

City Council
September 7, 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 Tuesday, September 7, 2021 at 6:00 p.m.

Council Members Present: Doug Barnes, Mayor, Council Member Place 2
Billie Wallace, Mayor Pro Tem, Council Member Place 4
David Hill, Council Member Place 1
Melissa Olson, Council Member Place 3
Travis Smith, Council Member Place 5

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
Shon Brooks, Executive Director of Development Services
Gumaro Martinez, Executive Director Park & Leisure Services
Richard Abernethy, Director of Administrative Services
Terry Welch, City Attorney
Amber Villarreal, City Secretary

1. Call to Order

Mayor Doug Barnes 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:

- Items 5d-5f. event applications for Stampede of Speed Fan Fest Events October 6-7, 2021, North Texas Oldsmobile Club Car Show on September 25, 2021, and Oddfest on October 2, 2021.
- Item 5g. supplemental appropriation in association with the emergency raw water line repair within the Howard Road Water Treatment Plant.
- Item 5h. amending FY 22 budget associated with Broadhead Pavement Improvements from US Hwy. 287 Frontage Road to April Lane.
- Item 5i. amending FY 22 budget for supplemental appropriation for I-35 Butcher Road bridge aesthetic enhancements.
- Item 23. ordinance re-establishing classified positions under Civil Service in the Fire and Police Departments reflective of the FY 22 budget.
- Item 26. Board and Commission list was updated to reflect filling the unexpired term of Mr. Jim Kauffman on Keep Waxahachie Beautiful Committee, Park Board had only two appointments, and adding Chris Oliver to serve on the Building Standards Commission.

Executive Director of Development Services Shon Brooks reviewed the following:

- Items 6-7. ZDC-100-2021, applicant requested to continue the Public Hearing to the September 20, 2021 City Council meeting.
- Items 8-9. ZDC-122-2021, applicant requested to continue the Public Hearing to the September 20, 2021 City Council meeting.

- Items 10-11. ZDC-116-2021, applicant requested to continue the Public Hearing to the September 20, 2021 City Council meeting.
- Items 12-13. ZDC-105-2021, applicant requested to continue to the October 4, 2021 City Council meeting.
- Items 14-15. SUB-109-2021, staff recommended approval of the plat as presented and approval of the petition of relief waiver.
- Items 16-18. ZDC-113-2021, staff recommended approval per staff comments and Development Agreement.
- Item 24. ordinance approving an interlocal boundary and Extraterritorial Jurisdiction (ETJ) Agreement with the City of Midlothian to adjust the current and ultimate boundaries of the City of Waxahachie's ETJ and corporate limits. He noted the City of Midlothian approved the Interlocal Agreement at their August 24, 2021 City Council meeting.

Finance Director Chad Tustison reviewed the following items:

- Item 19. Ordinance approving revised FY 21 budget figures and FY 22 budget.
- Item 20. Ordinance approving Water and Wastewater fees for customers noting there is no increase this year. He noted there is an adjustment to the Sokoll rate fee charged to the City and Rockett SUD to recover each entity's proportional cost to operate and maintain the Sokoll Water plant.
- Item 21. Requires that "adoption of a budget that will require raising more revenue from property taxes than in the previous years requires a separate vote of the governing body to ratify the property tax increase reflected in the budget." He explained the increase in the budget provides for continued and additional funding for essential city services.
- Item 22. Ordinance adopting the tax rate for FY 22 at \$0.660000. He noted the Tax Code requires specific language for the approval if the adopting rate is higher than the no-new revenue rate.

James Gaertner, Director of Public Works and Engineering, requested approval of a bid award associated with the 2021 Asphalt Street Rehabilitation in the amount of \$757,766.60 and a \$170,000.00 contingency. He explained the City budgeted \$1,000,000.00 for this project leaving a remaining budget of \$172,133.00 to add West Ross (from Kirven to Ferris) and Lynn Street (from US77 to Ferris). He noted the project includes scarification, re-compaction, and cement stabilization of the existing pavement and subgrade, and repaving the asphalt driving surface.

Council Member Travis Smith inquired about how the streets were chosen and Mr. Gaertner explained staff used the street analysis performed two years ago and considered streets that will need water and sewer upgrades in the near future.

3. Adjourn

There being no further business, the meeting adjourned at 6:31 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary