

City Council  
April 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 Monday, April 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  
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, approving event application for Worship at the Railyard event to be held April 29, 2022.
- Item 5d, appointing David Hudgins as a Waxahachie Arts Council Board Member. The appointment would begin the succession plan to replace current President Elizabeth Tull so her successor could work alongside her, learn, and ultimately serve in that position.

Laurie Mosley, Convention and Visitors Bureau Director, explained Mr. Hudgins has expressed interest in fulfilling this role; however, the City would need to appoint him as a Director, per the Waxahachie Arts Council by-laws since he is not one of the representatives of the other member organizations.

- Item 9, approving the North Grove Public Improvement District Area #3 reimbursement agreement with GRBK Edgewood LLC. He explained the City collects the Public Improvement District assessment and reimburses the developer.
- Item 10, approving a Resolution determining the costs of the certain authorized improvements to be financed by the North Grove Public Improvement District and approving an updated preliminary service plan and assessment plan. The Resolution also approves calling and noticing a public hearing for May 16, 2022 to consider an ordinance levying assessments on property located within Improvement Area #3.

Mr. Greg Schaecher, Bond Counsel, noted the preliminary limited offering memorandum will be presented to City Council for approval followed by a Public Hearing at the May 16, 2022 City Council meeting to adopt assessment levy and approve bond ordinance.

City Attorney Robert Brown explained the bonds issued for the improvement district are not City debt.

Jim Lockart, Assistant Director of Engineering & Public Works, reviewed the following agenda items:

- Item 5e, approving professional services agreement with Kimley-Horn Associates in the amount of \$275,000 for the design and construction plan preparation for Wilmington Street Improvements.
- Item 5f, approving professional services agreement with Binkley and Barfield in the amount of \$257,150 for the design and construction plan preparation for University Street Improvements.

Mr. Scott noted funding for both agreements was approved in the FY 22 budget.

Jennifer Pruitt, Senior Director of Planning, reviewed Item 6, noting the applicant is requesting to amend Ordinance 2302 to increase the maximum lot coverage from 35% to 50% in the Villages of Mustang Creek Planned Development and staff recommends approval of ZDC-32-2022 as presented.

Police Chief Wade Goolsby reviewed Item 8, requesting approval to add two additional personnel positions. He explained there are currently two officers on military leave through at least the end of the year and the department has requested additional personnel in the upcoming budget. Chief Goolsby requested authorization to move forward with filling the positions vacated by the deployed officers and explained there would be no financial impact due to the fact that the department is budgeted for those two positions but are not paying the salaries due to the military deployment.

### **3. Adjourn**

There being no further business, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Amber Villarreal  
City Secretary