

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, March 15, 2021 at 6:00 p.m.

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

Council Member Absent: David Hill, Mayor, Council Member Place 1

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant City Manager
Robert Brown, City Attorney
Amber Villarreal, Assistant City Secretary

1. Call to Order

Mayor Pro Tem Mary Lou Shipley 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 following:

- 5c. He explained the Parking and Loading Zone request is for renewals only and the city ordinance does not allow new parking and loading zone requests.
- 5d. Staff reviewed the event application and recommended approval noting the event will be a mini vaccine hub organized by Hope Clinic and Baylor Scott and White Health.

Planning Director Shon Brooks reviewed the following:

- Item 6. SUB-9-2021, the case was inadvertently advertised as a City Council public hearing but Section 1.4 of the Zoning Ordinance allows for Planning & Zoning Commission approval only as long as there isn't a petition of relief waiver. No action is needed.
- Item 7. SUB-183-2021, staff recommended approval of plat as presented and approval of petition of waiver as presented.
- Items 8 and 9. ZDC-8-2021, staff recommended approval as presented.
- Items 10, 11, and 12. ZDC-186-2021, staff recommended approval per staff comments, approval of variance requests, and requested elevation/façade recommendation from the Council. The Planning & Zoning Commission recommended approval of Option 1: The applicant is proposing an Elevation/Façade Plan that depicts average percentages of nearly 75% brick and 25% stone. The applicant has removed stucco from this option. He noted the accompanying Development Agreement secures masonry standards.
- Item 14. He explained the proposed Resolution will determine costs, approve an updated preliminary service plan and assessment plan including proposed improvement area #2 assessment roll, and calling and noticing a Public Hearing to consider an ordinance levying assessments for the second phase of the North Grove Public Improvement District.

- Item 15. He explained the proposed Resolution is only accepting the petition and establishing Public Hearing dates for the proposed Public Improvement District. He noted approval of the Resolution does not approve the zoning or approve the development.

Utilities Director David Bailey reviewed Item 13, the proposed professional engineering services agreement with Criado & Associates associated with the rehabilitation of Katy Trunk and Southwest Interceptor sewer line capital improvement project in the amount of \$291,630.00.

Mr. Brooks reviewed Item 16 noting Council is tasked with making recommendations for members of the community to serve on the Comprehensive Plan Advisory Committee. He explained the committee will assist with the Comprehensive Plan and Thorough Fare Plan and present recommendations to the Planning and Zoning Commission and City Council. He reported the project is estimated at a 12 to 15 month process. Staff recommended the committee be made up of individuals who represent the varied interest and makeup of the community as a whole such as representatives from Historic Waxahachie, Waxahachie Downtown Merchants Association, Waxahachie Chamber of Commerce, Waxahachie ISD, community activists and local business owners.

Councilmember Melissa Olson expressed her desire to serve on the committee. It was the consensus to take action at the April 5th meeting to allow City Council to review.

3. Adjourn

There being no further business, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary