

Waxahachie Community Development Corporation
March 18, 2022

A special meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas on Friday, March 18, 2022 at 1:00 p.m.

Members Present: Bob Lynn, Vice President
Doug Barnes, Mayor
Michael Scott, City Manager
Elizabeth Tull

Members Absent: Daniel Morton, President
Judy Demoney
David McSpadden

Ex-Officio Members Present: Amber Villarreal, City Secretary
Chad Tustison, Director of Finance
Kevin Strength, President/CEO Chamber of Commerce

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Chris Seale, Horticulturist

1. Call to Order

Vice President Bob Lynn called the meeting to order.

2. Public Comments

None.

3. Consider funding for additional Wags-A-Hachie Dog Park improvements

Gumaro Martinez, Executive Director of Parks & Leisure Services, requested approval of a supplemental appropriation from the Waxahachie Community Development Corporation unrestrictive reserve to fund the following additional necessary improvements at the Wags-A-Hachie Dog Park:

- Additional irrigation (interior dog park areas and other common areas) \$31,000
- Sodding interior dog park and common areas \$45,000

Mr. Martinez also requested approval for an additional art mural on the restroom at the dog park in the amount of \$12,500.

The Board discussed the theme of the mural and visibility. Mr. Martinez noted due to the time constraint before the grand opening, the artist would have full discretion of the mural.

It was the consensus of the Board to explore the theme of an additional mural at the dog park restroom at a later date.

Waxahachie Community Development Corporation

March 18, 2022

Page 2

Action:

*Ms. Elizabeth Tull moved to approve funding for additional Wags-A-Hachie Dog Park improvements of irrigation and sod in the amount of \$76,000.00 plus 10% contingency, totaling \$83,600.00. Mayor Doug Barnes seconded, **All Ayes.***

4. Adjourn

There being no further business, the meeting adjourned at 1:13 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary