

City Council
February 3, 2020

A Work Session of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Conference Room, City Hall, 401 South Rogers, on Monday, February 3, 2020 at 6:15 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. Discuss appointing the Planning and Zoning Commission, plus three additional Ad Hoc Members, as the City's Impact Fee Capital Improvements Advisory Committee

Assistant City Manager Tommy Ludwig updated Council on the Impact Fee Advisory Committee. He explained staff will request Council to replace and repeal the current Resolution regarding the composition of the committee as well as change the name to Impact Fee Capital Improvements Advisory Committee (IFCIAC). The proposed Resolution would make the Planning and Zoning Commission, a Council Member representative, and three Ad Hoc Board and Commission members, of which at least one must reside in the City's extraterritorial jurisdiction. Council will also take action on appointing the three Ad Hoc Board and Commission Members as a separate item. Mr. Ludwig explained the city is required to provide semi-annual updates to the IFCIAC. The Committee will continue to provide recommendations to Council for any changes proposed to the land use assumptions, capital improvement plans or impact fee rates.

3. Adjourn

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary