

City Council
March 2, 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, March 2, 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:

Consent Agenda – Mr. Curtis Williams stepped down from the Civil Service Commission and Reverend Samuel Baker graciously accepted the appointment.

Item 7 – the financials are properly presented in the City of Waxahachie Annual Financial Report for year ended September 30, 2019.

Item 8 – Mr. Shon Brooks, Director of Planning, stated the applicant is requesting relief on a Replat from a 15-foot easement to a 10-foot easement. He noted the easement works in the area and will recommend approval.

Item 9 – Mr. Darrell Phillips, Airport Manager, reported the Mid-Way Regional Airport Rules and Regulations and Minimum Standards and Requirements were reviewed and basic maintenance brought the Rules and Requirements up to date.

Item 10 – Assistant City Manager Albert Lawrence reported the South Downtown Parking will serve the Railyard Park, Hike and Bike Trail, and parking for downtown events. He stated there will be 78 parking spots and lighting in the parking area as well as outside the parking area. J&K Excavation, LLC had the low bid of \$433,088.48.

Item 11 – Mr. Lawrence reported the budget amendment for the Parks Department includes professional services other than the J&K bid. Total cost of the South Downtown Parking project totals \$462,288.

Mr. Scott recognized City Engineer James Gaertner and Graduate Engineer Macey Martinez for their design on the South Downtown Parking project noting the design to the bid process was all done in-house.

3. Adjourn

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

Respectfully submitted,

Lori Cartwright
City Secretary