

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 17, 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: Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Amber Villarreal, Assistant 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

Assistant City Manager Albert Lawrence reviewed the following agenda items:

- Item 5d requested approval of the Waxahachie Police Department Racial Profiling Report for 2019 revealing no indications of systemic racial profiling by the department.
- Item 5e requested approval of the recommendation by the Tax Increment Reinvestment Zone No. 1 to fund foundation work at the Historical Freight Depot located at 421 S. College Street and parking lot repair due to faulty drainage collapse at 301 N. College Street.
- Item 5f requested approval of the 2020 Junk in the Trunk dates in downtown.
- Item 5g requested approval of WAXAJAM 2020 to be held October 10, 2020 to raise money for scholarships.

Planning Director Shon Brooks reviewed the following items:

- Item 7 applicant requested to continue the Public Hearing to the March 16, 2020 City Council meeting.
- Item 9 applicant withdrew case no. ZDC-000001-2020.
- Item 11 requested approval of RP-19-0168. He noted the city requires right-of-way dedication for the future expansion of Patrick Road and the applicant is requesting a waiver to that city requirement; therefore, staff recommended denial.
- Item 12 requested approval of a Specific Use Permit (SUP) for a drive-through at a new McDonald's located at the southwest corner of FM 66 and Interstate 35E. He explained the applicant is also requesting approval of a pole sign that doesn't meet city requirements. He noted staff recommended approval with the exception of the pole sign.

Assistant City Manager Tommy Ludwig reviewed the following agenda items:

- Items 14 and 15 were a follow-up from the February 3, 2020 City Council Work Session. The two items for council consideration were a Resolution replacing and repealing the current make-up of the Impact Fee Advisory Committee. The second agenda item will name the three Ad Hoc Board members. Mr. Ludwig noted he received interest and recommendations for the following to serve: John Houston, Clyde Hargrove, Brett Hess, and Jimmy Poarch. Council discussed allowing four Ad Hoc Board Members.

3. Adjourn

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary