City Council January 18, 2022

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, January 18, 2022 at 6:30 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 Jennifer Pruitt, Planning Director Gumaro Martinez, Executive Director Park & Leisure Services Richard Abernethy, Director of Administrative Services Robert Brown, 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:

- Item 5c, engineering professional services agreement with Kimley Horn for the Howard Road Water Treatment Plant High Service Pump Station generator in the amount of \$55,000.
- Item 6, recognize Railyard Park as a 2021 Greater Dallas Planning Council Urban Design Honorable Mention Award recipient.
- Item 7, present Proclamation proclaiming January 17-21, 2022 as Dr. Martin Luther King, Jr. Week.
- Item 8, Bishop Aaron Blake and Chief Wade Goolsby will review the Shop with a Cop program.
- Item 17, Roadway and Water Line Oversized Participation Agreement with GRBK Edgewood LLC related to the Dove Hollow Phase 1 development.

Planning Director Jennifer Pruitt reviewed the following agenda items:

- ANX-DNX-200-2021, Ms. Pruitt indicated the annexation is associated with ZDC-188-2021.
- ZDC-188-2021, the applicant is requesting approval of a Planned Development to allow development of single-family homes, cottage style homes, retail/office, and park/open space on 188.46 acres. The applicant revised and presented five architectural styles that were acceptable to the Planning and Zoning Commission as well as a mix of lot sizes.

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Council Member Melissa Olson asked if the development will have a Public Improvement District and Mr. Scott confirmed that is their plan.

Council Member Travis Smith expressed his deep concerns with traffic impact in the area. Director of Public Works and Engineering James Gaertner explained the developer will fund the installation of a traffic signal at the southern portion of the development.

It was the consensus of City Council to request an additional light on the other side of the bridge at the Highway 287 service road.

3. Adjourn

There being no further business, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Amber Villarreal City Secretary