

# **AGENDA**

A meeting of the City of Waxahachie Comprehensive Plan Advisory Committee (CPAC) to be held in the City Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on ***Tuesday, July 19, 2022 at 6:00 p.m.***

Council Members Present: David Hill, Mayor, Council Member Place 1  
Chris Wright, Mayor Pro Tem, Council Member Place 3  
Patrick Souter, Council Member Place 2  
Billie Wallace, Council Member Place 4  
Travis Smith, Council Member Place 5

Planning & Zoning Rick Keeler  
Members: Melissa Ballard  
Betty Square Coleman  
Bonney Ramsey  
Jim Phillips  
David Hudgins  
Erik Test

Council Appointees: Kathleen Bowen, Vice Chairman  
Tina Ensinia  
Charles B. Beatty  
Stacey Bailey  
Bruce Zimmerman  
Joann Wiggins  
Shane Henry

1. Call to Order by Chairman David Hill
2. Approve June 21, 2022 Comprehensive Plan Committee minutes
3. Discuss and give input on the recommended land use and growth management strategies and the plan for downtown and neighborhoods for the Comprehensive Plan presented by the consultant team
4. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

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| <p style="text-align: center;"><b><i>Notice of Potential Quorum</i></b><br/><b><i>One or more members of the Waxahachie City Council and/or</i></b><br/><b><i>Planning &amp; Zoning Commission may be present at this meeting.</i></b></p> |
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Comprehensive Plan Advisory Committee  
June 21, 2022

A meeting of the City of Waxahachie Comprehensive Plan Advisory Committee (CPAC) was held in the City Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on Tuesday, June 21, 2022 at 6:30 p.m.

Council Members Present: Billie Wallace, Mayor Pro Tem Place 4  
David Hill, Council Member Place 1, Chairman  
Chris Wright, Council Member Place 3  
Travis Smith, Council Member Place 5

Council Member Absent: Doug Barnes, Mayor, Council Member Place 2

Planning & Zoning  
Members Present: Rick Keeler  
Melissa Ballard  
Betty Square Coleman  
Bonney Ramsey  
Jim Phillips  
David Hudgins  
Erik Test

Council Appointees Present: Kathleen Bowen, Vice Chairman  
Tina Ensinia  
Stacey Bailey

Council Appointees Absent: Charles B. Beatty  
Bruce Zimmerman  
Joann Wiggins  
Shane Henry

Others Present: Michael Scott, City Manager  
Albert Lawrence, Deputy City Manager  
Shon Brooks, Executive Director of Development Services  
Jennifer Pruitt, Senior Director of Planning  
Jami Bonner, Assistant City Secretary

**1. Call to Order by Chairman David Hill**

Chairman David Hill called the meeting to order.

**2. Approve February 22, 2022 Comprehensive Plan Committee minutes**

**Action:**

*Vice Chairman Kathleen Bowen moved to approve minutes of the Comprehensive Plan Advisory Committee meeting of February 22, 2022. Melissa Ballard seconded, All Ayes.*

**3. Discuss and give input on the recommended land use and growth management strategy for the Comprehensive Plan presented by the consultant team**

*{Council Member Travis Smith arrived at 6:57 p.m.}*

Mr. Marshall Hines, Verdunity, reviewed the fiscal baseline to sustain road maintenance and cover expansion in line with the current pattern and the property tax levy per acre that would be necessary. Mr. Hines explained developing the city in a responsible manner would productively generate funds for roads without continuously raising taxes and limiting City services. The Committee discussed tools to meet development goals including placetypes and a growth management strategy.

The consensus of the Committee was to schedule a workshop to further dive into density and mixed targets modeling for placetypes.

#### **4. Adjourn**

There being no further business, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jami Bonner  
Assistant City Secretary