

City Council
November 16, 2020

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Monday, November 16, 2020 at 7:00 p.m.

Council Members Present: David Hill, Mayor, Council Member Place 1
Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Council Member
Doug Barnes, Council Member Place 2
Melissa Olson, Council Member Place 3

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. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

City Manager Michael Scott gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Public Comments

Ms. Ginger Cole, 207 Rock Springs Court, Waxahachie, encouraged the city to install solar panels on the new city annex building and electric plug-ins for vehicles.

Mr. Ira Tenpenny, 109 Rosa Street, Waxahachie, expressed concern with alcohol being served at Show Biz Cinemas.

5. Accept Ms. Tiffany Duran's Certificate of Withdrawal of the Runoff Election for Council Member Place 2

Action:

Council Member Chuck Beatty moved to accept Ms. Tiffany Duran's Certificate of Withdrawal of the Runoff Election for Council Member Place 2. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

6. Consider proposed Ordinance canceling the Runoff Election for Council Member Place 2

ORDINANCE NO. 3230

AN ORDINANCE OF THE CITY OF WAXAHACHIE, TEXAS, CANCELLING A RUNOFF ELECTION SET TO BE HELD ON TUESDAY, DECEMBER 8, 2020, FOR THE

**PURPOSE OF ELECTING AN AT-LARGE COUNCIL MEMBER FOR PLACE 2;
DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.**

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve Ordinance No. 3230. Council Member Melissa Olson seconded, All Ayes.

7. Administer Oath of Office to Council Member Place 2

City Secretary Lori Cartwright administered the Oath of Office to Council Member Doug Barnes.

8. Organization of City Council

Action:

Council Member Chuck Beatty nominated David Hill as Mayor of the City of Waxahachie. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

Action:

Council Member Doug Barnes nominated Mary Lou Shipley as Mayor Pro Tem of the City of Waxahachie. Council Member Chuck Beatty seconded, All Ayes.

9. Consent Agenda

- a. Minutes of the City Council meeting of November 2, 2020
- b. Minutes of the City Council briefing of November 2, 2020
- c. Minutes of the special City Council meeting of November 12, 2020
- d. Interlocal Agreement with Ellis County for maintenance of roads, bridges, waterways and ditches
- e. Consider Waxahachie Community Development Corporation Expenditure and Award of Bid to Sports Fields, Inc. for Waxahachie Sports Complex Synthetic Turf Improvements
- f. Authorize Agreement with TimeClock Plus for new Time Clock System
- g. Event application for SAGU's Annual 5K Turkey Trot Fundraiser to be held November 19, 2020
- h. Event application for Gingerbread Trail Car Show to be held June 5, 2021
- i. Event application for Cars in the Park Car Show to be held July 17, 2021
- j. Event application for Waxahachie Fun Run Car Show to be held August 21, 2021

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve items a. through j. on the Consent Agenda. Council Member Doug Barnes seconded, All Ayes.

10. Present Proclamation proclaiming November 21, 2020 as "Testicular Cancer Awareness Day"

Mayor Hill read a proclamation proclaiming November 21, 2020 as "Testicular Cancer Awareness Day" and presented it to Police Chief Wade Goolsby.

- 11. Public Hearing on a request by Carolyn J Haman for Voluntary Annexation on approximately 150.5+/- acres located NW of 2374 W Highway 287 Bypass (Property ID 185971 and 185886) - Owner: CAROLYN J HAMAN (ANX-DNX-145-2020)**

Mayor Hill opened the Public Hearing and announced the applicant requested to continue ANX-DNX-145-2020 to the City Council meeting of December 21, 2020.

- 12. Consider proposed Ordinance adopting ANX-DNX-145-2020**

Action:

Mayor Pro Tem Mary Lou Shipley moved to continue the Public Hearing on a request by Carolyn J Haman for Voluntary Annexation on approximately 150.5+/- acres located NW of 2374 W Highway 287 Bypass (Property ID 185971 and 185886) - Owner: CAROLYN J HAMAN (ANX-DNX-145-2020) to the City Council meeting of December 21, 2020. Council Member Chuck Beatty seconded, All Ayes.

- 13. Public Hearing on a request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020)**

Mayor Hill opened the Public Hearing and announced the applicant requested to continue ZDC-72-2020 to the City Council meeting of December 21, 2020.

- 14. Consider proposed Ordinance approving ZDC-72-2020**

Action:

Council Member Doug Barnes moved to continue the Public Hearing on a request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020) to the City Council meeting of December 21, 2020. Council Member Chuck Beatty seconded, All Ayes.

- 15. Consider Development Agreement for ZDC-72-2020**

Action:

None

- 16. Public Hearing on a request by Kimberly Caldwell for a Specific Use Permit (SUP) for Family Home use within a Planned Development-Single Family Residential-2 zoning district located at 137 Valley Ranch Drive (Property ID 232345) - Owner: KIMBERLY CALDWELL and RICHARD & CELESTE GRAY (ZDC-140-2020)**

Mayor Hill opened the Public Hearing.

Director of Planning Shon Brooks reported the Specific Use Permit will bring the applicant in compliance with the zoning requirement and recommended approval.

Council Member Melissa Olson completed a Conflict of Interest Affidavit and abstained from participating.

There being no others to speak for or against ZDC-140-2020, Mayor Hill closed the Public Hearing.

17. Consider proposed Ordinance approving ZDC-140-2020

ORDINANCE NO. 3231

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A FAMILY HOME USE WITHIN A PLANNED DEVELOPMENT-SINGLE FAMILY-2 (PD-SF2) ZONING DISTRICT, LOCATED AT 137 VALLEY RANCH DRIVE, PROPERTY ID 232345, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve Ordinance No. 3231. Council Member Chuck Beatty seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Doug Barnes*

Abstained: Melissa Olson

The motion carried.

18. Public Hearing on a request by Anthony Hopkins, Waxahachie Golf Club, for a Specific Use Permit (SUP) for Private Country Club use within a Single Family Residential-1 zoning district located at 1920 W Highway 287 Business (Property ID 179581) - Owner: VARGAS SUMMIT II LLC (ZDC-142-2020)

Mayor Hill opened the Public Hearing.

Mr. Brooks reported the Specific Use Permit will bring the applicant in compliance with the zoning requirement and recommended approval.

There being no others to speak for or against ZDC-142-2020, Mayor Hill closed the Public Hearing.

19. Consider proposed Ordinance approving ZDC-142-2020

ORDINANCE NO. 3232

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A PRIVATE COUNTRY CLUB (WITH ALCOHOL SALES) USE WITHIN A SINGLE FAMILY-1 (SF1) ZONING DISTRICT, LOCATED AT 1920 W HIGHWAY 287 BUSINESS, BEING PROPERTY ID 179581, BEING ABSTRACT 41 OF THE J. BARKER SURVEY, AND ABSTRACT 845 OF THE J.E. PRINCE SURVEY, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Council Member Doug Barnes moved to approve Ordinance No. 3232. Council Member Chuck Beatty seconded, All Ayes.

20. Public Hearing on a request by Christopher Anderson, JC's, for a Specific Use Permit (SUP) for Convenience Store use within a General Retail zoning district located at 211 Ennis Street, Suite A (being a portion of Property ID 171493) - Owner: DAVID TERRY JR (ZDC-135-2020)

Mayor Hill opened the Public Hearing.

Mr. Brooks reported the applicant is requesting approval to allow a convenience store within an existing retail building. He recommended approval subject to a minimum of 3 parking spaces be provided for the convenience store use on the site.

There being no others to speak for or against ZDC-135-2020, Mayor Hill closed the Public Hearing.

21. Consider proposed Ordinance approving ZDC-135-2020

ORDINANCE NO. 3233

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A CONVENIENCE STORE USE WITHIN A GENERAL RETAIL (GR) ZONING DISTRICT, LOCATED AT 211 ENNIS STREET, BEING PROPERTY ID 171493, BEING LOT 5B, BLOCK 227 OF THE TOWN ADDITION, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Council Member Chuck Beatty moved to approve Ordinance No. 3233 per staff comments. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

- 22. Public Hearing on a request by Akhila Gondi, Triangle Engineering LLC, for a Specific Use Permit (SUP) for Auto Parts and Accessory Sales use within a Planned Development-General Retail zoning district located S of 2980 N Highway 77 (being a portion of Property ID 189379) - Owner: CRYSTAL S SHRIDHARANI (ZDC-137-2020)**

Mayor Hill opened the Public Hearing.

Mr. Brooks reported the request meets the zoning requirements and recommended approval.

There being no others to speak for or against ZDC-137-2020, Mayor Hill closed the Public Hearing.

- 23. Consider proposed Ordinance approving ZDC-137-2020**

ORDINANCE NO. 3234

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN AUTO PARTS AND ACCESSORY SALES USE WITHIN A PLANNED DEVELOPMENT-GENERAL RETAIL (PD-GR) ZONING DISTRICT, PROPERTY ID 189379, BEING ABSTRACT 848 OF THE A S PRUITT SURVEY, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Council Member Chuck Beatty moved to approve Ordinance No. 3234. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

- 24. Consider Development Agreement for ZDC-137-2020**

Action:

Council Member Chuck Beatty moved to approve a Development Agreement for ZDC-137-2020. Council Member Melissa Olson seconded, All Ayes.

- 25. Public Hearing on a request by Keri Illauer for a Specific Use Permit (SUP) for Accessory Building +700 SF use within a Single Family Residential-2 zoning district located at 103 Poplar Street (Property ID 176750) - Owner: KERI GODDARD (ZDC-147-2020)**

Mayor Hill opened the Public Hearing.

Mr. Brooks reported the applicant is proposing a new pool house and structure addition to the residence. He stated staff has concerns with the height of the roof pitch. Staff recommended approval per staff comments and city council discussion of the roof pitch with the applicant.

Ms. Keri Illauer-Goddard, 103 Poplar St., Waxahachie, reviewed the proposed roof pitch noting the roof pitch will allow a two story for office use.

There being no others to speak for or against ZDC-147-2020, Mayor Hill closed the Public Hearing.

26. Consider proposed Ordinance approving ZDC-147-2020

ORDINANCE NO. 3235

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A +700SF ACCESSORY STRUCTURE USE WITHIN A SINGLE FAMILY-2 (SF2) ZONING DISTRICT, LOCATED AT 103 POPLAR STREET, BEING PROPERTY ID 176750, BEING LOT 4B & 5B, BLOCK 15 OF WEST END-REV, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Council Member Chuck Beatty moved to approve Ordinance No. 3235. Council Member Doug Barnes seconded, All Ayes.

27. Consider Development Agreement for ZDC-147-2020

Action:

Council Member Chuck Beatty moved to approve a Development Agreement for ZDC-147-2020. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

28. Continue Public Hearing on a request by Paula Justice, Secure More Storage, for a Zoning Change from a Light Industrial-2 and Single-Family Residential-2 zoning district to Planned Development-Light Industrial-2, located at 602 Cantrell Street (Property ID 189795) - Owner: SECURE MORE STORAGE CORP (ZDC-130-2020)

Mayor Hill announced the applicant withdrew ZDC-130-2020.

29. Consider proposed Ordinance approving ZDC-130-2020

Action:

None

30. Public Hearing on a request by Jeri Thomas, Thomas & Burns, for a Replat of Lot 43, Ferris Second Addition, to create Lots 43A and 43B, Ferris Second Addition, 0.425 acres (Property ID 173386) – Owner: JERI A THOMAS (SUB-131-2020)

Mayor Hill opened the Public Hearing.

Mr. Brooks reported the applicant is requesting a hardship waiver be granted by city council to allow for the establishment of Lot 43B and allow the proposed lot from Cow Alley without establishing direct access to Ferris Avenue. He reviewed staff concerns noting an access easement has not been provided, which would allow access to the proposed Lot 43B from Ferris Avenue.

He explained typically an access from the public ROW is needed and would be required for this lot. Staff recommended disapproval.

There being no others to speak for or against SUB-131-2020, Mayor Hill closed the Public Hearing.

31. Consider approval of SUB-131-2020

Action:

Council Member Melissa Olson moved to approve a request by Jeri Thomas, Thomas & Burns, for a Replat of Lot 43, Ferris Second Addition, to create Lots 43A and 43B, Ferris Second Addition, 0.425 acres (Property ID 173386) – Owner: JERI A THOMAS (SUB-131-2020). Council Member Chuck Beatty seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Melissa Olson*

Noes: Doug Barnes

The motion carried.

32. Public Hearing on a request by applicant Nutrenare-AG, Inc., owner of property located at 4740 N. Interstate 35E, Waxahachie, Texas for a tax abatement agreement in support of an expansion of business operations including, but not limited to, a new building with improvements estimated at \$5,100,000 and the establishment of Tax Reinvestment Zone #30 at 4740 N. Interstate 35, Waxahachie, Texas

Mayor Hill opened the Public Hearing.

Mr. Warran Ketteman, Senior Economic Development Director, reported the expansion will add an additional 12 new employees and increase their local payroll by approximately \$1,200,000. On September 30, 2020 the Economic Development Commission met and unanimously approved a tax abatement for the improvements, both real and personal, at “50% abatement for 5 years”. Estimated total taxes received and abated by the City of Waxahachie over the five years are \$77,651 received and \$77,651 abated.

There being no others to speak for or against a request from Nutrenare-AG, Inc., Mayor Hill closed the Public Hearing.

33. Consider proposed Ordinance designating a certain area within the taxing jurisdiction of the City of Waxahachie to be known as Reinvestment Zone #30; establishing the boundaries thereof; and providing for an effective date

ORDINANCE NO. 3236

AN ORDINANCE DESIGNATING A CERTAIN AREA IN THE CITY OF WAXAHACHIE AS “TAX ABATEMENT REINVESTMENT ZONE #30, CITY OF WAXAHACHIE, TEXAS”; PROVIDING THE EFFECTIVE AND EXPIRATION DATES FOR THE ZONE AND A MECHANISM FOR RENEWAL OF THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE.

Action:

Council Member Doug Barnes moved to approve Ordinance No. 3236. Mayor Pro Tem Mary Lou Shipley seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Doug Barnes*

Noes: Melissa Olson

The motion carried.

- 34. Consider proposed Resolution approving Tax Abatement Agreement for Nutrenare-AG, Inc. in support of expansion of business operations at 4740 N. Interstate 35, Waxahachie, Texas.**

RESOLUTION NO. 1297

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF WAXAHACHIE, TEXAS AND NUTRENARE-AG; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR IN HIS ABSENCE THE ASSISTANT CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

Action:

Council Member Chuck Beatty moved to approve Resolution No. 1297. Mayor Pro Tem Mary Lou Shipley seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Doug Barnes*

Noes: Melissa Olson

The motion carried.

- 35. Public Hearing on a request by applicant Timco Logistics Systems, Inc. and Myti Properties, LLC, owner of property located at 197 Ovilla Road, Waxahachie, Texas for a tax abatement agreement in support of an expansion of business operations including, but not limited to, a new building with improvements estimated at \$6,950,000 and the establishment of Tax Reinvestment Zone #31 at 197 Ovilla Road, Waxahachie, Texas**

Mayor Hill opened the Public Hearing.

Mr. Kettelman reported Timco Logistics expansion will add an additional 15 employees and relocate another 18 employees and increase their local payroll by approximately \$2,780,000. On September 30, 2020 the Economic Development Commission met and unanimously approved a tax abatement for the real property improvements at “50% for 5 years”. Estimated total taxes received and abated by the City of Waxahachie over the five years are: \$119,355 received, \$119,355 abated.

There being no others to speak for or against a request from Timco Logistics Systems, Inc., Mayor Hill closed the Public Hearing.

- 36. Consider proposed Ordinance designating a certain area within the taxing jurisdiction of the City of Waxahachie to be known as Reinvestment Zone #31; establishing the boundaries thereof; and providing for an effective date**

ORDINANCE NO. 3237

AN ORDINANCE DESIGNATING A CERTAIN AREA IN THE CITY OF WAXAHACHIE AS “TAX ABATEMENT REINVESTMENT ZONE #31, CITY OF WAXAHACHIE, TEXAS”; PROVIDING THE EFFECTIVE AND EXPIRATION DATES FOR THE ZONE AND A MECHANISM FOR RENEWAL OF THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE.

Action:

Council Member Chuck Beatty moved to approve Ordinance No. 3237. Mayor Pro Tem Mary Lou Shipley seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Doug Barnes*

Noes: Melissa Olson

The motion carried.

- 37. Consider proposed Resolution approving Tax Abatement Agreement for Timco Logistics Systems, Inc. and Myti Properties, LLC in support of expansion of business operations at 197 Ovilla Road, Waxahachie, Texas.**

RESOLUTION NO. 1298

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF WAXAHACHIE, TEXAS, MYTI PROPERTIES, LLC, AND TIMCO LOGISTICS, INC.; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR IN HIS ABSENCE THE ASSISTANT CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

Action:

Council Member Chuck Beatty moved to approve Resolution No. 1298. Mayor Pro Tem Mary Lou Shipley seconded. The vote was as follows:

*Ayes: David Hill
Mary Lou Shipley
Chuck Beatty
Doug Barnes*

Noes: Melissa Olson

The motion carried.

- 38. Public Hearing on a request by applicant Kinro Texas, Inc., owner of property located at 101 Mushroom Road, Waxahachie, Texas for a tax abatement agreement in support of an expansion of business operations including, but not limited to, a new building with improvements estimated at \$18,000,000 and the establishment of Tax Reinvestment Zone #32 at 101 Mushroom Road, Waxahachie, Texas**

Mayor Hill opened the Public Hearing.

Mr. Kettelman reported the expansion will add an additional 151 employees and increase their local payroll by approximately \$6,000,000. On September 30, 2020 the Economic Development Commission met and unanimously approved a tax abatement for the improvements, both real and personal, at “60% for 7 years”. Estimated total taxes received and abated by the City of Waxahachie over the seven years are: \$286,372 received, \$429,558 abated.

There being no others to speak for or against a request from Kinro Texas, Inc., Mayor Hill closed the Public Hearing.

- 39. Consider proposed Ordinance designating a certain area within the taxing jurisdiction of the City of Waxahachie to be known as Reinvestment Zone #32; establishing the boundaries thereof; and providing for an effective date**

ORDINANCE NO. 3238

AN ORDINANCE DESIGNATING A CERTAIN AREA IN THE CITY OF WAXAHACHIE AS “TAX ABATEMENT REINVESTMENT ZONE #32, CITY OF

WAXAHACHIE, TEXAS”; PROVIDING THE EFFECTIVE AND EXPIRATION DATES FOR THE ZONE AND A MECHANISM FOR RENEWAL OF THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE.

Action:

Council Member Doug Barnes moved to approve Ordinance No. 3238. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

- 40. Consider proposed Resolution approving Tax Abatement Agreement for Kinro Texas, Inc. in support of expansion of business operations at 101 Mushroom Road, Waxahachie, Texas**

RESOLUTION NO. 1299

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF WAXAHACHIE, TEXAS AND KINRO TEXAS, INC.; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR IN HIS ABSENCE THE ASSISTANT CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

Action:

Council Member Chuck Beatty moved to approve Resolution No. 1299. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

- 41. Consider Interlocal Agreement with the Southern Regional Response Group/Special Response Team**

Action:

Mayor Pro Tem Mary Lou Shipley moved to approve an Interlocal Agreement with the Southern Regional Response Group/Special Response Team. Council Member Melissa Olson seconded, All Ayes.

- 42. Consider Professional Services Agreements for Architectural Services and Project Management Services for the City Hall Annex project**

Mr. Scott reviewed the services for the City Hall Annex project noting the Professional Services Agreements for Architectural Services and Project Management Services is budgeted in the 2020-2021 budget. He requested authorization for City Manager to engage Architexas for phase II architectural services in the amount of \$1,215,000 and the Vidaurri Management Group for project management services in the amount of \$390,000 for the City Hall Annex project. Both not to exceed the budgeted amount of \$1,686,645. The budgeted amount also provides for printing, contingency, as well as other miscellaneous expenses that may be incurred.

Action:

Council Member Chuck Beatty moved to approve Professional Services Agreements for Architectural Services and Project Management Services for the City Hall Annex project. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.

43. Comments by Mayor, City Council, City Attorney and City Manager

Assistant City Managers Albert Lawrence and Tommy Ludwig welcomed Council Member Doug Barnes noting his heart is in the best interest of Waxahachie and he will do a great job.

Council Member Doug Barnes stated he intends to continue to provide quality of life for the citizens. He commended the three industries approved in the community noting they are truly an asset to our community. He stated we have a balanced community and it is a great place to live and work.

Council Member Chuck Beatty welcomed Mr. Barnes and noted he is looking forward to the downtown project.

City Manager Michael Scott thanked City Council for their support on the agenda items tonight. He congratulated Council Member Doug Barnes as the new member of City Council and congratulated Mayor David Hill and Mayor Pro Tem Mary Lou Shipley on their re-appointment as Mayor and Mayor Pro Tem.

Mayor Pro Tem Mary Lou Shipley congratulated Mr. Barnes noting she has always found him very knowledgeable and he has the interest of the citizens at heart. She stated she is excited about the City Hall Annex noting it will be a beautiful addition to downtown and improve working conditions for the employees.

Council Member Melissa Olson, City Attorney Robert Brown and City Secretary Lori Cartwright congratulated Mr. Barnes.

Ms. Amy Borders, Director of Communications and Marketing, congratulated Mr. Barnes and announced Good Morning Texas will air Tuesday morning promoting Waxahachie.

Mayor David Hill noted several good projects are going on around the city. He asked everyone to continue to be cautious of the Covid-19 virus as the numbers are increasing.

44. Adjourn

There being no further business, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary