

City Council
December 2, 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, December 2, 2019 at 6:30 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
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:

- Item 5d requests approval for the proposals for playground installation at Boat Dock Park, landscaping and irrigation at Spring Park, and Lions Park soccer field irrigation.
- Item 5e requests approval for Interlocal Agreement with the University of Texas at Arlington to provide the City of Waxahachie with sewer line inspection and data analysis services.
- Items 5f, 5g, and 5h request approval for festival/event applications.
- The Resolution adopting the revised charter amendment requires approval to move forward with codifying the change.
- Staff recommended approval to allocate the city's 320 votes for the Ellis Appraisal District Director to Joe Pitts.
- Proposed Ordinance re-establishing classified positions under Civil Service changing the rank of Administrative Lieutenant to Battalion Chief and adding the three additional firefighter positions from the SAFER grant.
- Staff recommended approval on land exchange for the tract adjacent to the east of Freedman's Memorial tract for the remainder of the former Flat Street tract and a \$600 park dedication credit.

Planning Director Shon Brooks reviewed the following items:

- PD-19-0135 will be continued to the December 16, 2019 City Council meeting.
- SU-19-0137 and SU-19-0139 request approval of solar panel cases that meet city standards.

3. Adjourn

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary