

City Council  
February 3, 2020

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, February 3, 2020 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  
Lori Cartwright, 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 5c requested approval of funding for the May 2, 2020 General Election. He noted the FY19-20 budgeted funds were used for the November 5, 2019 Charter Election.
- Item 7 Bishop Blake will present a video showcasing the “Shop with a Cop” event held in December.
- Item 18 requested approval of the Ordinance calling the May 2, 2020 General Election for At-Large Council Member Places 1, 2, & 3 and providing for a contract for election services with Ellis County Elections Administration.

Assistant City Manager Tommy Ludwig reviewed the following agenda items:

- Item 5g requested approval authorizing professional services agreement with Kimley-Horn for the BNSF Railroad Water Line Project-Phase 2.
- Item 8 will recognize city employees who have received licenses and certifications over the past year.
- Items 14 and 15 were a follow-up from the December 16, 2019 meeting when Council directed the homeowner to provide an action plan within 60 days for the property at 712 Givens Street.
- Item 16 requested approval of Task Order Number One to provide for the multi-sensor inspection and scanning electron microscope testing of Katy Lake 24” Trunk Sewer Line and Southwest Interceptor 27” Sewer Line. Mr. Scott noted the project is in the 5 year Capital Improvements Plan.

Planning Director Shon Brooks reviewed the following items:

- Item 9 applicant requested to continue the Public Hearing to the February 17, 2020 City Council meeting.
- Item 11 applicant withdrew case no. AX-19-0158.
- Items 12 and 13 applicant withdrew case no. ZC-19-0152.

Councilmember Melissa Olson inquired about adding verbiage to the Subdivision Ordinance for Council consideration of certain replats. Staff and City Attorney Robert Brown explained the legal requirements for notification and timeframes for approval of plats per the state legislature. They explained the issue would arise regarding proper notice of the Replat, meaning staff would have to know beforehand if there is opposition with every Replat submitted and the Public Hearing date would essentially precede the Planning & Zoning meetings. Staff would be unable to provide consistency with the plats.

After further discussion, Councilmember Olson stated to remove the request at this time.

### **3. Adjourn**

There being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Amber Villarreal  
Assistant City Secretary