

A G E N D A

A ***special meeting*** of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on ***Tuesday, September 1, 2020 at 6:00 p.m.***

Council Members: David Hill, Mayor
Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Councilmember
Kevin Strength, Councilmember
Melissa Olson, Councilmember

1. Call to Order
2. Invocation
3. Pledge of Allegiance and Texas Pledge of Allegiance
4. ***Public Comments:*** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.041, Texas Government Code.
5. ***Consent Agenda***

All matters listed under Item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.
 - a. Amend Resolution No. 1292 to extend the FM 813 closure from September 2, 2020 to September 9, 2020
6. ***Public Hearing*** on the proposed Tax Rate for fiscal year 2020-2021
7. ***Public Hearing*** on the City of Waxahachie proposed Budget for fiscal year 2020-2021 and ***vote*** to set the date for adoption
8. Comments by Mayor, City Council, City Attorney and City Manager
9. Adjourn

The City Council reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

(5a)



Memorandum

To: Honorable Mayor and City Council
From: James Gaertner, Director of Public Works and Engineering
Thru: Michael Scott, City Manager
Date: September 1, 2020
Re: Amend FM 813 Road Closure Resolution

On Monday, July 20, 2020, the City Council approved the Resolution for FM 813 road closure for the installation of the drainage box culverts under FM813. The road was to be closed until September 2, 2020.

The culvert installation is progressing well. However, there have been some weather delays. Thus, John Houston Homes Development has requested to amend the resolution in order to extend the road closure one (1) week. With approval of the resolution amendment the road will closed until September 9, 2020.

I am available at your convenience should you need additional information.

James Gaertner

(6)



Memorandum

To: Honorable Mayor and City Council

From: Chad Tustison, Finance Director

Thru: Michael Scott, City Manager

Date: August 27, 2020

Re: Public Hearing on the Proposed Tax Rate for Fiscal Year 2020-2021

This agenda item is a public hearing of an ordinance to consider a proposed tax rate for Fiscal Year 2021 of \$0.6600 per \$100 of valuation, with \$0.4920 per \$100 applied to Operations and Maintenance and \$0.1680 per \$100 for Interest and Sinking. The proposed rate is a decrease of \$0.02 from the current rate.

In accordance with the Tax Code, a public hearing is required on the tax rate if the City is to adopt a rate higher than the no new revenue rate or voter approval rate. The proposed rate is above the no new revenue rate of \$0.6304 and lower than the voter approval rate of \$0.6629.

The adoption of the tax rate is scheduled to be held on September 8, 2020 at 7:00 PM at Waxahachie City Hall Council Chambers, 401 S Rogers St, Waxahachie, TX.

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The following provides a breakdown of the Proposed FY 2021 tax rate

	FY 2021
Current Property Tax Rate	0.6800
Proposed Tax Rate (2 cent decrease)	0.6600
No New Revenue (NNR) Rate	0.6304
Maintenance and Operations (M&O) NNR Rate	0.4782
Voter Approval Rate	0.6629

M&O Voter Approval Rate (3.5% above M&O NNR) 0.4949

Debt Service Rate 0.1680

Proposed Tax Rate	0.6600
Debt Service Rate	0.1680
M&O Rate (2.9% above M&O NNR)	0.4920

General Services 0.4658

Sims Library 0.0262

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Statements required in notice if the proposed tax rate exceeds the no-new-revenue tax rate but does not exceed the voter-approval tax rate, as prescribed by Tax Code §26.06(b-2).

NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.6600 per \$100 valuation has been proposed by the governing body of CITY OF WAXAHACHIE.

PROPOSED TAX RATE	\$0.6600 per \$100
NO-NEW-REVENUE TAX RATE	\$0.6304 per \$100
VOTER-APPROVAL TAX RATE	\$0.6629 per \$100

The no-new-revenue tax rate is the tax rate for the 2020 tax year that will raise the same amount of property tax revenue for CITY OF WAXAHACHIE from the same properties in both the 2019 tax year and the 2020 tax year.

The voter-approval rate is the highest tax rate that CITY OF WAXAHACHIE may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that CITY OF WAXAHACHIE is proposing to increase property taxes for the 2020 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 1, 2020 at 6:00 PM at Waxahachie City Hall Council Chambers, 401 S Rogers St, Waxahachie, TX.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, CITY OF WAXAHACHIE is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the City Council of CITY OF WAXAHACHIE at their offices or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE TAX RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

Property tax amount = (tax rate) x (taxable value of your property) / 100

(List names of all members of the governing body below, showing how each voted on the proposal to consider the tax increase or, if one or more were absent, indicating absences.)

FOR the proposal:	David Hill, Mary Lou Shipley, Chuck Beatty, Kevin Strength
AGAINST the proposal:	Melissa Olson
PRESENT and not voting:	
ABSENT:	

(7)



Memorandum

To: Honorable Mayor and City Council

From: Chad Tustison, Finance Director

Thru: Michael Scott, City Manager

Date: August 27, 2020

Re: Public Hearing on the Proposed Budget for Fiscal Year 2020-2021

This agenda item is a public hearing of an ordinance to consider the City's Proposed Budget for Fiscal Year 2021, which begins October 1, 2020. The adoption of the budget is scheduled for Tuesday, September 8, 2020 at a regular council meeting.

NOTICE OF PUBLIC HEARING

As required by sections 5.05 & 5.06 of the City Charter, the official budget of the City of Waxahachie, Texas, for the fiscal year October 1, 2020 to September 30, 2021, will be presented at the public hearing before the City Council. The hearing will be held during a special City Council meeting on Tuesday, September 1, 2020 at 6:00 p.m. in the Council Chamber at the Waxahachie City Hall, located at 401 South Rogers Street.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$2,025,100 OR 8.5%, AND OF THAT AMOUNT, \$1,219,526 IS TAX REVENUE TO BE FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. THE REVENUE FROM THE NEW PROPERTY ADDED TO THE TAX ROLL REPRESENTS APPROXIMATELY 5.1% OF THIS INCREASE.

PROPOSED BUDGET

Fiscal Year 2020-2021

GENERAL FUND

Administration	1,600,128
Finance	1,308,480
City Attorney	115,000
General Items	3,152,769
Facility Maintenance	348,480
Human Resources	598,895
IT	819,300
Economic Development	1,502,155
Downtown Development	252,812
Planning	888,480
Mid-Way Airport	15,343
Police	11,289,689
Emergency Management	334,997
Fire	9,265,158
Building Services	935,460
Municipal Court	351,950
City Marshal	197,780
Street	6,044,185
Central Garage	298,322
Public Works	885,285
Community Services	389,805
Animal Control	248,790
Parks and Recreation	2,417,870
Chautauqua Auditorium	22,212
Rodeo	18,290
Penn Park Pool	69,670
Optimist Pool	48,810
Amphitheater	113,220
Sims Library	1,091,814
Senior Citizens Center	742,409

TOTAL GENERAL FUND EXPENDITURES

45,367,558

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PROPOSED BUDGET

Fiscal Year 2020-2021

WATER FUND

Non Departmental	4,398,824
Utility Administration	491,063
Meters	850,563
Water Production	3,910,901
Water Distribution	947,111
Water - Utility Billing	400,520
Total Expenses	10,998,982
Transfers Out	2,491,920
TOTAL WATER FUND EXPENSES & TRANSFERS OUT	13,490,902

WASTE WATER FUND

Non Departmental	3,736,595
Utility Administration	442,831
Wastewater Collection	1,274,977
Wastewater Treatment	2,494,429
Wastewater Utility Billing	352,485
Total Expenses	8,301,317
Transfers Out	1,811,000
TOTAL WASTE WATER FUND EXPENSES & TRANSFERS OUT	10,112,317

WAXAHACHIE COMMUNITY DEVELOPMENT CORP FUND

Non Departmental	11,310
Civic Center	1,227,286
Sports Complex	1,573,930
Community Beautification	500,007
Debt Service Transfer	1,730,885
Total Expenditures	5,043,418
Transfers Out	75,480
TOTAL WCDC EXPENDITURES & TRANSFERS OUT	5,118,898

HOTEL MOTEL FUND

Non-Departmental	179,400
Convention/Visitor's Bureau	613,657
Total Expenditures	793,057
Transfers Out	10,000
TOTAL HOTEL MOTEL EXPENDITURE & TRANSFERS OUT	803,057