

City Council
November 18, 2019

A briefing session of the Mayor and City Council of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, November 18, 2019 at 6:15 p.m.

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

Councilmember Absent: Melissa Olson, Councilmember

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant 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:

- 5c. will release disannexed property from the city's ETJ
- 5d. will set Public Hearings for voluntary annexation
- 5e. approving supplemental appropriation to the Water Fund in the amount of \$18,155.00 associated with an insurance reimbursement for an unbudgeted vehicular accident
- 5f. approving Interlocal Agreement with Ellis County for the use of the county owned radio towers for the new 700 MHz simulcast radio project
- Mayor Pro Tem Mary Lou Shipley will introduce the Honorary Councilmember
- Proclamation for Dove's Nest 25th Anniversary
- Proclamation for Small Business Saturday
- Canvass votes from Charter Amendment Election held November 5, 2019

Planning Director Shon Brooks reviewed the following cases:

- SU-19-0133, requested continuance to the January 6, 2020 City Council meeting.
- SU-19-0129, SU-19-0130, and SU-19-0131 are solar panel cases that comply with city standards and staff recommended approval.
- PD-19-0132, the request for a multi-family zoning district includes variances to city standards.

Police Chief Wade Goolsby reviewed the School Resource Officer program noting the school district is requesting additional officers to the program. With the addition of the three School Resource Officers and one Sergeant, an updated Civil Service Ordinance is needed.

Chief Goolsby requested approval of a contract with Zuercher Solutions, Inc. for implementation of a new Computer Aided Dispatch system and records management system.

Assistant City Manager Tommy Ludwig reviewed the professional services contract with Freese & Nichols, Inc. for the Roadway Impact Fee update.

3. Adjourn

There being no further business, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary