRATERRITORIAL JURISDICTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3087 as presented. Councilmember Chuck Beatty seconded, All Ayes.

28. Consider proposed Resolution amending the guidelines and criteria (policy) for governing Economic Development Incentives

RESOLUTION NO. 1261

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, ADOPTING A COMPREHENSIVE POLICY OF GUIDELINES AND CRITERIA FOR GOVERNING ECONOMIC DEVELOPMENT INCENTIVES, PARTICULARLY TAX ABATEMENT AGREEMENTS, WITHIN THE CITY OF WAXAHACHIE AND ITS EXTRATERRITORIAL JURISDICTION

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Action:

Councilmember Mary Lou Shipley moved to approve Resolution No. 1261. Councilmember Chuck Beatty seconded, All Ayes.

29. Consider proposed Resolution approving a Tax Abatement Agreement with Cardinal Insulated Glass

RESOLUTION NO. 1262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF WAXAHACHIE, TEXAS AND CARDINAL GLASS COMPANY; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR IN HIS ABSENCE THE ASSISTANT CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

Action:

Councilmember Mary Lou Shipley moved to approve Resolution No. 1262. Councilmember Chuck Beatty seconded. The vote was as follows:

Ayes: Kevin Strength
David Hill
Chuck Beatty
Mary Lou Shipley

Noes: Melissa Olson

The motion carried.

30. Consider proposed Ordinance amending Chapter 11 (Building & Community Services Fee Schedule) of the Code of Ordinances of the City of Waxahachie by revising Section 11-1 Building & Community Services Fee Schedule, and setting an effective date of March 1, 2019

ORDINANCE NO. 3088

AN ORDINANCE REPEALING AND REPLACING CHAPTER 11 (ELECTRICITY) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE AND MOVING IT TO CHAPTER 8 (BUILDING); RENAMING CHAPTER 11 TO BUILDING AND COMMUNITY SERVICES FEE SCHEDULE; ADOPTING THE INTERNATIONAL CODE COUNCIL VALUATION TABLE; ADOPTING A REVISED FEE SCHEDULE; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

Action:

Councilmember Melissa Olson moved to approve Ordinance No. 3088 removing fee for garage sale and estate sale. Mayor Kevin Strength seconded. The vote was as follows.

Ayes: Kevin Strength

(4a)

David Hill Chuck Beatty Melissa Olson

Noes: Mary Lou Shipley

The motion carried.

31. Consider award of a professional engineering services contract with Alan Plumber Associates, Inc. for the Howard Road Water Treatment Plant Master Plan Update

Action:

Mayor Pro Tem David Hill moved to award the professional engineering services contract with Alan Plumber Associates, Inc. for the Howard Road Water Treatment Plant Master Plan Update in the amount of \$213,430.00. Councilmember Mary Lou Shipley seconded, All Ayes.

32. Consider proposed Ordinance ordering an election to be held to elect two City Council Members; providing for a contract for election services with Ellis County Elections Administration

ORDINANCE NO. 3089

AN ORDINANCE ORDERING AN ELECTION TO BE HELD TO ELECT TWO CITY COUNCIL MEMBERS; PROVIDING FOR A CONTRACT FOR ELECTION SERVICES WITH ELLIS COUNTY ELECTIONS ADMINISTRATION; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE

Action:

Councilmember Chuck Beatty moved to approve Ordinance No. 3089. Mayor Pro Tem David Hill seconded, All Ayes.

33. Public Comments

None

34. Convene into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government Code

Mayor Strength announced at 8:07 p.m. the City Council would convene into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government Code.

35. Reconvene and take any necessary action

The meeting reconvened at 8:32 p.m.

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Action:

None

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

Mayor Kevin Strength thanked Assistant City Manager Tommy Ludwig and his team for the work they do. He stated Councilmember Chuck Beatty spoke at the recent Martin Luther King Jr. Day festivities and always has a way of making all visitors feel welcome.

Councilmember Chuck Beatty stated the Martin Luther King Jr. Day activities were great. He announced Police Chief Wade Goolsby was presented the "Unity Award" from the Ellis County African American Hall of Fame.

Councilmember Mary Lou Shipley stated she walked the Martin Luther King Jr. parade and enjoyed the festivities.

Ms. Amy Borders, Director of Communications and Marketing, stated two stars will be dedicated at the Crossroads of Texas Film and Music Festival in April.

37. Adjourn

There being no further business, Councilmember Mary Lou Shipley moved the meeting adjourn at 8:36 p.m. Mayor Pro Tem David Hill seconded, All Ayes.

Respectfully submitted,

Lori Cartwright City Secretary City Council January 22, 2019 (46)

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 Tuesday, January 22, 2019 at 5:30 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 agenda items for the 7:00 p.m. regular meeting

Mayor Strength announced Honorary Councilmember Blanca Perez will not be able to attend the Council meeting and presented Ms. Perez with a Certificate of Appreciation for her participation as Honorary Councilmember for the month of January 2019.

City Manager Michael Scott referenced item 26 on the agenda noting it is a Resolution in support of the Bonner Carrington's application for TDHCA Housing Tax Credits funding application. He introduced Ms. Emily Protine, Bonner Carrington Community Outreach Liaison to present an overview of the proposed development for an apartment home community in Waxahachie.

Ms. Protine stated the proposed property is Cypress Creek located at Post Oak Drive and Highway 287. She stated there will be 168 units and 60% of the units will be restricted and 40% will be market bearing apartments. Ms. Protine stated Cypress Creek will be a non-age restricted community and presented an overview of amenities. She presented a portfolio representing the company and community highlights. Ms. Protine stated Bonner Carrington partners with a local church and provides a free apartment for a couple that is the liaison between residence and staff.

Mr. Scott thanked Ms. Protine for her presentation. He stated the City has received several request recently noting Council may see more proposed Resolutions of support. He stated staff looks at the locations already zoned multi family, market rate versus affordability, the apartment mix and the overall plan.

Mr. Scott reviewed the Consent Agenda noting items g. and h. went before the TIRZ Board and received recommendation to approve. Ms. Jamie Holbert, Director of Human Resources,



reviewed item i. noting the budget amendment will allow for a company to look at our benefits, negotiate bids received and make sure the City gets comparable rates.

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

- FP-18-0208 Final Plat for 13 residential lots. It meets the Sub Division Ordinance and staff will recommend approval.
- RP-18-0197 Replat creating one lot into two lots. Applicant is following the Infill Ordinance. Staff will recommend approval.
- FP-18-0203 Final Plat and it meets the requirements of the subdivisions regulations. Applicant will install a fire hydrant.
- RP-18-0207 Replat to create one (1) lot into three (3) lots for three generations sharing a homestead.
- SU-18-0206 Request for an accessory building being 888 square feet matching the existing house.
- SU-18-0209 Request for an accessory building being 1,200 square feet. Yielding the same square footage as the house. Staff is concerned how close it will be to the property line and the size of the structure. The Planning and Zoning Commission denied it at their recent meeting.
- SU-18-0173 Request for an electronic sign to be installed on top of an existing sign located at the Northwest corner of Brown Street at Professional Place. The existing sign is located in an easement and the easement is dedicated to the City. Applicant wishes to increase the sign eight (8) inches. The City received one letter in opposition.
- PD-18-0119 Staff received notice that the applicant wishes to continue this case to the City Council meeting of February 18, 2019.
- SU-18-0180 Original request was made in 2015. Council had stipulations and applicant
 did not comply. In the past week applicant replaced the fence and placed some
 landscaping. Applicant does not want to comply with the paving requirements and some
 gravel has washed away. The banner signs have been removed. The Planning and Zoning
 Commission denied it at their recent meeting.
- TA-18-0196 A textual change in the Zoning Ordinance allowing homes to rebuild in case of fire, weather, natural disaster, or other unforeseen events.
- TA-18-0223 A textual change in the Zoning Ordinance amending the masonry construction requirements for single-family and duplex structures in residential zoning districts will be required to have 100% masonry on elevations that face a right-of-way.

Assistant City Manager Albert Lawrence reviewed a proposed Ordinance amending the establishment of the Economic Development Commission. He stated the tax code language



changed in 2001 depicting school districts can no longer participate in tax abatements. He stated the proposed Ordinance removes the WISD as voting members. Discussion was held and Councilmember Melissa Olson suggested having five (5) voting members on the committee instead of three (3). Discussion was held pertaining to the Ex Officio Members and it was determined to have three (3) members.

Ms. Kassandra Carroll, Economic Development Coordinator, reviewed a proposed Resolution amending the guidelines and criteria for governing Economic Development Incentives. She reported state law requires review and adoption of the policy every two (2) years. Ms. Carroll reviewed the following proposed amendments:

- 1. Amending the intro paragraph to Sect III. Criteria for Economic Development Incentives
- 2. Removing verbiage in Section V referring to "other taxing entities" and the clause defining the Economic Development Commission.
- 3. Adding a paragraph at the end of Section V prohibiting the employment of undocumented workers, with reference to Texas Government Code 2264.051 and 8 U.S.C. Section 1324a(f).

Mr. Doug Barnes, Director of Economic Development, reviewed a proposed Resolution approving a Tax Abatement Agreement with Cardinal Insulated Glass. He reviewed the outline of the abatement being for a seven (7) year period. Cardinal Glass is adding \$8,000,000.00 in equipment. Mr. Barnes stated the expected ad valorem receipts to the City are expected to be approximately \$485,500.00 with \$228,500.00 in ad valorem taxes abated.

Mr. Scott referenced item 30 being an Ordinance amending fees in Chapter 11 of the Code of Ordinances. He explained the Ordinance was recently adopted and Councilmember Olson asked to bring it back and remove garage fees and estate sale fees.

Ms. Olson discussed the hours and days a garage sale permit is allowed and suggested making amendments. City Attorney Robert Brown suggested bring that discussion back for a work session.

Mr. Richard Abernathy, Assistant Director of Utilities, reviewed the Howard Road Water Treatment Plant Master Plan Update noting the last update was in 2004. Staff will recommend a professional services contract with Alan Plummer Associates, Inc. for the update in the amount of \$213,430.00. He reported there are funds in the operation and maintenance budget that could be utilized to fund Howard Road Water Treatment Plant Master Plan Update rather than utilizing bond funds for the project. He stated construction will not start until the bond sale.

City Secretary Lori Cartwright presented a proposed Ordinance ordering the City Council Election to be held May 4, 2019. She stated new this year is additional early voting and voting day polling places.

3. Adjourn



There being no further business, Councilmember Mary Lou Shipley moved the meeting adjourn at 6:48 p.m. Councilmember Melissa Olson seconded, All Ayes.

Respectfully submitted,

Lori Cartwright City Secretary



Application for a Festival or Event Permit

Event Name and Description: Funday Run Day
Applicant Information
Name: Krista Bartos
Address: 505 W. Marvin Avc
City, State, Zip: Waxahachie, Tx 1574 Phone: 0172-937-4113
E-mail Address: <u>funday School@ funcwaxahachic.org</u>
Organization Information
Organization Name: Funday School
Address: 505 W Marvin Ave
Authorized Head of Organization: Krista Bartos
Phone: 972-937-4113 E-mail Address: Funday School @ func waxanachie.
Event Chairperson/Contact
Name: Krista Bartos
Address: 505 W. Marvin Ave
City, State, Zip: WCXChachie, Tx 15165 Phone: 972-937-4113
E-mail Address: <u>fundayschool</u> @ <u>funcwaxahachie.org</u>
Event Information
Event Location/Address: 505 W. MOLYIN Ave
Purpose: Fundraising
Event Start Date and Time: March 2, 2019 8am

Event End Date and Time: March 2, 2019 2 pm
Approximate Number of Persons Attending Event Per Day: 350
Site Preparation and Set-Up Date and Time: March 2, 2019
Clean-Up Completion Date and Time: March 2 2019
List all activities that will be conducted as a part of this event including street closures, traffic control, vendor booths, etc. Include any requests for city services.
· Gibson Bryson St closure from Marvin to Parks
* traffic control at Marvin & Bryson, Sycamore & Bryson Sycamore & Grand, Grand & Marvin
· Vendors, Bake Sale, Silent Auction
and 14ds zone
Will food and/or beverages be available and/or sold? YES/NO
*Will alcohol be available and/or sold? YES NO
If yes, will the event be in the Historic Overlay District? 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? 100
Will an Unmanned Aircraft Systems Unit (drone) be used? YES NO If so, provide a copy of the current FAA License.
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.
Signature of Applicant Date

^{*} Please note that approval of this permit does not replace/modify compliance with all applicable state laws as specified by the Texas Alcoholic Beverage Commission (TABC).



Villarreal, Amber

From:

Krista Bartos <fundayschool@fumcwaxahachie.org>

Sent:

Thursday, January 24, 2019 1:24 PM

To:

Villarreal, Amber

Subject:

Re: Funday Run Day

Attachments:

5k Map.pdf

We have attached a newer version of our course map. This type of course is called a "through and through." That means the 10K is just the 5K course looped twice. Please let us know if you need anything else! We appreciate all of your help!

Thank you!

Krista Bartos, Director

Funday School Mother's Day Out
First United Methodist Church- Waxahachie
972-937-4113



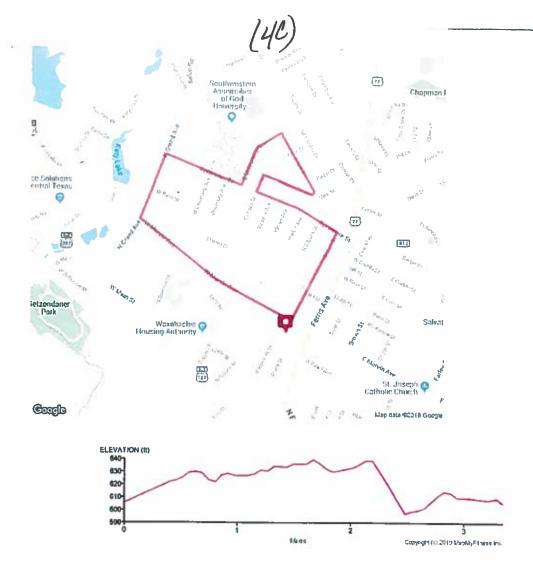
On Tue, Jan 15, 2019 at 11:02 AM Krista Bartos < fundayschool@fumcwaxahachie.org > wrote: You are awesome! Thank you!

Krista Bartos, Director

Funday School Mother's Day Out
First United Methodist Church- Waxahachie
972-937-4113



On Tue, Jan 15, 2019 at 10:51 AM Villarreal, Amber <a villarreal@waxahachie.com> wrote:





Villarreal, Amber

From:

Boyd, Ricky < RBoyd@waxahachiefire.org >

Sent:

Monday, January 28, 2019 9:30 AM

To:

Villarreal, Amber

Subject:

RE: Event Application-Funday Run Day

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, January 28, 2019 9:19 AM

To: Boyd, Ricky <RBoyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Robert Best

<rbest@waxahachiepd.org>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy
<aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida

<Eojeda@waxahachie.com>

Subject: Event Application-Funday Run Day

Please review the attached application and send me your comments and/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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Villarreal, Amber

From:

Mosley, Laurie

Sent:

Monday, January 28, 2019 10:14 AM

To:

Villarreal, Amber

Subject:

RE: Event Application-Funday Run Day

I don't see any conflict with anything that I know taking place that day. I'll leave it to the Chief's to determine safety.

Thanks!

Laurie Mosley, CTE
Director
Waxahachie Convention & Visitors Bureau
2000 Civic Center Lane
Waxahachie, TX 75165

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

Sent: Monday, January 28, 2019 9:19 AM

To: Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Robert Best

<rbest@waxahachiepd.org>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy
<aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida

<Eojeda@waxahachie.com>

Subject: Event Application-Funday Run Day

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

Thank you!

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(4L)

Villarreal, Amber

From:

Villarreal, Amber

Sent:

Tuesday, January 29, 2019 3:46 PM

To:

Massey, Matt

Cc:

Campos, Yadira; Ojeda, Eneida

Subject:

RE: Event Application-Funday Run Day

I spoke with the applicant and they are requesting 4 barricades and cones. She is going to get back with me on exactly how many cones she needs. The barricades and cones can be delivered to the Funday School on Friday, March 1st and picked up on Monday, March 4th. They don't need anyone to work the race. The only street that will be closed will be a portion of Hawkins between Parks and Marvin. I'll let you know if council approves their request at the February 4th meeting.

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: Ojeda, Eneida < Eojeda@waxahachie.com>

Sent: Monday, January 28, 2019 9:58 AM

To: Villarreal, Amber <a villarreal@waxahachie.com>
Cc: Campos, Yadira <ycampos@waxahachie.com>
Subject: FW: Event Application-Funday Run Day

Amber,

Sorry, but below are more questions. ©

From: Massey, Matt

Sent: Monday, January 28, 2019 9:28 AM **To:** Ojeda, Eneida <<u>Eojeda@waxahachie.com</u>>

Cc: Yrlas, Tim < tyrlas@waxahachie.com >; Campos, Yadira < ycampos@waxahachie.com >

Subject: Re: Event Application-Funday Run Day

Are they going to be closing all these streets? Will they need cones and barricades? If so are we delivering them and them putting them out or are our guys going to be working this run? If we are working the event is it on city overtime or will they be paying them?

Matt Massey City of Waxahachie Street Department Office 469-309-4312 Fax 469-309-4314 (4d)

Application for a Festival or Event Permit

Event Name and Description: Cinco de Mayo Friday Wight
Block Party and Saturday Festival
Applicant Information
Name: Maria Urias
Address: 165 Chazlynn Ct
City, State, Zip: Waxahachie Tr75165 Phone: (972) 268 - 0521
E-mail Address: Maria_Urias_Olayahoo.com
Organization Information
Organization Name: Ellis County Hispanic Organizations
Address: P.O. Box 2021, waxahachie Tx. 75/65
Authorized Head of Organization: Maria Urias
Phone: (972) 268-0521 E-mail Address: Maria_Urias_01@yahoo.co
Event Chairperson/Contact
Name: <u>Cindy Herrera</u> - Vice President
Address: 418 W. Franklin St., Waxahachie TX. 751ReS
City, State, Zip: Wayahachie TX 7616 Phone: (972) 935-3684
E-mail Address: Ch. herrera 13 Quahoo. Com
Event Information (1) ege St - Between Main all Jet reson Franklin St. Between Sackson Proper
Event Information ()11ege St - Between Main and Jefferson Franklin St. Between Section + Room Event Location/Address: Detail Address: Deta
Purpose: Ciana de Maria Fratiga)
Event Start Date and Time Friday, May 3, 2019 @ 5'.00 p.m fill 11:00p.

Received in
City Secretary's Office

City of Waxahachie, Texas

Date

Signature of Applicant

Kid Tone Car ackson show. Comvina This cour smmand Center (main alley rooms Pocket Beer Garden NON college BUSINESS Food Vendors vendors. Dance avea Portage A Parking . The mix Ewbanks Court House ?(Firehouse) Richard • Ellis 7 foot Spa Book of stage Door promption SI Bistro 1000m farm wck Rogers



Last year's Cinco event featured folklorico dancers, a wonderful mariachi group, food and arts vendors, and a kid corner. Our grand stage will feature award winning Tejano artists. Our last Cinco attracted thousands of people and it was a huge success, thanks in great part, to the quality sponsors that joined the fiesta. We expect this year's Cinco to beat last year's 2,500 which makes Cinco a perfect venue to showcase your product, services, and your commitment to support the Ellis County Hispanic Organization.

ECHO is requesting partial closures of Franklin, College, and Jackson Street. We are requesting your support for this event before we seek permission from the City Counsel.

Thank you for your support in our past festivals as it is greatly appreciated. We look forward to 2019's festival and thank you in advance for your continued support.

Very truly yours,

Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: The Vault Smohohouse
YOUR TITLE: CO-OWNOR

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE:



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Maria Urias and Cynthia Herrera

SIGNATURE: M Stephen

President and vice President of the Ellis County Hispanic Organization	
NAME OF YOUR BUSINESS: Junk For Joy	
YOUR TITLE: Dwner	
I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON	
STREET AND COLLEGE STREET FROM IFFEEDSON AND MAIN STREET	



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Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization
NAME OF YOUR BUSINESS: Court House Le
YOUR TITLE: Deuner
AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.
SIGNATURE: Theres. Ju



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Maria Urias and Cynthia Herrera

NAME OF YOUR BUSINESS: The Mix Eubank Forist
YOUR TITLE: OWNEV

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: Charlette M. Killer

President and Vice President of the Ellis County Hispanic Organization



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Maria Urias and Cynthia Herrera

NAME OF YOUR BUSINESS: TAZM	LJEK	
VOLID TITLE: Acres 7		

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE

President and Vice President of the Ellis County Hispanic Organization



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Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: MOSCIC Madress

YOUR TITLE: Owner

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: Claure Comp



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President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: ELLIS	COUNTY MUSEUM
YOUR TITLE: DRECTOR	

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: Summer Sumpson (SHANNON SIMPSON)



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Very truly yours,

SIGNATURE:

Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: BIS to 11),
YOUR TITLE: Executive Chef	lowner
	/ KLIN STREET BETWEEN ROGERS AND JACKSON
STREET AND COLLEGE STREET FROM JEFFERSON	



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President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: JAMES R JEN KUS
YOUR TITLE: Quner
I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON
STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

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Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization
NAME OF YOUR BUSINESS: Art on the Square Gallery
YOUR TITLE:
I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON
STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.
SIGNATURE: Since Relline



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President and Vice President of the Ellis County Hispanic Organization
NAME OF YOUR BUSINESS: High Withon Exchange
YOUR TITLE:
I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON
STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.
SIGNATURE ALININGUI) (VOIMED)



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Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: A-I Bank

YOUR TITLE: Dwall

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON

STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: ___



Last year's Cinco event featured folklorico dancers, a wonderful mariachi group, food and arts vendors, and a kid corner. Our grand stage will feature award winning Tejano artists. Our last Cinco attracted thousands of people and it was a huge success, thanks in great part, to the quality sponsors that joined the fiesta. We expect this year's Cinco to beat last year's 2,500 which makes Cinco a perfect venue to showcase your product, services, and your commitment to support the Ellis County Hispanic Organization.

ECHO is requesting partial closures of Franklin, College, and Jackson Street. We are requesting your support for this event before we seek permission from the City Counsel.

Thank you for your support in our past festivals as it is greatly appreciated. We look forward to 2019's festival and thank you in advance for your continued support.

Very truly yours,

Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: BIV HOP LOW

YOUR TITLE: Receptionist & Paralegal

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE:



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Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization

NAME OF YOUR BUSINESS: Mc Luire Law Office
YOUR TITLE: Constance McSuice Dwingh
LAGREE TO THE STREET CLOSURES OF EDANIZING STREET DETAILED BOGERS AND LAGREST

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: anstanco Ameto McAune



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Maria Urias and Cynthia Herrera

NAME OF YOUR BUSINESS: Va Ya Foot SPA	
YOUR TITLE: Intel Vme Zlant	

President and Vice President of the Ellis County Hispanic Organization

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SIGNATURE:



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Very truly yours,

Maria Urias and Cynthia Herrera

NAME OF YOUR BUSINESS: DINE STOP ShoP

YOUR TITLE: () WNCR

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: Rudgetto Miller

President and Vice President of the Ellis County Hispanic Organization



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Very truly yours,

Maria Urias and Cynthia Herrera

President and Vice President of the Ellis County Hispanic Organization	
NAME OF YOUR BUSINESS: MIXICUNO GYILL & CONTINU	
YOUR TITLE: MUNIMUM	
1 AGREE TO THE STREET CLOSURES OF FRANKLIN STREET RETINEEN ROSERS AND 14 GKG	

I AGREE TO THE STREET CLOSURES OF FRANKLIN STREET BETWEEN ROGERS AND JACKSON STREET AND COLLEGE STREET FROM JEFFERSON AND MAIN STREET.

SIGNATURE: NOW Y NOWY



From:

Studdard, Ryan

Sent:

Tuesday, January 22, 2019 9:28 AM

To:

Villarreal, Amber

Cc:

Building & Community Services

Subject:

RE: Event Application-Cinco de Mayo

Amber,

Since Food will be prepared and sold for this event, then they will need to apply for Food Establishment permits with us.

Thank you,



Ryan Studdard, CBO Director of Building & Community Services

City of Waxahachie 401 S. Rogers P.O. Box 757 Waxahachie, Texas 75168

Office 469-309-4038
Fax 469-309-4023
rstuddard@waxahachie.com

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

Sent: Tuesday, January 22, 2019 8:27 AM

To: Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Brown, Anita

<abrown@waxahachie.com>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy <aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida <Eojeda@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Studdard, Ryan <rstuddard@waxahachie.com>; Smith, John <jsmith@waxahachie.com>; Martinez, Gumaro

<gmartinez@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>

Cc: Scott, Michael <mscott@waxahachie.com>; Cartwright, Lori <lcartwright@waxahachie.com>

Subject: Event Application-Cinco de Mayo

Please review the attached 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:

Brown, Anita

Sent:

Tuesday, January 22, 2019 10:12 AM

To:

Villarreal, Amber; Ricky Boyd; Wade Goolsbey; Mosley, Laurie; Borders, Amy; Chambers,

Jeff; Ojeda, Eneida; Herrera, Mariamne; Studdard, Ryan; Smith, John; Martinez, Gumaro;

Robert Best

Cc:

Scott, Michael; Cartwright, Lori

Subject:

RE: Event Application-Cinco de Mayo

Since they got support from every business in the festival area I do not have any concerns with this application. Wally and I have met with them and I think they have done a good job of organizing this event.

Anita

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

Sent: Tuesday, January 22, 2019 8:27 AM

To: Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Brown, Anita

<abrown@waxahachie.com>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy <aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida

<Eojeda@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Studdard, Ryan <rstuddard@waxahachie.com>; Smith, John <jsmith@waxahachie.com>; Martinez, Gumaro

<gmartinez@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>

Cc: Scott, Michael <mscott@waxahachie.com>; Cartwright, Lori <lcartwright@waxahachie.com>

Subject: Event Application-Cinco de Mayo

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From:

Brown, Anita

Sent:

Tuesday, January 22, 2019 10:09 AM

To:

Villarreal, Amber

Cc:

Mendez, Wally; Ojeda, Eneida

Subject:

RE: Event Application-Cinco de Mayo

Amber,

I think Wally is planning on using our big plastic barricades for the major roads, but we will need some of the street department barricades for parking lots, etc I think.

I am copying Wally on this so he can get with Eneida and/or Matt to reserve what he'll need. They want to close off the pocket park and use that as their command center so all the openings to it will need to be closed with something...

Anita

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

Sent: Tuesday, January 22, 2019 8:42 AM
To: Brown, Anita <abrown@waxahachie.com>
Subject: FW: Event Application-Cinco de Mayo

The applicant is asking for street closures but will y'all need cones or barricades from the street department or does your department have their own?

Amber Villarreal, TRMC
Assistant City Secretary
City of Waxahachie
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From: Ojeda, Eneida < <u>Eojeda@waxahachie.com</u>> Sent: Tuesday, January 22, 2019 8:39 AM

To: Villarreal, Amber < avillarreal@waxahachie.com > Subject: RE: Event Application-Cinco de Mayo

I don't see anything about cones or barricades needed? Can you confirm this please?

Thank you, Eneida

From: Villarreal, Amber

Sent: Tuesday, January 22, 2019 8:27 AM

To: Ricky Boyd <<u>rboyd@waxahachiefire.org</u>>; Wade Goolsbey <<u>wgoolsby@waxahachiepd.org</u>>; Brown, Anita

seriff seriff <a



From:

Mendez, Wally

Sent:

Tuesday, January 22, 2019 10:17 AM

To:

Brown, Anita

Cc:

Villarreal, Amber; Ojeda, Eneida

Subject:

Re: Event Application-Cinco de Mayo

I am planning on letting them use our big plastic barricades and also the wooden ones that we have as well. And they're going to ask the Civic Center to use their metal barricades for the pocket park

Sent from my iPhone

On Jan 22, 2019, at 10:08 AM, Brown, Anita <abrown@waxahachie.com> wrote:

Amber,

I think Wally is planning on using our big plastic barricades for the major roads, but we will need some of the street department barricades for parking lots, etc I think.

I am copying Wally on this so he can get with Eneida and/or Matt to reserve what he'll need. They want to close off the pocket park and use that as their command center so all the openings to it will need to be closed with something...

Anita

From: Villarreal, Amber avillarreal@waxahachie.com

Sent: Tuesday, January 22, 2019 8:42 AM
To: Brown, Anita abrown@waxahachie.com
Subject: FW: Event Application-Cinco de Mayo

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From: Ojeda, Eneida < Eojeda@waxahachie.com>

Sent: Tuesday, January 22, 2019 8:39 AM

To: Villarreal, Amber avillarreal@waxahachie.com
Subject: RE: Event Application-Cinco de Mayo

I don't see anything about cones or barricades needed? Can you confirm this please?



From:

Boyd, Ricky <RBoyd@waxahachiefire.org>

Sent:

Tuesday, January 22, 2019 11:49 AM

To:

Villarreal, Amber

Subject:

RE: Event Application-Cinco de Mayo

I have no concerns with this request.

Ricky Boyd, Fire Chief

Waxahachie Fire-Rescue 214-463-9335

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

Sent: Tuesday, January 22, 2019 8:27 AM

To: Boyd, Ricky <RBoyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Brown, Anita

<abrown@waxahachie.com>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy <aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida <Eojeda@waxahachie.com>; Studdard, Ryan

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<gmartinez@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>

Cc: Scott, Michael <mscott@waxahachie.com>; Cartwright, Lori <lcartwright@waxahachie.com>

Subject: Event Application-Cinco de Mayo

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

Thank you!

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From:

Mosley, Laurie

Sent:

Wednesday, January 23, 2019 1:13 PM

To:

Brown, Anita; Villarreal, Amber; Ricky Boyd; Wade Goolsbey; Borders, Amy; Chambers.

Jeff; Ojeda, Eneida; Herrera, Mariamne; Studdard, Ryan; Smith, John; Martinez, Gumaro;

Robert Best

Cc:

Scott, Michael; Cartwright, Lori

Subject:

RE: Event Application-Cinco de Mayo

I agree with Anita on her assessment of the application and event ©.

From: Brown, Anita <abrown@waxahachie.com> Sent: Tuesday, January 22, 2019 10:12 AM

To: Villarreal, Amber <avillarreal@waxahachie.com>; Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey

<wgoolsby@waxahachiepd.org>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Borders, Amy <aborders@waxahachie.com>; Chambers, Jeff <jchambers@waxahachie.com>; Ojeda, Eneida <Eojeda@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Studdard, Ryan <rstuddard@waxahachie.com>; Smith, John <jsmith@waxahachie.com>; Martinez, Gumaro

<gmartinez@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>

Cc: Scott, Michael <mscott@waxahachie.com>; Cartwright, Lori <lcartwright@waxahachie.com>

Subject: RE: Event Application-Cinco de Mayo

Since they got support from every business in the festival area I do not have any concerns with this application. Wally and I have met with them and I think they have done a good job of organizing this event.

Anita

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

Sent: Tuesday, January 22, 2019 8:27 AM

To: Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsbey <wgoolsby@waxahachiepd.org>; Brown, Anita

<a href="mailto:lmosley@waxah aborders@waxahachie.com; Chambers, Jeff jchambers@waxahachie.com; Ojeda, Eneida < Eojeda@waxahachie.com >; Herrera, Mariamne < mherrera@waxahachie.com >; Studdard, Ryan

<rstuddard@waxahachie.com>; Smith, John <jsmith@waxahachie.com>; Martinez, Gumaro

<gmartinez@waxahachie.com>; Robert Best <rbest@waxahachiepd.org>

Cc: Scott, Michael <mscott@waxahachie.com>; Cartwright, Lori <lcartwright@waxahachie.com>

Subject: Event Application-Cinco de Mayo

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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



From:

Wade Goolsby <wgoolsby@waxahachiepd.org>

Sent:

Wednesday, January 23, 2019 1:20 PM

To:

Villarreal, Amber

Subject:

RE: Event Application-Cinco de Mayo

I don't have any issues with it. They will need the usual security.

From: Villarreal, Amber [mailto:avillarreal@waxahachie.com]

Sent: Tuesday, January 22, 2019 8:27 AM

To: Ricky Boyd <rboyd@waxahachiefire.org>; Wade Goolsby <wgoolsby@waxahachiepd.org>; Brown, Anita

<abrown@waxahachie.com>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Amy Borders <aborders@waxahachie.com>; Jeff Chambers <jchambers@waxahachie.com>; Eneida Ojeda <eojeda@waxahachie.com>; Herrera, Mariamne <mherrera@waxahachie.com>; Studdard, Ryan <rstuddard@waxahachie.com>; John Smith <jsmith@waxahachie.com>; Gumaro Martinez

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(le)

Planning & Zoning Department Plat Staff Report

Case: PP-18-0219



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019

City Council:

February 4, 2019

CAPTION

Consider request by William Collard for a **Preliminary Plat** of Cowboy Acres for 4 lots, being 9.4184 acres situated in the Ellis County School Land Survey, Abstract 328 (Property ID 194702) in the Extra Territorial Jurisdiction – Owner: KEVIN R & CHERRISSA S SMITH (PP-18-0219).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend approval of plat no. PP -19-0219, subject to staff comments.

CASE INFORMATION

Applicant:

William Collard

Property Owner(s):

Kevin and Cherrissa Smith

Site Acreage:

9.4184

Number of Lots:

4 lots

Number of Dwelling Units:

4 units

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

Nash-Forreston Water Supply Corporation 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. A fire hydrant is required and the applicant has

provided the proposed location.

SUBJECT PROPERTY

General Location:

836 E Pecan Tree Road

Parcel ID Number(s):

194702

Current Zoning:

N/A (ETJ)

Existing Use:

Currently undeveloped

Platting History:

Ellis County School Land Survey, Abstract 328

Site Aerial:



STAFF CONCERNS

1. Minor formatting issues remain outstanding.

APPLICANT RESPONSE TO CONCERNS

1. Applicant submitted revised drawings. Minor formatting issues remain outstanding.

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:
 - 1. Minor formatting issues remain outstanding.

ATTACHED EXHIBITS

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

APPLICANT REQUIREMENTS

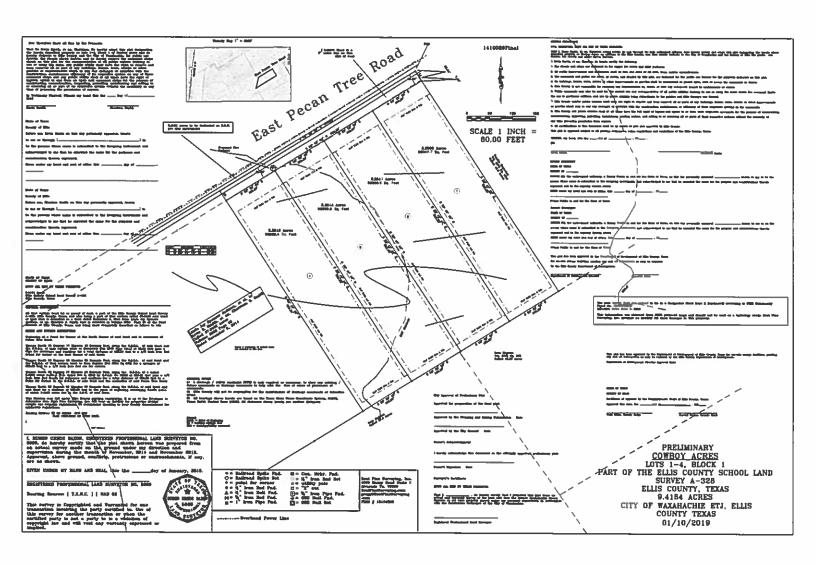
- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, 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:
Kelly Dent, MPA
Planner
kdent@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

		1.11		
	Applicant Name:	"Ilian Collagod Parcel ID#: 19	4701	フ
	Subdivision Name:	whoy ACRES	1100	
		- CAU		
The C	its of Mouse, at			
comn	ity of waxanachie require	es new lots in subdivisions have adequate water	r flow and	pressure to
[-	A ware conditioned to	HOUNDILLE DELVICE LITTICE (ISC)) middlings - c.,k.dr.,d	1 _ 1 _	
1	- are accorde of tile CITA OI	WdXdDdCDlP Will Deed to encure they can be a selected	e water flo	w/pressure
per i	EQ and fire flow per the i	atest ISO guidelines.		•
Applic	ants inlease submit this fa			
turne	in at the time you submit	orm to your water provider for completion. This co	mpleted fo	rm must be
	et the time you submit	t your application packet to the Planning Departm	ent.	
Contac	t Information:			
	Vista-Bethel SUD (9)	72) 937-1212		
	Water Company (97	72) 617-0817		
	ain Peak SUD (97	72) 775-3765		
Rocket	(3)	72) 617-3524		
		72) 775-8566		
wasn F	oreston WSC (97	72) 483-3039		
To be	completed by the	4700		
TOBE	completed by the water u	<u>itility provider:</u>		
			Yes	No
1.			×	
2.	The platted lots fall with	hin our CCN area.	DY	
3.	Our water system can p	provide water flow and pressure for domestic		
] 3.	service per TCEQ regula	itions.	越	
	Our water system can n	rovide the water flow and pressure for		
4.	firefighting per ISO guid	elines	赵	
5.				
٦.	The water line size servi	cing the lots is6' inches.	<u>v</u>	
_				
5	TANLEY H. LEL	NIS Nash-Fo	241 to	WSL
		- W/16 1 D	アメルルのつ	

Print Name of General Manager of water provider or Designee

Signature of General Manager of water provider or Designee

Name of water provider company

Dat

(1)

Planning & Zoning Department Plat Staff Report

Case: FP-18-0220



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019

City Council:

February 4, 2019

CAPTION

Consider request by William Collard for a Final Plat of Cowboy Acres for 4 lots, being 9.4184 acres situated in the Ellis County School Land Survey, Abstract 328 (Property ID 194702) in the Extra Territorial Jurisdiction – Owner: KEVIN R & CHERRISSA S SMITH (FP-18-0220).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend approval of plat no. FP-19-0220, subject to staff comments.

CASE INFORMATION

Applicant:

William Collard

Property Owner(s):

Kevin and Cherrissa Smith

Site Acreage:

9.4184

Number of Lots:

4 lots

Number of Dwelling Units:

4 units

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

Nash-Forreston Water Supply Corporation 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. A fire hydrant is required and the applicant has

provided the proposed location.

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General Location:

836 E Pecan Tree Road

Parcel ID Number(s):

194702

Current Zoning:

N/A (ETJ)

Existing Use:

Currently undeveloped

(1)

Platting History:

Companion case no. PP-18-0219 was heard this evening.

Site Aerial:



STAFF CONCERNS

 Formatting issues remain outstanding and must be addressed before the plat drawings are sent to Ellis County for approval.

APPLICANT RESPONSE TO CONCERNS

1. Applicant submitted revised drawings. Formatting issues remain outstanding.

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:

	13	~	MAR I	ia

Approval, as presented.

Approval, per the following comments:

1. Formatting issues remain outstanding and must be addressed before the plat drawings are sent to Ellis County for approval.

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.
- 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.

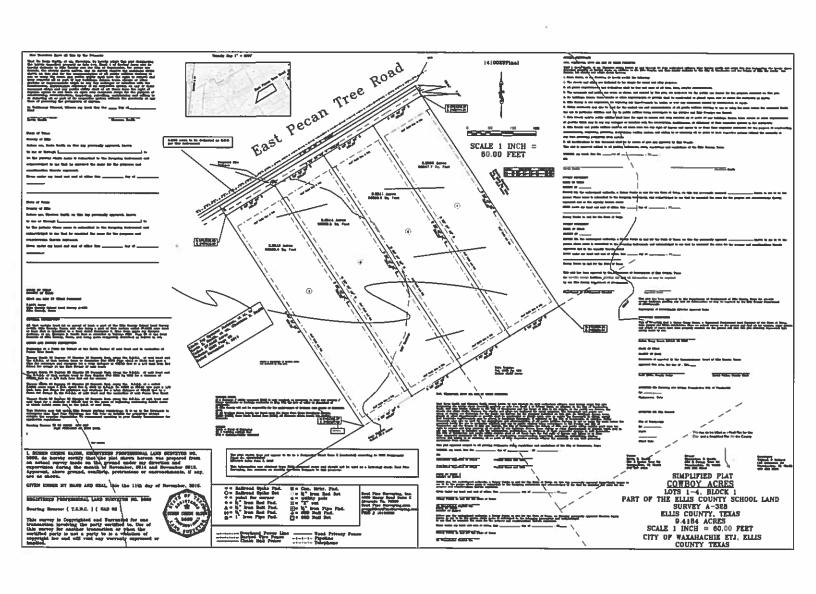


STAFF CONTACT INFORMATION

Prepared by:
Kelly Dent, MPA
Planner
kdent@waxahachie.com

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











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



WATER UTILITY PROVIDER'S ENDORSEMENT

A 15 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/	211 /	
Applicant Name: William C	Parcel ID #:	19470つ
Subdivision Name: Couchou	1-2-5	
Chy /	ACKES	
	· -	

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:

		Yes	No
1.	I have reviewed a copy of the proposed plat.	138	П
2.	The platted lots fall within our CCN area.	DY	
3.	Our water system can provide water flow and pressure for domestic service per TCEQ regulations.)ZX	<u> </u>
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.	Ø	
5.	The water line size servicing the lots is6 // inches.	図	

3.	service per TCEQ regulations.	, DaL	
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.	这	
5.	The water line size servicing the lots is inches.	Ø	

STANLEY H. LEWIS Print Name of General Manager of water provider or Designee

Nash-Fores

11-20-2018

Planning & Zoning Department Zoning Staff Report

Case: SU-18-0221



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019

City Council:

February 4, 2019

CAPTION

Request by Khalid Ali, Aztec Renewable Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-Single Family-2 zoning district, located at 208 North Star Lane (Property ID 265846) — Owner: THOMAS M DAVIS (SU-18-0221)

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend approval of zoning change SU-18-0221, as presented.

CASE INFORMATION

Applicant:

Khalid Ali, Aztec Renewable Energy

Property Owner(s):

Thomas Davis

Site Acreage:

0.21 acres

Current Zoning:

Planned Development-Single Family-2 (Ordinance 2137)

Requested Zoning:

PD-SF-2 with SUP

SUBJECT PROPERTY

General Location:

208 North Star Lane

Parcel ID Number(s):

265846

Existing Use:

Single Family Residence

Development History:

The Final Plat for Park Place Phase 3, was approved by City

Council on February 1, 2016.

Adjoining Zoning & Uses:

Direction	Zoning	Current Use
North	PD-SF-2	Single Family Residence
East	PD-SF-2	Single Family Residence
South	PD-SF-2	Single Family Residence
West	PD-SF-2	Single Family Residence

(8)

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 accessed via Garden Grove Dr, a local street (50' ROW).

Site Image:



PLANNING ANALYSIS

The applicant seeks to install solar panels on the roof of this single family residence. Solar panels are permitted, with a Specific Use Permit, and must be installed so that they do not front onto the right-of-way. According to the current exhibit submitted by the applicant, there will be no solar panel systems facing the public ROW.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 10 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 1/11/19.

One letter of support has been received.



					TI	

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. Site Plan

2. Property Owner Notification Response

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





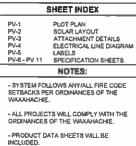
SU-18-0221 208 North Star Lane Rooftop Solar Panel System Exhibit A - Location Exhibit





This product is for informational purposes and may not have been repared for are be suitable for legal, engineering, a surveying purposes. It does not represent an on-the-ground survey and represents only the appreciable relative location of product has been produced by the City of Waxahachie lever the selection of the control of the





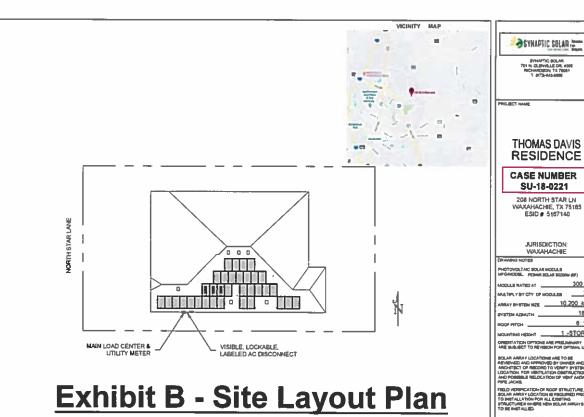
- ALL SIGNAGE TO BE PLACED IN ACCORDANCE WITH LOCAL BUILDING CODE
- AREA OF ARRAY: 593.9 SQ. FT.

SCOPE OF WORK

INSTALL A 10.200 KW GRID-TIED PHOTOVOLTAIC SYSTEM TOTALING (34) PEIMAR SOLAR SOJOM (EP) SOLAR MODULES WITH (1) SOLAREDGE SEF7000H-US 240V INVERTER, FLUSH MOUNTED ON A COMPOSITE SHINGLE ROOF AND INTERCONNECTED VIA MAIN LOAD CENTER.

CODE COMPLIANCE

ALL SUPPLIED EQUIPMENT IS ULLISTED 2014 NATIONAL ELECTRIC CODE 2015 INTERNATIONAL RESIDENTIAL CODE 2015 INTERNATIONAL BUILDING CODE 2015 INTERNATIONAL FIRE CODE



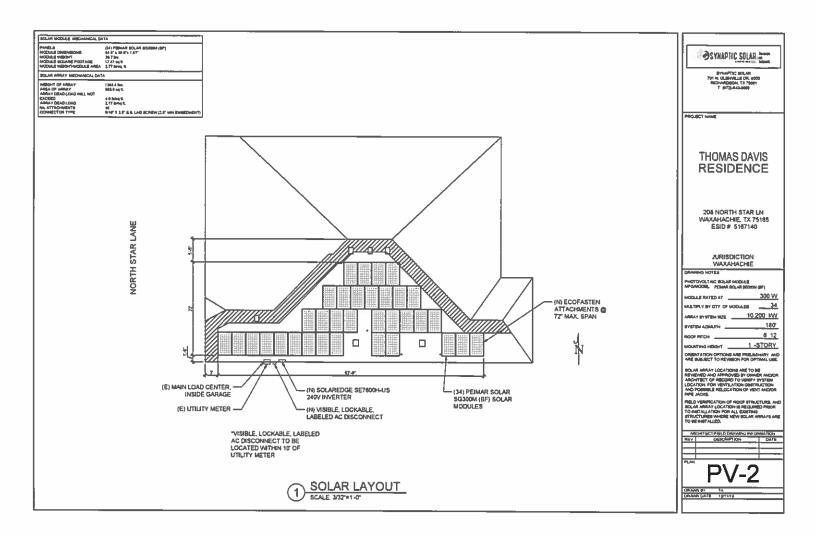
PLOT PLAN

300 W

8 12

10,200 kW 180

1.-STORY



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ALL BOLAR MODULES: EQUIPMENT AND METALLIC COMPONENTS ARE TO BE BONCHED.

PHOTOVOLTAIC MODULE SPECIFICATIONS

MODEL PEIMAR SOLAR SG300M (BF)
WEIGHT 38.7 LBS
WIDTH 39.0"
LENGTH 64.5"

MAX. ROOF LOAD MAX. POINT LOAD 2.71 LBS/SQFT 34.31 LBS/ATTACHMENT

ECOFASTEN FLASHING ECOFASTEN L-FOOT COMP. SHINGLE -SOLAR MODULE MOUNTING CLAMP 2X4 RAFTER 24° OC TYP W/PLYWOOD - RAIL, TYP. 12 5/16" x 3 1/2" SS LAG BOLT INTO RAFTER(S) 2 1/2" MIN. EMBEDMENT SEALED W/ GEOCEL.

1 ECOFASTEN L-FOOT W/ FLASHING MOUNTING SYSTEM SCALE: 1"=1"-0"

SYNAPTIC SOLAR

THOMAS DAVIS RESIDENCE

208 NORTH STAR LN WAXAHACHIE, TX 75165 ESID # 5167140

JURISDICTION: WAXAHACHIE

PHOTOYOLT NO BOLAR MODULE MEGANODEL PENAR BOLAR SOCION (SF

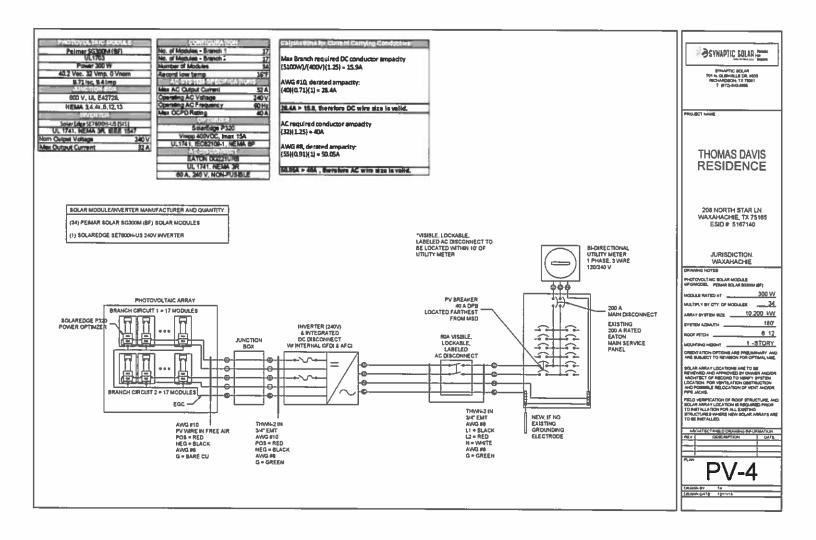
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BYSTEM AZMA/TH 180 ROOF PITCH 8 12
MOUNTING HIBORY 1...STORY
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ARE BURBLET TO REVISION FOR OPTIMAL USE.

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ARCHITECTARRED DRAWING MANAGEMENTION
PREV DESCRIPTION DATE





PHOTOVOLTAIC SYSTEM EQUIPPED WITH RAPID SHUTDOWN

AT MAIN SERVICE PANEL

WARNING DUAL POWER SOURCES

SECOND SOURCE IS PHOTOVOLTAIC SYSTEM

RATED AC OUTPUT CURRENT A NORMAL OPERTIN VOLTAGE: 240 V

AT MAIN BETWEE PANEL LOAD CENTER COMMINER SOZ

SOLAR ONLY LOAD CENTER

DO NOT ADD LOADS

RETHEN GAD I RAJON TA

WARNING
ELECTRICAL SHOCK HAZARD
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PHOTOVOLTAIC SYSTEM ARE
UNGROUNDED AND MAY BE ENERGIZED

AT JUNCTION BOXES

WARNING
ELECTRICAL SHOCK HAZARD
DO NOT TOUCH TERMINALS
TERMINALS ON BOTH LINE AND
LOAD SIDE MAY BE ENERGIZED
IN THE OPEN POSITION

AT MAIN BETTYICE PANEL

WARNING INVERTER OUTPUT CONNECTION DO NOT RELOCATE THIS OVERCURRENT DEVICE

AT MAIN BETWICE PANEL

PV SYSTEM AC DISCONNECT

SECOND SOURCE IS PHOTOVOLTAIC SYSTEM

RATED AC OUTPUT CURRENT A NORMAL OPERTIN VOLTAGE: 240 V

AT AC DISCONNECT

ONCOR ELECTRIC DELIVERY REQUIRED PLACARDS (APPLIED TO VISIBLE AC

DISCONNECT)

CAUTION
POWER TO THIS SERVICE IS ALSO
SUPPLIED FROM CN-SITE
SOLAR GENERATION

AC SYSTEM DISCONNECT

CAUTION ALTERNATE POWER SUPPLY AC SYSTEM DISCONNECT SYNAPTIC SOLAR

SYMPTIC BOLAR TO I IL OLDRIVELE DR. 4000 ROMANDION, TX 70001

CLEET NAME

THOMAS DAVIS RESIDENCE

208 NORTH STAR LN WAXAHACHIE, TX 75165 ESID # 5167140

> JURISDICTION: WAXAHACHIE

DRAMING HOTES
PHOTOVOLTAIC SOLAR MODULE
MPOMODEL PERMA SOLAR SOSSIM (8F)

200 kW 200 AZMA/TH 180 8 12

MOUNTAIN HEIGHT 1-STORY
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FIELD VERSIFICATION OF ROOF STRUCTURE, AN BOLLAR ARRAY LOCATION HE REQUIRED PROOF.
TO MISTRA LATTON BOLLA STRUCTURE.

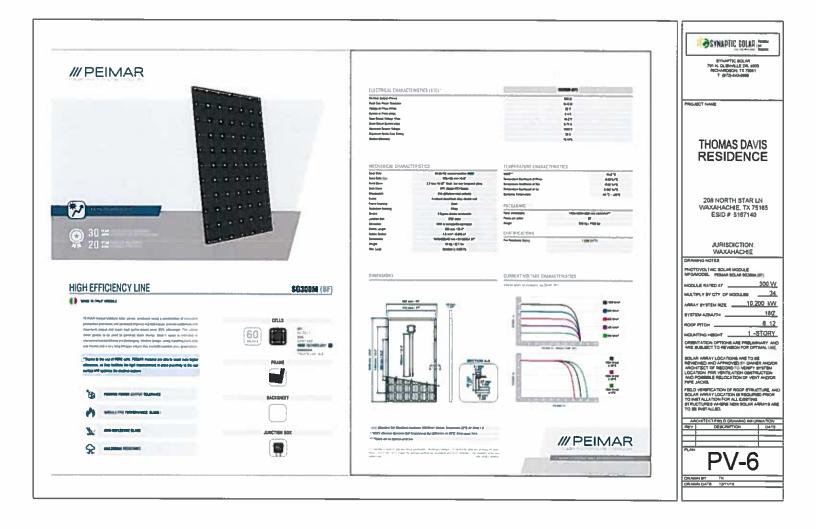
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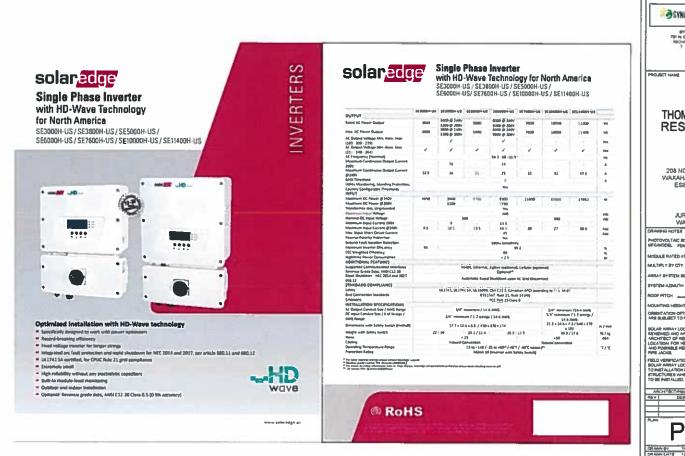
PV-5

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THOMAS DAVIS RESIDENCE

208 NORTH STAR LN WAXAHACHIE, TX 75165 ESID #: 5167140

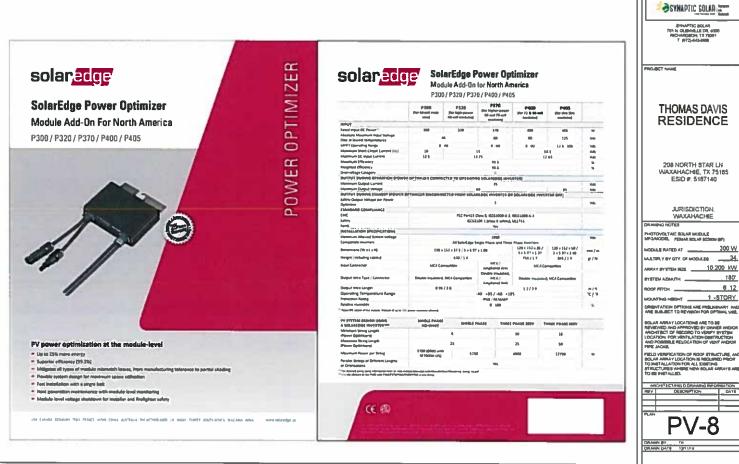
JURISDICTION WAXAHACHIE

PHOTOVOLTAC BOLAR MODULE MFGAGOEL PEMAR SOLAR SOS 300 W MULTIPLY BY CITY, OF MINISULES 34 AUDILY SYSTEM MARK _______10.200 KW

180 MOUNTING HEIGHT 1 -STORY
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ARE BUBLISHET TO REVISION FOR OFFINAL USE.

PV-7







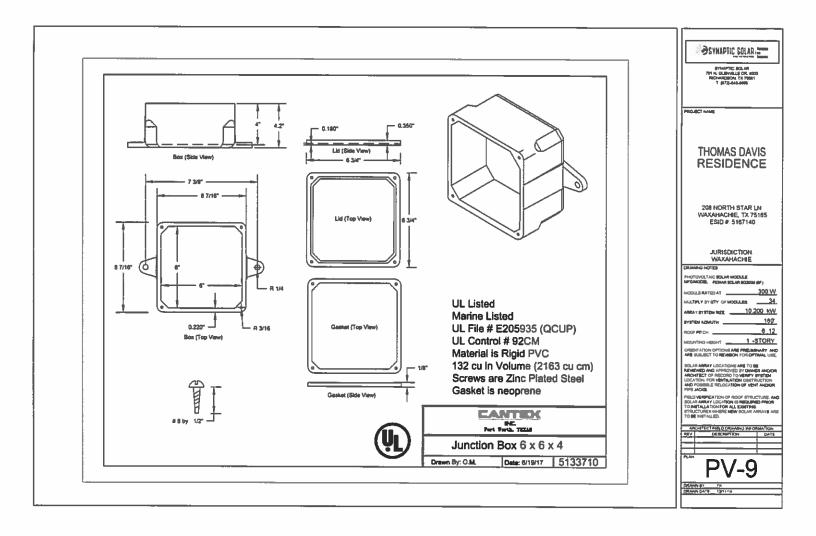
THOMAS DAVIS RESIDENCE

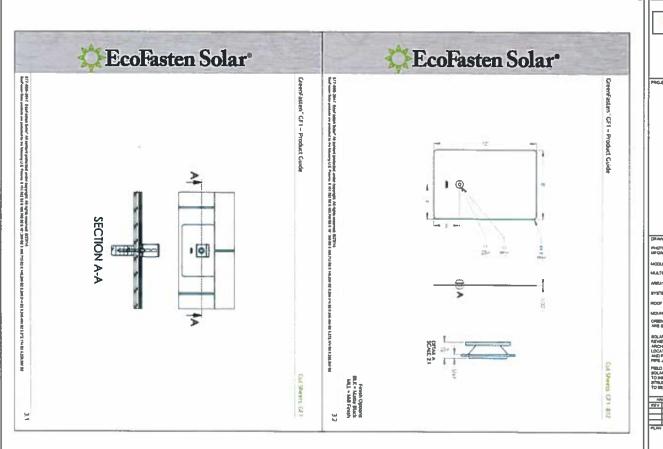
206 NORTH STAR LN WAXAHACHIE, TX 75185 ESID #: 5187140

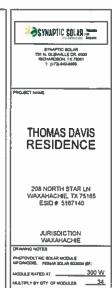
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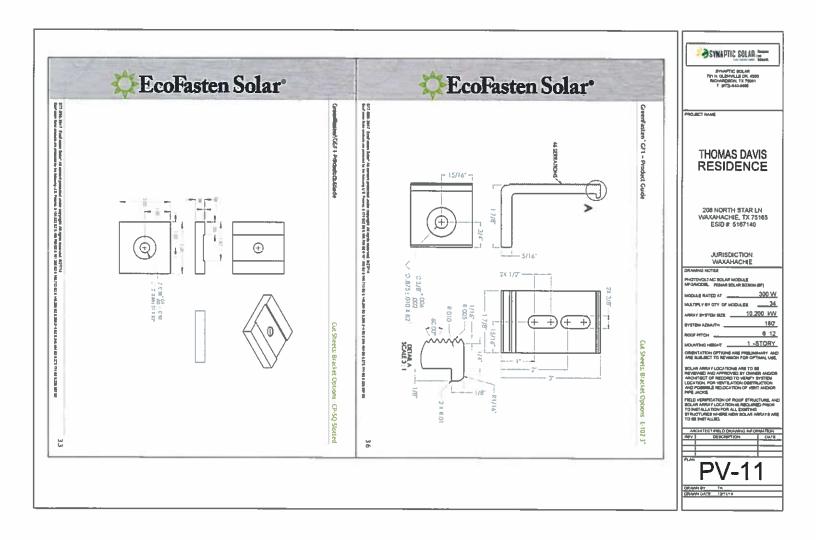
ΨV	DESCRIPTION	DATE







PV-10





CASE SU-18-0221

SUPPORT 2

OPPOSE 0

Request by Khalid Ali, Aztec Renewable Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-Single Family-2 zoning district, located at 208 North Star Lane (Property ID 265846) – Owner: THOMAS M DAVIS (SU-18-0221)

SUPPORT

- 1. Amrutbhai Patel, 206 North Star Lane, Waxahachie, TX 75165
- 2. Lee Roy Finley III, 202 North Star Lane, Waxahachie, TX 75165







City of Waxahachie, Texas Notice of Public Hearing Case Number: SU-18-0221

000

PATEL AMRUTBHAI C & INDIRABEN A & JAGDIP PATEL 206 NORTH STAR LN WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 29, 2019 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, February 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 Khalid Ali, Aztec Renewable Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-Single Family-2 zoning district, located at 208 North Star Lane (Property ID 265846) - Owner: THOMAS M DAVIS (SU-18-0221)

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.

Case Number: <u>SU-18-0221</u>	SUPPORT	OPPOSE	
Comments:			
	ESDAY, JANUARY	ou choose to respond, please return 23, 2019 to ensure inclusion in the coning@waxahachic.com.	
Auroldin Pard owner Printed Name and Title	Zo G Address	N Star Cu Workshile, TY)=

(8)





City of Waxahachie, Texas Notice of Public Hearing Case Number: SU-18-0221

000

FINLEY LEE ROY III 202 NORTH STAR LN WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 29, 2019 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, February 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 Khalid Ali, Aztec Renewable Energy, for a Specific Use Permit (SUP) for Rooftop Solar Panel System use within a Planned Development-Single Family-2 zoning district, located at 208 North Star Lane (Property ID 265846) – Owner: THOMAS M DAVIS (SU-18-0221)

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.

Case Number: SU-18-0221	SUPPORTOPPOSE
Comments:	
this form by 5:00 P.M. on WEDNESI	OPTIONAL. If you choose to respond, please return DAY, JANUARY 23, 2019 to ensure inclusion in the d to planning and zoning @waxahachie.com.
Lellor Touta	1-19-19
Signature LEE POLETULBY TO Printed Name and Title	Date 212 North Stan Lane Address



ORDINANCE NO.	
---------------	--

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A ROOFTOP SOLAR PANEL SYSTEM USE WITHIN A PLANNED DEVELOPMENT-SF-2 (PD-SF-2) ZONING DISTRICT, LOCATED AT 208 NORTH STAR LANE, BEING PROPERTY ID 265846, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 17, BLOCK 2, PARK PLACE PHASE 3, 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 PD-SF-2; 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-18-0221. 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 PD-SF-2 to PD-SF-2, with an SUP in order to permit a Rooftop Solar Panel System use on the following property: Lot 17, Block 2 of Park Place Phase 3, which is shown on Exhibit A, in accordance with the Site Layout Plan 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 AND ADOPTED on this 4th day of February, 2019.



	MAYOR	
ATTEST:		.00
City Secretary		



Planning & Zoning Department Plat Staff Report

Case: FP-18-0217



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019

City Council:

February 4, 2019

CAPTION

Consider request by Grant Robinson, The Mark on 287 LLC, for a Final Plat of The Mark on 287 for 1 lot, being 6.525 acres situated in the William C. Tunnel Survey, Abstract 1080 (Property ID 264879) – Owner: MARK ON 287 OWNER LLC (FP-18-0217).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend approval of plat no. FP-19-0217, subject to staff comments.

CASE INFORMATION

Applicant:

Grant Robinson, The Mark on 287 LLC

Property Owner(s):

The Mark on 287 Owner, LLC

Site Acreage:

6.525 acres

Number of Lots:

1 lot

Number of Dwelling Units:

140 units

Park Land Dedication:

The cash in lieu of park dedication is \$56,000.00 (140 residential dwellings at \$400 per dwelling). This must be paid before the

plat is filed.

Adequate Public Facilities:

Construction Plans have been approved. At this point, no

infrastructure has been installed.

SUBJECT PROPERTY

General Location:

East of Waxahachie High School

Parcel ID Number(s):

264879

Current Zoning:

Planned Development-Multiple Family-2 (Ordinance 3036)

Existing Use:

Currently undeveloped

Platting History:

The preliminary plat was approved by City Council on October 1,

2018.

Site Aerial:



STAFF CONCERNS

- 1. The plat cannot be filed until a Letter of Acceptance of Public Infrastructure has been received in the Planning Department.
- 2. Fees must be paid before the plat is filed.
- 3. Remove "Conquest Boulevard" from the East-West ROW.

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:
 - 1. The plat cannot be filed until a Letter of Acceptance of Public Infrastructure has been received in the Planning Department.
 - 2. Fees must be paid before the plat is filed.
 - 3. Remove "Conquest Boulevard" from the East-West ROW.

ATTACHED EXHIBITS

1. Plat drawings

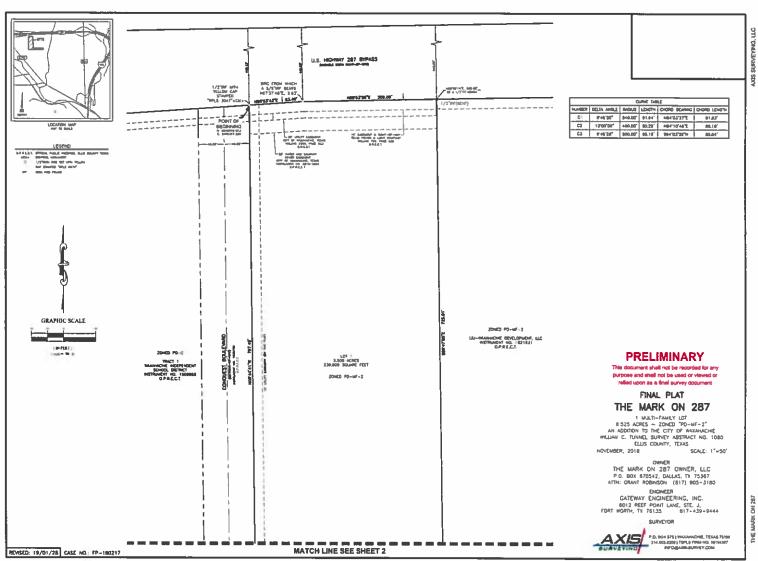
APPLICANT REQUIREMENTS

- 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.

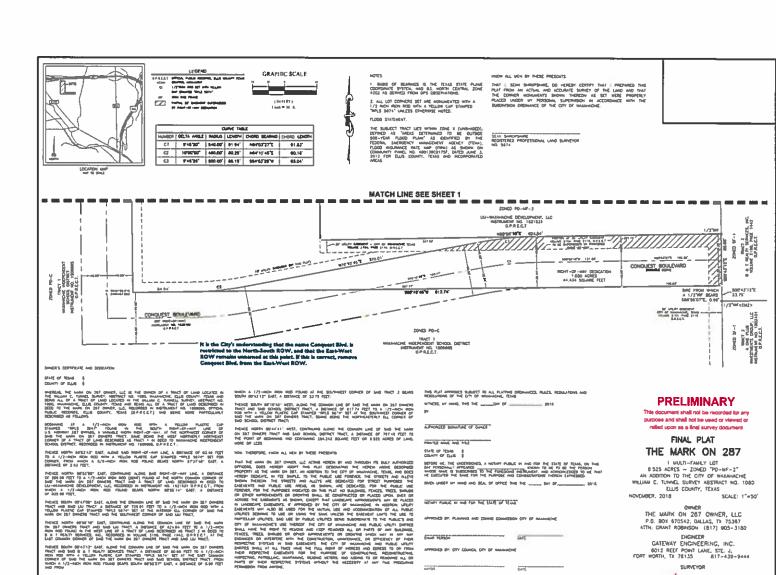
STAFF CONTACT INFORMATION

Prepared by:
Kelly Dent, MPA
Planner
kdent@waxahachie.com

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



CAB. _____ SLIDE _____ 180036 1 OF 2



REVISED: 18/01/28 CASE NO.: FP+180217

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180036

SLIDE

THE MARK ON 287

(11)

Planning & Zoning Department Plat Staff Report

Case: RP-19-0006



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019

City Council:

February 4, 2019

CAPTION

Request by Ladd Vien for a **Replat** of Lot 2 & 3, Block 29 and Lot 1A, 1B, & 6, Block 30, Town Addition, to create Lot 1, Block A, Ferris Place Center, 1.162 acres (Property ID 170749) – Owner: KAY BUNMUNGMEE (RP-19-0006).

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend denial of plat no.RP-19-0006.

CASE INFORMATION

Applicant:

Ladd Vien

Property Owner(s):

Kay Bunmungmee

Site Acreage:

1.162 acres

Number of Lots:

1 lot

Number of Dwelling Units:

0 units

Park Land Dedication:

N/A

Adequate Public Facilities:

Applicant can either extend the connections that currently serve the existing bakery, or can abandon those connections and install connections that include the new development and the

existing building.

SUBJECT PROPERTY

General Location:

512 Ferris Avenue

Parcel ID Number(s):

170749

Current Zoning:

General Retail

Existing Use:

Creations Bakery

Platting History:

These lots currently exist as shown on the Hawkins Map, which was filed May 1, 1946. A replat, case no. RP-18-0166 was approved by City Council on November 19, 2018. However, the applicant does not wish to comply with the terms of that approval.

Site Aerial:



STAFF CONCERNS

- 1. The Thoroughfare Plan shows US Highway 77 as a Major Thoroughfare B (110' ROW). This would require the applicant to dedicate twenty-three (23) feet along street frontage. At the November 19, 2018, City Council meeting, City Council agreed to provide relief of the dedication of 4.5 feet so that the applicant was required to dedicate 18.5 feet with case no. RP-18-0166 (there is an existing building that hinders the ability to dedicate the full twenty-three (23) feet), but now wishes to avoid dedication of any land.
- 2. Applicant has not agreed to the provision of a utility easement along street frontage with this case, though such an easement was a condition of the RP-18-0166 approval.

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.
 The proposed replat does not conform to subdivision regulations. As a result, staff must recommended a denial of this plat application.
 ☐ Approval, as presented.
 ☐ Approval, per staff comments:

ATTACHED EXHIBITS

1. Plat drawing

///)

APPLICANT REQUIREMENTS

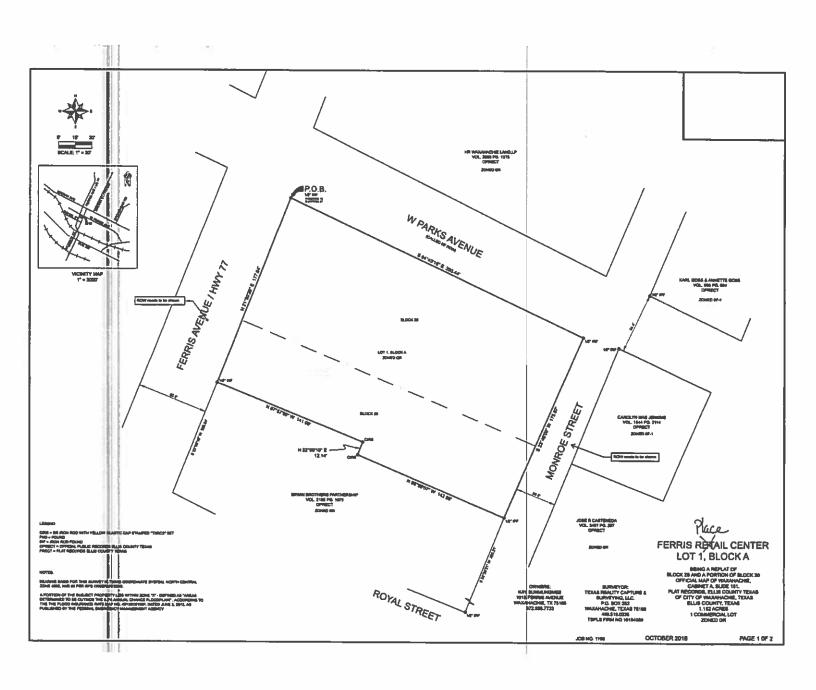
- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, 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:
Kelly Dent, MPA
Planner
kdent@waxahachie.com

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







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Planning & Zoning Department Zoning Staff Report

Case: SU-18-0194



MEETING DATE(S)

Planning & Zoning Commission:

January 29, 2019 (Continued from December 11, 2018)

City Council:

February 4, 2019

CAPTION

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)

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held January 29, 2019, the Commission voted 5-0 to recommend approval of zoning change SU -18-0194, with the provision that storage along Butcher Road be limited to shingles and that the height of the shingles not exceed the six (6) foot fence.

CASE INFORMATION

Applicant:

Drew Dubocq, Bannister Engineering

Property Owner(s):

Waxahachie Associates LLC

Site Acreage:

28.73 acres

Current Zoning:

Heavy Industrial

Requested Zoning:

Heavy Industrial with SUP

SUBJECT PROPERTY

General Location:

201 Butcher Road

Parcel ID Number(s):

173464

Existing Use:

ABC Supply Co., Inc.

Development History:

The Final Plat for Four B's Addition was approved by City Council

January 4, 1996.

Adjoining Zoning & Uses:

Direction	Zoning	Current Use
North	PD-C	QuickTrip Gas Station
East	LI-1	Vacant Land
South	HI	Vacant Land
West	N/A	Interstate 35 Highway

(13)

Future Land Use Plan:

Industrial

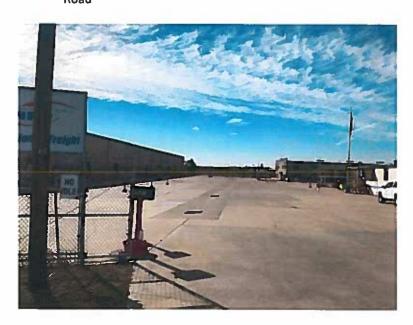
Comprehensive Plan:

Industrial applies to areas intended for a range of heavy commercial, assembly, warehousing, and manufacturing uses. Large tracts of land with easy access to major roadways and air transportation are becoming increasingly difficult to find for the industrial business community. However, these businesses can be advantageous for a municipality in terms of providing employment and an increased tax base. Therefore, several large areas have been identified as Industrial. Examples of desirable uses within these areas include company headquarters, computer technology businesses, and other types of large businesses.

Thoroughfare Plan:

The subject property is accessible via Interstate 35 and Butcher Road

Site Image:



PLANNING ANALYSIS

The applicant is requesting a (S)pecific (U)se (P)ermit to allow outdoor storage within the Heavy Industrial zoning district, located at 201 Butcher Rd. ABC Supply Company currently has an existing 128,000 sf. building at the subject property. Due to the growth of business, the applicant is proposing to store additional company material (roofing material, shingles, etc.) within the ABC Secure Storage along the subject property. The applicant intends to screen the property with fencing (proposed 6 foot wood fence) as well as landscaping to help the property look more aesthetically pleasing from the Interstate 35 service road and Butcher Road. The applicant is fencing the ABC Supply building off from the remaining building on site occupied by a separate tenant.

On January 4, 2019, the applicant submitted revisions to city staff addressing concerns to meet the city's stacking space requirements, an issue discussed at the December 18, 2018 Planning and Zoning Commission meeting, while also maintaining sufficient landscaping. Though the applicant has addressed the stacking space concern, city staff has concerns about the proposed outside storage being visible from the surrounding thoroughfare.



PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 8 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 11/21/18.

STAFF CONCERNS

1. Due to the proposed development of Butcher Road, staff has concern with outside storage being visible from the surrounding thoroughfare at this location.

APPLICANT RESPONSE TO CONCERNS

 The applicant submitted revisions to staff showing twenty-three (23) proposed Eastern Red Cedar trees along Butcher Road to help prevent the outside storage being visible from the thoroughfare.

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:

\boxtimes	Denial
	Approval, as presented.
	Additional consideration

ATTACHED EXHIBITS

- 1. Site Plan
- 2. Landscape Plan
- 3. Survey

APPLICANT REQUIREMENTS

 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

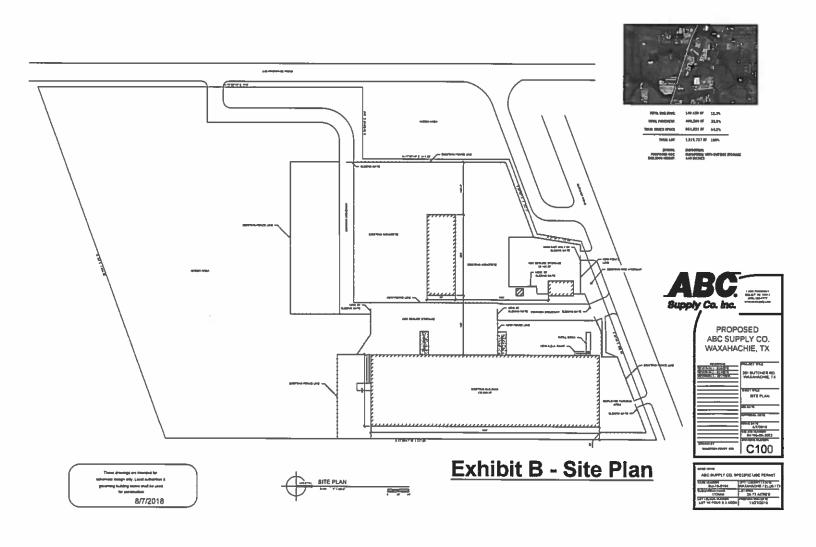


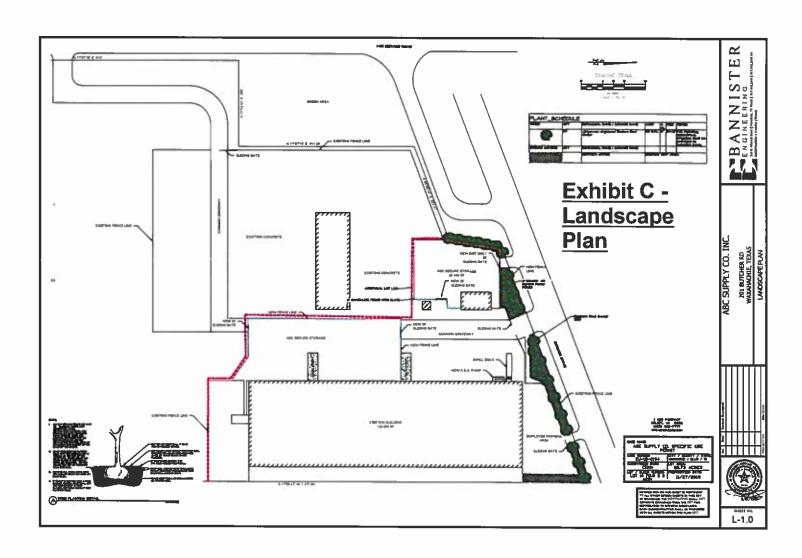


SU-18-0194 201 Butcher Road Location Exhibit Exhibit A - Location Exhibit

LegendSU-18-0194

This product is fer informational purposes and may not have been repured for or be suitable for fegal, engineering, or surveying purposes. It does not represent an excito-growing survey and represents only the approximate relative leastion of property boundaries. This product has been produced by the City of Wazahachie for the sele purpose of geographic reference. No wereasty is made by the City of regarding specific accuracy or completeness.





(14)

ORDINANCE NO.	
01001111110011101	

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.

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 HI; 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-18-0194. 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 HI to HI, with an SUP in order to permit Outdoor Storage use on the following property: Lot 1R of the Four B S Addition, which is shown on Exhibit A, in accordance with the Site Plan attached as Exhibit B, and Landscape Plan attached as Exhibit C.

Specific Use Permit

FOR OPERATION OF A SPECIFIC USE PERMIT FOR OUTSIDE STORAGE USE IN THE HEAVY INDUSTRIAL (HI) DISTRICT; the following standards and conditions are hereby established as part of this ordinance:

- 1. The site plan shall conform as approved by the City Council under case number SU-18-0194.
- 2. The development shall adhere to the City Council approved Exhibit A Location Exhibit, Exhibit B Site Plan, and Exhibit C Landscape Plan.

(14)

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 ADOPTED on this 4th day of February, 2019.

	MAYOR	
ATTEST:		
City Secretary		



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS SUPPORTING THE PROPOSED ARDEN HILL SENIORS HOUSING COMMUNITY; APPROVING AN APPLICATION FOR FEDERAL LOW INCOME HOUSING TAX CREDITS TO FINANCE SUCH PROJECT; PROVIDING AN IN KIND CONTRIBUTION FOR SUCH PROJECT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, GFH Arden Hill Seniors, Ltd. and its affiliates (the "Applicant") propose to build an affordable housing development with up to 170 residential units (the "Housing") in the City of Waxahachie, to house seniors; and

WHEREAS, the Housing is expected to be located on the 400 Block of Alliance Boulevard in Waxahachie, Texas in Ellis County and is expected to be named "Arden Hill Seniors"; and

WHEREAS, the Applicant has submitted a pre-application and proposes to submit a final application for financing for the Housing, including Competitive 9% Low Income Housing Tax Credits ("Tax Credits") from the Texas Department of Housing and Community Affairs; and

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

SECTION ONE. The City of Waxahachie hereby confirms its support for the development and construction of the Housing described above and that this formal action has been taken to put on record the opinion expressed by the City on this date.

SECTION TWO. The City of Waxahachie hereby supports the Applicant's application for Tax Credits from the Texas Department of Housing and Community Affairs and supports an award of Tax Credits for the Housing pursuant to the Qualified Allocation Plan of the Texas Department of Housing and Community Affairs.

SECTION THREE. In accordance with 10 Texas Administrative Code §11.9(d)(2), the City hereby commits to an in-kind contribution to the Housing in the form of a loan, grant, reduced fee or contribution of other value for the benefit of the Housing in the amount of \$500.00.

SECTION FOUR. This Resolution related to potential financing, is not a statement of approval for site or building permits, zoning, or PUD; as such decision shall be made in due course with a future request.

PASSED AND APPROVED by the City Council of the City of Waxahachie, Texas on February 4, 2019.

	MAYOR	_
ATTEST:		
City Secretary		

Arden Hill Seniors

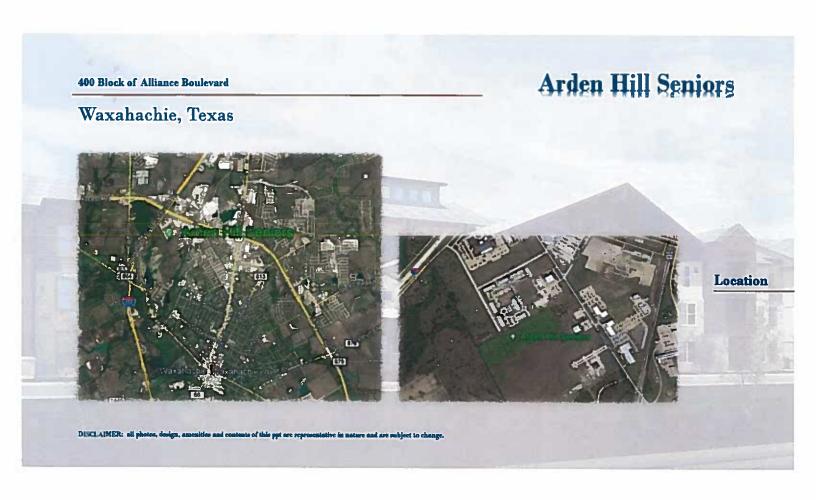
Waxahachie, Texas



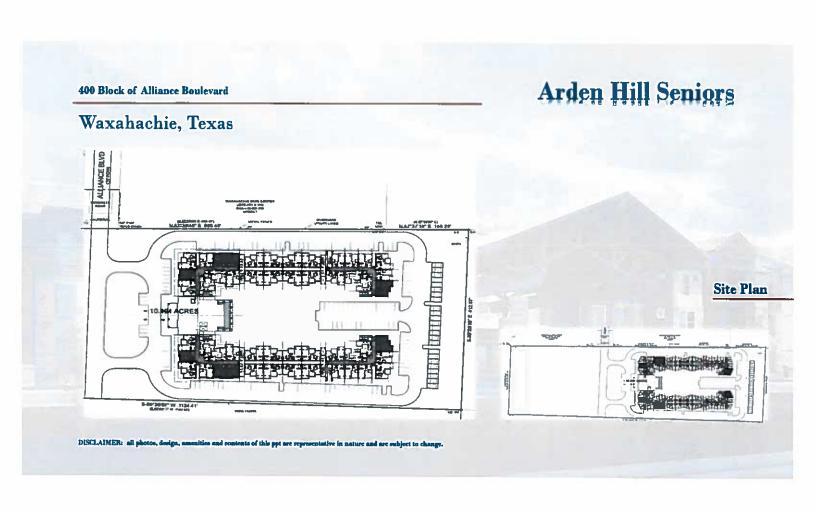
Senior Tax Credit Development Serving the Seniors of the City of Wazahachie

request for support resolution and contribution letter









Waxahachie, Texas



1BR and 2BR unit layouts featuring upscale finish-out with typical details such as spacious kitchens with full-size appliances, 9-foot ceilings, ceiling fans in every room, individually-controlled HVAC systems, balconies, laundry connections, walk-in closets, window treatments, and efficient water fixtures. Residents of the community will enjoy access to a community center featuring typical amenities such as a swimming pool, fitness center, business center, BBQ and picnic areas, theatre rooms, and storage spaces.





Arden Hill Seniors

Amenities

DISCLAIMER: all photos, design, amenities and contents of this ppt are representative in nature and are subject to change.



Waxahachie, Texas





Unit Type	Co	unt	SF		_	Rent
30% + 1-Bed	4		751		s	434
30% + 2-Bed	7				\$	
30% = 3-Bed			950		-	521
3U% = 1-18EC	0		0		5	*
	11	10.78%	of EIHTC Units			
50% - 1-Bed	11		751		5	724
50% - 2-Bed	20		950		5	861
50% + 3-Bed	0		0		\$	40
	31	30.39% c	f LIHTC Units			
50% = 1-Bed	21		751		5	869
50% = 2-Bed	39		950		5	1,04
50% - 3-Bed	0		0		5	100
	60	58.82% c	of LIHTC Units			
Mkt = 1-Bed	19		751		5	900
Mkt - 2-8ed	34		950		\$	1,100
Mkt - 3-Bed	0		0		s	
	53					
Total 1-Bed	55	35%	41,305	S.F		
Total 2-Bed	100	65%	95,000	SF		
Total 3-Bed	0	0%	0	SF		
Fotal Units	153	100%	136,305	5F		

Arden Hill Seniors

Unit Mix



HSCLAIMER: all photos, design, amenities and contents of this ppt are representative in nature and are subject to change.



Arden Hill Seniors

Waxahachie, Texas



DEVELOPERS

GroundFloor Affordable Housing, LLC Brandon Bolin, Sole Member/Manager

Groundstone, LLC (Certified HUB)
Ellie Miles Couch—Sole Member/Manager

Team

LIHTC SPECIALIST, DEVELOPMENT PROJECT MANAGER

MSH IC, LLC—Fort Worth, Texas Matt Higgins—Sole Member, Manager

DISCLAIMER: all photos, design, amenities and contents of this ppt are representative in nature and are subject to change,







GroundFloor Development specializes and focuses on building well-conceived urban multifamily housing communities and mixed-use developments to serve and accommodate the growing demand for metropolitan living. Founded in 2009, and led by Brandon Bolin, GroundFloor Development directs its resources toward projects located in high population growth areas in Texas – where people need and desire quality urban living as commuting costs continue to rise and single-family home buying power declines. Since its inception in 2009, GroundFloor has successfully developed five upscale multifamily properties across the Dallas/Fort Worth metro area totaling 757 units. GroundFloor Development is also currently working on developing additional multifamily housing in the North Oak Cliff area of Dallas as well as Round Rock, Texas. Additionally, GroundFloor is working to bringing a one-of-a-kind mixed-use development to Austin, Texas emphasizing creative office spaces with a surrounding indoor-outdoor marketplace with entertainment, shopping, restaurants, and nightlife.



BRANDON BOLIN is the founder and a Managing Director of GroundFloor Development. Brandon formed GroundFloor in 2009 to develop specialized infill multifamily housing in the DFW Metroplex and other emerging communities in Texas. Prior to forming GroundFloor, Brandon practiced law at Jackson Walker L.L.P. as a Land Use Associate. While there, he worked with some of the top development companies in Dallas-Fort Worth on land development, zoning and public incentive matters. During law school, Brandon worked with the in-house counsel of Hillwood Capital on the \$2 billion Victory Park Project, and with Harvest

Partners on the \$750 million Park Lane Project. After law school, Brandon took a position in acquisitions with INCAP Fund assisting with the River District land assembly in the North Oak Cliff area of Dallas. Brandon is a graduate of the Dedman School of Law at Southern Methodist University where he was inducted as a Barrister and received the John F. Kennedy award given annually to two of the top graduating law students. He also is a graduate of The City College of New York, graduating Summa Cum Laude, Phi Beta Kappa, with a Bachelor's degree in Political Science.



MATT HIGGINS is a consultant for GroundFloor Development and brings ten-years' experience managing and executing multi-family development, mixed-use commercial planning and entitlement, and construction project initiatives. Matt has worked with GroundFloor Development as the supervising project manager and Owner's representative contributing to the successful development of Groundfloor's multifamily properties totaling 500+ units since 2010. Matt's background also includes

executing project initiatives in the advancement of large-scale, mixed-use, master-planning and development where he contributed to project initiatives such as securing entitlements, land acquisition due diligence, franchise and public utility and infrastructure construction.



Experience Across The
Dallas/Fort Worth Metro Area
Having Completed Recent
Multi-family Development In:

- Dallas/North Oak Cliff
 - McKinney &
 - Fort Worth
- Also Pursuing Mixed-Use and Housing Development in Austin and Round Rock, Texas

GroundFloor Development Brandon Bolin 6125 Luther Lane. #574 Dallas. Texas 75225 1214) 991-8331

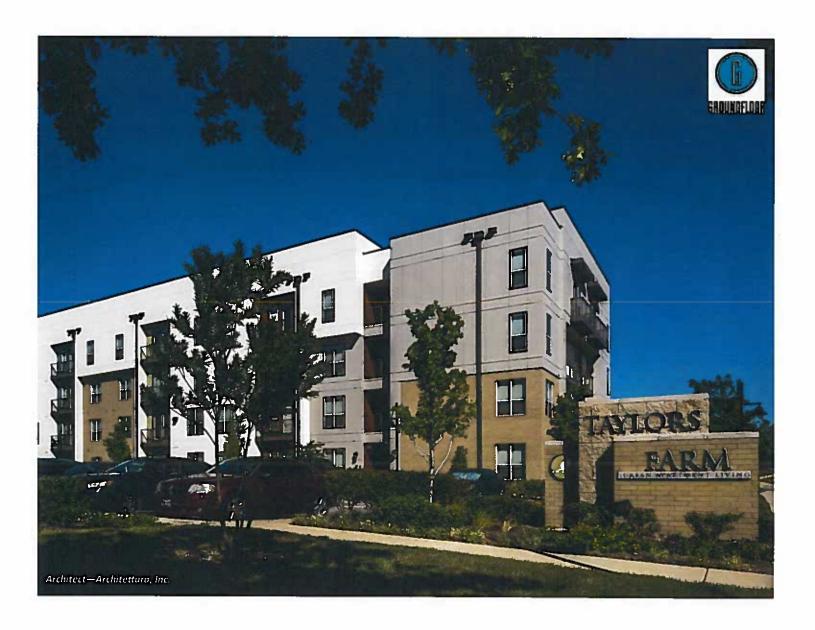
bbolin@gfholdings.co

Matt Higgins (817)683-1571 mhiggins@msh-icservices.com

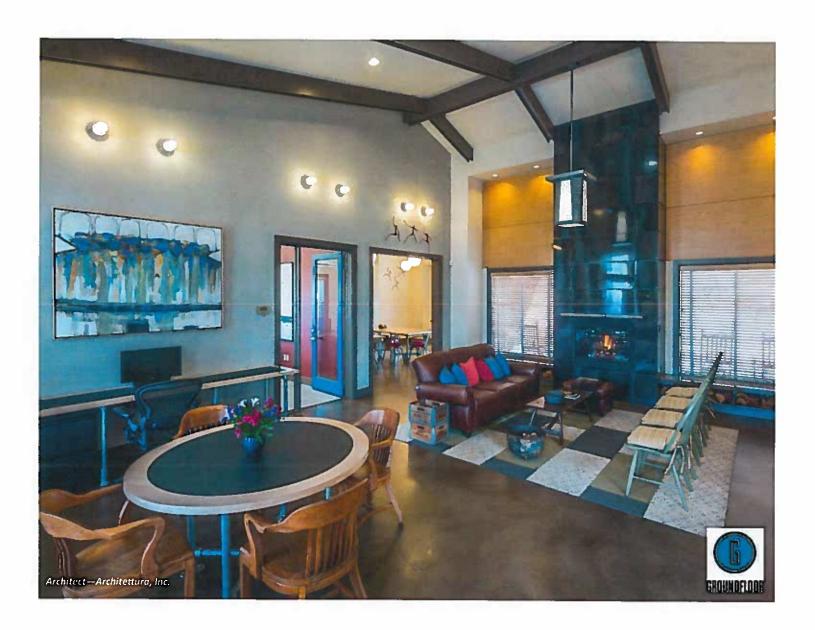














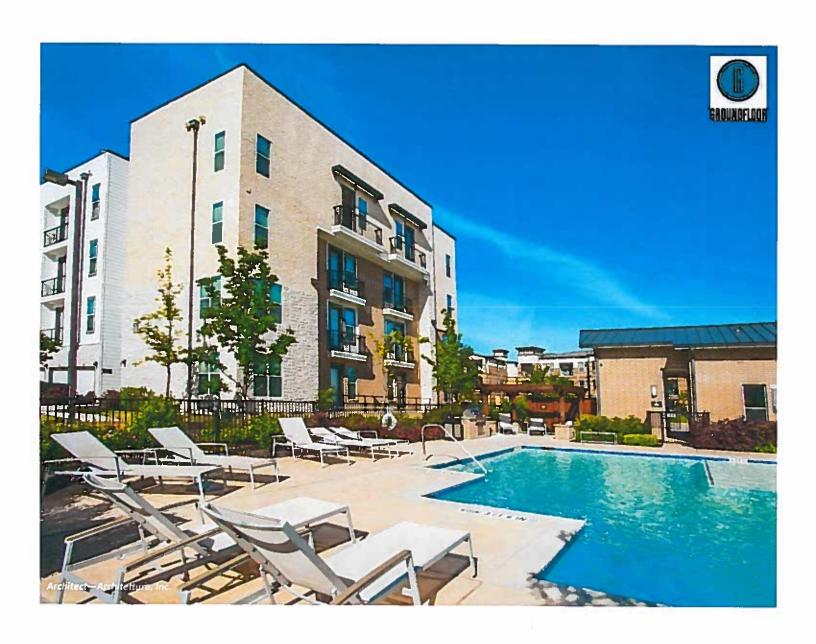


























Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Assistant City/ Manager

Thru: Michael Scott, City Manager

Date: February 1, 2018

Re: Repealing of Chapter 7 (Auctions)

On Monday February 4, 2019 an item will appear before City Council for its consideration to repeal Chapter 7 (Auctions) of the Code of Ordinances. Chapter 7 currently empowers the City to charge a fee for and issue a license to conduct auctions within the City limits. Since Chapter 7 was adopted and last modified, on November 7, 1933, State legislation has been passed which prohibits a municipality from issuing a license, permit or charging a fee to auctioneers per Section 1802.003 of the Texas Department of Licensing & Regulations Auctioneer Law. Section 1802.003 was made Effective September 1, 2017. As a result staff is proposing to repeal Chapter 7, as it no longer has the authority to regulate auctions in the way in which Chapter 7 is written. Please note that staff records indicate an auctioneer license has not been applied for nor has a fee been charged for such a license since the adoption of the aforementioned State legislation.

Staff is available at your convenience should you need additional information.

Tommy Ludwig Assistant City Manager (1k)

ORDINANCE NO.	
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AN ORDINANCE REPEALING CHAPTER 7 (AUCTIONS) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE; AND SETTING AN EFFECTIVE DATE OF FEBRUARY 4, 2019.

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

THAT CHAPTER 7 OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE IS REPEALED TO READ AS FOLLOWS:

Chapter 7 (Auctions) is repealed.

City Secretary

Chap	oter 7 – RESERVED
	ASS, APPROVED, AND ADOPTED ON THIS THE day of, 019.
	MAYOR
A	TTEST: