

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, October 5, 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 items for the 7:00 p.m. regular meeting

City Manager Michael Scott reported Item 5c on the Consent Agenda references approval of the WISD homecoming parade, a revised route and city services supporting the event. He stated this is the first parade since the COVID breakout. Both parties are favorable to the new plan.

Director of Planning Shon Brooks reviewed the following Planning and Zoning cases:

- ZDC-118-2020 – The applicant is proposing to construct a carport and intends to use the structure to park additional cars. The carport shall be constructed on a concrete paved surface. Staff recommended approval.
- ZDC-122-2020 – The applicant is proposing to construct a 4,000 square foot accessory structure. The applicant intends to use the accessory structure as a garage, storage, game room, kitchenette, bath, and workout room. The structure will not be used as a dwelling. Staff recommended approval.
- ZDC-114-2020 – During a city health inspection, staff noticed that the applicant did not have the required Planned Development approval to operate the existing Children's Montessori Center. The zoning change will bring the property into compliance with city zoning requirements. Staff recommended approval.
- ZDC-109-2020 - During a city health inspection, staff noticed that the applicant did not have the required Specific Use Permit (SUP) for Family Home within the Planned Development. The SUP will bring the use into compliance with city requirements. Staff recommended approval.
- ZDC-119-2020 – Applicant withdrew.

- ZDC-117-2020 – Applicant requested to continue to the City Council meeting of October 19, 2020.

Assistant City Manager Tommy Ludwig reviewed a proposed contract with Waste Connections for municipal solid waste services and the process city staff went through to make their recommendation to approve the contract.

Mr. Ludwig reviewed the revisions to the city's Drought Contingency Ordinance and will make recommendation for amending and restating the Drought Contingency Plan.

Assistant Director of Public Works Jim Lockart presented a professional engineering services contract with Tegue, Nall and Perkins, Inc. associated with the corridor restoration of Graham Street in the amount of \$541,135. Funding for the engineering phase of this project is a planned expense with \$503,280 budgeted as part of the FY2019-2020 capital improvement plan. The additional funding for the full authorized amount of this project, should it be needed, is available from prior year capital improvement funding.

Mr. Scott presented various appointments to Boards and Commissions for consideration.

3. Adjourn

There being no further business, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary