## 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, August 6, 2018 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

4. Texas Pledge of Allegiance *Honor the Texas Flag*;

I pledge allegiance to thee;

Texas, one state under God, one and indivisible

5. **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 551.071, Texas Government Code.

## 6. Consent Agenda

All matters listed under Item 6, 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 July 16, 2018
- b. Minutes of the City Council budget workshop of July 25, 2018
- c. Approve a one year contract extension with Evoqua Water Technologies for 1) the purchase of sodium chlorite and 2) the rental of generators utilized to create chlorine dioxide for water treatment at the Howard Road and Sokoll Water Treatment Plants
- d. Set Public Hearings date of September 17, 2018 at 7:00 p.m. for first Public Hearing and 7:30 p.m. for second Public Hearing for a request by R.B. Forman, President, Arbors Development LLC, for annexation of approximately 20.48 acres generally situated North of Marshall Road and West of FM 664.
- 7. *Introduce* Honorary Councilmember
- 8. **Public Hearing** on a request by Ken Rogers, Herbert Beasley Land Surveyors LP for a Replat of Lot 4R Waxahachie Civic Center to create Lots 4R-1, 4R-2, and 4R-3 Waxahachie Civic Center, 14.172 acres (Property ID 227433) Owner: LOOKOUT PARTNERS LP (RP-18-0109)

- 9. *Consider* approval of RP-18-0109
- 10. **Public Hearing** on a request by Chad Hill for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Planned Development-23-Single Family-1 zoning district, located at 141 Willowcrest, LOT 11A LAKEVIEW-REV 1.23 AC (Property ID 174724) Owner: HILL CHAD W & CASI L (SU-18-0114)
- 11. *Consider* proposed Ordinance approving SU-18-0114
- 12. *Continue Public Hearing* on a request by Verlin Taylor, VKT Associates, for a Zoning Change from a Commercial zoning district to Planned Development-Commercial, with Concept Plan, located at 1501 Dr. Martin Luther King Jr. Blvd., being 272 S M DURRETT 0.3426 ACRES (Property ID 182074) Owner: VKT ASSOCIATES LLC (PD-18-0079)
- 13. *Consider* proposed Ordinance approving Zoning Change No. PD-18-0079
- 14. *Consider* request by Jeremy Glenn, Waxahachie ISD, for a Preliminary Plat of New Waxahachie High School for 1 lot, being 94.184 acres situated in the J. Boyd Survey, Abstract 108, W.J. Boyce Survey, Abstract 109, E. Horton Survey, Abstract 466, and W.C. Tunnell Survey, Abstract 1008 (Property ID 180503) Owner: WAXAHACHIE ISD (PP-18-0113)
- 15. *Consider* request by Jeremy Glenn, Waxahachie ISD, for a Final Plat of New Waxahachie High School for 1 lot, being 94.184 acres situated in the J. Boyd Survey, Abstract 108, W.J. Boyce Survey, Abstract 109, E. Horton Survey, Abstract 466, and W.C. Tunnell Survey, Abstract 1008 (Property ID 180503) Owner: WAXAHACHIE ISD (FP-18-0112)
- 16. *Consider* award of bid to P.E.T. Construction for the Lakewood Culvert Improvement Project
- 17. *Consider* award of a bid to Gracon Construction for the replacement and installation of a fluoride bulk storage tank, filter number 4 and clarifier number 2 at the Howard Road Water Treatment Plant
- 18. *Consider* proposed Resolution authorizing the transfer of expenditures from the Utilities FY17-18 operating budget to bond funds for the replacement and installation of a fluoride bulk storage tank, filter number 4 and clarifier number 2 at the Howard Road Water Treatment Plant
- 19. *Consider* contract with Kimley Horn to provide professional engineering services for the design of a deceleration lane along Highway 287 frontage road at Park Place Boulevard
- 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 July 16, 2018 (lea)

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Monday, July 16, 2018 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

Robert Brown, City Attorney

Amber Villarreal, Assistant City Secretary

#### 1. Call to Order

Mayor Kevin Strength called the meeting to order.

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

Councilmember Melissa Olson gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

#### 5. Public Comments

Mr. Robert Bernecker, 5045 April Lane, asked council to table the Eminent Domain Resolutions on the agenda until city staff meets with the affected property owners to discuss concerns.

Mr. Daniel Harrison, 971 FM 879, asked council to table the Eminent Domain Resolutions on the agenda until city staff meets with the affected property owners to discuss concerns.

#### 6. Consent Agenda

- a. Minutes of the City Council meeting of July 2, 2018
- b. Approve application for Community Kickball Tournament to be held July 28, 2018 at Lee Penn Park
- c. Approve application for 3-on-3 Hoop it Up Basketball Tournament to be held July 21, 2018 at Lee Penn Park
- d. Approve application for Backpack Giveaway to be held August 11, 2018 at Lee Penn Park

## Action:

Councilmember Melissa Olson moved to approve items a. through d. on the Consent Agenda. Councilmember Chuck Beatty seconded, All Ayes.

## 7. Introduce Honorary Councilmember

(lea)

Mayor Strength introduced Felipe Gonzalez as the Honorary Councilmember for the month of July and presented him with a certificate. Felipe is a graduate of Waxahachie High School graduating as valedictorian with honors, the Superintendent's Honor Roll, and as a National Hispanic Scholar. He was a member of the Waxahachie Indians football team all four years of high school and participated across all levels. He was a member of the Academic UIL team participating in math and science competitions, member of the National Honor Society participating in community service, and a member of the Future Health Professionals Club. Felipe will be attending the University of Texas in the fall where he will major in Biology with an honors degree and will participate in the prestigious Health Science Scholars and Freshman Research Initiative programs at UT. He plans to study and practice medicine.

## 8. Hear from Felty neighborhood representatives on safety recommendations

Mr. Miguel Villanueva, 409 Sunset Court, spoke on behalf of the concerned property owners near Felty Elementary. He presented and reviewed a list of safety concerns from property owners in the area and asked for answers.

Mayor Strength explained the multi-family zoning for the Garden Valley Apartments was established in 2002 before the single-family homes were built. He explained that council doesn't have an answer for every request presented, noting many of the concerns need to be directed to the school district or other entities. Mayor Strength requested staff meet with a few Felty neighborhood representatives to discuss the concerns.

Mr. Kevin Farland, 204 Stardust Trail, inquired about a special joint meeting between residents and council.

Mayor Pro Tem David Hill introduced WISD Security Officer Erik Kyle and explained the city has been working with the school district to address safety issues.

Ms. Qulaveshia Bowen, 107 Blue Moon, requested to read all safety concerns to council as presented.

Councilmember Olson thanked the residents for their concerns.

Mr. Farland asked council to establish a task force to evaluate and plan for city growth. Mayor Strength explained the city already does that by following the adopted Comprehensive Plan and working with city boards and commissions.

City Staff will meet with Felty neighborhood representatives to address their safety concerns.

9. Public Hearing on a request by Hannah Kirkman for a Replat of Lots 58, 59 and part of 60, Ferris Second Addition - Revised, to create Lots 58A and 59A, Ferris Second Addition - Revised, 0.657 acres (Property ID 173378 and 173369) – Owner: KYLE & HANNAH KIRKMAN and THERESA A GASE (RP-18-0099)

Mayor Strength opened the Public Hearing.

(lea)

Mr. Tommy Ludwig, Executive Director of Development Services, presented RP-18-0099. He noted staff recommended approval as presented. He explained through research, staff found that property owners along Dunn Street separated lots through metes and bounds rather than through the platting process; therefore, while trying to obtain building permits staff discovered the overlap of property lines.

There being no others to speak for or against RP-18-0099, Mayor Strength closed the Public Hearing.

## 10. Consider approval of RP-18-0099

#### Action:

Councilmember Mary Lou Shipley moved to approve a request by Hannah Kirkman for a Replat of Lots 58, 59 and part of 60, Ferris Second Addition - Revised, to create Lots 58A and 59A, Ferris Second Addition - Revised, 0.657 acres (Property ID 173378 and 173369) — Owner: KYLE & HANNAH KIRKMAN and THERESA A GASE (RP-18-0099). Mayor Pro Tem David Hill seconded, All Ayes.

11. Consider request by Bryan Connally, CBG Surveying, LLC, for a Preliminary Plat of Rodriguez-King Addition for 2 lots, being 2.00 acres situated in the Silas M. Durrett Survey, Abstract 272 (Property ID 182038) – Owner: CFLP INVESTMENTS LLC (PP-18-0102)

Mr. Ludwig presented PP-18-0102 noting staff recommended approval as presented. He explained the development fronts onto TxDOT right-of-way and before building a residence on Lot 1 a driveway permit from TxDOT is needed. He noted this is not an issue at platting, but staff wanted to make the applicant and council aware.

#### Action:

Councilmember Chuck Beatty moved to approve a request by Bryan Connally, CBG Surveying, LLC, for a Preliminary Plat of Rodriguez-King Addition for 2 lots, being 2.00 acres situated in the Silas M. Durrett Survey, Abstract 272 (Property ID 182038) – Owner: CFLP INVESTMENTS LLC (PP-18-0102). Councilmember Melissa Olson seconded, All Aves.

12. Public Hearing on a request by John Blacker, Hart, Gaugler, & Associates for a Replat of Lot 1, Block A, Lifeschool Waxahachie Addition and Lot 1R, Block A, Boykin Business Park Phase 2, to create Lot 1R, Block A, Life School Waxahachie Addition, 45.142 acres (Property ID 191082 and 233735) – Owner: LIFESCHOOL OF DALLAS (RP-18-0103)

Mayor Strength opened the Public Hearing.

Mr. Ludwig presented RP-18-0103 and noted staff recommended approval as presented.

There being no others to speak for or against RP-18-0103, Mayor Strength closed the Public Hearing.

## 13. Consider approval of RP-18-0103

# (lea)

#### Action:

Mayor Pro Tem David Hill moved to approve a request by John Blacker, Hart, Gaugler, & Associates for a Replat of Lot 1, Block A, Lifeschool Waxahachie Addition and Lot 1R, Block A, Boykin Business Park Phase 2, to create Lot 1R, Block A, Life School Waxahachie Addition, 45.142 acres (Property ID 191082 and 233735) — Owner: LIFESCHOOL OF DALLAS (RP-18-0103). Councilmember Chuck Beatty seconded, All Ayes.

14. Continue Public Hearing on a request by Josh Spoerl, Arrive Architecture Group, for a Zoning Change from a General Retail zoning district to General Retail and Planned Development-Mixed Use Residential, with Concept Plan, located at NE corner of US 287 Bypass Service Road at FM 813, being 911 R RUSSELL 7.121 ACRES and 911 R RUSSELL 10.6200 ACRES (Property ID 227073 and 138302) - Owner: LYONS AMERICAN SECURITIES INC (PD-18-0074)

Mayor Strength continued the Public Hearing.

Mr. Ludwig presented PD-18-0074 and explained staff recommended denial at the July 10, 2018 Planning and Zoning Commission meeting due to the following reasons:

- There is a limited mix of retail incorporated into apartment complex located in tract 1
- Staff has concerns of approving additional multi-family housing units without the proposed hotel for tract 2 being constructed first
- The developer has proposed a density for the apartment complex greater than 25 units per acre

He reviewed the following recommendations from the Planning and Zoning Commission:

- Tract 2 can only be used to construct a hotel four stories in height, and the hotel must comply with the standards set forth in the City's Zoning Ordinance
- Tract 3 is limited to restaurant uses only and drive-through establishments are expressly prohibited
- Tract 4 is limited to general retail or office uses and drive-through establishments are expressly prohibited
- The internal street currently shown as Village Parkway must be constructed in its entirety at the time that the first tract is platted
- All of the landscaping throughout the entire development must be installed at the time that the first tract is platted, except for the portion of landscaping fronting onto Brown Street; this will be installed with the platting of Tract 3

Mr. Ludwig explained if approved, a detailed site plan will be required in the future.

Councilmember Olson asked if there is a maximum number of apartment complexes allowed and Mr. Ludwig noted our Comprehensive Plan addresses the density.

Councilmember Mary Lou Shipley asked if there is a way to ensure that the hotel will be built. City Attorney Robert Brown explained typically those types of special conditions are approved through a Developer's Agreement rather than with the zoning.

(lea)

Councilmember Chuck Beatty asked if the Planning and Zoning Commission specified the building order and Mr. Ludwig noted the commission recommended approval and didn't specify phasing out the project.

Councilmember Olson asked about the responsibility of a traffic count and Mr. Ludwig noted the developer will be responsible for the traffic study at the time of platting.

Mr. Richard Rozier, 4250 Black Champ Road, developer representative, reiterated the importance to the project to have the multi-family zoning approved first. He explained the complex will only be one and two bedroom apartments with retail on the first floor.

Mr. Tim Lyons, 415 N. Oak Branch Road, property owner, explained he wants to build from the back to the front and is requesting the multi-family zoning for the apartment complex.

Councilmember Olson asked if the developer agreed to the fountain in the pond and the applicant said that will be included.

Ms. Qulaveshia Bowen, 107 Blue Moon, expressed concern with the traffic impact and City Manager Michael Scott noted the Traffic Impact Analysis will be done at the platting stage and the developer will have to work with TxDOT on obtaining a traffic light.

Mayor Pro Tem Hill encouraged citizens to use alternate routes to alleviate traffic.

Economic Development Director Doug Barnes explained traffic numbers are available on the North Central Texas Council of Governments' website.

Those who spoke in favor of PD-18-0074:

Ginger Cole, 207 Rock Springs

There being no others to speak for or against PD-18-0074, Mayor Strength closed the Public Hearing.

## 15. Consider proposed Ordinance approving Zoning Change No. PD-18-0074

## ORDINANCE NO. 3044

AN ORDINANCE AUTHORIZING A ZONING CHANGE FROM GENERAL RETAIL (GR) TO PLANNED DEVELOPMENT-GENERAL RETAIL-MIXED-USE-RESIDENTIAL (PD-GR-MUR), WITH CONCEPT PLAN LOCATED AT THE NORTHEAST CORNER OF US HIGHWAY 287 BYPASS AT FM 813 IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 17.741 ACRES KNOWN AS PROPERTY IDS 227073 AND 138302 OF THE R RUSSELL SURVEY, ABSTRACT NO. 911, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

## (lea)

#### Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3044 accepting Planning & Zoning Commission's recommendation and staff notes. Councilmember Chuck Beatty seconded, All Ayes.

# 16. Consider award of bid for Civic Center Star and Fountain projects and associated budget amendment

Mr. Scott reported the bid opening for the Civic Center Star and Fountain projects was held on June 28, 2018. Bob Stoffels, Project Manager, recommended awarding the bid to Wall Enterprises in the amount of \$654,360.00. Mr. Scott noted an additional \$45,000.00 was anticipated when the shade structure was added to the scope; therefore, this project is actually about \$159,000.00 more than the architect's estimates. Staff requested a budget amendment in the amount of \$204,360.00 to complete the project which will enhance the entry to the Civic Center and provide two additional outdoor (rentable) spaces to host events.

#### Action:

Councilmember Chuck Beatty moved to award the bid to Wall Enterprises in the amount of \$654,360.00 and approve the associated budget amendment in the amount of \$204,360.00. Mayor Pro Tem David Hill seconded, All Ayes.

## 17. First Reading of proposed Ordinance approving the SiEnergy Franchise

Assistant City Manager Albert Lawrence reviewed the city charter requirements for approving Franchise Ordinances:

- All ordinances granting, amending, renewing or extending franchises for public utilities shall be read at two separate regular meetings of the council, and shall not be finally passed until thirty days after the first reading.
- No such ordinance shall take effect until thirty days after its final passage, and pending such time, the full text of such ordinance shall be published once each week for four consecutive weeks in the official newspaper of the city, and the expense of such publication shall be borne by the proponent of the franchise.
- No public utility franchise shall be granted for a term of more than twenty years nor be transferable except with the approval of the city council expressed by ordinance.

He announced the second reading and adoption will be on August 20, 2018 and will take effect on September 19, 2018.

Mayor Strength presented the first reading of the proposed ordinance approving the SiEnergy Franchise.

18. Consider proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Cole Creek Gravity Trunk Sewer Line Project

#### Action:

Mayor Kevin Strength moved to postpone Items 18, 19, and 20 to the August 6, 2018 City Council meeting to allow staff to meet with property owners. Councilmember Chuck Beatty seconded, All Ayes.

(lea)

19. Consider proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Grove Creek Lift Station, Force Main and Gravity Trunk Sewer Line Project

#### Action:

Item postponed until August 6, 2018 City Council meeting.

20. Consider proposed Resolution to authorize the use of the power of eminent domain to acquire the easements described in the Resolution for the Lower Mustang Creek Lift Station and Parallel Force Main Project

#### Action:

Item postponed until August 6, 2018 City Council meeting.

## 21. Comments by Mayor, City Council, City Attorney and City Manager

Assistant City Manager Albert Lawrence thanked the Parks Department and Police Department for their assistance during the Independence Day holiday at the Lake. Overall, the feedback was positive and patrons were safe. He also thanked Communications and Marketing Director Amy Borders for getting the word out on the lake restrictions during the holiday.

Councilmember Melissa Olson thanked the citizens in attendance and announced the city is still accepting Boards and Commissions applications through July.

Councilmember Chuck Beatty thanked Felipe Gonzalez for serving as July's Honorary Councilmember. He somberly announced the passing of Ms. Mattie Borders. Ms. Borders was 105 years old and an exemplary asset to Waxahachie.

City Manager Michael Scott announced the first budget workshop will be held on Wednesday, July 25<sup>th</sup> at the Civic Center. He distributed preliminary budgets to councilmembers for review.

Mayor Kevin Strength thanked the Parks Department and Police Department for policing the lake during the holiday.

Mayor Pro Tem David Hill thanked Mr. Bob Lynn for his service to the city and encouraged citizens to volunteer in their community. He explained he doesn't like traffic but it is a sign of growth and the city will work to address safety concerns in Waxahachie.

Councilmember Mary Lou Shipley thanked the honorary councilmember for his attendance. She reported she attended a TML Regional meeting last week and it was a valuable experience to be able to network with others in municipal government. She echoed the praise of the Parks Department and Police Department during the lake restrictions.

Honorary Councilmember Felipe Gonzalez thanked council for allowing him to attend the July council meetings.

#### 22. Adjourn

(lea)

There being no further business, Councilmember Chuck Beatty moved to adjourn at 9:11 p.m. Mayor Pro Tem David Hill seconded, All Ayes.

Respectfully submitted,

Amber Villarreal Assistant City Secretary (leb)

A work session of the Mayor and City Council of the City of Waxahachie, Texas was held at the Waxahachie Civic Center, 2000 Civic Center Lane, on Wednesday, July 25, 2018 at 8:30 a.m.

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

Lori Cartwright, City Secretary

#### 1. Call to Order

Mayor Kevin Strength called the meeting to order.

## 2. Discussion of City of Waxahachie 2018-2019 fiscal-year Budget

Mr. Charles Harris, Director of Finance, reviewed projected revenues and core expenses for fiscal year 2018-2019. He reported the recommended budget and revenues total \$41,080,900. He reviewed various funds, the 5-year Operating Plan, 5-year Capital Improvement Plan and Service Enhancements. Mr. Harris stated the city has a 90 day rainy day fund and recommended, for at least one year, Council approve a rainy day fund of 125 days instead of 90 days. City Manager Michael Scott stated this will become a new normal with the 5-year plans to prevent slowing down development projects.

Mr. Harris reported for fiscal year 2018 the revenues are within 1% of the estimated revenues projected. He reviewed the water and wastewater fund noting rates will increase October 1, 2018 and recommended a senior discount for residents 65 and older so they won't have an increase.

Councilmember Melissa Olson recommended lowering the tax rate one cent to help citizens who struggle making their house payments noting citizens need tax relief. The remaining Councilmembers spoke in opposition of the proposal noting it would not impact the average homeowner.

In summary, staff was asked to provide additional information for funding improvements to the Chautauqua Auditorium and the Oaklawn Park.

#### 3. Adjourn

There being no further business, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Lori Cartwright City Secretary

(lee)



## Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Director of Development Services

Thru Michael Scott, City Manager

Date: August 3, 2018

Re: Contract Renewal - Evoqua Water Technologies

On Monday, August 6, 2018 contract renewal agreements with Evoqua Water Technologies for 1) the purchase of sodium chlorite and 2) the rental of generators utilized to create chlorine dioxide for water treatment purposes at the Howard Road and Sokoll Water Treatment Plants will appear before City Council for consideration. Chlorine dioxide is utilized as the pre-disinfectant at the Howard Road Plant and for iron and manganese control at the Sokoll Plant.

The City has held annual agreements with Evoqua Water Technologies for over ten years. Last year there was no price increase for this agreement, however this year there is a three percent increase in the cost per pound. The City anticipates it will purchase approximately 175,000 pounds of chemicals from Evoqua; this increase will result in an additional costs of \$3,675 for the Utilities Department next fiscal year. This cost increase was anticipated and accounted for in next years proposed budget. Contracts are for a one year duration with an effective date of October 1, 2018 through September 30, 2018. Staff has reviewed the contracts and are recommending renewal through the FY18-19 budget year.

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

Tommy Ludwig

(led)

## Cartwright, Lori

From:

Tony Sanders <tasanders1@yahoo.com>

Sent:

Monday, July 16, 2018 1:51 PM

To:

Scott, Michael; Cartwright, Lori Request for Annexation

Subject: Attachments:

20 acre annexation request.pdf

Lori,

Please find attached a letter requesting the 20 acre parcel that was recently purchased by Arbors Development LLC. If you have any questions or need additional information do not hesitate to contact me.

Sincerely,

**Tony Sanders** 

Tony Sanders



117 North Eighth Midlothian, Texas 76065 Phone: (972) 723-2356 Cell: (214) 478-7396 E-ma : \asanaes\@yanaa.com (led)

## Arbors Development LLC 6031 W I 20 Ste 226 Arlington, Texas 76017

Lori Cartwright
City Secretary
City of Waxahachie
401 S. Rogers
PO Box 757
Waxahachie, TX 75165

Dear Lori,

This is a request to annex the following acreage into the City of Waxahachie:

Tax ID 191103 recently purchased by Arbors Development LLC

Survey Attached

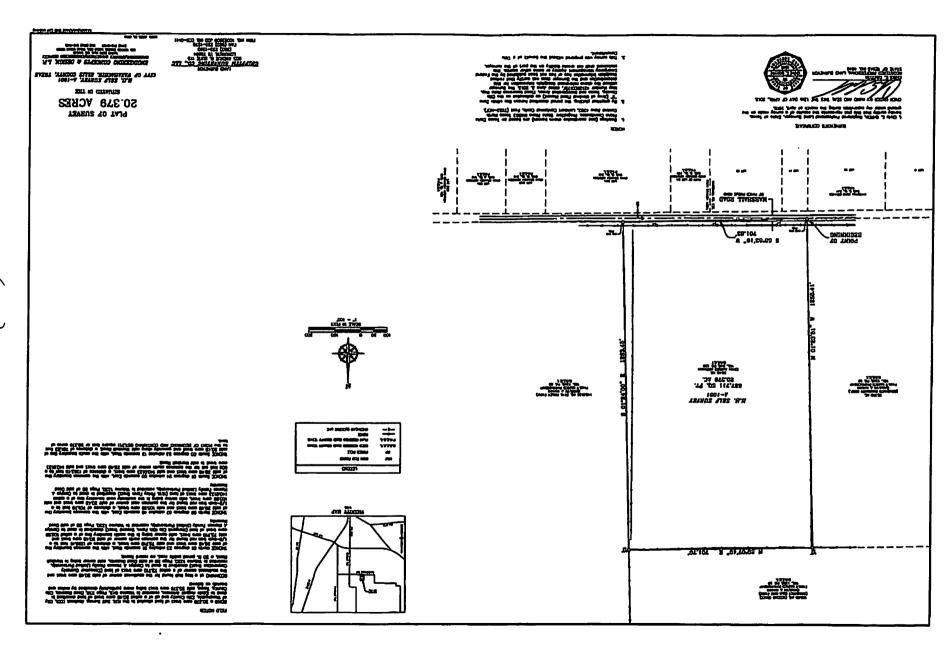
Thank you very much for your consideration of this request. If additional information is needed please contact me at the above address or e-mail address tasanders 1@yahoo.com or telephone Tony Sanders at 214-478-7396.

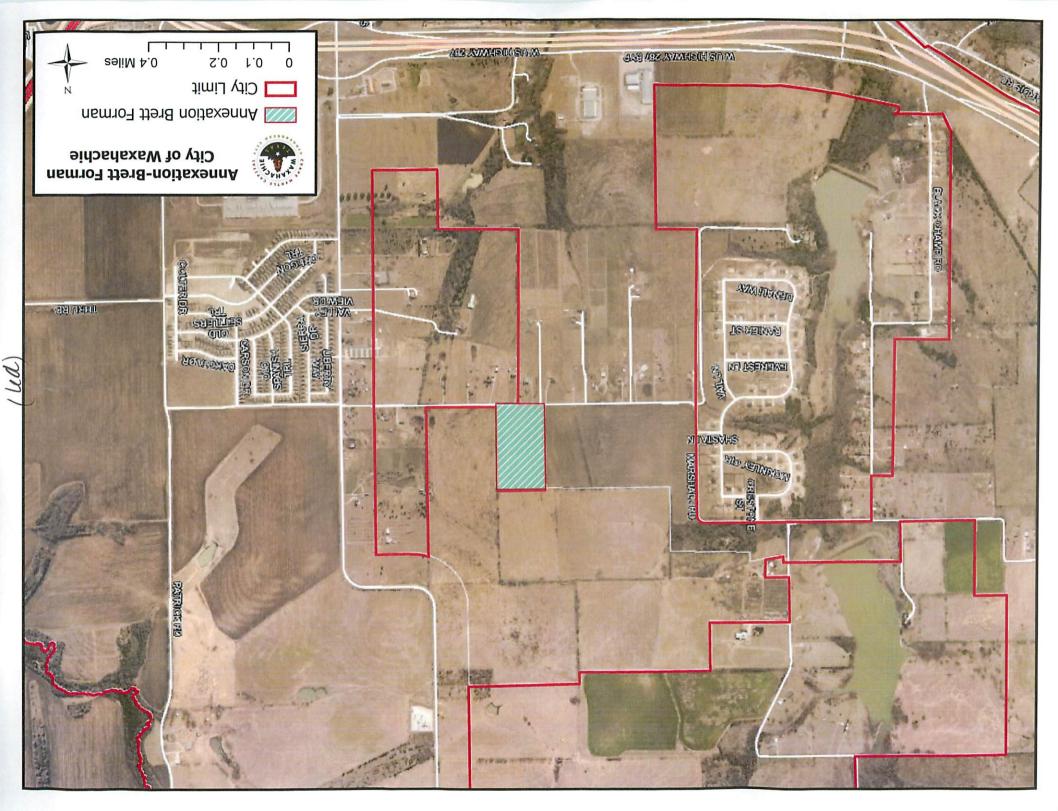
Sincerely,

R.B. Forman

RB 300 in-

President of Arbors Development LLC





# Planning & Zoning Department Plat Staff Report

Case: RP-18-0109



**MEETING DATE(S)** 

Planning & Zoning Commission:

July 24, 2018

City Council:

August 6, 2018

**CAPTION** 

Consider request by Ken Rogers, Herbert Beasley Land Surveyors LP for a Replat of Lot 4R Waxahachie Civic Center to create Lots 4R-1, 4R-2, and 4R-3 Waxahachie Civic Center, 14.172 acres (Property ID 227433) – Owner: LOOKOUT PARTNERS LP (RP-18-0109)

**CASE INFORMATION** 

Applicant:

Ken Rogers, Herbert Beasley Land Surveyors LP

Property Owner(s):

Lookout Partners LP

Site Acreage:

14.172 acres

Number of Lots:

3 lots

Number of Dwelling Units:

0 units

Park Land Dedication:

Park fees will be calculated at time of permitting.

Adequate Public Facilities:

Per the City Engineer, "Need to provide water and sewer services to the new lot prior to recording the plat. One lot should already have services but if not then provide services to

each lot."

SUBJECT PROPERTY

General Location:

411 Alliance Blvd

Parcel ID Number(s):

227433

Current Zoning:

Planned Development-General Retail (Ordinance 2569)

Existing Use:

Currently undeveloped

Platting History:

The final plat for the Waxahachie Civic Center was approved by

City Council on March 17, 2003.

Site Aerial:



#### **STAFF CONCERNS**

- 1. Need to provide water and sewer services to the new lot prior to recording the plat. One lot should already have services but if not then provide services to each lot.
- 2. The proposed Lot 4R-3 consists exclusively of a detention pond. As such, it is not a buildable lot. Staff would prefer that the detention pond be an easement on Lot 4R-2.

#### **APPLICANT RESPONSE TO CONCERNS**

1. Applicant submitted revised drawings. The above comments 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:
  - Need to provide water and sewer services to the new lot prior to recording the plat.
     One lot should already have services but if not then provide services to each lot.

#### ATTACHED EXHIBITS

- 1. Plat drawing
- 2. Ordinance No. 2569

#### **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.

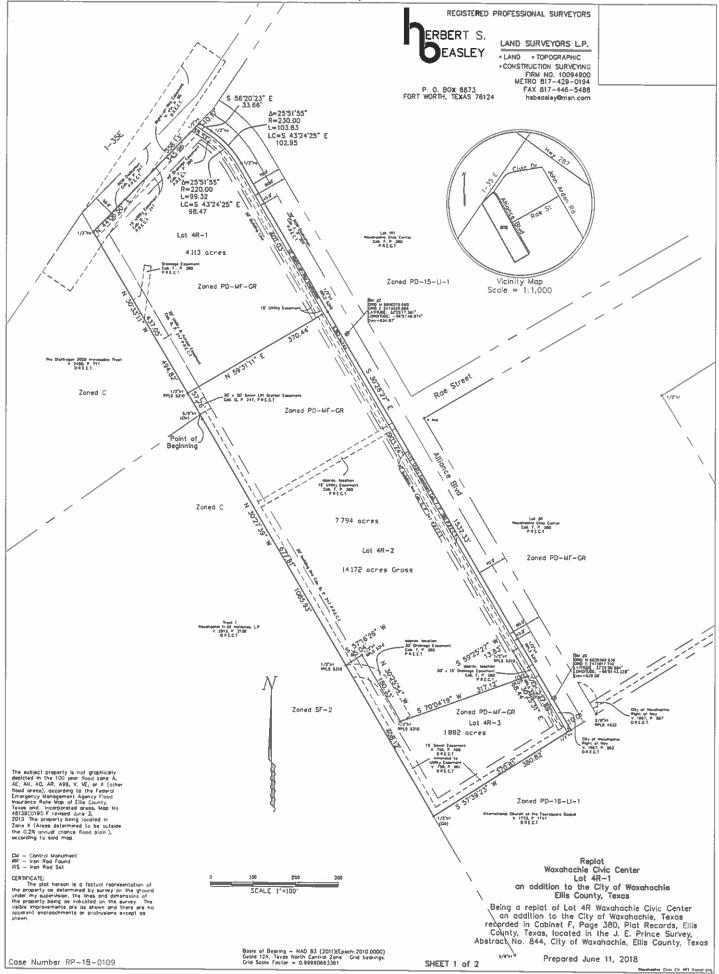
#### **STAFF CONTACT INFORMATION**

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

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

#### **ACTION SINCE INITIAL STAFF REPORT**

At the Planning & Zoning Commission meeting, held July 24, 2018, the Commission voted 7-0 to recommend approval of plat no. RP -18-0109, subject to staff comments and with Lot 4R-3 being removed and the detention pond being a portion of Lot 4R-2.



STATE OF TEXAS COUNTY OF ELLIS \$ MMCREAS, Lookaut Pertners, L.P., is the Owner of a tract of land situated in the Jonathan E. Prince Survey, Abstract No. 644, Clis County, Texas, and being more particularly described on follows: Being Lot 4R, Waxshochle Civic Center, an addition to the City of Waxshochle, Ells County, Taxos, according to the plot recorded in Cobinst F, Sides 380, Plot Records, Bile County, Taxos, being more perfudierly described as follows: SECHAMING at 5/8" from rod found at an angle point in the West the of sold Lat 4R, being the North corner of a tract of land described in the deed to Wasshcarine i-35 Ventures, L.P., Tract 1, recorded in Venture 2813, Pose 2136, Deed Recovers, Ellis County, Tarsas and the East county and the East county and the East county and the East county are successful to the County and the East county are successful to the County and the East county are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County and the East County are successful to the East County are RHENCE N30'33'11'R, doing the West line of sold tot 4R and the East line of sold The Staffregon 2009 irrevocable Trust tract, a distance of 494.82 feet to a 1/2' from rod stamped "Booslay RPA" 5006" set at the Northwest comer of sold tat 4R; THENCE H4476°50°E, along the North line of soid Lot AR, a distance of 356.13 (set to a  $1/2^\circ$  iron red stamped "Beasley RPL\$ 4050° set at the Northeast corner of soid Lat AR; THENCE plang the East line of sold Lot 4R as follows: SS870'23'C, a distance of 33.86 feet to a 1/2" from rod stamped "Beastey RPLS 6080" set at the beginning of a curve to the right, towing a roduc of 230.00 feet, a central engle of 2531'35" and a chard beering \$437-25'25' 102.95 feet; 2. Southeasterly along sold curve, 103.83 feet, to  $\alpha$  1/2" from rad stamped "Beasley RPLS 6066" set: J. \$3078727°C, a distance of 1,532.33 feet to a 1/2" iron rod stamped "Beasley RPLS 8086" set of the Southseat comer of sold Lot 4R, being in the North line of a tract of land described in the deed to international Church of the Fourisquere Gospel, recorded in Volume 1773, Page 1747, Deed Records, ETE County, Texas; THENCE \$57739"23"W, doing the South line of sold Lot 4R and the North line of sold international Church of the Fourisquere Compet, a distance of 350.82 feet to a 1/2" from rod found at the Southwest corner of sold Lot 4R, being the Northwest corner of sold Lot Immediate Church of the Fourisquere Gospet, and in the East line of sold Wexcheckle 1–35 Ventures, L.P. tract: THENCE N302739°M, along the West line of add Lat 4R and the East line of solid Waxehochie i-35 Ventures, L.P. tract, a distance of 1,083.93 feet to the point of beginning, contribing 14.72 cores of land. The bearings recited hereon are ariented to NAD83 Taxos North Central Zone. NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: NOW, PROFETORS, KNOW ALL MEN BY THESE PRESENTS:

That Lackaul Fortners, eeting herein by and through its duly authorized efficers, does nereby adopt this plot designating the herein above described property as Lot 48-1 Wasshachie Chick and the plot designating the herein above described property as Lot 48-1 Wasshachie Chick and the plot was the plot of the plot was the plot of the public use forever, for the purposes indicated on this plot he buildings, fences, trees that seemed the Essements and public use reres, as there are the public use forever, for the purposes indicated on this plot he buildings, fences, trees the public use forever, for the purposes indicated on this plot he buildings, fences, trees are the public use forever, for the public use forever, for the public and plot of the public use forever, for the public and plot of the public use forever, for the public and the public utility entities and use the public utility entitles and public utility entitles and the public utility entitles and of constructing, reconstructing, inspecting, potentially, recording meters, and adding of constructing, reconstructing, inspecting, partially and adding a for protecting of their respective systems without the necessity at any time procuring permission from anyone. This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Waschachia, Taxes WINESS, my hand, this the \_\_\_\_\_\_ day of \_\_\_\_\_\_ . 2018. Authorized Signature of Owner William R, Hinchley Operating Monager Lookout Partners, L.P. Marningside Land & Cattle Co., L.L.C. STATE OF TEXAS - 6 COUNTY OF ILLIS . Before me, the undersigned outherity, a Notary Public in and for the State of Texas, on this day personally appeared into the better than the state of Lockout Partners, L.P., insure to me to be the person whose name is subscribed to the foregoing instrument L.P., and sciencedeged to me that he/she assaulted the same for the purpose and considerations therein suppressed. Given under my hand and seal of office, this \_\_\_\_ day of \_\_\_\_ Natary Public in and for the State of Texas KHOW ALL MEN BY THESE PRESENTS:
That I, Kamreth R. Rogers, a Registered Professional Land Sunveyor of the State of Tesos.
does hereby declare that I preserved this plat from an actual and accurate survey of the load and
that the corner manuments shown thereon as "set" were properly placed under my parsonal
supervision in accordance with the Subdivision Ordinance of the City of Maxeheahle ofter
construction of the subdivision.

Kenneth R. Rogers Registration No. 6066

This is to Certify that t, Kenneth R. Rogers, a Registered Professional Land Surveyor of the State of Teeos, have surveyed the above described property on the ground, and that of fall comers, angle spints, and points of curve shall be set after construction and will be  $1/2^\circ$  from roos capped and stamped "BEASLY RPUS 6006" unless otherwise noted. From that are demanged, disturbed, or not so marked are not original.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

Kenneth R. Rogers R.P.L.S. Texas Registration No. 6066



APPROVED BY:	Planning and	Zaning	Commission	City	61	Wexahachie
8y						
Chairperson			Date			
APPROVED BY:	City Council :	City of	Waxahachie			
By						
Mayor			Dala			
					_	
Attest			Date			

Case Number RP-18-0109

ENGINEER:
MJ Thomos Engineering, LLC
3973 W. Victory Blvd., Ste 103
fort Worth, Texas 78107
PH: (817) 732-9839
FAX: (817) 732-9841
Michay/Bornwann.com

SURVEYOR:
Herbert S. Beasley Land Surveyors L.P.
P.O.Box 6873
Fort Worth, Texas, 76124
PH; 817-429-0194
habbooksylefinan.com
CONTACT; Ken Rogers

DWATER & DEVELOPER: Lackout Partners, 1.P. 1789 S. Begedd Road, Suite 104 Lender, Takan 78641 PH: 512-690-4322 Lockoutgraup Bhotmod.com CONTACT: Mike Siefert, P.E.

(8)

#### **ORDINANCE NO. 2569**

AN ORDINANCE CHANGING THE ZONING ON Lot 2R1 Lot 3R1 Lot 3R2, and Lot 4R WAXAHACHIE CIVIC CENTER ADDITION, LOCALLY SITUATED AT THE SOUTHEAST CORNER OF HIGHWAY 287 AND IH-35E, CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, FROM PLANNED DEVELOPMENT-LIGHT INDUSTRIAL (PD-LI) TO PLANNED DEVELOPMENT-MULTI FAMILY AND GENERAL RETAIL (PD-MF-GR), 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, proper notification for the change of zoning has been made in accordance with the zoning ordinances in the City of Waxahachie, and same having been referred to the Planning and Zoning Commission, and said Planning and Zoning Commission has recommended the rezoning thereto from Planned Development-Light Industrial (PD-LI) to Planned Development-Multi-Family and General Retail (PD-MF-GR); 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 rezoning from Planned Development-Light Industrial (PD-LI) to Planned Development-Multi Family-General Retail (PD-MF-GR), subject to the following Planned Development-General Retail provisions.

NOW, THEREFORE, the following described property be, and the same hereby is, rezoned to Planned Development-Multi Family and General Retail (PD-MF-GR), subject to the following Planned Development-Multi-Family-General Retail provisions:

Lot 2RI, Lot 3R, and Lot 4R, locally situated at the Southeast corner of Highway 287 and IH-35E, Waxahachie, Ellis County, Texas, and more particularly described in Exhibit "A" attached hereto. The Multi Family areas and the General Retail areas being as shown herein.

## PLANNED DEVELOPMENT DISTRICT-MULTI FAMILY-GENERAL RETAIL

"Planned Development District permitting retail uses as prescribed in the Use Schedule of the Zoning Ordinance of Waxahachie, Texas, for the "GR" General Retail District, in the PD-GR areas, and the "MF" Multi Family uses in the PD-MF Areas subject to the approval of a site plan by the Planning and Zoning Commission and City Council prior to the issuance of any Building Permit or Certificate of Occupancy for any structure or use on the premises. Such site plan shall set forth the building areas, off-street parking, points of access, any screening walls, open areas, building setbacks, utility easements, curbs, sidewalks, drives and drainage facilities indicated as necessary to accommodate the use and function of the premises. The dedication and improvement of any street deemed essential by the Planning and Zoning Commission and City Council for access to the property, to adjacent property or for circulation around the site.

The density, coverage, height, parking and off-street loading standards shall comply with the minimum standards specified for the "GR", General Retail District or the "MF", Multi Family District, as specified for all development."

The district is also subject to the following provisions, which shall control over any other provisions of this ordinance:

## PLANNED DEVELOPMENT - MULTI FAMILY AREAS - Lot 3RI Waxahachie Civic Center:

- Twenty-two (22%) percent required off-street parking area in fully enclosed garages, eighteen (18%) percent in car ports, sixty (60%) percent may be open off-street parking.
   All parking shall be screened by approved landscaping
- 2) Setbacks for multi-family shall be twenty-five (25) feet

- 3) Parking structures for the multi-family units should not be along thoroughfares, if this is necessary they must be screened by landscaping
- 4) Site plan depicts landscaping along all new rights of way
- 5) Detention area in Lot 4R (across Alliance Blvd.) shall be maintained as open space.

#### PLANNED DEVELOPMENT - GENERAL RETAIL AREAS: Lot 4R, Lot 2R1 and lot 3R2

- Subsequent phases of this General Retail will have a public hearing for detailed site plan approval
- The materials and architectural standards shall meet Waxahachie's standards put forth in the Zoning Ordinance for the remaining tract or comply with Exhibit S-4
- 3) For landscaping of public streets see Exhibit S-2
- 4) Commercial sidewalks shall be five (5') feet
- 5) Street lighting will comply with Exhibit S-3
- 6) All uses allowed by right within the General Retail zoning category shall be allowed
- Proposed Property Owners Association must be in place prior to any certificate of occupancy being issued
- 8) Within thirty days of approval by City Council, applicant to provide City Building and Development Department with five complete corrected copies of Site Plan.

#### APPLIES TO MULTI FAMILY AND GENERAL RETAIL AREAS:

#### Landscaping:

All previous areas of any developed site not occupied by building or parking shall be planted with a combination of trees, shrubs, and sod. All plant material selections must be from the approved plant and the tree list.

1. Landscaping and Streetscape Standards

See Exhibit S - 2

#### 2. General

Plant material will be carefully coordinated within its specific project site and the number of different species utilized kept to a minimum to avoid a chaotic look. While lines of shrubbery placed along and parallel to building foundation may be appropriate in particular instances, landscape beds that provide interesting variations in line, color, balance, and textures will be encouraged. Trees should be used generously throughout the project site. Metal or plastic edging at planting beds is not permitted.

#### 3. Plant Quality

Plant stock used will be premium quality, healthy, and disease-free material. Plant specifications shall meet or exceed minimum standards established by the "American Standard for Nursery Stock" (American Association of Nurserymen; current edition).

#### 4. Minimum Sizes at Planting

The following minimum plant sizes pertain to all landscape planting on individual tracts. Minimum tree and shrub are as follows and may be selected form the approved Plant List.

- a. Trees: 4" caliper min.
- Flowering Trees: 10'-12' height min. (multi-trunk, minimum 3 trunks), 2" to 2-1/2" caliper min. (single trunk), B & B (bagged and bur lapped) or 30 gallon minimum. Color scheme shall meet Master Plan.
- c. Shrub: 3-gallon min.
- d. Seasonal Color (annual): 4" pot min. (planted maximum 9" on centers)
- e. Grass: solid sod

All plant materials shall meet or exceed the measurements specified in these guidelines. Plant materials will be measured before pruning with branches in normal



position. Height and spread dimensions will be measured to the limits of the main body of the plant rather than the extreme tips of growth.

#### 5. Turfgrass

All turfgrass areas will be planted as solid sod only. Tracts of land for futures development or expansion may be planted temporarily with Common Bermuda Grass or a Bermuda Grass/Rye Grass mixture (depending on the time of year when planted). St. Augustine grass may be used for individual tracts behind the landscape setback but will be separated from the Bermuda Grass by paving, landscape beds, or structures.

#### 6. Plant Locations

- No trees planted within streets rights-of-way shall be closer than four (4) feet to a curb.
- The minimum spacing between individual trees, except in landscape beds, shall be fifteen (15) feet.
- c. Shrubs or trees planted near vehicular intersections (streets with streets, driveways with driveways, driveways with streets) shall be located so as to maintain clear vehicular sightlines to pedestrians and other vehicles.

#### 7. Master Plant List (see exhibit S-7)

All plant materials selections shall be from the Mater Plant List. Variations from the Master Plant List requested due to hardships or unusual circumstances will be reviewed by the Committee. Plan materials included on this list are generally suitable for conditions in the West Houston area. Careful consideration should be given to their suitability for the particular conditions of a given site. Soil, water, or other tests necessary to determine existing conditions on a particular site are the responsibility of the Site Developer.

#### Fencing:

Wood fencing will not be permitted Fencing along roadways shall be wrought iron fencing or brick

#### Retail Development (see Exhibit S-4):

Retail look encouraged Retail look discouraged

#### Signage:

The control of signs is particularly important to the visual harmony of the Crossroads. All future signs in the Crossroads will be subject to approval by the Association. Detailed plans, elevations, and specifications of all proposed signs must be submitted for review and approval prior to fabrication and installation. All signs will be visually pleasing and not-obtrusive and shall visually unify the Crossroads development.

#### **Undeveloped Tracts:**

Weeds and grasses on undeveloped parcels adjacent to any existing improved properties, right-of-ways, fences, etc. will be mowed regularly to maintain a one hundred (100) foot buffer strip at a maximum height of six (6) inches by the Association. The remaining portion of the undeveloped land must have grasses and weeds maintained at a maximum height not to exceed twenty-four (24) inches and will also be maintained by the Association.

#### General Maintenance of Buildings and Landscaping:

Each Owner shall maintain its property and all structures, parking areas, and other improvements comprising the property in a manner consistent with the Community-Wide Standard and all applicable covenants. Common Area maintenance will be the responsibility of the to be formed Crossroads Association. The Crossroads Association will mow, weed, maintain the irrigation and landscaping, development signage and detention areas. If any



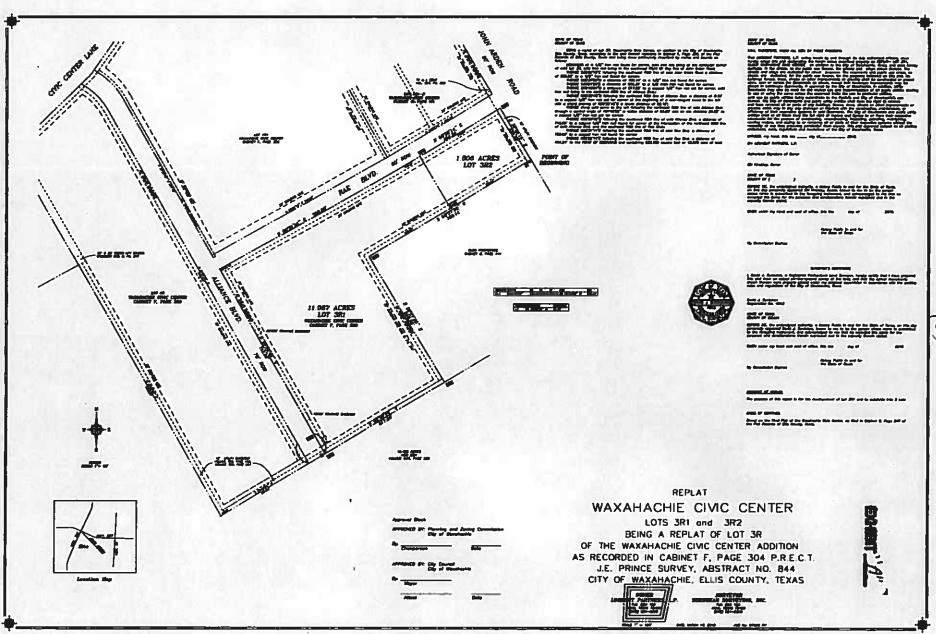
Owner fails to properly perform any maintenance responsibility hereunder, the Association may, but shall have not obligation to, perform it and assess all costs incurred by the Association against the property and the Owner.

Maintenance shall include the obligation to implement and maintain erosion-sedimentation control measures during construction and the obligation to take aggressive action on all deferred maintenance repair items not limited to but including repainting the exteriors of all painted buildings once every then (10) years or at such earlier intervals as required to maintain the appearance thereof. All maintenance shall be performed in a manner consistent with the Community-Wide Standard. All Owners shall pay all utility charges, water and sewer rates, garbage rates, and other charges, assessments, and applicable fees of every description attributable to their respective properties charged by the City of Waxahachie and any other utility or service provider before such charges are overdue.

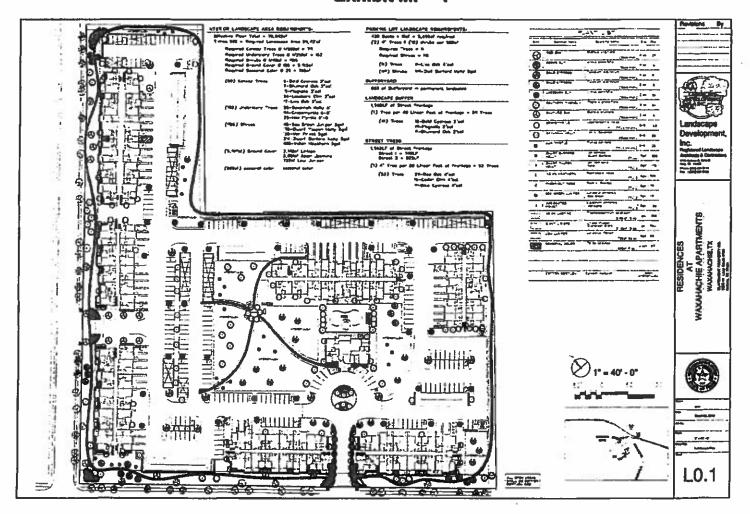
The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.

PASSED, APPROVED AND ADOPTED on this 7th day of June, 2010.





#### Exhibit MF - 1





# Crossroads Centre at WAXAHACHIE Claremont Property Company - Houston, Texas

#### Exhibit S-2

#### Public Street Scape Standards and Sidewalks

#### **Objective**

To ensure that the public streets and walks within Crossroads Centré at Waxahachie incorporate a consistent vocabulary of construction details and street furnishings that will enhance he overall image of City of Waxahachie.

#### New streets to be constructed

- Alliance Boulevard Will be D-4 Secondary Thoroughfare as required by and as described in the City of Waxahachie Comprehensive Plan. It is further described as a 44' wide concrete paved street on a 70' ROW.
- Rae Street (which may be renamed) Will be an E-3 Secondary Thoroughfare
  as described in the City of Waxahachie Comprehensive Plan. It is further
  described as a 38' wide concrete paved street on a 60' ROW.

Each street shall be constructed to the standards of the City of Waxahachie as appropriate and have decorative drive over curbs.

#### 1. Streets

Plans will be submitted to the City of Waxahachie showing the engineering details by which the roads shall be constructed. Along with the engineering plans we shall submit detailed landscape and irrigation plans showing the common areas around the development.

An irrigation system will be designed as necessary to fully water all common area landscaping and will be installed by the site developer as a part of Phase 1.

#### 2. Lighting

Lighting shall be installed along Alliance Boulevards and Rae Street by the Site Developer (see Exhibit S-3).

#### 3. Sidewalks

Alliance Boulevard and Rae Street will be installed by the Site Developer in Phase 1 of the Crossroads development. All sidewalks shall be completed prior to any building occupancy commercial or multifamily. All sidewalks shall be 4' (four feet) wide and made of natural color concrete and be constructed per the specification of the City of Waxahachie. Sidewalk edges are smooth troweled "picture-frame" type with a medium broom finish. The grooved handicap ramp shall be stained Kemi Co Cola.

Barrier-free access must be provided on all public sidewalks. Any grade change, such as at a sidewalk intersections with streets and driveways, must include a curb ramp made to comply with the Texas Accessibility Standards, count, or local standards – whichever is most stringent. Per state law, all site plans for new construction shall be submitted to the Texas Department of Licensing and Regulation (TDLR) for review.

#### 4. Landscaping of Streets (see Exhibit S-2)

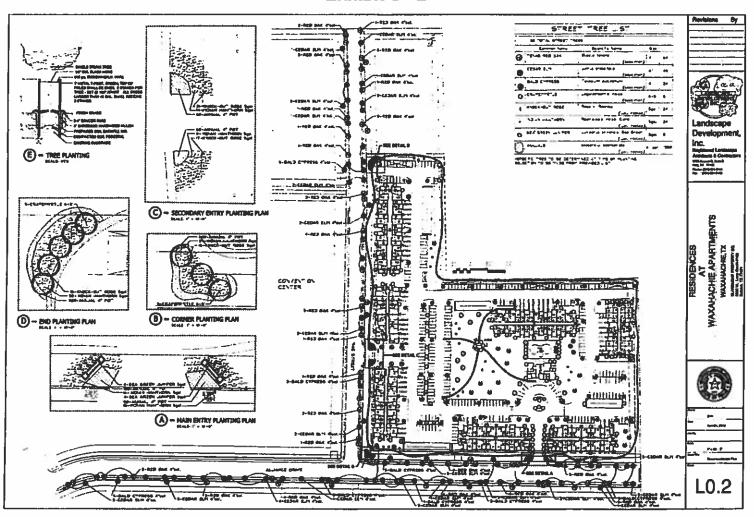
Landscaping of streets and common areas shall be extremely similar to that shown in Exhibit S-2.

#### 5. Crossroads Maintenance Association

In the event the irrigation systems malfunctions the replacement of any dead or damaged plant material resulting form such malfunction or any new construction activity it shall be the responsibility of the Site Developer to replace.

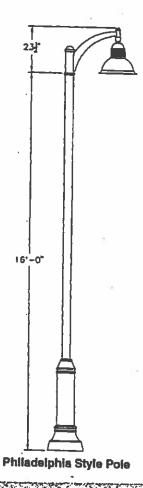
If any damage occurs to the existing irrigation within the landscape setbacks while constructing improvement on any parcel or during the initial installation of the irrigation system, the site developer or property owner must repair and any dead or damaged landscaping within forty-eight (48) hours.





# Crossroads Centre at WAXAHACHII

Exhibit S - 3



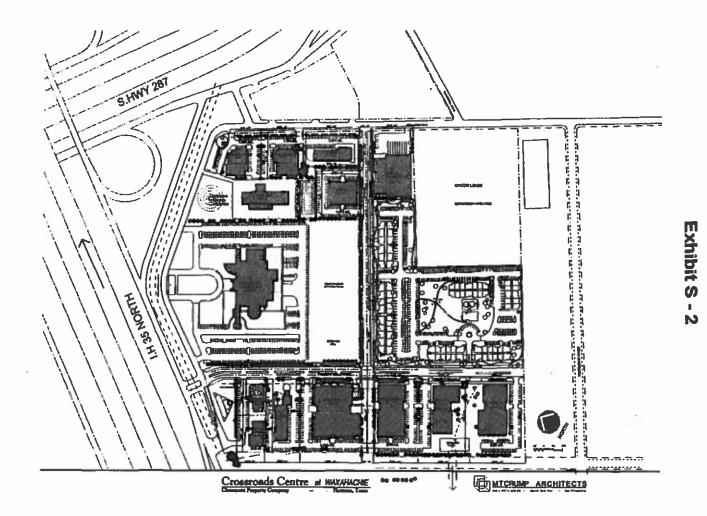
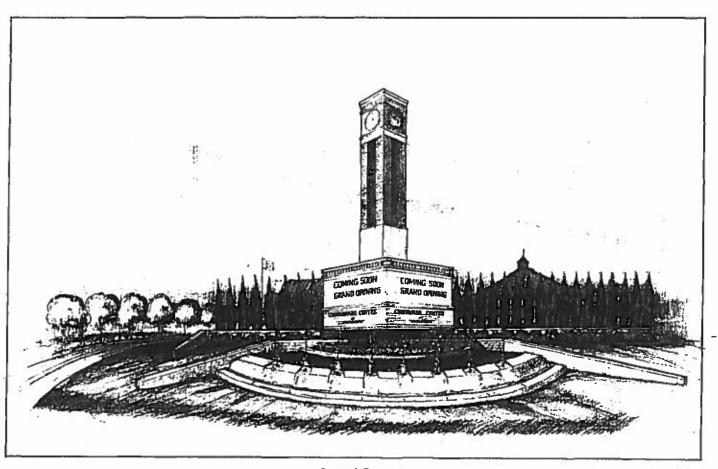


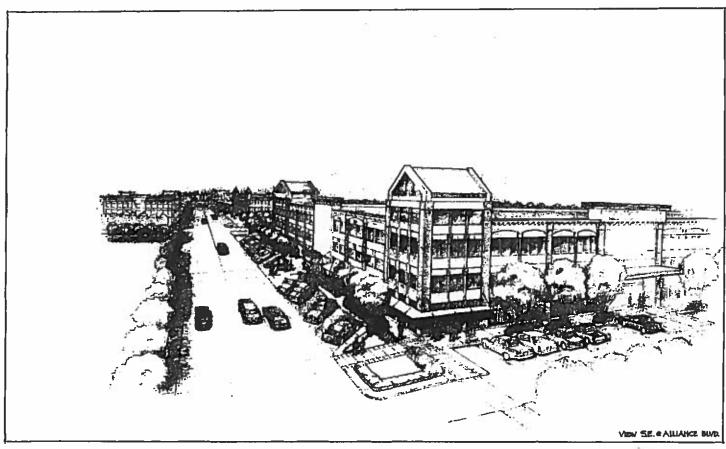
Exhibit S - 4



Crossroads Centre « WIXWACHE

AT CHANGE WE WELL

## Exhibit S - 4

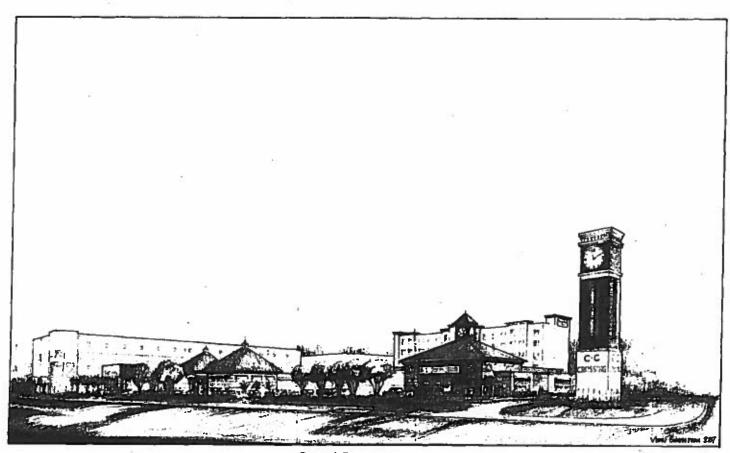


Crossroads Centre of INTAMCIAS

ILI CRIME AROUTES

(SI)

Exhibit S - 4



Crossroads Centre # 1942/4/24E

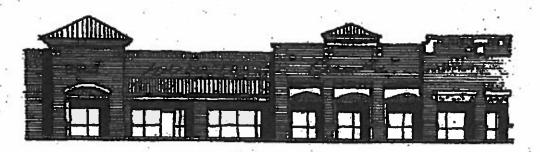
RICKH! WOLLES

# Crossroads Centre at WAXAHACHIE

Claremont Property Company

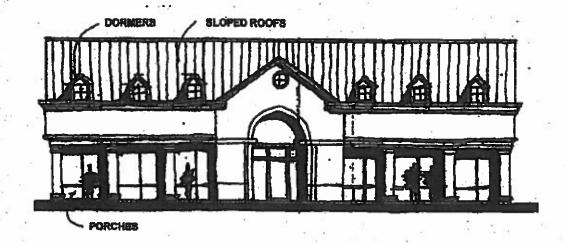
Houston, Texas

Exhibit S - 4



## PREFERRED: RESIDENTIAL IN CHARACTER

THE URE OF PITCHED OR VARIED ROOFLINES, DORMERS, PORCHES, DIVIDED LIGHT WINDOWS, AND CELEMENTS ARE STRONGLY ENCOURAGED.



## PREFERRED: RESIDENTIAL IN CHARACTER PAD BUILDINGS

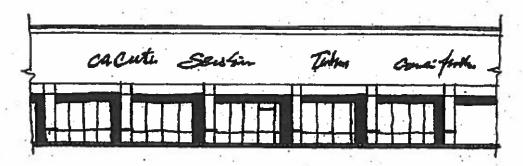
THE USE OFFITCHED OR VARIED ROOFLINES, DORMERS, PORCHES, DIVIDED LIGHT WINDOWS, AND OTHER RESIDENTIAL DESIGN BLEMENTS ARE STRONGLY ENCOURAGED.

# Crossroads Centre at WAXAHACHIE

Claremont Property Company

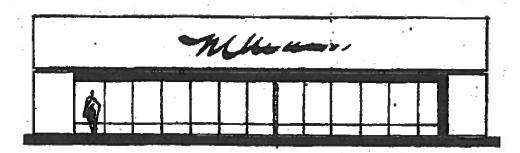
Houston, Texas

Exhibit S - 4



DISCOURAGED: STRIP RETAIL

BOXY INSTITUTIONAL BUILDINGS WITH LINITED HORIZONTAL RELIEF WILL NOT BE APPROVED



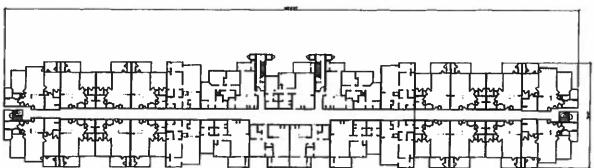
DISCOURAGED: STRIP RETAIL PAD BUILDINGS

BOXY INSTITUTIONAL BUILDINGS WITH LIMITED HORIZONTALRELIEF WILL NOT BE APPROVED





Exhibit S-5

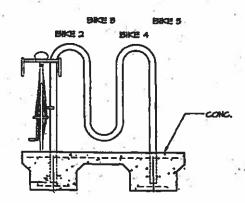


OF BURDING I - PRIST PLOOR PLAN

# Crossroads Centre at WAXAHACHIE Claremont Property Company -- Houston, Texas

Houston, Texas

Exhibit S - 6





# Crossroads Centre at WAXAHACHIE Claremont Property Company -- Houston, Texas

# Approved Plant List Exhibit S-7

Canopy Trees	100	15.00
Common Name	Botanical Name	Height & Width
Bur Oak	Quercus macrocarpa	60' x 40'
Live Oak	Quercus virginiana	40' x 50'
Shumard Oak	Quercus shumardii	50' x 50'
Texas Red Oak	Quercus texana	30' x 30'
Chinkapin Oak	Quercus muehlenbergii	60' x 40'
Sawtooth Oak	Quercus accutisima	50' x 40'
Cedar Elm	Ulms crassifolia	60' x 50'
Lacebark Elm	Ulmus pervifolia	50' x 40'
Pecan	Carya illinoinensis	80' x 80'
Baid Cypress	Texodium distichum	70' x 40'
Dawn Redwood	Metasequola glyptostroboldes	70' x 40'
Western Scapberry	Sapindus drummundii	40' x 30'
Chinese Platache	Pistacia chinensis	40' x 40'
Southern Magnolia	Magnolia grandiflora	50' x 30'
Texas Ash	Fraxinis texensis	50' x 40'
White Ash	Fraxinis americana	50' x 40'

# TABLE INSET:

Accent Trees		S =
Common Name	Botanical Name	Height & Width
Eastern Red Cedar	Juniperus virginians	30' x 20'
Canaert Juniper	Juniperus canaert	30' x 20'
Eldarica Pine	Pinus eldarica:	30' x 20'
Possumhaw Holly	llex decidua	15' x 15'
Yaupon Holly	llex vomitoria	15' x 15'
Savannah Holly	llex opaca "Savannah"	25' x 10'
Aristocrat Pear	Pyrus calleryana "Aristocrat"	30' x 20'
Shantung Maple	Acer truncatum	40' x 20'
Mexican Plum	Prunus mexicana	25' x 25'
Cherry Laurel	Prunus caroliniana	25' x 15'
Red Bud	Cercis Canadensis	25' x 25'
Southern Wax Myrtle	Myrica cerifera	15' x 10'
Goldenrain Tree	Koelreuteria paniculata	30' x 30'
Rusty Blackhaw Viburnum	Viburnum rufidulum	15' x 15'
Crape Myrtle	Lagerstroemia indica	25' x 15'

Eve's Necklace	Sophora affinis	30° x 20°
Mexican Buckeye	Ungnadia speciosa	15' x 15'
Desert Willow	Chilopsis linearis	20' x 15'

# TABLE INSET:

	177	+0
Shrubs	200	
Common Name	Botanical Name	Height & Width
Dwarf Burford Holly	ilex burfordii "nana"	5' x 5'
Dwarf Chinese Holly	llex comuta "Rotunda"	3' x 3'
Nellie R. Stevens Holly	liex x "Nellie R. Stevens"	12' x 10'
Foster Holly	llex x attenuata "Foster"	10' x 10'
Dwarf Yaupon	ilex vomitoria "Nana"	3' x 3'
Spiraea	Spirasa spp.	6' x 7'
Eleagnus	Eleagnus ebbengii	6' x 6'
Glossy Abelia	Abelia grandiflora	6' x 8'
Sea Green Juniper	Juniperus chinensis "Sea Green"	Varies
Tam Juniper	Juniperus sabina "Tamariscifolia"	3' x 6'
Texas Sage	Leucophyllum frutescens	5' x 5'
Red Barberry	Berberis thunbergil	4' x 4'
Red Yucca	Hesperaloe parvifolia	3' x 5'
Dwarf Wax Myrtle	Myrica pusilla	4' x 4'
Dwarf Crape Myrtle	Lagerstroemia india	6' x 6'
Variegated Privet	Ligustrum sinense "Variogata"	6' x 8'
Hypericum	Hypericum henryii	3' x 3'
Nandina	Nandina (cultivars)	Varies
Hibiacus	Hibiscus rosa-sinensis (cultivars)	Varies :
Indian Hawthorn	Rhapiolepis Indica	Varies
Cleyera	Ternstroemia gymnanthera	6' x 6'

# TABLE INSET:

Groundcovers		26 12	
Common Name	Botanical Name	Characteristics	
Oreeping Juniper	Juniperus horizontalis (cultivars) Low spreading		
Japanese Garden Juniper	Juniperus procumbens (cultivars)	Low spreading	
Lantana	Lantana spp.	Blooms spring to 1 st frost	
Fountaingrass	Pennisetum spp. (cultivars)	Green & purple cultivars	
Miscanthus Grass	Miscanthus spp. (cuitivars)	Different sized cultivars	
Asiatic Jasmine	Trachelospermum asiaticum	Sun & shade tolerant	
Winter Creeper	Euonymus fortunei	Sun & shade tolerant	
Cast Iron Plant	Aspidistra elatior	Shade tolerant	

Liriope	Liriope muscari (cultivars)	Different sized cultivars	
Mondo Grass	Ophiopogon japonicum Shade tolerant (cultivars)		
Pertwinkle	Vince major & minor	Shade tolerant	
Virginia Creeper	Parthenocissus quinquefolia	Shade tolerant	
Turk's Cap	Malvaviscus arboreus	Sun & shade tolerant.	
Coralberry	Symphoicarpos orbiculatus	Shade tolerant	

# Seasonal Color

Perennials and Annuals as needed to maintain seasonal color

# Planning & Zoning Department Zoning Staff Report

Case: SU-18-0114



**MEETING DATE(S)** 

Planning & Zoning Commission:

July 24, 2018

City Council:

August 6, 2018

**CAPTION** 

**Public Hearing** on a request by Chad Hill for a Specific Use Permit (SUP) for **Accessory Building** (**Residential**), **Greater than or Equal to 700 S.F.** use within a Planned Development-23-Single Family-1 zoning district, located at 141 Willowcrest, LOT 11A LAKEVIEW-REV 1.23 AC (Property ID 174724) - Owner: HILL CHAD W & CASI L (SU-18-0114)

**CASE INFORMATION** 

Applicant:

**Chad Hill** 

Property Owner(s):

Chad W & Casi L Hill

Site Acreage:

1.23 acres

Current Zoning:

Planned Development-23-Single Family-1

Requested Zoning:

Planned Development-23-Single Family-1 with SUP

**SUBJECT PROPERTY** 

General Location:

141 Willowcrest

Parcel ID Number(s):

174724

Existing Use:

Single family residence and accessory structure

Development History:

The Lakeview Addition was approved by City Council March 5,

1979.

Case No.	Direction from Site	Request	Result
FP-17-0019	North	FP of 28 residential lots	Approved, March 20, 2017

Adjoining Zoning & Uses:

Direction	Zoning	Current Use	
North	PD-23-	Currently undeveloped, Homestead Estates,	
NOLLI	SF1	Lot 13, Block A	
East	PD-23-	Charle Fauction 11	
EdSt	SF1	Single family residence	
South	PD-23-	Laka Maraka akia	
South	SF1	Lake Waxahachie	
West	PD-23-	Ciarlo familia ancida	
west	West SF1 Single family residence		

Future Land Use Plan:

**Estate Residential** 

Comprehensive Plan:

This use is representative of traditional, single-family detached dwellings on large lots that are over one acre in size. This type of land is envisioned to primarily be located in the southern portion of the City and in the ETJ area south and west of Waxahachie.

Thoroughfare Plan:

This site is accessed via Willowcrest, a local street.



Site Image:

## **PLANNING ANALYSIS**

The applicant seeks to expand an accessory structure on the property. The structure is question was erected without a specific use permit (SUP) or a building permit, and does not conform to the standards set by the City's current or prior Zoning Ordinances.

According to the Ellis Appraisal District, the accessory structure in question was erected in 2016, and is approximately 1,131 square feet in size. An accessory structure of that size must receive a Specific Use Permit prior to obtaining a building permit. The structure is constructed of metal, though accessory structures over 500 square feet in size are required to match the main structure on the lot (in this case, the residence) in appearance and construction materials. This means that this is a nonconforming structure.

Per the City's current Zoning Ordinance, Section 2.01 (e) (iv), nonconforming structures may be enlarged or expanded if the enlargement or expansion can be made in compliance with all of the provisions of this Code established for structures in the Single-Family-1 zoning district. Any proposed enlargement or expansion is subject to all City ordinances.

It must be noted that the current homeowner (applicant) purchased the property in 2017. Therefore the current owner was not responsible for the construction of the building without permit. It is the applicant's goal to improve the street facing accessory building's façade with hardi-plank and stone, matching the homes façade. Additional consideration may be made to further bringing the structure into compliance with a wainscoting requirement for the proposed street facing sides and existing building.

An item of note is the approval of the final plat for the Homestead Estates, directly north of this property. This will become a much more visible area of the City, requiring efforts to bring nonconforming uses and structures into compliance.

### **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 07/06/2018

## **STAFF CONCERNS**

This is a nonconforming structure, erected without a Specific Use Permit or Building Permit.
 Bringing the building in question into compliance, or to leave the building as-is, are methods for meeting the requirements of the City's Zoning Ordinance.

# **APPLICANT RESPONSE TO CONCERNS**

1. Applicant has been informed of concerns.

#### 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.
$\boxtimes$	Additional consideration is required

## **ATTACHED EXHIBITS**

- 1. Site plan
- 2. Building plan
- 3. Survey
- 4. Neighbors' petition
- 5. Metal buildings in the area

## **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:
Kelly Dent, MPA
Planner

kdent@waxahachie.com

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

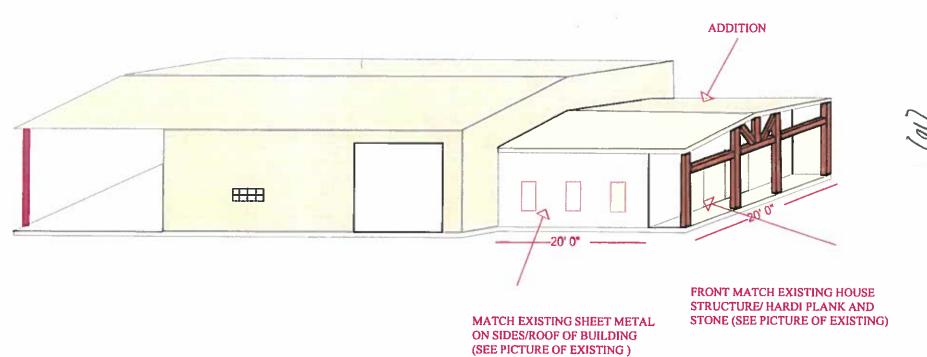
# **ACTION SINCE INITIAL STAFF REPORT**

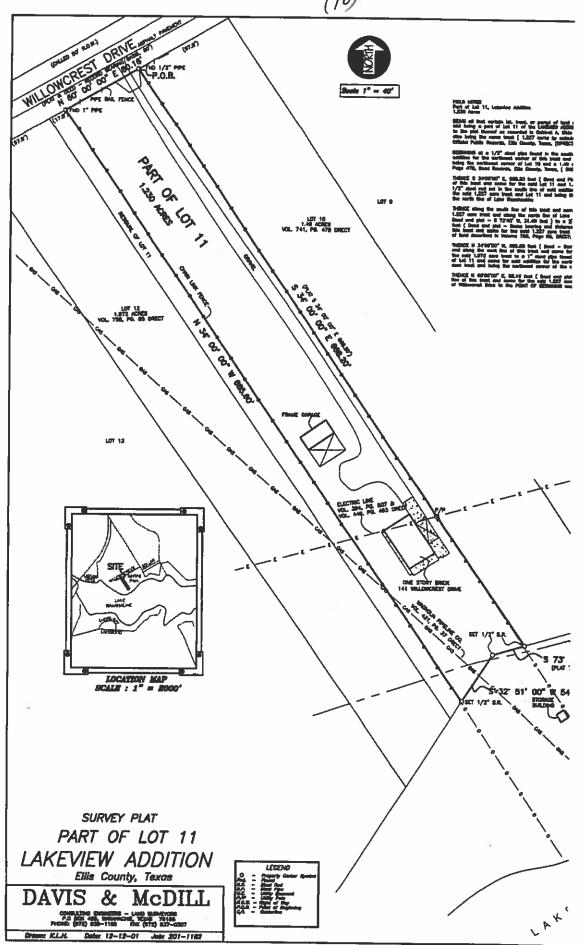
At the Planning & Zoning Commission meeting, held July 24, 2018, the Commission voted 7-0 to recommend approval of zoning change SU-18-0114, with the applicant's agreement to ensure that the proposed addition to the existing structure be configured to match the residence. The new drawings and photo of the residence reflect this agreement.



1"=60'

# **EXISITING STRUCTURE**





## Chad & Casi Hill

141 Willowcrest Dr. Waxahachie, TX 75165 (214) 232-6855 hill.chadw@yahoo.com



July 10, 2018

# City of Waxahachie, Texas

Case Number: SU-18-0114
Public Hearing Dates/Times:
Tuesday, July 24, 2018 at 7pm - Planning 8

Tuesday, July 24, 2018 at 7pm - Planning & Zoning Commission Public Hearing

Monday, August 6, 2019 at 7pm - City Council Public Hearing

Can Holp

Dear Neighbors,

Sincerely.

We appreciate and value your support to the add-on to our existing storage building. By signing below you show that you are in support for our Specific Use Permit (SUP) for Accessory Building (Residential) located at 141 Willowcrest Dr., LOT 11A Lakeview-Rev 1.23 AC (Property ID 174724) - Owner: Chad W and Casi L Hill - Case Number SU-18-0114

Printed Name: Signature: Address:

Chad & Casi Hill Cartie Casi Hill 141 Willowcrast Dr. Waxahachie 7-10-18

Delugal + Maria Dishman Deluga Pholom 145 winnowcrest 1/10/18

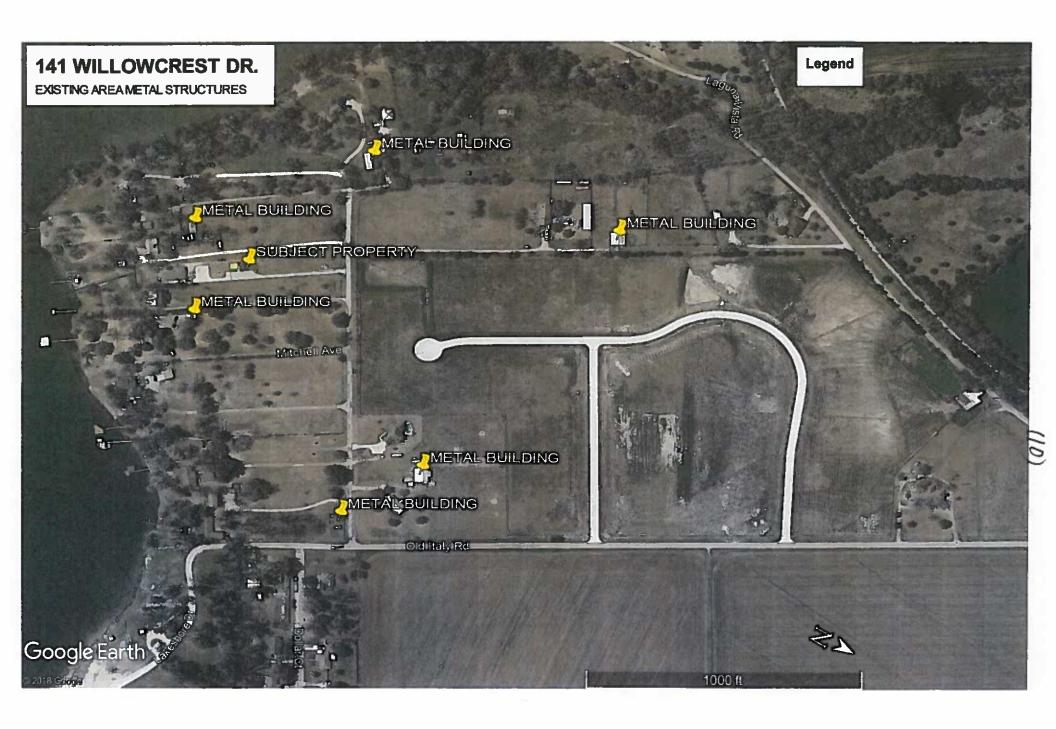
Barbie Humphrey Bachie Humphrey 137 Willowcrast 75165 7-10-18

Pandy & Cathonne Maria 149 Willowcrast Waxahachie TV 7/10/18

Bill Estelm 152 willowsert "1 7/12/18

_	_
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_	-
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~	_

Owner's Name	Owner's Address	Owner's City	Owner's State	Owner's ZIP
ESSELMAN BILL D & WYLIE JAMIE N	1209 S ROGERS ST	WAXAHACHIE	TX	75165
HUMPHREY ELMER H & BARBARA D	137 WILLOWCREST	WAXAHACHIE	TX	75165
LEWALLEN DANIEL D & HANH H	140 WILLOWCREST	WAXAHACHIE	TX	75165
HILL CHAD W & CASI L	141 WILLOWCREST	WAXAHACHIE	TX	75165
DISHMAN DELWYN D & MARIA E	145 WILLOWCREST	WAXAHACHIE	TX	75165
HUDGINS RANDALL & CATHERINE	149 WILLOWCREST	WAXAHACHIE	TX	75165
WAXAHACHIE HOMESTEAD ESTATES LLC	6031 W I20 STE 226	ARLINGTON	TX	76017
SINGLETON GEORGE H & SHIRLEY K IRREVOCABLE TRUST	PO BOX 717	WAXAHACHIE	TX	75168



(10)

# **CASE SU-18-0114**

SUPPORT 1

OPPOSE \_0\_

**Public Hearing** on a request by Chad Hill for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Planned Development-23-Single Family-1 zoning district, located at 141 Willowcrest, LOT 11A LAKEVIEW-REV 1.23 AC (Property ID 174724) - Owner: HILL CHAD W & CASI L (SU-18-0114)

# **SUPPORT**

1. Delwyn Dishman, 145 Willowcrest Drive, Waxahachie, TX 75165 "Do not oppose!"

-----



(11)

ORDINANCE NO.	

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN ACCESSORY BUILDING (RESIDENTIAL), GREATER THAN OR EQUAL TO 700 S.F. USE WITHIN A PLANNED DEVELOPMENT-23-SINGLE-FAMILY-1 (PD-23-SF1) ZONING DISTRICT, LOCATED AT 141 WILLOWCREST, BEING PROPERTY ID 174724, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 11A, IN THE LAKEVIEW-REV SUBDIVISION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

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

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

WHEREAS, the described property is classified in said ordinance and any amendments thereto as PD-23-SF1; 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-18-0114. 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-23-SF1 to PD-23-SF1, with an SUP in order to permit an Accessory Building (Residential) Greater than or Equal to 700 S.F. use on the following property: Lot 11A, of the Lakewood-Rev subdivision, which is shown on Exhibit A, in accordance with the Site Layout Plan attached as Exhibit B, and Elevations attached as Exhibit C.

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 \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2018.



	MAYOR	
ATTEST:		
City Secretary		

(12413)



# Memorandum

To: Honorable Mayor and City Council

From: Shon Brooks, Director of Planning

Thru: Michael Scott, City Manager

Date: July 19, 2018

Re: PD-18-0079 Eastside Food Park

On July 17, 2018, the applicant requested a continuance to the August 14, 2018, Planning and Zoning Commission meeting. If granted, a continuance to the August 20, 2018, City Council meeting will also be needed.

(14)

# Planning & Zoning Department Plat Staff Report

Case: PP-18-0113



**MEETING DATE(S)** 

Planning & Zoning Commission:

July 24, 2018

City Council:

August 6, 2018

**CAPTION** 

Consider request by Jeremy Glenn, Waxahachie ISD, for a Preliminary Plat of New Waxahachie High School for 1 lot, being 94.184 acres situated in the J. Boyd Survey, Abstract 108, W.J. Boyce Survey, Abstract 109, E. Horton Survey, Abstract 466, and W.C. Tunnell Survey, Abstract 1008 (Property ID 180503) Owner: WAXAHACHIE ISD (PP-18-0113)

**CASE INFORMATION** 

Applicant:

Jeremy Glenn, WISD

Property Owner(s):

Waxahachie ISD

Site Acreage:

94.184 acres

Number of Lots:

1 lot

Number of Dwelling Units:

0 units

Adequate Public Facilities:

Yes

**SUBJECT PROPERTY** 

General Location:

3001 US Highway 287 Bypass

Parcel ID Number(s):

180503

Current Zoning:

Planned Development-Commercial (Ordinance 2853)

Existing Use:

Currently undeveloped

Platting History:

PLM2016-12 was approved by City Council on April 4, 2016.

That plat has now expired.

Site Aerial:



# **STAFF CONCERNS**

1. None

# **APPLICANT RESPONSE TO CONCERNS**

1. Not applicable

## **RECOMMENDATION**

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

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

## **ATTACHED EXHIBITS**

1. Plat drawing

# **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.

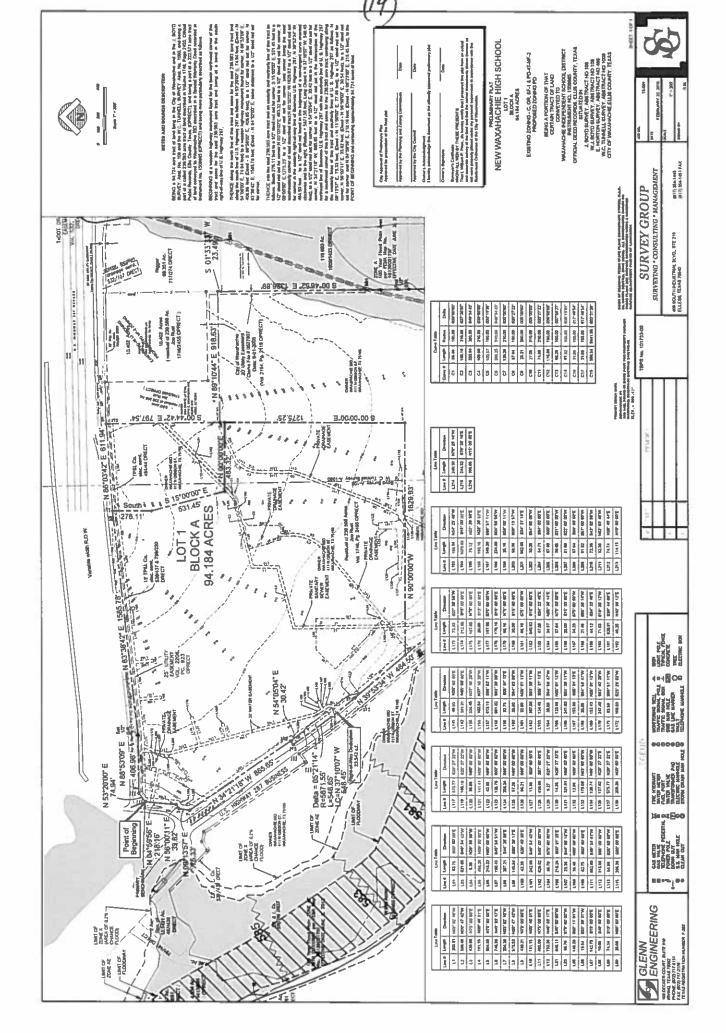
# **STAFF CONTACT INFORMATION**

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

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



ACTION SINCE INITIAL STAFF REPORT
At the Planning & Zoning Commission meeting, held July 24, 2018, the Commission voted 7-0 to
recommend approval of plat no. PP-18-0113.



(15)

# Planning & Zoning Department Plat Staff Report

Case: FP-18-0112



**MEETING DATE(S)** 

Planning & Zoning Commission:

July 24, 2018

City Council:

August 6, 2018

**CAPTION** 

Consider request by Jeremy Glenn, Waxahachie ISD, for a Final Plat of New Waxahachie High School for 1 lot, being 94.184 acres situated in the J. Boyd Survey, Abstract 108, W.J. Boyce Survey, Abstract 109, E. Horton Survey, Abstract 466, and W.C. Tunnell Survey, Abstract 1008 (Property ID 180503) Owner: WAXAHACHIE ISD (FP-18-0112)

**CASE INFORMATION** 

Applicant:

Jeremy Glenn, WISD

Property Owner(s):

Waxahachie ISD

Site Acreage:

94.184 acres

Number of Lots:

1 lot

Number of Dwelling Units:

0 units

Park Land Dedication:

The cash in lieu of park land dedication is \$56,510.40 (\$600.00

per acre at 94.184 acres). This is due before the plat can be

filed.

Adequate Public Facilities:

Yes

**SUBJECT PROPERTY** 

General Location:

3001 US Highway 287 Bypass

Parcel ID Number(s):

180503

Current Zoning:

Planned Development-Commercial (Ordinance 2853)

Existing Use:

Currently undeveloped

Platting History:

Companion case no. PP-18-0113

Site Aerial:



## **STAFF CONCERNS**

- 1. The City will need to see the executed agreement between the District and the owners of the Mark on 287. Please ensure that a copy, signed by both parties, is made available.
- Business 287 is a 110-foot wide thoroughfare. You will need to ensure that 55-feet of rightof-way is dedicated from the centerline of the road to your property. This may require dedication on your part. You will need to show the width of the right-of-way on your plat drawing, and either demonstrate that dedication is not required or make the appropriate amount of dedication.
- 3. A 15-foot utility easement must be shown along the street frontage. This can overlap other easements.
- 4. Some of the pages in the plat packet do not show the Water Easement to the City.
- 5. Outstanding fees must be paid before this plat is filed with Ellis County. These fees are listed below:
  - a. Park fees of \$56,510.40.
  - b. Roadway impact fees of \$130,687.50 (thirty (30) percent of total roadway impact fees).
  - c. Filing fees of \$225.00.

## **APPLICANT RESPONSE TO CONCERNS**

1. The applicant and surveyor are aware of outstanding comments. A resubmittal has not been received at this point.

### **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 City will need to see the executed agreement between the District and the owners of the Mark on 287. Please ensure that a copy, signed by both parties, is made available.
  - 2. Business 287 is a 110-foot wide thoroughfare. You will need to ensure that 55-feet of right-of-way is dedicated from the centerline of the road to your property. This may require dedication on your part. You will need to show the width of the right-of-way on your plat drawing, and either demonstrate that dedication is not required or make the appropriate amount of dedication.
  - 3. A 15-foot utility easement must be shown along the street frontage. This can overlap other easements.
  - 4. Some of the pages in the plat packet do not show the Water Easement to the City.
  - 5. Remove the building lines from the plat.
  - 6. Any easements by this plat need to be labeled as such.
  - 7. Outstanding fees must be paid before this plat is filed with Ellis County. These fees are listed below:
    - a. Park fees of \$56,510.40.
    - b. Roadway impact fees of \$130,687.50 (thirty (30) percent of total roadway impact fees).
    - c. Filing fees of \$225.00.

# **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.
- Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
  - 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.

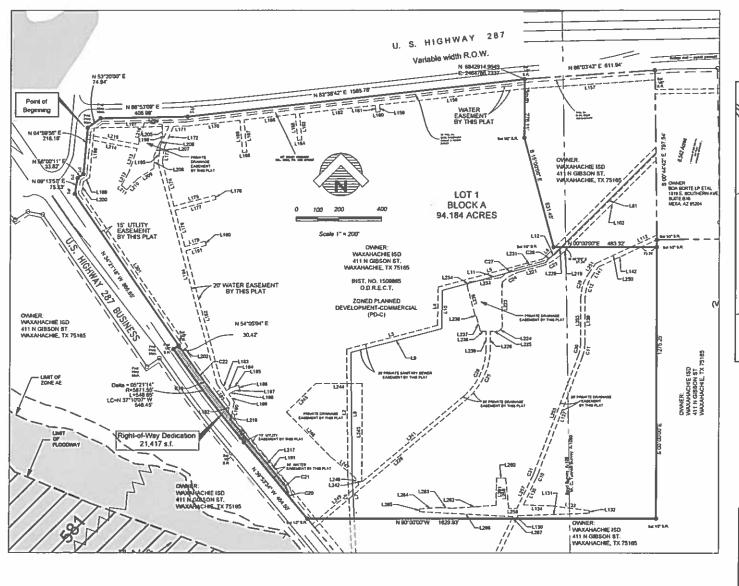
## STAFF CONTACT INFORMATION

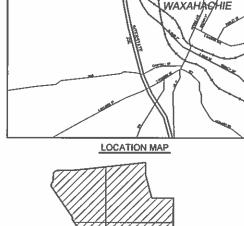
Prepared by:
Kelly Dent, MPA
Planner
kdent@waxahachie.com

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

## **ACTION SINCE INITIAL STAFF REPORT**

At the Planning & Zoning Commission meeting, held July 24, 2018, the Commission voted 7-0 to recommend approval of plat no. FP-18-0112, subject to staff comments. Since then, the City has received a submittal that clears comments 3 and 5. The other comments remain outstanding.





LIMITS OF SITE DISTURBANCE

## SURVEYOR'S CERTIFICATE

#### KNOW ALL MEN BY THESE PRESENTS:

That I, William P. Price, do hereby certify that I prepared this plot from an actual and accurate survey of the land and that the corner monuments shown the hereon as set were properly placed under my personal supervision in accordance with the Subdivision Circlinance of the City of Vershachle.

William P. Price, R.P.L.S. No. 3047

#### PRIMARY BENCH MARK:

BENCHARK 81 600 MAL FOUND IN WOOD POST FOR PROPERTY CORNER NORTHING (\$40866.00 EASTING) 2402743.00 ELEV. = 597, 97\*

#### OWNER:

WAXAHACHE ISO 411 N. GEBION BT. WAXAHACHE, TEXAS 75165 #12 823-4031

# ENGINEER:

CLEW ENGREEPING CORP.
105 SEELIGE COURT BUTTE FIND
RYINGL TEARS TOOK?
1872 111-4151
6173 111-2116 FAR
CONTACT MORE GLEWIL P.E.

#### SURVEYOR:

BENCHMARK #2 NAIL FOLKO IN WOOD POST FOR PROPERTY CORNER NORTHING 8142731.55 EASTING: 2462801.78

SECONDARY BENCH MARK

ELEV. = 599.851

BURVEY GROUP LLC 400 SOUTH HOLDSTRING, BLYD. BURE 219 ELEBIR, TEXAS PRING TEPR NO. 101733-00 (817) 304-1445 (817) 304-1451 FAX CONTACT RECORDST MARTINEZ

# NEW WAXAHACHIE HIGH SCHOOL

**KEY MAP** 

LOT 1 BLOCK A 94.184 ACRES

#### ZONING PD-C

BEING A PORTION OF THAT
CERTAIN TRACT OF LAND
CONVEYED TO
WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
INSTRUMENT NO. 1509865
OFFICIAL DEED RECORDS, ELLIS COUNTY, TEXAS
SITUATED IN

J. BOYD SURVEY, ABSTRACT NO 108 W.C. TUNNELL SURVEY, ABSTRACT NO 1008 CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS

SHEET 1 OF 7

JULY 24, 2018

G

#### OWNER'S CERTIFICATE

#### STATE OF TEXAS 6

#### COUNTYOF ELLIS §

WHEREAS Waxahachie Independent School District is the owner of a 94,724 acre tract of land lying in the City of Waxahachie and in the J. BOYD SURVEY, Abst. No. 108 and the W.C. TUNNELL SURVEY, Abst. No. 1080, and being a part of a called 239.593 acre tract of land described in Volume 1746, Page 2455, Official Public Records, Ellis County, Texas, (OPRECT), and being a part of a 222,571 acre tract of land conveyed to Waxahachie ISD described in a Special Warranty Deed recorded in Instrument No. 1509865 (OPRECT) and being more particularly described as follows:

BEGINNING at a wooden highway monument found for the lower northwest corner of this tract and same for the said 239,593 acre tract and being at a bend in the south right-of-way line of U.S. Highway 287;

THENCE along the north line of this tract and same for the said 239,593 acre tract and along the south line of U.S. Highway 267 as follows: N 53"20"00" E, 74.94 feet, (Deed - N 54"06"00" E, 74.84 feet) to a wooden highway monument found for corner; N 88"53"09" E, 406.98 feet (Deed - S 89"56"00" E, 408.95 feet), to a 1/2" steel rod set for comer; N 83°38'42" E, 1585.76 feet, (Deed - N 64'52'00" E, same distance) to a 1/2" steel rod set

THENCE into the said 239,593 acre tract and an easterly and northerly line of this tract as follows: South 278.11 feet to a 1/2" steel rod set for corner; \$ 15"00"00" E, 531.45 feet to a 1/2" steel rod set for corner,N 00"00"00"E 483.32 feet to a 1/2" steel rod set for corner; S 00'00'00' E,1275.25' to a 1/2" steel rod set for corner, said corner being the most southeasterly corner of said described tract;N 90"00"00" W,1629,93" to a 1/2" steel rod set for corner in the easterly right-of-way line of Business U.S. Highway 287; N 39°53'34" W, 464.50 feet, to a 172" steel rod found in the beginning of a non-tangent curve oriented clockwise and to the right, (Radius = 5871.55 feet; Long Chord = N 37\*10\*07" W, 548.45 feet), to a 1/2" steel rod set for corner; N 54"05"04" E, 30,42 feet to a 1/2" steel rod set for corner; N 34"21"18" W, 865,65 feet to a 1/2" steet rod set in the intersection of the northeast line of Business U.S. Highway 257 with the southerly line of U.S. Highway 257 for a southwest corner of this tract and same for the 239,593 acre tract; continuing along the westerly lines of this tract and southerly lines of U, S. Highway 287 as follows: N 09"13"57" E, 75.33 feet, (Deed - N 11"50"00" E, 77.49 feet), to a 1/2" steel rod set for corner; N 56'00'11" E, 33.82 feet, (Deed - N 56'50'00" E, 30.54 feet), to a 1/2" steel rod set for corner; and N 04\*59'56" E, 218.16 feet, (Deed - N 06"23'00" E, 218.45 feet), to the POINT OF BEGINNING and containing approximately 94,724 acres of land,

#### NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Waxahachie Independent School District acting herein by and through its duly authorized officers, does hereby adopt this plet designating the herein above described property as NEW WAXAHACHIE HIGH SCHOOL, an addition to the City of Waxahachie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets and alleys shown thereon. The streets and alleys are dedicated for street purposes. The Easements and public use areas, as shown, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, tences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the Easements as shown, except that landscape improvements may be placed in Landscape Easements, if approved by the City of Waxahachie. In addition, Utility Easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the Public's and City of Waxahachie's use thereof. The City of Waxshachie and public utility entities shall have the right to remove and keep removed all or pasts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said Easements. The City of Waxahachie and public utility entities shall at all times have the full right of Ingress and Egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time procuring permission from anyone,

the City of Waxahachie, Texas	ptatting ordinances, rules	i, regulations and	resolvaons o
WITNESS my hand this the	day of	. 2018	

WITNESS, my hand, this the _	day	of, 2	01
BY:			
Authorized Signature of Owner			

Printed Name and Title

#### **CHANGER'S CERTIFICATE**

#### STATE OF TEXAS 4

#### COUNTYOF ELLIS &

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day \_\_ Owner, known to me to be the person whose name is subscribed to the foregoing instrument and action eleged to me that he executed the same for

The purpose and considerations therein expresse Given under my hand and seal of office, thes		2018.
Notary Pu	blic in and for the State of Texas	_
Motors Dr.	Me in and for the State of Tayes	

#### SURVEYOR'S CERTIFICATE

#### KNOW ALL MEN BY THESE PRESENTS

That I, William P. Price , do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal ryision in accordance with the Subdivision Ordinance of the City of Waxahachi

William P. Price, R.P.L.S. No. 3047

STATE OF TEXAS §		٦
COUNTYOF ELLIS §		
APPROVED BY Planning and Zoning Commission-City	of Waxahachie	
Charperson	Date	
STATE OF TEXAS §		
COUNTYOF ELLIS §		
APPROVED BY City Council-City of Waxahactee		
Mayor	Cate	
Attest	Date	
		- 1

#### FINAL PLAT **NEW WAXAHACHIE HIGH SCHOOL** LOT 1 **BLOCK A**

94,184 ACRES

ZONING PD-C

BEING A PORTION OF THAT CERTAIN TRACT OF LAND CONVEYED TO WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INSTRUMENT NO. 1509865 OFFICIAL DEED RECORDS, ELLIS COUNTY, TEXAS SITUATED IN J. BOYD SURVEY, ABSTRACT NO 108 W.C. TUNNELL SURVEY, ABSTRACT NO 1008 CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS

SHEET 2 OF 7

JULY 24, 2018

# OWNER:

WAZAHACHE ISD 411 N. GIBBON 67, WAZAHACHE, TEXAB 79 NS (172) \$23-463

#### ENGINEER:

GLEWN ENGINEERING CORP. 105 (ECHER COLURT SLITE 110 BYING TEXAS 75002 10PE FRW HOL F-203 (872) 217-5151 (\$72) 717-2176 FAX CONTACT MINE OLEMA P.E.

# SURVEYOR:

BURYEY OROUP, LLC 400 SOUTH PHOUSTRAL BLYO. BUTE 219 ELLESS, TEXAS 78048 19PS HO, 101733400 (917) 354-1445 (917) 354-1451 FAX

Line#	Line 1	nisle
Line 8	I amount to	
	Length	Direction
£1	203.61	N03" 02" 10"W
12	589.49	N00" 47" 42"W
L3	439.66	N75" 00" 00"E
L4	181,15	N00° 48' 51"E
1,5	504.86	N75* 00' 00"E
L6	79.70	N45* 03" 17"E
Ļ7	204.28	N03° 0Z' 10°W
LB	573.53	N00" 47" 42"W
L9	439.21	N75" 00" 00TE
L10	181.15	N00" 48" 51"E
LII	495.09	N75" 00" 00"E
L12	105.93	N45" 03" 17"E
1.81	617.86	\$45° 00' 00'W
L102	578.38	\$45° 00' 00"W
L112	132,71	565° 00' 00"W
L130	14.26	N25° 27' 22"E
L131	331.61	N88. 00. D0.E
L132	12.66	N00, 00, 00.E
L133	179,09	M93, 00, 00.M
L134	129.74	N88" 00' 00'W

	Line Table		
Line #	Length	Direction	
L135	137.92	N25° 27' 22'E	
L137	575.77	N20° 27' 22'E	
L139	208.39	M00, 00, 00.E	
L141	49.60	N35' 00' 00'E	
L142	220.70	N65' 00' 00'E	
L157	613.18	S86" 02" 11"W	
L158	681.02	883° 39' 06'W	
L159	32.75	S05" 01" 13"E	
£160	50.00	584" 03" 56"W	
L161	32.60	N05" 01" 13"W	
L162	357.09	583° 39' 11"W	
L183	124.45	S05° 01' 13'E	
L154	20.00	\$84" 58" 47"W	
L165	123.99	N05' 01' 13"W	
L166	241.80	583" 39" 11"W	
L167	152.89	S05" 01" 13"E	
L168	20.00	584° 58' 47"W	
L169	152.43	N05" 01" 13"W	
L170	247.40	583° 40' 29"W	
L171	63.58	588" 51" 11"W	

Line Table			
Line #	Length	Direction	
L172	106.53	523° 29' 53'W	
L173	72.33	507° 29' 58'W	
L174	212.65	\$15° 00' 00'E	
L175	197.55	N75' 00' 00'E	
L176	20.00	S15" 00" 00"E	
L177	197.55	875° 00' 00'W	
L178	178.16	\$15° 00' 00"E	
L179	98.15	N75° 00' 00'E	
L180	20.00	\$15° 00' 00"E	
L181	98.18	575° 00' 00'W	
L182	640.82	S15" 00" 00"E	
L183	47,09	S34" 23" 46"E	
L184	24.87	N55" 36" 14"E	
L185	37.64	N75' 00' 00'E	
L186	20.00	\$15" 00" 00"E	
L187	34.23	\$75° 00' 00'W	
L188	21,45	555° 36' 14'W	
1,189	44,12	S34" 23" 46"E	
£190	71.03	S10° 36' 12'W	
L191	620.01	\$39° 44' 08"E	

Line # Length Direction  L182 45.25 N10* 36* 12*E  L183 108.34 N34* 23* 46*W  L194 1079.03 S15* 00* 00*E  L195 79.12 N07* 29* 58*E  L196 100.16 N23* 29* 53*E  L197 348.29 S88* 51* 11*W  L198 234.08 S04* 59* 56*W  L199 35.16 S56* 00* 11*W  L200 50.36 S09* 13* 57*W  L201 882.85 S34* 21* 16*E  L202 30.28 S54* 00* 00*E  L204 84.71 S84* 00* 00*E  L205 67.80 S00* 00* 00*W  L207 \$1.89 S22* 00* 00*W  L208 57.84 S00* 00* 00*E  L209 91.52 S57* 00* 00*W  L209 \$7.84 S00* 00* 00*E  L209 91.52 S57* 00* 00*W  L210 72.36 S43* 52* 58*W  L211 32.36 N52* 03* 48*W  L212 74.74 N28* 45* 45*E	Line Table			
L193 108.34 N34*23*46*W L194 1078.03 S15*00*00*E L195 79.12 N07*29*58*E L196 100.16 N23*29*53*E L197 348.29 S88*51*11*W L198 35.16 S56*00*11*W L200 50.36 S09*13*57*W L201 882.85 334*21*16*E L202 30.28 S54*05*05*W L204 84.71 S84*00*00*E L205 67.80 S00*00*00*C L208 36.85 S31*00*00*W L207 \$1.89 S22*00*00*W L208 57.84 S00*00*00*E L208 91.52 S57*00*00*W L210 72.36 S43*52*58*W L211 32.36 N52*03*48*W	Line #	Length	Direction	
L194 1078.03 \$15'00'00'E L195 79.12 N07' 29'58'E L196 100.16 N23' 29'53'E L197 348.29 \$88' 51' 11'W L198 234.06 \$04' 59' 56'W L199 35.16 \$56' 00' 11'W L200 50.36 \$09' 13' 57'W L201 882.85 334' 21' 16'E L202 30.28 \$54' 05' 05'W L204 84.71 \$84' 00' 00'E L205 67.60 \$00' 00' 00'E L208 36.85 \$31' 00' 00'W L208 \$7.84 \$00' 00' 00'W L209 \$1.89 \$22'' 00' 00'W L208 \$7.84 \$00' 00' 00'E L209 \$1.52 \$57' 00' 00'W L210 72.36 \$43' \$2' 59'W L211 32.36 N52'' 03' 48'W	L192	45.25	N10" 36" 12"E	
L195 79.12 N07* 29' 58"E L196 100.18 N23' 29' 53"E L197 348.29 588' 51' 11"W L198 234.06 504' 59' 56"W L199 35.16 556' 00' 11"W L200 50.36 509' 13' 57' W L201 882.85 334' 21' 18"E L202 30.28 554' 05' 05' W L204 84.71 584' 00' 00"E L205 67.80 500' 00' 00"E L208 36.85 \$31' 00' 00"W L207 \$1.89 \$22" 00' 00"W L208 57.84 500' 00' 00"E L209 81.52 557' 00' 00' W L210 72.36 \$43' \$2' 59' W L211 32.36 N52' 03' 48' W	1193	108,34	N34" 23' 46"W	
L186 100.16 N23*29*53*E L187 34R29 S88*51*11*W L198 234.08 S04*59*56*W L199 35.16 S56*00*11*W L200 50.36 S09*13*57*W L201 882.85 S34*21*18*E L202 30.28 S54*05*05*W L204 84.71 S84*00*00*E L205 67.80 S00*00*00*0*E L206 38.85 S31*00*00*W L207 \$1.89 SZZ*00*00*W L208 \$7.64 S00*00*00*E L208 91.52 S57*00*00*W L210 72.36 S43*62*59*W L211 32.36 N52*03*48*W	L194	1079.03	815° 00' 00"E	
L197 34B.29 S88* 51' 11"W L198 234.08 S04* 59' 56"W L199 35.18 S56* 00' 11"W L200 50.38 S09' 13' 57"W L201 882.85 S34' 21' 18"E L202 30.28 S54' 05' 05"W L204 84.71 S84' 00' 00"E L205 67.80 S00" 00' 00"E L206 38.85 S31' 00' 00"W L207 51.89 SZZ* 00' 00"W L208 57.64 S00" 00' 00"E L208 91.52 S57* 00' 00"W L210 72.38 S43' 52' 59"W L211 32.38 N52' 03' 48"W	L195	79.12	N07" 29" 58"E	
L198 234.00 S04* 59* 56*W L199 35.18 S56* 00' 11*W L200 50.38 S09* 13* 57*W L201 882.85 S34* 21* 18*E L202 30.28 S54* 05* 05*W L204 84.71 S84* 00' 00'E L205 67.80 S00* 00' 00'E L206 38.85 S31* 00' 00'W L207 \$1.89 S22* 00' 00'W L208 57.64 S00* 00' 00'E L208 91.52 S57* 00' 00'W L210 72.38 S43* 52* 58*W L211 32.36 N52* 03* 48*W	L196	100.16	N23° 29' 53"E	
L199 35.18 S56*00*11*W L200 50.38 S09*13*57*W L201 882.85 S34*21*18*E L202 30.28 S54*05*05*W L204 84.71 S84*00*00*E L205 67.80 S00*00*00*0*E L206 38.65 S31*00*00*W L207 \$1.89 S22*00*00*W L208 \$7.64 S00*00*00*E L208 91.52 S57*00*00*W L210 72.38 S43*52*56*W L211 32.36 N52*03*48*W	L197	349.29	588" 51" 11"W	
L200 50.36 S09* 13*57*W L201 882.85 S34* 21*18*E L202 30.28 S54* 05*05*W L204 84.71 S84* 00*00*E L205 67.80 S00* 00*00*E L206 36.85 S31* 00*00*W L207 \$1.80 S22**00*00*W L208 \$7.84 S00**00*00*E L208 91.52 S57**00*00*W L210 72.36 S43* 52*56*W L211 32.36 N52**03*48*W	L198	234.06	S04° 59' 56'W	
L201   882.85   S34° 21' 18°E     L202   30.28   S54° 05' 05'W     L204   84.71   S84° 00' 00'E     L205   67.80   S00' 00' 00'E     L208   36.85   S31° 00' 00'W     L207   S1.89   SZZ° 00' 00'W     L208   57.84   S00' 00' 00'E     L209   91.52   S57° 00' 00'W     L210   72.36   S43° 52' 58'W     L211   32.36   N52° 03' 48°W	L199	35.16	S561 001 111W	
1202   30.28   \$54° 05′ 05′W     1204   84.71   \$84° 00′ 00′E     1205   67.60   \$50° 00′ 00′E     1208   36.65   \$31° 00′ 00′W     1207   \$1.89   \$22° 00′ 00′W     1208   \$7.64   \$50° 00′ 00′E     1208   91.52   \$57° 00′ 00′W     1210   72.36   \$43° 52′ 55′FW     1211   32.36   \$52° 03′ 48′W	L200	50.36	509° 13' 57"W	
L204 84.71 S84° 00 00°E L205 67.60 S00° 00 00°E L208 36.65 S31° 00′ 00°W L207 51.69 SZZ° 00′ 00°W L208 57.64 S00° 00′ 00°E L208 91.52 657° 00′ 00°W L210 72.36 S43° 52′ 56′W L211 32.36 N52° 03′ 48°W	L201	682.85	534" 21" 16"E	
L205         67.60         S00° 00° 00° E           L206         36.65         S31° 00° 00° W           L207         51.89         SZZ° 00° 00° W           L208         57.64         S00° 00° 00° E           L209         91.52         S57° 00° 00° W           L210         72.36         S43° 52′ 56° W           L211         32.36         N52° 03′ 48° W	L202	30.28	\$541 051 051W	
L208         38.85         S31° 00′ 00′W           L207         \$1.89         \$22′ 00′ 00′W           L208         \$7.84         \$00′ 00′ 00′E           L209         91.52         \$57′ 00′ 00′W           L210         72.36         \$43′ \$2′ \$6′W           L211         32.36         \$52′ 03′ 48′W	L204	84.71	884° 00' 00'E	
L207 \$1.89 \$227 00 00°W L208 \$7.84 \$00° 00° 00°E L209 \$1.52 \$57° 00° 00°W L210 72.36 \$43° \$27 \$67W L211 32.36 \$52° 03° 48°W	L205	67.80	500° 00° 00°E	
L208 57.84 500° 00′ 00° E L209 91.52 557° 00′ 00° W L210 72.38 543° 52′ 59′ W L211 32.38 N52° 03′ 48′ W	1.208	36.65	\$31,00,00.M	
L209 91.52 S57* 00' 00' W L210 72.36 S43* 52' 59' W L211 32.38 N52* 03' 48' W	1.207	\$1.69	\$22° 00' 00"W	
L210 72.38 S43* 52* 58*W L211 32.38 N52* 03* 48*W	L208	57.64	800° 00' 00"E	
L211 32.36 N52" 03' 48"W	L209	91.52	557° 00' 00'W	
	L210	72.36	543° 52' 59'W	
L212 74.74 N28* 45* 44*E	L211	32,36	N52° 03' 48'W	
	L212	74.74	N28" 45" 44"E	

Curve Table			
Curve #	Length	Radus	Delta
C10	27.05	310.00	005"00"00"
C11	74.98	210.00	020"27"22"
C12	115.06	190.00	035*00*00*
C19	359.34	5841.55	0031311261
C20	44.39	100.00	025"25"51"
C21	44.10	100.00	025"16"06"
C22	414.09	5841.13	004'03'42"
C23	109.96	210.00	030.00.00.
C24	100.57	190.00	030*19*35*
C25	268.25	310.00	049*34'43*
C26	99.48	190.00	030.00.00.
C27	100.19	210.00	027*20'07
C26	250.94	290.00	049"34"43"
C29	126.28	210.00	035*00700*
C30	67,84	190.00	020"27"22"
C31	25.31	290.00	0051001001

Line Table		
Line F	Length	Direction
L213	114.13	N19" 00" 00"E
1214	240.30	N79" 25" 16"W
L215	244.32	579" 25" 16"E
L216	106.65	N15" 00" 00"E
1.217	390.57	S39" 44" 08"E
L218	15,08	S10" 36" 12"W
L219	51.24	\$45° 00' 00'W
L221	95.70	S75" 00" 00"W
1.223	215.24	S00" 01' 25"E
L224	23.36	S44" 59" 18"W
L225	38.46	M80. 00. 00.M
L226	82,75	S00" 00" 00"E
L228	862,80	S49" 34" 43"W
1.229	31.24	\$45° 00' 00"W
L231	95.70	S75* 00' 00"W
L233	148.29	582" 11" 01"W
L234	19.84	833, 32, 31,M
L235	142.70	S15" 00" 00"E
1.236	10.00	\$45" 00" 00"E
L237	74.34	S15' 00' 00'E

Line Teble			
Line #	Length	Direction	
1.238	26.08	₩80, 00, 00.E	
L239	82.75	S00° 00' 00"E	
L241	621.65	\$49° 34' 43'W	
L242	5.28	N261 38' 39'W	
L243	456.20	H00, 00, 00.E	
L244	218.22	M80, 00, 00,AM	
L245	190.43	545° 34° 51°W	
L246	297.21	5441 25 09 E	
1.247	145,04	S50" 29" 17"E	
L248	42.28	S28" 40" 30"E	
L249	242,88	\$49° 34° 43°W	
L250	183,17	565° 00' 00"W	
L251	54.95	S351 00' 00"W	
1,253	206.39	S00" 00" 00"E	
L255	575.77	\$20° 27° 22°W	
L257	165.10	525° 27° 22°W	
L258	38.08	M80, 00, 00, M	
L259	141.41	NOS" DO' 00"VV	
L260	42.85	N80. 00. 00.AA	
L261	125.76	S00" 00" 02"W	

Line Table			
Line #	Length	Direction	
L262	206.24	S86" 00" 00"W	
L263	57,29	M96, 00, 00,M	
L264	96.21	586° 00' 00'W	
L265	13.38	500° 00' 00'E	
L266	436.88	587" 00' 00'E	
L267	9.27	\$25° 27° 22°W	

#### SURVEYOR'S CERTIFICATE

#### KNOW ALL MEN BY THESE PRESENTS:

That I, William P. Price , do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the comer monuments shown thereon as set were preparty placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Vitazzhadrie.

William P. Price, R.P.L.S. No. 3047

OWNER: WALKHACHE BD 411 H OBBON 87: WALKHACHE TEXAS 75 NS 1972; 823-4031

CLEME ENDRESHING CORP.
100 DEEDING COLLET BUTE B10
PUNISL YEARS TOKES
1872 117-6151
ETZ) 117-6151
ETZ] 117-6151
ET

ENGINEER:

SURVEYOR: BURYEY CROUP LLC 403 BULTY IN CLUSTERAL BLVD. BULTE 149 ELLEBR. TELAS 160-00 1999 NO. 1801360 (ST.1) 334-1445 (ST.1) 334-1445 (ST.1) 334-1445 (ST.1) 334-1445 (ST.1) 334-1445

# NEW WAXAHACHIE HIGH SCHOOL

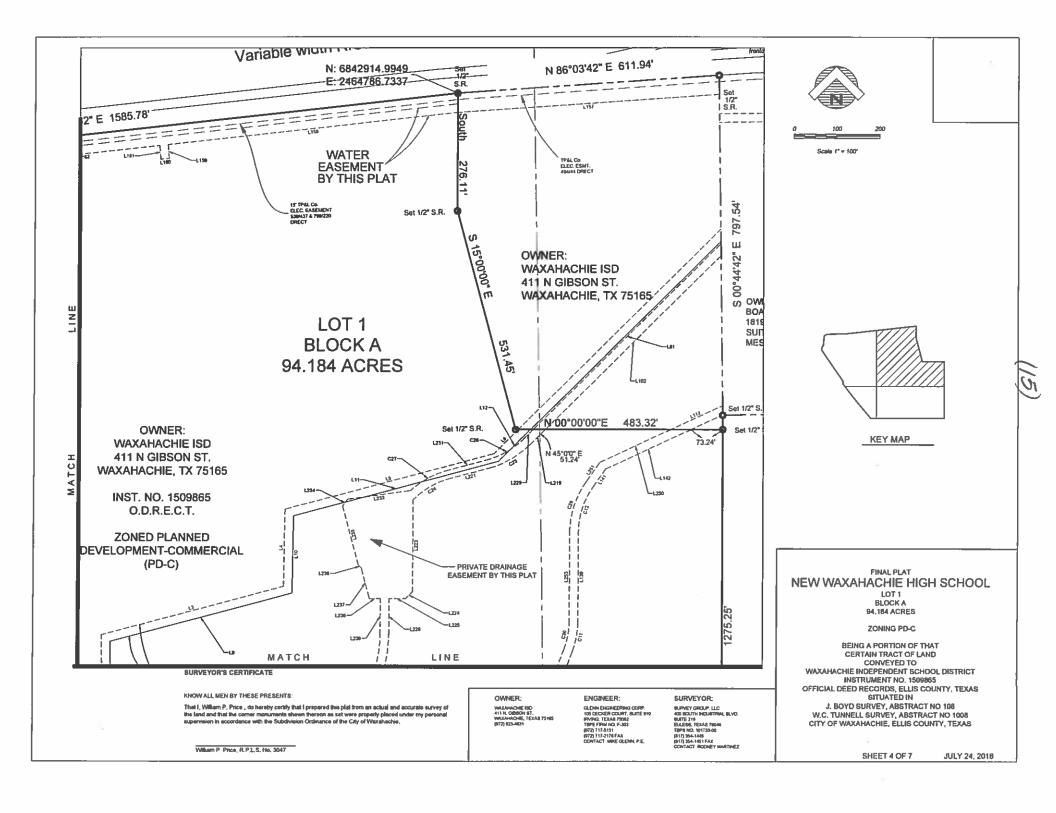
LOT 1 BLOCK A 94.184 ACRES

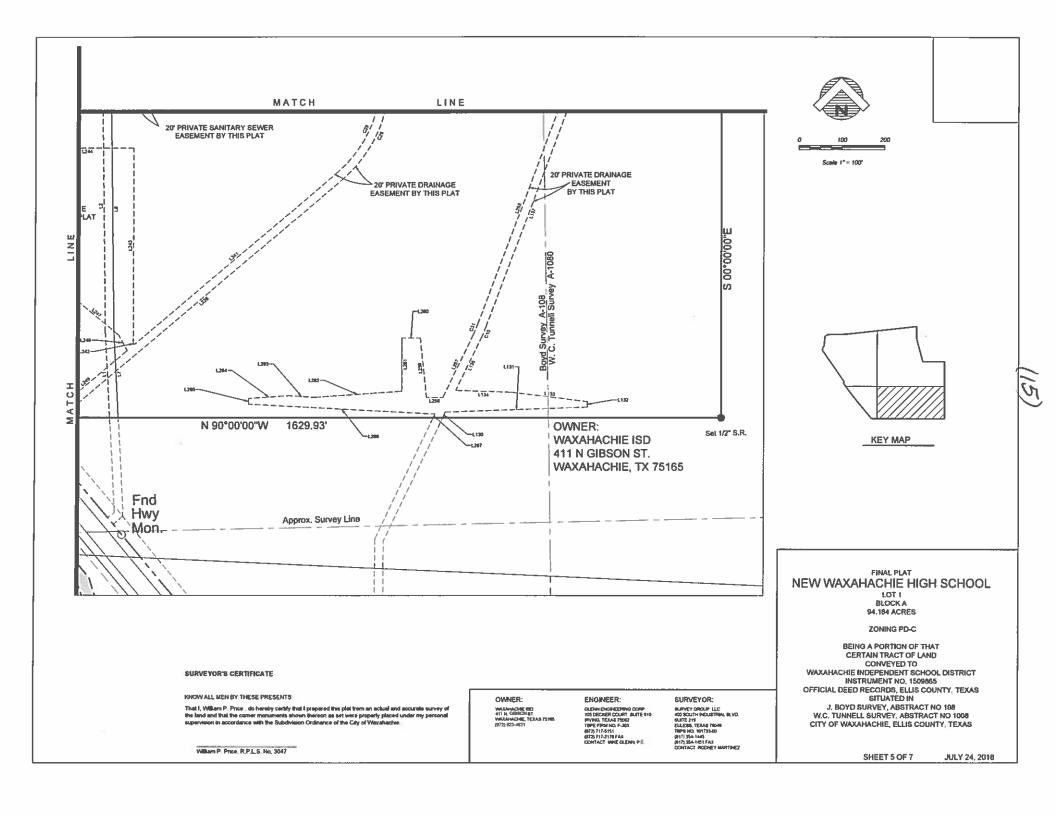
ZONING PD-C

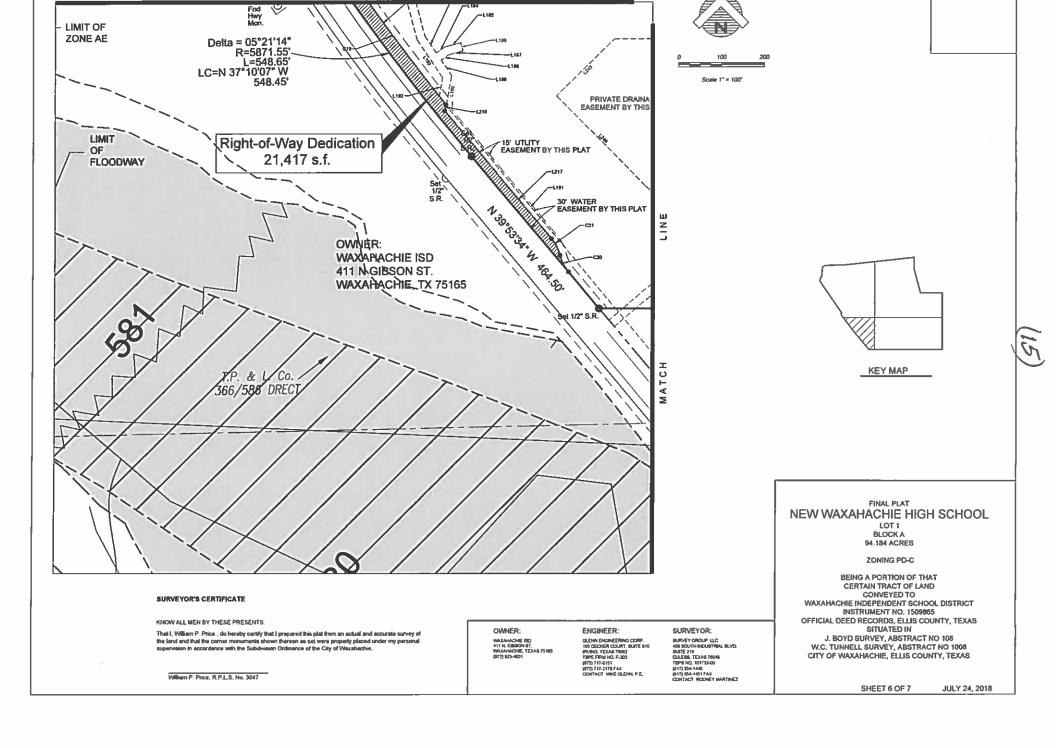
BEING A PORTION OF THAT
CERTAIN TRACT OF LAND
CONVEYED TO
WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
INSTRUMENT NO. 1509865
OFFICIAL DEED RECORDS, ELLIS COUNTY, TEXAS
SITUATED IN
J. BOYD SURVEY, ABSTRACT NO 108
W.C. TUNNELL SURVEY, ABSTRACT NO 1008
CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS

SHEET 3 OF 7

JULY 24, 2018

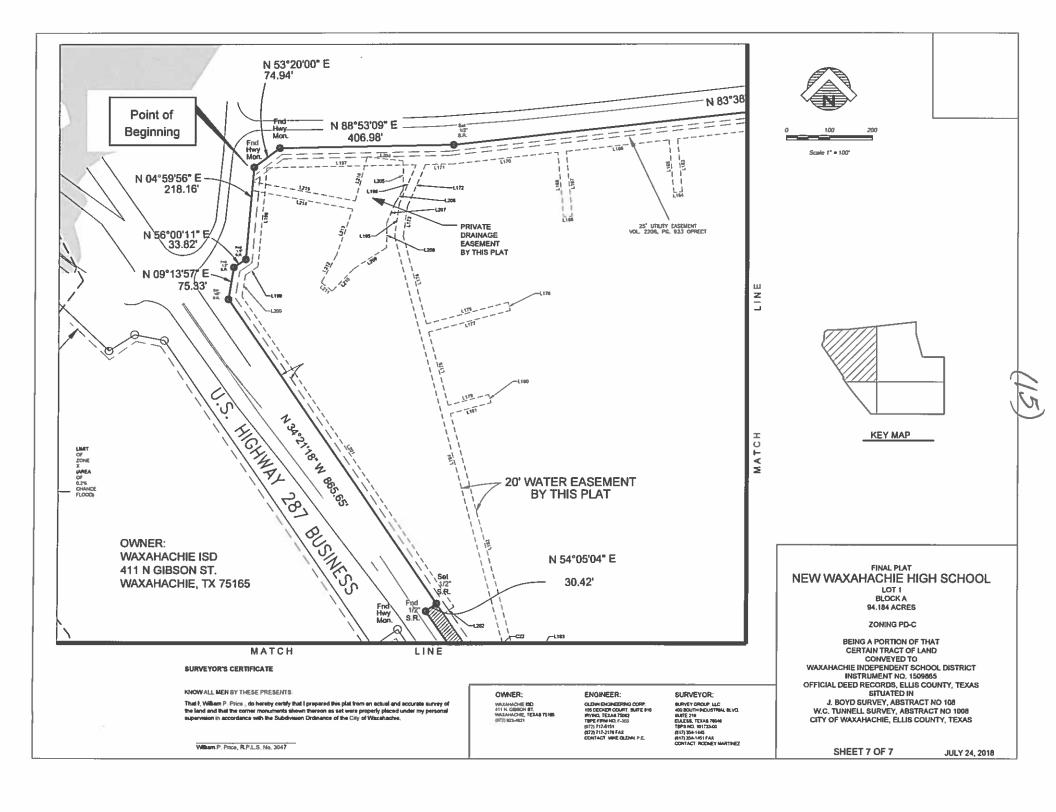






MATCH

LINE







# Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Director of Development Services

Thruk Michael Scott, City Manager Age

Date: August 3, 2018

Re: Lakewood Drive Culvert Improvements

On Monday, August 6, 2018 a bid award associated with Lakewood Drive Culvert Improvements will appear before City Council in an amount of \$116,331.16. P.E.T. Construction was the lowest responsive bidder of 7 proposers, with a submission that was \$10,278.84 below the next lowest bid. This project is a planned expense and \$100,000 was incorporated into the City Engineer's budget this fiscal year for the project. There are sufficient savings in the City Engineer's budget to fund the additional \$16,331.16 of costs associated with the low bid without the need for the supplemental appropriation.

The proposed Lakewood Drive Culvert Improvements are located in the south side of Waxahachie Lake. The existing two (2) 36-inch culverts have a history of backing up storm water and flooding a residential building. The proposed two (2) 6-foot by 3-foot box culverts will increase the capacity and the roadway will be lowered 6-inches to reduce the potential of flooding to the residential building. Written permission from the property owners was obtained to perform the proposed improvement and remove some of the trees on their properties. A nine (9) foot lane is to remain open at all times during construction activities as Lakewood Drive is a one way in and out. The contract time is 45 days from the notice to proceed. The project is anticipated to be completed by end of October 2018. Staff has reviewed the bid

(16)

information, contractor financial documentation, previous work history in the City of Waxahachie, and is recommending award of the bid to P.E.T. Construction.

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

Tommy Ludwig





# Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Director of Development Services

Thrue Michael Scott, City Manager

Date: August 3, 2018

Re: Bid Award for Howard Road Improvements

On Monday, August 6, 2018 a bid award associated with improvements to the Howard Road Water Treatment Plant will appear before the City Council in an amount of \$593,301. Gracon Construction was the lowest responsive bidder of four proposers. The City has budgeted for this project using a combination of bond and operating funds.

Specifically this project includes the replacement and installation of clarifier number two, a fluoride bulk storage tank and dual media filter number 4. The fluoride bulk storage tank and the dual media filter number 4 were planned expenses and were incorporated into the Utilities Department's FY17-18 operating budget. However clarifier number two unexpectedly reached its end of life this fiscal year and its replacement was not a planned expense. On February 5<sup>th</sup> City Council approved a supplemental appropriation for engineering services associated with the replacement of the clarifier and on May 7<sup>th</sup> City Council awarded a bid for the replacement of clarifier number two through the use of bond funds. Original memorandums are attached for your reference.

Clarifiers have a 30 week lead time, as they are manufactured only once a purchase order has been approved. Staff recommended to Council to award



the bid of the clarifier replacement early to initiate the manufacturing process. The manufacturing process has begun and staff anticipates the clarifier will be ready for installation in November 2018. As the City will not be charged until the clarifier is ready for installation and Gracon Construction will perform the installation, the City will transfer their purchase order to Gracon who will purchase the clarifier on behalf of the City. This cost has been incorporated into their bid and the City will reimburse Gracon for the equipment at the time of the installation.

As the clarifier will not be ready for installation until once the equipment is received next fiscal year, the fluoride bulk storage tank and dual media filter number 4 will not be installed until that time to avoid additional mobilization costs from the contactor. However next fiscal year the funds included in this year's operating budget will not be available, as encumbrances cannot carry over across fiscal years for the Utilities Department. As a result, to continue this project uninterrupted, staff recommends to transfer the operating funds associated with this project into a multiyear bond fund account, as portions of this project are funded via bonds. This action does not increase any bond obligations, it simply transfers operating funds into a bond account that can be utilized across years. There is a companion resolution to this agenda item authorizing the transfer.

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

Tommy Ludwig





0472-034-01

June 27, 2018

Mr. David Bailey Director of Utilities City of Waxahachie 401 S. Rogers Waxahachie, Texas 75168

Re: City of Waxahachie

**Howard Road Water Treatment Plant** 

Filter No. 4, Fluoride Bulk Storage Replacement, and Clarifier No. 2 Rehab Project

Recommendation of Award

Dear Mr. Bailey:

On Tuesday, June, 19, 2018, four bids from construction contractors were received, opened and publicly read aloud in the City Council Chambers in Waxahachie, Texas for the above-referenced project. The bids were as follows:

Construction Contractor	Total Base Bid
Gracon Construction	\$593,301.00
J.S. Haren Company	\$673,000.00
Heritage Contractors	\$703,728.00
Lamarc Inc.	\$769,661.00

Gracon Construction is the apparent low bidder with a bid of \$593,301.00. The low bid of \$593,301.00 for Gracon Construction includes the assignment of the preselected clarifier equipment contract of \$172,411.00 over to Gracon Construction. The construction bid came in below the engineer's opinion of probable construction cost of \$785,000. We contacted references for Gracon Construction, and they provided positive feedback with respect to their work and reputation. We contacted the surety company and they stated that the submitted bid bond is valid. Therefore, we recommend award of the equipment supply to Gracon Construction in the amount of \$593,301.00.

Also, please note that the clarifier equipment manufacturer was given notice to proceed with shop drawings preparation on June 7, 2018. It is anticipated that allowing the equipment manufacturer to develop shop drawings prior to award of the construction project to Gracon Construction will expedite the delivery of the equipment by 6 to 8 weeks.

The completed bid tabulation is also enclosed for your reference.

Please call me if you have any questions. We look forward to continuing working with you on this project.

Sincerely,

ALAN PLUMMER ASSOCIATES, INC.

Marchall Block

Marshall Plunk, PE (Texas No. 114483) Project Manager, Water Treatment Design

**Enclosure** 

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# Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Director of Development Services

Thru: Michael Scott, City Manage

Date: February 2, 2018

Re: Howard Road Water Treatment Plant Clarifier Replacement

As a part of the Utilities Department's operating and maintenance budget for this fiscal year, staff incorporated the replacement of a dual media filter system and a dual wall fluoride bulk storage tank and protective coatings replacement at the Howard Road Water Treatment Plant. Recently clarifier number 2 at the Howard Road Plant has become inoperable and is now in need of replacement. Staff did not anticipate this equipment reaching its end of life, and as a result, it was not included in the Department's operating budget or 5 year Capital Improvement Plan. There are currently three clarifiers at the Howard Road Plant and with clarifier number 2 down, the plant has lost critical redundancy to its treatment process. Clarifier number 3 is the primary clarifier and is capable of treating 15.3 mgd, however if it fails or is brought down for service while Clarifier No. 2 is inoperable, the plant is not capable of meeting daily average treatment demands of 5.8 mgd.

On February 5<sup>th</sup> an item will appear before the City Council to approve a budget amendment appropriating an additional \$30,786 in funding from the Utilities Department's Water Operating Fund. This appropriation will be utilized to pay for engineering design services associated with the clarifier's replacement. Upon approval of this budget amendment, the City Manager will execute a professional services engineering design contract, which will include the aforementioned clarifier, filter, and fluoride bulk storage tank. Once equipment specifications have been prepared and the design work has been completed, future items will appear before

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the City Council associated with equipment and construction costs for these improvements.

# Future Agenda Items & Budget Amendments:

Traditionally clarifiers have a 30 week lead time, as they are manufactured only once a purchase order has been approved. As a result, the clarifier will be bid separate and apart from the filter and fluoride tank in an effort to receive the equipment as quickly as possible. As the clarifier was not an anticipated expense, an additional budget amendment to increase the Utilities Department's appropriations will accompany the purchase of this equipment. Staff anticipates the purchase of the clarifier to appear before City Council in May 2018, with an estimated cost of \$300,000.

The equipment for the filter and fluoridate tank and the installation for the clarifier, filter, and fluoride tank will be bid together. The Utilities Department budgeted \$285,200 for design, equipment, and installation costs associated with the filter and fluoride tank. Based off of the current engineer's estimates the costs for these two items will be \$348,900; in an increase in the initial cost estimate of \$63,700. This increase in cost is primarily based on inflation in engineering design and construction fees. The installation of the clarifier is projected to be \$226,000. Staff anticipates that the award of these bids will appear before City Council in July 2018, with an approximate total cost of \$574,900. A budget amendment will accompany this item to increase the Utilities Department appropriations for expenditures approve the budgeted \$285,200.

Staff has coordinated with the Finance Department and confirmed that City can accommodate these budget increases without adverse fiscal impacts. Increases in appropriations will be funded either through Utilities Department operating funds or bond funds, depending upon final bid prices.

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

Tommy Ludwig





# Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Digector of Development Services

Thru: Michael Scott, City Manager

Date: May 4, 2018

Re: Clarifier Number Two - Mechanism Howard Road Water Treatment Plant

On Monday May 7, 2018 an agenda item associated with the replacement of the clarifier number two mechanism at the Howard Road Water Treatment Plant will appear before City Council for its consideration in an amount of \$172,411.00. Envirodyne Systems, Inc. was the lowest responsive bidder of 4 proposers, with a submission that was \$27,729 below the next lowest bidder. Clarifier number two provides critical redundancy at the Howard Road Water Treatment and unfortunately the equipment has reached its life and is currently no longer in service.

On February 2<sup>nd</sup> City Council was made aware via a memorandum that clarifier number two had become inoperable and was in need of replacement. At that time, staff anticipated the bid award for the replacement clarifier mechanism would appear before Council in May, with an estimated cost of \$300,000. The bid award will successfully appear before City Council at the first meeting in May, and the Envirodyne System, Inc. bid came in \$127,589 below anticipated costs. The original memorandum from February is attached, for your reference.

This project will ultimately be funded through certificate of obligation bonds, which are anticipated to be sold in early Summer 2018. Certain project costs may be incurred in advance of the availability of the aforementioned bond proceeds; therefore to the extent that these costs may become due before bond funds are available, the Water Fund will cash-flow these payments with surplus Working Capital. Current Working Capital balances are more than sufficient for the maximum

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amount of funds committed. There is a companion resolution to this agenda item authorizing a reimbursement to the Water Fund's Working Capital from future bond sales.

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

**Tommy Ludwig** 

# **RESOLUTION NO.**

A RESOLUTION DECLARING INTENT TO TRANSFER EXPENDITURES FROM THE FY 2017-18 OPERATING BUDGET TO BOND FUNDS FOR THE FILTER NO. 4, FLUORIDE BULK STORAGE TANK REPLACEMENT AND CLARIFIER NO. 2 REHABLITATION PROJECT

WHEREAS, the City of Waxahachie (the "City") funded the Filter No. 4, Fluoride Bulk Storage Tank Replacement and Clarifier No. 2 Rehabilitation project with operation and maintenance funds from the FY 2017-18 operating budget and bond funds; and

WHEREAS, due to the lead time needed to receive the bulk storage tank filter and clarifier no. 2, the Filter No. 4, Fluoride Bulk Storage Tank Replacement and Clarifier No. 2 Rehabilitation project will not be completed until next fiscal year. At that time, the funds from the operating budget will no longer be available as encumbrances do not cross fiscal years; and

WHEREAS, the City intends to transfer expenditures from the FY 2017-18 operating budget for the engineering oversite, construction/rehabilitation of Filter No. 4, the Fluoride Bulk Storage Tank and Clarifier No. 2 Rehabilitation project at the Howard Road Water Treatment Plant to a capital bond fund; and

**WHEREAS**, the City desires to preserve its ability to fund portions of these expenditures with proceeds of tax-exempt obligations.

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

# **SECTION 1**

That the City reasonably expects to fund this project with a portion of debt hereafter to be issued by the City, and this resolution shall constitute a declaration of official intent under the Regulation.

## **SECTION 2**

That the City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution including transferring expenditures from the FY 2017-18 operating budget to a capital bond fund in an amount not to exceed \$183,900.

# **SECTION 3**

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

ADOPTED THIS 6th day of August, 2018.

ATTEST:	MAYOR	
City Secretary		





# Memorandum

To: Honorable Mayor and City Council

From: Tommy Ludwig, Executive Director of Development Services

Thru Michael Scott, City Manager &

Date: August 3, 2018

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

On Monday August 6, 2018 a professional services contract with Kimley Horn for the design of a deceleration lane located at the U.S. Highway 287 Service Road and Park Place Boulevard will appear before City Council for consideration in the amount of \$43,675. Specifically this contract will provide engineering, survey, bid specification preparation and construction support services for the design of an approximate 550 linear foot single deceleration lane. This lane is intended to provide protection for northbound traffic on the 287 Service Road as they slow down to negotiate a right hand turn onto Park Place Boulevard. This lane is particularly important during the hours of school pickup and drop-off. This contract will be funded through savings in the Street Department's FY 17-18 professional services budget.

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

Tommy Ludwig