

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 16, 2019 at 6:00 p.m.

Councilmembers Present: Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Councilmember
Melissa Olson, Councilmember

Councilmembers Absent: David Hill, Mayor
Kevin Strength, Councilmember

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

1. Call to Order

Mayor Pro Tem Mary Lou Shipley called the meeting to order.

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

Assistant City Manager Albert Lawrence reviewed the following agenda items:

- Item 5c required annual renewal of mobile home licenses.
- Item 5d requested approval for the purchase of a Stainless Steel Sludge Trailer in the amount of \$57,000.00.
- Item 5e requested approval of a Professional Services Agreement with Birkhoff, Hendricks and Carter, LLP for Wastewater Flow Monitoring in the amount of \$248,900.00.
- Item 5f requested approval of event application for Sweethearts and Orphans Car Show to be held March 14, 2020.

Planning Director Shon Brooks reviewed the following cases:

- PL-19-0141, requested approval of a petition for relief for 10 feet of right-of-way dedication. Staff recommended denial due to the need of the right-of-way dedication for the Thoroughfare Plan.
- PD-19-0147, applicant requested a continuance to the January 6, 2020 City Council meeting.
- PD-19-0135, applicant requested a continuance to the January 6, 2020 City Council meeting. Due to the applicant complying with the original Planned Development approved in 1985, the case will only be reviewed as a detailed site plan.
- SU-19-0140, SU-19-0150, SU-19-0151, were rooftop solar panel cases that complied with city standards and staff recommended approval as presented.
- SU-19-0144, applicant requested adding an additional 480 square feet to the existing garage structure. Staff recommended approval subject to Staff Comments.
- SU-19-0143, applicant requested approval of a proposed daiquiri shop at North Grove Business Park. Staff recommended approval subject to Staff Comments.

Assistant City Manager Tommy Ludwig and Building and Community Services Director Jose Martinez reviewed the following substandard cases as structural hazards, faulty weather protection, inadequate sanitation, and a nuisance:

- 10 Yinger Street
- 608 Dr. Martin Luther King, Jr. Blvd. demolished the structure since the agenda was posted.
- 214 Dunlap Street
- 712 Givens Street
- 218 Wyatt Street
- 400 Wyatt Street
- 908 Wyatt Street

Council expressed concern with displacing residents from their homes. Mr. Martinez noted all of the properties above are currently unoccupied. He explained a Notice of Substandard Structure was issued in July 2019 identifying why the structures had been determined to be substandard and what action was required to bring the properties into compliance.

3. Adjourn

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary