

City Council
June 15, 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, June 15, 2020 at 6:00 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
Amber Villarreal, Assistant City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

2. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting

City Manager Michael Scott reviewed the following Consent Agenda items:

- a. June 1, 2020 City Council minutes
- b. Season Vendor Permit at Lake Waxahachie
- h. Amend Chapter 380 Agreement with Crepe Myrtle Enterprises & Showbiz Cinemas to extend the agreement to December 31, 2020 from October 31, 2020. Mr. Scott confirmed they are still being held to the same requirements from the original agreement.

Assistant City Manager Tommy Ludwig reviewed items c., d., and e. on the Consent Agenda noting the items are authorizing supplemental appropriations related to professional engineering services associated with the Impact Fee Capital Improvements Plan and Land Use Assumption Updates. He noted specifically the supplement appropriations will be funded from the Roadway Impact Fee Fund to the General Fund in the amount of \$12,500, the Water Impact Fee Fund to the Water Fund in the amount of \$10,000 and the Waste Water Impact Fee Fund to the Waste Water Fund in the amount of \$10,000. Staff has determined that a more efficient approach would be to include the entire Thoroughfare Plan, Water Master Plan, and Waste Water Master Plan in the Impact Fee Capital Improvement Plan.

Utilities Director David Bailey reviewed items f. and g. on the Consent Agenda requesting approval for the annual contract renewal with Evoqua Water Technologies. He also reviewed the bid for various chemicals required for Water Treatment operations at the Howard Road and Sokoll Water Treatment Plants.

Planning Director Shon Brooks reviewed the following items:

- 7 & 8, the applicant requested to continue the Public Hearing to the July 6, 2020 meeting.

- 9, 10, & 11, the owner agreed to remove the shredder from the site due to continuous fire concerns. He explained legal counsel for the City and the applicant worked together to draft a Development Agreement for the property.

Council inquired about options for non-compliance and City Attorney Robert Brown noted contract obligations could be settled in court and code enforcement issues could be settled through the city. He explained the business is able to operate without a Specific Use Permit due to the current zoning as long as they are not operating a machine that would produce excess noise. Chief Ricky Boyd noted this Development Agreement allows the city to be restrictive and ensure restrictions are adhered to.

Director of Engineering and Public Works James Gaertner reviewed the College Street Drainage engineering proposal from Freese and Nichols, Inc. in the amount of \$310,497. He explained the services will include design and preparation of construction plans, specification for drainage improvements, sanitary sewer replacement, and associated pavement replacement.

Item 6. Staff reviewed the following:

Capital and Operating Plan projects for FY 20-21 totaling \$12,125,000

New Fire Station 4 Architectural Design Services; New Fire Engine 2; College Street Drainage Improvements; Royal Street Construction; Flat Street; Clift Street; Graham Street; Kaufman Street; Cumberland Street; and Penn Park Phase 4.

Water Fund Capital & Operating Plans FY 20-21 totaling \$5,801,622

Distribution Line: Lofland/Ovilla Road Phase 1; MLK Water Main Rehab (engineering); South Prong Dam Various (engineering); Oversize Participation for Saddlebrook Estates Water Line; Lake Bardwell Channel Dredging; BNSF Railroad Waterline Replacement Phase 2 (construction); Cardinal Road Water Transmission Line (engineering and construction); BNSF Railroad Waterline Replacement Phase 1 (construction).

Wastewater Fund Plans FY 20-21 totaling \$4,988,524

Grove Creek Parallel; Red Zone Project; Katy Trunk Sewer Rehabilitation; Lower Mustang Creek Parallel; Southwest Trunk Sewer Rehabilitation.

3. Adjourn

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary