

City Council
January 4, 2021

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, January 4, 2021 at 6:30 p.m.

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

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 event applications on the consent agenda noting approval is always subject to change due to COVID or other emergency orders and the applicants are aware.

Assistant City Manager Tommy Ludwig reviewed a summary of the following changes to Chapter 14 of the Code of Ordinances regarding Garbage and Trash: Basic Solid Waste Services, Special Collection Services, Polycart Placement, Polycart Maintenance, & Senior Citizens Discount. Parks and Recreation Director Gumaro Martinez reviewed the updated fee structure and operational changes for the Convenience Station.

Council Member Melissa Olson requested to change the earliest time a polycart can be set out from 9:00 p.m. to 7:00 p.m. in the residential area and expressed concern with requiring disinfecting polycarts in regards to maintenance.

Mr. Ludwig reviewed the proposed two-year citywide master agreement, with three one-year renewal options, with G.A.W. Construction Services LLC for miscellaneous concrete installation and repair services in the amount of \$1,225,000. He explained a master agreement does not appropriate or obligate the City to expend funds but rather provides fixed pricing for a defined period, up to the authorized agreement amount.

Mr. Scott reviewed the request from the Ellis Appraisal District to submit a nomination to fulfill an unexpired term for a resigning director. Council had no nominations to submit.

Mr. Scott explained Item 9 would go into Executive Session for consultation with City Attorney.

3. Adjourn

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

Respectfully submitted,

Amber Villarreal
Assistant City Secretary