

City Council
May 17, 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, May 17, 2021 at 6:00 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, 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 following agenda items:

- 5d. Park Board recommended approval of seasonal vendor permit at Lake Waxahachie for What's Sup & Kayaks.
- 5f. Supplemental appropriation in the amount of \$13,450.00 funding the June 5, 2021 runoff election.
- Item 6. Proclamation for National Preservation Month.
- Item 7. Proclamation for National Public Works Week.
- Item 24. and 25. Executive Session to discuss Municipal Court Judge and City Secretary.

Finance Director Chad Tustison reviewed the 2nd quarter financial report noting overall the city is in good financial health and in line with the current budget. He reported the city is on budget with property tax collections, sales tax is healthy and out-performing budget projections. He noted there was a 43% increase in sales tax over March 2020. WCDC Fund and Hotel Motel Tax Fund are in alignment with the budgeted forecast. He announced the budget process has begun with departmental meetings.

Planning Director Shon Brooks reviewed the following:

- Items 8 and 9. ZDC-52-2021, staff recommended approval.
- Item 10. and 11. ZDC-48-2021, staff recommended approval as presented.
- Items 12.-14. ZDC-44-2021, staff recommended approval with development agreement. Due to previous case history, staff is requesting the applicant to meet all staff comments before a Certificate of Occupancy is issued.
- Items 15.-17. ZDC-49-2021, staff recommended approval with development agreement.

Mayor Pro Tem Mary Lou Shipley requested increasing the size of the caliper of trees used for screening the bay doors.

- Items 18.-20. ZDC-35-2021, Mr. Brooks explained although staff was initially concerned with the high density and recommended denial at the Planning & Zoning Commission meeting, the applicant agreed to four different architectural styles and the Commission recommended approval with development agreement.

Council Member Melissa Olson expressed concerns with the high density and failure to meet the minimum standards for single-family-3 zoning. She noted she was not in favor of alleys that the city will eventually have to maintain.

Director of Public Works and Engineering James Gaertner reviewed Item 21 explaining an approval of an Interlocal Agreement with the City of Hurst will provide an avenue by which each city may purchase goods and services from vendors who are authorized to do business in each city under existing and future contracts. This will allow both municipalities to leverage one another's buying power through the use of their competitively advertised contracts and also provides an option to expedite the overall purchasing process.

Mr. Gaertner reviewed Item 22 requesting approval of a contract with Andale Construction, Inc., through the City of Hurst Interlocal Agreement, associated with high density mineral bond seal for asphalt pavement preservation in the amount of \$121,697.63.

Mr. Gaertner reviewed Item 23 requesting to authorize professional services with O'Brien Engineering, Inc. for the continuation of erosion control measures along Waxahachie Creek in the amount of \$190,120.00. He explained this phase is a continuation of bank stabilization efforts along Waxahachie Creek, which was initiated in the Spring of 2019, adjacent to Matthews Street Bridge.

Mr. Scott reiterated the request is the next phase in erosion control for creek improvements and is not a result of the amphitheater project.

3. Adjourn

There being no further business, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary