

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, October 17, 2022 at 6:30 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

Council Member Absent: Travis Smith, Council Member Place 5

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
Robert Brown, City Attorney
Amber Villarreal, City Secretary

1. Call to Order

Mayor David Hill 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, event application for CHMC Fall Festival to be held October 28, 2022.
- Item 5d, event application for 80's Family Night to be held October 30, 2022.
- Item 5e, event application for Community Tree Lighting and Parade to be held November 29, 2022.
- Item 5f, Cooperative Purchasing Agreement with Sourcewell for various goods and services.
- Item 5g, Cooperative Interlocal Agreement with 1 Governmental Procurement Alliance for various goods and services.
- Item 5h, Interlocal Agreement with Lubbock County for various goods and services.
- Item 5i, supplemental appropriation for insurance reimbursement to the Parks Department in the amount of \$16,236.42 related to the shade canopy and posts over Lee Penn Park playground.
- Item 5l, authorizing staff to make any necessary closures/traffic flow modifications to accommodate Halloween activities in and around West Marvin Avenue due to ensure safety.

Council Members expressed support for providing safety to citizens and requested property owner notification in the area. Amy Borders, Director of Communications and Marketing, noted staff will issue a call through Everbridge notifying residents in the area.

- Item 6, October Honorary Council Member Maddie Dunn will be introduced and receive her certificate of appreciation.

Richard Abernethy, Director of Administrative Services, reviewed Item 5j, noting the proposed Resolution is to deny a rate increase request by Oncor Electric Delivery Company, LLC, authorize participation with the Oncor Cities Steering Committee, and authorize the hiring of legal counsel and consulting services. Mr. Abernethy explained the City is a member of the Oncor Cities Steering Committee and there will be no fiscal impact to the budget with hiring of legal services or consultants to conduct the rate negotiations.

Brandon Lacy, Assistant Director of Utilities, reviewed the following items:

- Item 5k, renewal of sodium chlorite purchase and chlorine dioxide generator rental agreements at the Howard Road and Robert W. Sokoll Water Treatment Plants from October 1, 2022-September 30, 2023. He explained the project is a budgeted expense included in the Utility Department's FY 23 operations and maintenance budget.
- Item 13, requesting approval of a quote from Odessa Pumps to repair Lake Bardwell Pump Station No. 1 pump and motor in the amount of \$76,624. He explained the project is a

budgeted expense included in the Utility Department's FY 23 operations and maintenance budget.

Jennifer Pruitt, Senior Director of Planning, reviewed the following case:

- ZDC-93-2022, the applicant is requesting a Specific Use Permit for an existing metal carport structure exceeding 700+ sq. ft. Staff recommends approval per staff comments.

Brad Barnes, Assistant Director of Parks and Recreation, reviewed Item 9, requesting approval of a quote for services and authorizing an agreement with Musco Sports Lighting, LLC for the purchase and installation of lighting for the baseball field at Lee Penn Park. He explained staff received a quote through the BuyBoard purchasing cooperative, for a total cost of \$158,311. In the FY 23 Budget, City Council approved a service enhancement in the amount of \$165,000 for the replacement of the ballfield lights at Lee Penn Park.

Gumaro Martinez, Executive Director of Parks and Leisure Services, reviewed Item 10, requesting Council approval of a bid award and authorization of contract to Lantana Lawn Care for the "high profile" city properties in the amount of \$317,857.09 and also approve a bid award and authorization of contract to Hoots Lawn Care for the "Utilities Department" properties in the amount of \$74,795. He explained, if approved, the effective date of the new contracts will be November 1, 2022. He reported the contract is a two-year initial term, with three one-year renewal options.

David Bailey, Director of Utilities, reviewed the following items:

- Item 11, requesting approval of a change order in the amount of \$62,109 to a construction services agreement with Dailey Construction, Inc. for wastewater main improvements along Wyatt Street and Hill Street Branch. He explained the proposed change order is for pipe bursting of approximately 375-linear feet of 6-inch diameter clay tile sanitary sewer line and replacing it with 9-inch PVC pipe. The sewer line will be replaced along North College Street from just south of the Union Pacific Railroad right-of-way to Water Street at College Street intersection.
- Item 12, requesting approval of a Professional Engineering Service Agreement with Birkhoff, Hendrick, & Carter, LLP for Distribution Line-Lofland/Ovilla Road Loop Phase 2 in the amount of \$672,575.

3. Adjourn

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary