

City Council
February 3, 2020

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, February 3, 2020 at 7:00 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
Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

2. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

Councilmember Kevin Strength gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Public Comments

Mr. Alan Fox, 327 University Drive, Waxahachie, encouraged Council to rehabilitate the old Baylor Hospital into a low cost retirement center for the citizens of Waxahachie.

5. Consent Agenda

- a. Minutes of the City Council meeting of January 21, 2020
- b. Minutes of the City Council briefing of January 21, 2020
- c. Approval of Supplemental Appropriation for Administration – City Council Election
- d. Event Application for Funday Run Day to be held March 7, 2020
- e. Event Application for North Texas Oldsmobile Club Zone Show to be held May 16, 2020
- f. Event Application for Golden Girls 2020 Classic Car Show to be held November 7, 2020
- g. Authorize city staff to engage Kimley-Horn and Associates, Inc. for Phase II of the BNSF Railroad Water Line CIP Project

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve items a. through g. on the Consent Agenda. Councilmember Melissa Olson seconded, All Ayes.

6. Introduce Honorary Councilmember

Councilmember Chuck Beatty introduced Monti Woodley as the Honorary Councilmember for the month of February 2020. Ms. Woodley is a Senior at Waxahachie High School and maintains a 5.6 GPA, which places her in the Top 12 students of her graduating class.

In addition to her academic success in the classroom, she continues to keep a high level of involvement in various organizations on campus. This includes, but is not limited to, Theatre, Interact Club, Broadcast Media Team, National Honor Society, and Student Council. Her leadership within the school includes being President of the Theatre Department, Secretary of the Interact Club, as well as a member of the Executive Board for Broadcast Media. Monti has had three lead roles, in which she was recently nominated for Best Featured Performer by Dallas Summer Musicals.

Ms. Woodley is involved in volunteer work throughout her community including her commitment to the Mentor Program at Dunaway Elementary and her help in Bethlehem Revisited. In addition, she has traveled on four mission trips within her high school years. She will be attending the University of Texas at Austin in the fall to study Psychology, which she will use to become an adolescent therapist. In fact, this past December, she received a full-ride scholarship directly from UT to aid her financially in her pursuit of higher education.

Lastly, in her free time she loves to create art, her favorite being earrings! Yet her most favorite thing is spending time with her friends and supporting her friends in band and theatre by attending their performances.

7. Hear presentation on “Shop with a Cop”

Bishop Blake presented a presentation on “Shop with a Cop” noting the Police Department’s participation is greatly appreciated. He explained 32 children were able to participate because of the partnership and funding from local churches. Each child was given \$100 to spend at Target and many bought items for their family members. He thanked the officers for their time to show the children their police vehicles and their one on one time with each child.

Police Chief Wade Goolsby thanked Bishop Blake for allowing his department to participate.

Mayor Hill noted this is the heart of Waxahachie.

8. Employee Recognition for earning professional licenses

Assistant City Manager Tommy Ludwig recognized the following city employees for their accreditation or certifications obtained over the last year:

- Krystyne Hill (Registered Health Inspector)
- John Franco, Jose Martinez, and Johnny Thompson (Designated Representative License)
- Jason Watson (Plans Examiner)
- Macey Martinez (Graduate Engineer)
- Steve Brigman, Matt Castle, Gerardo Gutierrez, Brandon Lacey, and Otilia Webb (Utility Licenses)

9. **Continue Public Hearing on a request by Michael Martin, Bannister Engineering, for a Zoning Change from a Light Industrial-1 and Heavy Industrial to Planned Development-General Retail and Planned Development-Multi Family-2, with Concept Plan, located SW of Butcher Road at N Highway 77 (Property ID 189377, 189370, and 239005) - Owner: DMJ Properties LTD, Saldena Properties LP, and Citizens National Bank in Waxahachie (PD-19-0175)**

Mayor Hill continued the Public Hearing and announced the applicant requested to continue PD-19-0175 to the City Council meeting of February 17, 2020.

10. **Consider proposed Ordinance approving PD-19-0175**

Action:

Councilmember Kevin Strength moved to continue the Public Hearing on a request by Michael Martin, Bannister Engineering, for a Zoning Change from a Light Industrial-1 and Heavy Industrial to Planned Development-General Retail and Planned Development-Multi Family-2, with Concept Plan, located SW of Butcher Road at N Highway 77 (Property ID 189377, 189370, and 239005) - Owner: DMJ Properties LTD, Saldena Properties LP, and Citizens National Bank in Waxahachie (PD-19-0175) to the City Council meeting of February 17, 2020. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

11. **Consider proposed Ordinance annexing property owned by Bobby Lide, for annexation of approximately 81.454 acres situated generally on FM 877 just Southeast of Lake Waxahachie (AX-19-0158)**

Mayor Hill announced the applicant requested to withdraw AX-19-0158.

12. **Public Hearing on a request by Chip G. Boyd, JH Development, for a Zoning Change from a Planned Development-23-Single Family-1 zoning district to a Single Family-1 zoning district located East of the intersection of Hunter Pass and FM 877 (Property ID 183566) - Owner: Bobby Lide Inc. (ZC-19-0152)**

Mayor Hill opened the Public Hearing and announced the applicant requested to withdraw ZC-19-0152.

13. **Consider proposed Ordinance approving ZC-19-0152**

Action:

No action taken

14. **Consider an action plan for the repair or demolition of a substandard structure located at 712 Givens Street**

Mr. Ludwig explained at the December 16, 2019 meeting Council granted the property owners of 712 Givens Street an additional 60 days to present an action plan explaining their intent with repairing or demolition of the structure on site as well as a timeframe that would be done. Mr. Ludwig noted the applicant was not in attendance at the meeting.

15. Consider action to require the substandard structure located 712 Givens Street to be secured, repaired, removed, and/or demolished

Mr. Ludwig explained staff's recommendation is a motion to either repair or demolish the structure in line with what council did with the other substandard structures from the December meeting.

Councilmember Melissa Olson expressed her concern with acting on this item without the owner present to present their action plan. She asked if the owner was expected at this meeting and Mr. Ludwig noted they were. He explained the owner expressed through email their intent is to demolish but they did not provide a timeframe for that to occur.

Action:

Councilmember Kevin Strength moved for the property located at 712 Givens Street to be repaired or demolished within 60 days. If after the 60 days, and Council's order has not been carried out, staff is authorized to demolish the property. Councilmember Chuck Beatty seconded, the vote was as follows: Ayes: David Hill, Mary Lou Shipley, Chuck Beatty, and Kevin Strength. Noes: Melissa Olson.

The motion carried.

16. Consider authorization of Task Order Number One, under the Interlocal Cooperation Agreement with the University of Texas Arlington, for the analysis of the Katy Lake and Southwest Interceptor Sewer Lines

Mr. Ludwig requested authorization of Task Order Number One, for the analysis of the Katy Lake and Southwest Interceptor Sewer Lines. He noted Task Order Number One will provide for the multi-sensor inspection and scanning electron microscope testing of 6,618 linear feet of the Katy Lake 24" Trunk Sewer Line and 3,670 linear feet of the Southwest Interceptor 27" Sewer Line for a cost of \$135,400. He explained the cost of the analysis will be from a portion of the construction funds included in the FY19-20 bonds for Katy Lake.

Action:

Councilmember Kevin Strength moved the authorization of Task Order Number One, under the Interlocal Cooperation Agreement with the University of Texas Arlington, for the analysis of the Katy Lake and Southwest Interceptor Sewer Lines as presented. Councilmember Chuck Beatty seconded, All Ayes.

17. Consider proposed Resolution authorizing reimbursement of the operating fund from proceeds of future debt for an analysis, under the Interlocal Cooperation Agreement with the University of Texas Arlington, of the Katy Lake and Southwest Interceptor Sewer Lines

RESOLUTION NO. 1280

A RESOLUTION DECLARING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR THE PURPOSE OF PERFORMING A MULTI-SENSOR INSPECTION ANALYSIS OF THE KATY LAKE AND SOUTHWEST INTERCEPTOR SEWER LINES

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve Resolution No. 1280 as presented. Councilmember Chuck Beatty seconded, All Ayes.

18. Consider proposed Ordinance ordering an election to be held for the purpose of electing At-Large Council Member Places 1, 2, & 3, and providing for a contract for election services with Ellis County Elections Administration

City Manager Michael Scott requested approval of the proposed Ordinance ordering the May 2, 2020 election for At-Large Council Member Places 1, 2, & 3, and providing a contract for election services with Ellis County Elections Administration.

ORDINANCE NO. 3176

AN ORDINANCE ORDERING AN ELECTION TO BE HELD FOR THE PURPOSE OF ELECTING AT-LARGE COUNCIL MEMBER PLACES 1, 2, & 3; PROVIDING FOR A CONTRACT FOR ELECTION SERVICES WITH ELLIS COUNTY ELECTIONS ADMINISTRATION; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve Ordinance No. 3176 as presented. Councilmember Kevin Strength seconded, All Ayes.

19. Discussion related to potential revision to the Sub Division Ordinance platting process

The item was removed from the agenda.

20. Comments by Mayor, City Council, City Attorney and City Manager

Councilmember Kevin Strength & Councilmember Chuck Beatty thanked the Honorary Councilmember for her attendance.

City Manager Michael Scott thanked Bishop Blake, Waxahachie Police Department and Officer Connie for giving back to Waxahachie and their participation in “Shop with a Cop.”

Mayor Pro Tem Mary Lou Shipley commended the Parks Department and landscapers for the beautiful Spring Park renovations.

Councilmember Melissa Olson thanked the Honorary Councilmember for her attendance. She also congratulated Assistant City Manager Tommy Ludwig and his departments for their recent accomplishments. She thanked everyone who participated with “Shop with a Cop” and hopes it will continue.

City Attorney Robert Brown thanked the Honorary Councilmember for her attendance.

21. Adjourn

There being no further business, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary