

City Council
October 21, 2019

A briefing session of the Mayor and City Council of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, October 21, 2019 at 6:00 p.m.

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

Others Present: Michael Scott, City Manager
 Tommy Ludwig, Assistant City Manager
 Robert Brown, City Attorney
 Amber Villarreal, Acting City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

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

City Manager Michael Scott reviewed the following agenda items:

- 5a. Proposal from Austen Consultants, LLC and approving the contract for a new 3CX cloud hosted enterprise business phone system
- 5b. Budget amendment for firing range improvements
- 6. Recognize outgoing Board Members

Planning Director Shon Brooks reviewed the following cases:

- PD-19-0124, applicant requested continuance to November 4, 2019 City Council meeting
- SU-19-0121 & SU-19-0122, solar panel cases and staff recommended approval
- PD-19-0119, applicant requested 13 townhomes and the Planning & Zoning Commission recommended the homes be moved closer to the road by 10 feet. Mayor Pro Tem Mary Lou Shipley noted she preferred the cementitious fiberboard siding. Staff recommended approval per Staff Comments and Developer's Agreement.
- PD-19-0114, applicant requested approval of senior living facility. Staff recommended approval per Staff Comments and Developer's Agreement.
- TA-19-0118 noting the following changes:
 - Define the term "Filing Date"
 - Reservation of Right to Limit Plat Application Times
 - Changes to the Municipal Authority of Plat Approvals
 - Elimination of Preliminary and Final Plat
 - Allowing for broader use of early permit release
 - Fire Flow Waiver
 - Fee Waivers
 - Elimination of Letter of Credit
 - Better define sureties
 - Lot to lot drainage
 - Sidewalk maintenance and Right-of-Way maintenance

Mr. Scott reviewed the budget amendment and Professional Services Agreement for Architectural Services for the City Hall Annex.

Mr. Scott explained the Animal Ordinance is ready for consideration by City Council after its continuance from the October 7th meeting allowing for additional review. Councilmember Kevin Strength inquired about the rabies vaccination requirement and Animal Services Supervisor Terri Muniz explained the Texas Department of Health Services recommends annual vaccinations. She explained the three-year vaccination requires a second booster shot for it to be effective and most people do not fulfill that second requirement. Councilmember Melissa Olson noted some citizens requested additional time for review of the ordinance.

James Gaertner, Director of Public Works and Engineering, reported staff recommended approval of the bid award to J&K Excavation, LLC in the amount of \$102,589.70 for the reconstruction of the East Avenue C.

Assistant City Manager Tommy Ludwig reported staff recommended approval of the bid award to Bar Constructors, Inc. in the amount of \$12,875,550 for the Phase I Rehabilitation of the City's Wastewater Treatment Plant. Staff also recommended approval of the deductive change order for scope of services to bring the contracted amount within budget.

Mr. Scott reported staff recommend approval of the speed limit increase, from 30 to 40 mph, on North Grove Boulevard, as recommended by Lee Engineering's traffic analysis.

David Bailey, Director of Utilities, explained staff recommended approval of a professional services contract with Birkhoff, Hendricks & Carter, L.L.P. for the Lofland/Ovilla Road 24-Water Line, Phase 1 Project, associated with the City's Capital Improvement Plan, in the amount of \$370,110.

3. Adjourn

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary