

City Council
October 19, 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, October 19, 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 reviewed the Consent Agenda noting the WCDC recommended approving expenditures for site preparation on the acres located at 1601 W. Highway 287. Assistant City Manager Albert Lawrence reported the approval will allow the city to contract with J&K Excavation to clean up the site. It was recommended by the WCDC not to exceed \$350,000. Mr. Scott noted the funding will come from the WCDC working capital fund.

Mr. Scott reported the Waxahachie Arts Council will request their contract be extended for one year expiring on December 31, 2021.

Planner Director Shon Brooks reviewed the following planning and zoning cases:

- SUB-85-2020 – The applicant is requesting approval for a new residential subdivision located in the ETJ. The plat will consist of 70 lots and would be a single-family development.
- ZDC-126-2020 – The applicant is requesting a zoning change to allow for a convenience store with alcohol sales (Daiquiri Shop) and the drive-through sales of prepackaged, sealed beverages.
- ZDC-117-2020 – The applicant intends to create a Planned Development to allow for retail, commercial, office, and townhome uses on 42.94 acres. He reported staff worked with the applicant and believes the proposed development will be beneficial to the uses surrounding the subject property.

- ZDC-124-2020 – The applicant intends to create a Planned Development to allow for industrial, multi family, retail, and commercial uses on 124.92 acres. He reported staff worked with the applicant and believes the proposed development will provide a high-end facility.

Utilities Director David Bailey reported he will request a bid award associated with the Ennis, Elder, Cleaver water and sewer system capital improvement project. He stated the project is a planned expense and will be funded through certificate of obligation bonds.

3. Adjourn

There being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary