AGENDA

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on *Monday, July 17, 2023 at 7:00 p.m.*

Council Members: 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

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance and Texas Pledge of Allegiance
- 4. **Public Comments:** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. **Speakers must observe the five (5) minute time limit.**

5. Consent Agenda

All matters listed under Item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Minutes of the City Council meeting of June 19, 2023
- b. Minutes of the City Council Work Session of June 29, 2023
- c. Event application for Frozen Sing-a-Long Movie to be held July 22, 2023 at Railyard Park
- d. Event application for We Found Waldo Party to be held July 29, 2023 at Railyard Park
- e. Event application for Headphone Disco to be held August 5, 2023 at Railyard Park
- f. Event application for Back to School Bash to be held August 12, 2023 at Railyard Park
- g. Event application for 1st Annual Kickball Tournament to be held September 3, 2023 at Lee Penn Park
- h. Event application for Ellis County Preparedness Fair to be held September 9, 2023
- Event application for Hispanic Heritage Event to be held September 23, 2023 at Railyard Park
- j. Proposal from Blue Cross Blue Shield of Texas to provide employee medical, dental and vision insurance for fiscal year 2023-2024
- k. Resolution to deny a rate increase request by Oncor Electric Delivery Company, LLC

- 1. Supplemental appropriation from the Waxahachie Community Development Corporation (WCDC) unrestricted reserves to fund a portable audio system at the Civic Center
- 6. *Introduce* Honorary Council Member
- 7. **Recognition** of the Public Works and Engineering Department for receiving the APWA Environmental Project of the Year (\$2 Million to \$5 Million) for the College Street Drainage Project
- 8. **Public Hearing** on a request by Steve Meier, Turcotte Development, for a Specific Use Permit (SUP) for a Heavy Equipment Rental and Sales use within a Commercial (C) zoning district located at 2021 Corporate Parkway (Property ID 273978) Owner: LEDBETTER REAL ESTATE, LTD (ZDC-24-2023)
- 9. *Consider* proposed Ordinance approving ZDC-24-2023
- 10. **Public Hearing** on a request by Mahendra Kandepu, Lillian Custom Homes, for an Amendment to Ordinance No. 3105, to allow for a revised site plan and development standards within an approved Planned Development located at the intersection of Vermont Street and Parks School House Road (Property ID: 226116) Owner: FALCON'S LANDING A SERIES OF EIS DEVELOPMENT II LLC (ZDC-153-2022)
- 11. *Consider* proposed Ordinance approving ZDC-153-2022
- 12. **Public Hearing** on a request by Jake Fears, JHF Engineering, for a Specific Use Permit (SUP) for a restaurant with a drive-through use within a General Retail (GR) and Light Industrial-1 (LI-1) zoning district located at 1995 North Highway 77 (Property ID 262424) Owner: C&C WAXAHACHIE, LLC (ZDC-4-2023)
- 13. *Consider* proposed Ordinance approving ZDC-4-2023
- 14. *Consider* Development Agreement for ZDC-4-2023
- 15. **Public Hearing** on a request by James Dixon, Dixon & Associates, for a Specific Use Permit (SUP) for an Accessory Building (Residential), Greater than or Equal to 700 Square Feet use within the Single-Family Dwelling-2 (SF2) zoning district located at 149 Country Drive (Property ID: 203065) Owners: NICHOLAS AND MARIA SIERRA (ZDC-48-2023)
- 16. *Consider* proposed Ordinance approving ZDC-48-2023
- 17. *Consider* proposed Resolution relinquishing and adjusting any and all of the extraterritorial jurisdiction (ETJ) in accordance with the boundary adjustment agreement between the City of Waxahachie and the City of Red Oak dated June 19, 2023
- 18. *Consider* proposed Ordinance setting the school speed limit for Waxahachie High School along US 287 and BUS 287

- 19. *Convene* into Executive Session for consultation with City Attorney regarding pending or contemplated litigation as permitted under Section 551.071, Texas Government Code and for consultation with City Attorney on legal issues regarding short-term rentals as permitted under Section 551.071, Texas Government Code
- 20. **Reconvene** and take any necessary action
- 21. Comments by Mayor, City Council, City Attorney and City Manager
- 22. Adjourn

The City Council reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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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City Council June 19, 2023

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, June 19, 2023 at 7:00 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

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. Invocation

3. Pledge of Allegiance and Texas Pledge of Allegiance

Pastor Kevin Tulley, First United Methodist Church Waxahachie, gave the invocation. Mayor David Hill led the Pledge of Allegiance and the Texas Pledge of Allegiance.

4. Public Comments

Lynda Morgan, 122 Ralston Lake Road, Midlothian, Texas, requested action by the City to improve the safety from Sardis Road to Business Highway 287. She explained the recent death of her friend, Becky Watkins, is a call for action to make safety improvements in this area to prevent further deaths.

Michelle Landis, 510 Saralvo Road, Midlothian, Texas, requested action by the City to improve the safety on Business Highway 287 between IH35E and Highway 287.

Gary Morton, requested action by the City to improve the safety on Business Highway 287 between IH35E and Highway 287.

Michael McCorkle, 171 Willow Run, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals due to issues at 159 Willow Run. Mr. McCorkle cited numerous issues with operating short-term rentals in residential neighborhoods and requested City Council adopt regulations to protect its residents.

Yannig Guiomard, 210 Ash Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

James Parks, 102 Post Oak Lane, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Dustana Stewart, 111 Oak Tree Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Kim Wells, 101 Ash Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Louvain Guiomard, 210 Ash Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Craig Barrington, 321 Ash Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Robert Scruggs, 3273 Howard Road, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Arlene Hahn, 110 Oak Tree Drive, Waxahachie, Texas, requested immediate action from City Council to adopt an Ordinance regulating short term rentals to protect its residents.

Mayor Hill reported staff is currently drafting an Ordinance regulating short-term rentals. He also explained staff will contact the Texas Department of Transportation (TxDOT) in regards to improving the safety of Business Highway 287.

James Gaertner, Executive Director of Public Works and Engineering, explained TxDOT has completed a feasibility study, but the City has no other information regarding improvements from FM 875 to Highway 287. He noted the City has voiced concerns to TxDOT regarding traffic safety in that area.

5. Consent Agenda

- a. Minutes of the City Council meeting of June 5, 2023
- b. Minutes of the City Council and Planning & Zoning Commission Joint Work Session of June 13, 2023
- c. Event application for Lions Club Build Beds for Kids Project to be held September 9, 2023 at Lions Park
- d. Interlocal Agreement with the City of Arlington for the purchase of various goods and services
- e. City Council liaison appointments to Boards and Commissions
- f. Approve placement of Chris Kyle Statue in the Waxahachie Civic Center

Action:

Billie Wallace moved to approve all items on the Consent Agenda as presented and authorize the City Manager and/or Mayor to execute all documents as necessary. Travis Smith seconded, All Ayes.

6. Introduce Honorary Council Member

(5a)

City Council June 19, 2023 Page 3

Council Member Billie Wallace introduced James Taylor, known to many as J.T., as the Honorary Councilmember for the June 19, 2023 City Council meeting. He has three sisters. J.T. is a graduate of Waxahachie High School and Navarro College. He joined the Waxahachie Police Department in 2008 after a fierce battle with testicular cancer. At a point when many people may have seen that as a reason not to become a police officer, J.T. saw it as a motivating event to follow his dreams. He has served the citizens of Waxahachie as a Patrol Officer, Field Training Officer, SWAT officer, CID Detective, and currently serves in the role of Community Services Officer (CSO). Unlike J.T., some officers become a Community Services Officer and must learn how to go out into the community and make connections and build relationships. J.T. was the unofficial face of the Waxahachie Police Department before he ever became CSO and he has spent his entire career serving others in and out of uniform. To date, he has donated 312 times for a total of 39 gallons of blood and platelets. In 2013, he initiated the Waxahachie PD's Beard Patrol Fundraiser, where officers grow out their beard for a month to raise awareness for testicular cancer and sell shirts and caps to raise money for the Testicular Cancer Foundation.

Council Member Wallace stated in her 30 years of service as a police officer with the Waxahachie Police Department, she had the honor of supervising many great men and women. As a shift commander, the last nineteen years of her career, there were some officers that really touched her heart while working alongside and supervising them. James Taylor was one of them. J.T. lives his life, his career, and his passions in such a way that he brings credit to our city every day. He is the kind of officer you would like to duplicate over and over, but there is only one Officer James Taylor. Council Member Wallace thanked Mr. Taylor for his service to the city and community.

7. Consider a request by William Atkins, for a Replat of Lot 1R-A of the Larkin Products Industrial Tracts, being 12.272 acres, located southeast of 1610 E Main Street, (Property ID: 198960) – Owner: Lobsters LLC (SUB-34-2023)

Jennifer Pruitt, Senior Director of Planning, presented the case noting the applicant requests to replat the subject property into one (1) lot for commercial use. The proposed lot adheres to the property's minimum size and dimension requirements, based on the LI-1 and FD zoning districts.

Ms. Pruitt noted the applicant is seeking a variance to replat the subject property without providing right-of-way (ROW) dedication as required by the Waxahachie Subdivision Ordinance and the 2023 Thoroughfare Plan. The applicant has noted that adjacent properties along E. Main Street are already developed which would hinder the ability of the City to make use of ROW dedicated for E. Main Street with this replat. The applicant also seeks a variance to utilize the existing 10" waterline along E. Main Street to service the property as opposed to extending a 12" waterline to service the property. The City of Waxahachie Subdivision Ordinance and Design Manual requires 12" water lines to be installed to support all new commercial development projects; however, the existing 10" waterline is sufficient to provide service to the anticipated development of the property as a refrigerated warehouse. To offset these variance requests, the applicant proposes to dedicate two new 20" utility easements for future infrastructure improvements in the area. Due to this, staff is supportive of the variance requests. Based on the details provided in the staff report and the present status of the documents subject to the request, staff recommends approval of the plat request and the associated variance requests. The Planning and Zoning Commission recommended approval by a 7-0 vote.

(5U)

City Council June 19, 2023 Page 4

Action:

Billie Wallace moved to approve SUB-34-2023, a Replat of Lot 1R-A of the Larkin Products Industrial Tracts and the associated variance requests, authorizing the Mayor to execute all necessary documents. Travis Smith seconded, All Ayes.

8. Public Hearing on a request by Richard Shinpaugh, Ellis County Bail Bonds, for a Specific Use Permit (SUP) for a Bail Bond Agency use within a Commercial (C) zoning district located at 201 E. Main Street, Suite 109 (Property ID 170540) - Owner: 201 Main Wax, LLC (ZDC-58-2023)

Ms. Pruitt presented the case noting an application for a Specific Use Permit (SUP) for a bail bonds agency, Ellis County Bail Bonds, has been submitted for 201 E. Main Street, Suite 109. The agency was previously located at 309 S. Jackson Street for over 30 years until its lease ended on June 1, 2023, due to a change in ownership of the building. The owner, Richard Shinpaugh, is now requesting approval of an SUP to operate temporarily at a new location, 201 E. Main Street, Suite 109.

Ms. Pruitt explained Mr. Shinpaugh has plans to build a new two-story building at the northwest corner of Jackson Street and Jefferson Street to serve as the permanent location for Ellis County Bail Bonds. Mr. Shinpaugh is expected to submit an SUP for his bail bond office at this new location in the coming months. The conditions of the SUP limit its use for a maximum of two years from its approval date since the bail bonds agency will have a new permanent location in the near future. The remaining conditions of the SUP regulate the hours of operation, signage, and allow only "Ellis County Bail Bonds" managed by "Richard Shinpaugh" to operate a bail bond agency at 201 E. Main Street, Suite 109. The SUP cannot be transferred to another bail bond agency or business owner for Ellis County Bail Bonds, and it will expire two years from its approval date.

Additionally, if the SUP is granted, the bail bond agency will only be permitted at the proposed location for a maximum of two years. Staff recommends approval of the Specific Use Permit since the bail bond agency will remain compatible and in harmony with surrounding land uses.

Ms. Pruitt reported staff received five letters of opposition and two letters of support.

Based on the details provided in the staff report and the present status of the documents associated with the request, the Planning Department recommends approval of the SUP request with the conditions listed below:

- 1. A bail bond agency is limited to suite 109 at 201 E. Main Street as shown in Exhibit A. A bail bond agency shall not be permitted anywhere else in the multi-tenant building at 201 E. Main Street.
- 2. Permission to operate a bail bond agency use is only granted to "Ellis County Bail Bonds" managed and operated by "Richard Shinpaugh." Approval to operate a bail bond agency use at 201 E. Main Street, Suite 109 will not transfer to another bail bond agency business or owner for "Ellis County Bail Bonds."
- 3. "Ellis County Bail Bonds" may conduct business at 201 E. Main Street, Suite 109 for a period not to exceed two (2) years from the approval of this Ordinance. After two (2) years,

(5a)

City Council June 19, 2023 Page 5

the property owner in coordination with Richard Shinpaugh, shall request approval of another specific use permit to reestablish the use.

- 4. The hours of operation for "Ellis County Bail Bonds" are limited to Monday through Sunday 8:00 am to 9:00 pm.
- 5. Exterior building signage shall require approval by the Heritage Preservation Commission and a building permit from the Building and Community Services Department.

The Planning and Zoning Commission recommended approval by a 7-0 vote.

Mayor Hill opened the Public Hearing.

There being no others to speak for or against ZDC-58-2023, Mayor Hill closed the Public Hearing.

9. Consider proposed Ordinance approving ZDC-58-2023

ORDINANCE NO. 3378

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO ALLOW A BAIL BOND AGENCY USE (ELLIS COUNTY BAIL BONDS) WITHIN A COMMERCIAL DISTRICT (C) AT 201 E. MAIN STREET IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 0.28 ACRES KNOWN AS PROPERTY ID 170540, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Action:

Billie Wallace moved to approve the Ordinance for ZDC-58-2023, a Specific Use Permit (SUP) for a Bail Bond Agency use (Ellis County Bail Bonds), subject to the conditions of the staff report, and authorizing the City Manager and/or Mayor to execute all documents accordingly. Travis Smith seconded, All Ayes.

10. Consider proposed Resolution approving the terms and conditions of a boundary and an Interlocal Agreement for the relinquishing of extraterritorial jurisdiction ('ETJ") by the City of Waxahachie to the City of Red Oak

City Manager Michael Scott requested approval of a Resolution establishing the terms and conditions of a boundary and an Interlocal Agreement for the relinquishing of extraterritorial jurisdiction (ETJ) by the City of Waxahachie to the City of Red Oak. He explained the request was initiated by the City of Red Oak to allow for the cohesive development of an anticipated residential development that would span into both jurisdictions. This action would allow for that development to be reviewed, constructed, inspected and served by a single jurisdiction. City staff has reviewed this request and given the size and distance from City services, has no objection to relinquishing approximately 65 acres to the City of Red Oak. The relinquishment of this ETJ would have no significant impact in the foreseeable future to the City of Waxahachie's growth patterns or fiscal outlook. The Resolution approving the actual relinquishment of jurisdiction and adjusting boundaries will be presented at the July 17th City Council meeting.

RESOLUTION NO. 1344

A RESOLUTION OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A BOUNDARY AND INTERLOCAL AGREEMENT BETWEEN THE CITY OF WAXAHACHIE AND THE CITY OF RED OAK RELINQUISHING A PORTION OF WAXAHACHIE'S EXTRATERRITORIAL JURISDICTION AS SET FORTH IN EXHIBIT A; AND ESTABLISH A NEW EXTRATERRITORIAL JURISDICTIONAL BOUNDARY; AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

Action:

Billie Wallace moved to approve the proposed Resolution establishing the terms and conditions of a boundary and interlocal agreement for the relinquishing of a portion of ETJ between the Cities of Waxahachie and Red Oak, and authorize the City Manager and/or Mayor to execute all necessary documents. Chris Wright seconded, the vote was as follows: Ayes: David Hill, Chris Wright, Patrick Souter, and Billie Wallace. Noes: Travis Smith.

The motion carried.

11. Consider proposed Ordinance adopting vacant structure regulations in designated areas

John Hamilton, on behalf of Waxahachie Partnership, Inc., explained one of the Community Transformation Strategies adopted by the Waxahachie Partnership, Inc. (WPI) Board was to develop incentives and initiatives for vacant and underutilized downtown buildings. As part of the transformation strategy, the board developed a vacant building ordinance to help with tracking and monitoring of vacant properties. The goal of this ordinance is to identify vacant buildings and encourage building owners to take advantage of the downtown building rehabilitation incentive program. This ordinance provides requirements for vacant commercial buildings, structures, and property located in the City's Downtown Historic District Overlay. The ordinance will also provide a process for monitoring vacant buildings and returning them to active service. The preservation and revitalization of vacant buildings have the potential to generate significant economic benefits for the city by enabling their utilization and creating additional economic impacts. The City and Historic Waxahachie offer monetary incentives to assist with improvements.

Council Member Patrick Souter explained he has worked on this Ordinance as a member of Historic Waxahachie and City Council liaison. He reiterated the goal of the Ordinance is to save vacant buildings and protect the Downtown area. There are monetary incentives and resources for owners to improve their buildings.

ORDINANCE NO. 3379

AN ORDINANCE OF THE CITY OF WAXAHACHIE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE BY ADDING TO THE CODE ARTICLE XV, "VACANT STRUCTURE REGULATIONS IN DESIGNATED AREAS," TO PROVIDE REQUIREMENTS FOR VACANT COMMERCIAL BUILDINGS,

STRUCTURES, AND PROPERTY LOCATED IN THE CITY'S DOWNTOWN HISTORIC DISTRICT OVERLAY; PROVIDING FOR REGISTRATION; PROVIDING FOR DESIGNATION OF A PROPERTY MANAGER OR AGENT; PROVIDING FOR A STANDARD OF CARE; PROVIDING FOR A REGISTRATION FEE; PROVIDING FOR WAIVERS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Action:

Patrick Souter moved to approve adopt the vacant structure regulations in designated areas ordinance as presented and authorize the City Manager to execute all necessary documents, including those revisions proposed by the Waxahachie Fire Department. Billie Wallace seconded, All Ayes.

12. Consider the purchase of a new ladder truck and all necessary equipment to replace the current Fire Truck 3

Fire Chief Ricky Boyd noted, as previously discussed at the Council Work Session on April 25, 2023, current Truck 3, a 2014 Pierce 105' Ladder Truck, needs to be replaced with a 2027 Pierce 105' Ladder Truck. The industry standard for the service life of a truck is 15 years in front-line service and 10 years in reserve. Current build times for a ladder truck is three (3) years from the date the order is placed. If we order the new ladder truck in July 2023 as requested, it will arrive in the fall of 2026. At that time, current Truck 3 will be 13 years old.

If this request is approved, current Truck 3 would then enter into reserve status as Extra Truck 2 (XT-2). While it has served the City well, XT-2 is a 1997 model. The manufacturer has discontinued making proprietary parts. Thus, if a major component of the aerial ladder brakes, it will no longer be able to function as needed and intended. Furthermore, the National Fire Protection Association (NFPA) does not recommend keeping an emergency apparatus in service more than 25 years, even in reserve status.

During the June 5, 2023 Council Meeting, the Council approved to issue certificates of obligation in the amount of \$37.4 million, which includes \$1,735,000 needed for this request. If we place the order in July, we will avoid a 2-3% increase in August (\$35,000-55,000). We would then have until mid-September when the COs are funded to pay for the truck and take advantage of the prepaid discount of \$107,212.

Action:

Patrick Souter moved to approve the purchase of a new ladder truck and all necessary equipment in the amount of \$1,735,000 to replace the current Fire Truck 3 and authorize the City Manager to execute all necessary documents. Chris Wright seconded, All Ayes.

13. Convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code

Mayor Hill announced at 8:13 p.m. the City Council would convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code.

14. Reconvene and take any necessary action

The meeting reconvened at 8:21 p.m.

Action:

Billie Wallace moved to approve the purchase of the properties located at 308 and 309 Smokey Lane for the purchase price of \$175,000 plus associated closing costs and approve a supplemental appropriation from the General Fund Unrestricted Reserve to fund all costs associated with the purchase and authorize the City Manager to execute all documents as necessary to facilitate the purchase. Chris Wright seconded, All Ayes.

15. Comments by Mayor, City Council, City Attorney and City Manager

Council Member Travis Smith asked for the City to observe Juneteenth moving forward.

Council Member Billie Wallace thanked James Taylor for his service to the City and stated it was an honor to have him participate as an Honorary Council Member.

City Manager Michael Scott announced the groundbreaking for Waxahachie ISD Elementary School #10 will be held June 20, 2023 at 7:30 a.m. on Saratoga Drive in Saddlebrook neighborhood.

Mayor Pro Tem Chris Wright explained Council Members, staff, and the City Attorney are actively working on an Ordinance regulating short-term rentals.

Council Member Patrick Souter thanked the Waxahachie Branch of the NAACP for their celebration event on June 17th. He reiterated staff and City Council are working on an Ordinance to regulate short-term rentals. Mr. Souter explained Item 5f on the consent agenda approved a request from the Heroes Services Coalition, Inc., a local veteran's group, to place, as an exhibition, a Chris Kyle life-size statue in the Waxahachie Civic Center. He noted there is a hold harmless agreement that protects the City and the Waxahachie Community Development Corporation (WCDC) from any liability or responsibility associated with housing the statue and there is no financial responsibility from the City or WCDC.

Mayor David Hill recognized Assistant Police Chief Marcus Brown on his recent graduation from the FBI National Academy. Mayor Hill also recognized the Building and Community Services Department for exceeding their goals and performance measures for permitting and inspections.

16. Adjourn

There being no further business, the meeting adjourned at 8:29 p.m.

Respectfully submitted.

Amber Villarreal City Secretary



City Council June 29, 2023

A Work Session of the Mayor and City Council of the City of Waxahachie, Texas was held at the Waxahachie Civic Center, Ballroom 1, 2000 Civic Center Lane, on Thursday, June 29, 2023 at 8:30 a.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

Others Present: Michael Scott, City Manager

Albert Lawrence, Deputy City Manager

Robert Brown, City Attorney Amber Villarreal, City Secretary Jami Bonner, Assistant City Secretary

1. Call to Order

Mayor David Hill called the meeting to order.

2. Discuss potential short-term rental ordinance

City Manager Michael Scott reviewed the goal for the Work Session is to receive Council direction on how to proceed with potentially regulating short-term rentals

City Attorney Robert Brown presented an overview of legal matters regarding Short Term Rentals (STR). He stated the debate around STRs revolves around two concepts – the rights of a property owner and the rights of the neighbors. The State does not provide any clear guidance on how to regulate STRs; however, several cities are navigating the process to support safe neighborhoods and curb STRs in single-family neighborhoods. Mr. Brown noted the main approaches to regulating STRs include:

- No regulations on STRs which may not address community concerns.
- Registration and traditional enforcement. Property owners that operate a STR would be required to register. Hotel occupancy taxes could be collected. Code enforcement and police response could be utilized to address problematic STR properties. This approach is relatively low cost and can be implemented quickly using existing resources.
- Evidence based local restrictions. Develop evidence-based ordinance to restrict STRs to certain portions of residential areas. This approach has high comparative costs, may require external consultants, extensive data collection, and a lengthy implementation period.
- Total ban of STRs. Completely bans STR uses in the community or in all single-family residential district. This approach may infringe on STR owner property rights and is unlikely to result in total compliance and risk of litigation.

Mr. Brown noted that many homeowner associations (HOA) are revising their rules and guidelines to ban STRs in their neighborhoods; however, this may not address current by operating STRs as it may be difficult to implement retroactively.



Shon Brooks, Executive Director of Development Services, introduced discussion topics to assist staff with direction.

What are short term rentals?

- Short-Term Rental (STR) is the rental of any residence of residential structure, or a portion of a residence or residential structure for a period of less than thirty consecutive days.
- STRs do not include non-residential units, a residential structure or portion of a residential structure that is not designed or intended for habitation purposes, a bed and breakfast as defined in Article IV of Appendix A (requires a Specific Use Permit), or a hotel.

Where are short term rentals?

- House
- Room in an occupied house
- Entire floor in an occupied house
- Multifamily unit
- Accessory dwelling unit
- Garage apartment
- Recreational vehicle

After further discussion, Council directed staff and Mr. Brown to prepare and present the following potential solutions:

- A short-term moratorium ordinance to immediately address citizen complaints at operating STRs while a long-term registration solution is being prepared.
- An ordinance to implement a short-term rental permit/license procedure requiring annual registration, inspection, local property management, and a system to monitor and record complaints. The ordinance may also include designated locations where STRs may operate.

City Manager Michael Scott noted the importance of citizens notifying the Waxahachie Police Department of disturbances that violate the City's noise and disorderly conduct ordinances.

3. Discuss City of Waxahachie Fiscal Year 2023-2024 Budget

Finance Director Chad Tustison presented the draft budget noting the certified tax roll and sales tax numbers are still pending. He explained the total preliminary working rate is calculated at .0611 (\$.02 decrease) which is made up of general fund (maintenance and operations), debt service, and the library. He noted Waxahachie has the lowest tax rate in relation to comparable cities and the City of Waxahachie tax exemptions equate to over \$900,000 in property tax relief and an additional \$1,000,000 foregone from the tax ceiling.

Mr. Tustison and Mr. Scott reviewed the following budget highlights for FY24:

- Base budget development
- Employee compensation: public safety pay plans, salary market adjustments
- One-time Capital outlay and equipment replacements
- Workforce needs including six firefighters, police records coordinator, buyer, Public Works director, utility maintenance technician, plan operator, and maintenance worker (Waxahachie Community Development Commission)

- Property tax rate and debt management
- FY24 working budget (General Fund, Water & Wastewater, and Restricted Funds)
- FY24 General Fund by function
- Preliminary net taxable values
- Tax rate by component (General Fund Maintenance & Operations, Debt Service, & Library)
- Sales tax allocation and projections
- Revenue summary (Current property tax, sales tax, franchise fees, licenses & permits, service charges, fines, miscellaneous, transfers in)
- Inflation and budget impact
- General fund requests (Replacement requests, Capital requests, Operating requests)
- Water budget (Additional debt service, budget requests, proposed budget)
- Wastewater budget (Additional debt service, budget requests, proposed budget)
- WCDC budget
- Sokoll water fund
- Airport fund
- Hotel tax fund
- Cemetery fund

Capital Improvement Plan (CIP) and Debt Service

- FY24 CIP Summary
- Streets projects
- Parks and Public Safety
- Water projects
- Wastewater projects

Council Member Chris Wright asked how many employees would benefit from certification pay. Mr. Scott responded it would depend on the scope of implementing certification pay. He noted he is working with the Human Resource Department to consider various certification pay plans and the compensation study will make recommendations.

Council Member Billie Wallace acknowledged implementing certification pay is a costly item, but she encouraged City staff to work on a solution to recommend to City Council for consideration.

Council Member Travis Smith inquired about the market study salary adjustment and how the recommended increase was concluded. Mr. Scott replied that the market study includes a comparative analysis of 31 cities and recommends increases by position, not across the board. Deputy City Manager Albert Lawrence noted the market salary adjustments will allow the City to be competitive and attract potential employees to Waxahachie. Human Resources Director Lindsey Mearns mentioned the City currently has 21 open positions.

Council Member Wright inquired about Chromebooks in the budget for City Council and P&Z Commission members. Mr. Scott replied that the iPads administered to members are aging and are no longer updating properly. The Chromebooks would replace the iPads for members that are interested in receiving their agenda packets digitally.

Council Member Wright inquired about the Inspection Lieutenant budget request on the "not funded" list. Fire Chief Ricky Boyd replied the goal of the position would be to inspect mid and high hazard occupancy every year and the low hazards every other year. He noted the number of planning reviews have increased 74% over the past five years.

Council Member Wallace asked if the Inspection Lieutenant is required to be a lieutenant position and asked for the mileage on the two Tahoes to be replaced. Chief Boyd replied the position does not have to be a lieutenant, but after consideration and discussion with City Management, lieutenant would be the best option. He noted the cost listed in the budget includes salary, benefits, training, and first year costs such as furniture, computer, etc. Chief Boyd stated the 2015 Tahoe has about 40,000 miles and the 2014 Tahoe has about 80,000 miles. Mr. Scott noted that staff looked at the Tahoes closely and believe they can be utilized another year.

Council Member Wright requested City staff to research the cost of adding lights to parks.

Mayor Hill asked City staff to research the cost of Wi-Fi music speakers for Downtown and an emergency generator for the Civic Center. Emergency Management Coordinator Thomas Griffith noted he has submitted two grant requests for Civic Center and Senior Center emergency generators, but is unsure when he will receive a response.

Council Member Wright inquired about a possible modular office for the Attendant Station at the Convenience Station. Parks Director Kyle Cooper replied there is a shade structure currently in place, but a more permanent solution will be considered as the Water Treatment Plant expansion is planned.

City Council discussed adding the following items to the proposed budget noting the importance to maintain a balanced budget:

• Inspection Lieutenant (\$210,521)

Mr. Tustison presented the budget timeline and next steps:

- August 1st: City Council budget update, if needed
- August 7th: Consider property tax rate and authorize bond issuance
- August: Public notices & hold public hearings
- September 5th: Budget and tax rate adoption

4. Comments by Mayor, City Council, City Attorney and City Manager

Mayor David Hill thanked City Departments for their efforts to prepare the proposed budget.

City Manager Michael Scott expressed gratitude to Chad Tustison and the Finance Department for their commitment to being fiduciarily responsible.

5. Adjourn

There being no further business, the meeting adjourned at 12:54 p.m.

Respectfully submitted,



Jami Bonner Assistant City Secretary



Special Event Application

Date submitted 7/11/23

Applicant Information						
Applicant name: Danielle Guinn						
Are you representing the host organization? Yes No						
Will you be the o	n-site po	int of contact du	ring the event?		Yes 💽	No O
Phone:	469-309-4051 Cell:					
Email:	daniell	e.guinn@wa	xahachie.com			
Mailing address:		2000 Civic C	enter Lane, V	/axahad	hie, TX	75165
Host organization	n name:	City of	Waxahachie	- Conve	ntion & \	/isitors Bureau
Alternate contac	t that wil	l be on-site durir	ng the event.			
On-site contact r	name:				Cell:	
About the Ev	vent					
Event name:	Froze	n Sing-a-Lon	g Movie Expe	rience		
Date:	Sature	day, July 22,	2023			
Location:	Railya	ard Park				
An event site ma	p is REQU	JIRED to be subn	nitted with your ap	plication.		
Anticipated atter	ndance:	300 - 400				
Description of ev	ent:	Sing-a-lo	ng movie, give	aways,	costume	contest, DJ emcee,
inflatable snowg	lobe, sn	ow cone truck,	food truck, face p	ainter		
		Date(s)	Start Time		End Time:
Event Date		7/22/23	3	8:00pm		11:00pm
Event Set-up		7/22/23	3	4:00pm		-
Event Breakdow	n	7/22/2:	3			12:00am
How many times has this event been hosted before?						
1 st time	2-4	times 5 or	more times Lo	ocation:		

(54)



Choose the best description of the eve	nt:		
Festival	Birthday Party / Picnic		
Movie Screening	Charitable / Fundraising		
Parade	Community / Neighborhood		
Private Event	Concert / Live Performance		
Run / Walk	Other:		
Event activities include (check all that	apply):		
Amusement rides / Inflatables	Food – sampled, served, or sold		
Animals / Petting Zoo	Products / Services – given away, sampled, or sold		
Announcement / Speeches	Live music		
Information / Literature Distribution	Street closure		
✓ DJ / Recorded Music	Other:		
The event is:			
Private	Free & open to the general public		
Entry by participation or registration fee	Entry by admission fee or ticket		
Admission information, if applicable:	donations and for for board or satisfy		
Include entry or participant fees, ticket prices	, donations, and / or fees based on activity.		
Run / Walk:			
Please provide the start time for each distance	e (if applicable)		
1 mile	5K Other distance		
Please indicate your expected attendance:			
Number of participants:			
1-99			
100-199			
200-299			
300+			
Provide route on attached site man			

(54)



rood / Beverag	ge:						
Will the event offer food/beverages? Yes No							
Will event require any food preparation on-site? Yes No							
Will alcohol be served/sold? Yes No							
.d	es Ch. 4 Sec. 4-7 Alcoho	1.00 (20)		_			
			_	vent's operation and outside the r 100 guests. Ex.: <100 attendees			
				attendees would require three			
officers, etc.							
Police / Securit	ty Services:						
Personnel needs	(indicate all that apply)	Request for service	es is not a guarantee that	t staff/volunteers will be available.			
Event staff	How many:	2	Date(s) & time(s):	7/22 4pm - 12am			
Volunteers	How many:	TBD	Date(s) & time(s):	TBD			
Private security	How many:		Date(s) & time(s):				
Company name:	8 <u></u>						
Contact name and	d number:						
Off duty police	How many:		Date(s) & time(s):				
Have you made arrangements with the police? Yes No							
If no, you will be j	provided the informati	on on how to m	ake arrangements.				
If yes, please provid	de following information	for the person th	at you made the arrang	ements with:			
Contact name: Phone number:							
Street Closures:							
Does the event pro	pose closing, blocking, o	r using City street	s and/or parking lots?	Yes No			
If yes, please list a	all streets, intersection	s, and parking lo	ots that apply:				
College Street	in front of Railyard	Park					
Street closings to	begin on date: 7	22 Start tir	me: 6:00pm E	nd time: 12:00am			
Will any businesses be impacted by the proposed road closure? Yes No							
City Equipment:							
	g the use of City equip	ment?	Yes (No O			
Availability is not guaranteed							
Streets cannot be blocked without prior approval.							
If yes, indicate the	e type of equipment ar	nd how many wi	ll be used (estimated)	:			
Traffic Cones H	low many:		Barricades Ho	ow many:6			

(54)



Jami Bonner at Jami.Bonner@waxahachie.com.

Other:		
Where should equipment be dropped off & picked up?		
When will the equipment be set-up?	Date: 7/22	Time: 6pm
When will the equipment be removed?	Date: 7/22	Time: 12am
Temporary Tents & Structures:		
Will the event have a tent(s) larger than 10' x 20'?	Yes (No (
List the # of tents & sizes:		
Indicate locations on attached required site map.		
Electrical Services:		
How will electrical services be supplied? General	or Franchise	Utilities Both
List contractor / supplier:		
Explain services in detail: Stage Power & Gro	und Power	
Insurance		
The City of Waxahachie must be listed as an "Additional Insured" in of the event and location on this certificate and submit at least one right to increase the insurance limits based on the nature and degree of the light to increase the insurance limits based on the nature and degree of the light to increase the insurance limits based on the nature and degree of the light to increase the insurance coverage, please inquapplication.	month before the event. T ee of risks to the public.	The City of Waxahachie reserves the
Hold Harmless Clause		
Applicant / organization shall assume all risks incident to or in responsible for damage or injury, of whatever kind or nature, to product on applicant's save the City, it's officers, agents, employees and representatives had or regulation affecting its activity and from any and all claims, suits connection with the approved activities or conduct of its operation omissions of applicant or its officers, agents, and employees. Due to the then current necessary precautions resulting from Covid castate of local orders. Furthermore, by signing this application, application of an event permit. Signature	person or property, directs operation. Applicant here impless from any penalties, losses, damages or injurtion or resulting from the Covid-19, I also understate trends as well as any count hereby agrees to wait sentatives arising out of country.	tly or indirectly arising out of or in eby expressly agrees to defend and a for violation of any law, ordinance, ies directly or indirectly out of or in enegligence or intentional acts or and approval of my event is subject change in accordance with federal, ive any and all claims that applicant or in connection with the revocation
Contract Agreement		Date
Applicant / organization has thoroughly read, understands, an	nd agrees to all condition	ons listed on this application
10)	agreed to an condition	07/11/23
Signature		Date
Email completed Special Events Application and site map to		







Special Event Application

Date submitted 7/11/23

Applicant Information						
Applicant name:	Applicant name: Danielle Guinn					
Are you representing the host organization? Yes No						
Will you be the o	n-site poi	nt of contact during the	event?	Yes (No O	
Phone:	469-309-4051 Cell:					
Email:	danielle	e.guinn@waxahacl	nie.com		·	
Mailing address:	2	2000 Civic Center I	Lane, Waxaha	chie, TX 751	65	
Host organization	n name:	City of Waxa	hachie - Conv	ention & Visit	ors Bureau	
Alternate contac	t that will	be on-site during the ev	ent.			
On-site contact n	ame:			Cell:		
About the Ev	/ent					
Event name:	We Fo	und Waldo Party				
Date:	Saturd	ay, July 29, 2023				
Location:	Railya	rd Park				
An event site ma	p is REQU	IRED to be submitted wi	th your application			
Anticipated atter	ndance:	50 -75				
Description of ev	ent:	Children's dance	e party to celeb	rate Find Wal	do Local Program	
participation in J	uly with (D'Brien's Bookshop.				
		Date(s)	Start Time	2:	End Time:	
Event Date		07/29/23	11:00am	١,	1:00pm	
Event Set-up	Event Set-up 7/29/23 10:00am -					
Event Breakdown 7/29/23 - 2:00pm					2:00pm	
How many times has this event been hosted before?						
15t time	15t time 2 4 times 5 For more times 1 centions					

(50)



Choose the best description of the eve	ent:		
Festival	Birthday Party / Picnic		
Movie Screening	Charitable / Fundraising		
Parade	Community / Neighborhood		
Private Event	Concert / Live Performance		
Run / Walk	Other:		
Event activities include (check all that	apply):		
Amusement rides / Inflatables	Food – sampled, served, or sold		
Animals / Petting Zoo	Products / Services – given away, sampled, or sold		
Announcement / Speeches	Live music		
Information / Literature Distribution	Street closure		
J J / Recorded Music	Other:		
The event is:			
Private	Free & open to the general public		
Entry by participation or registration fee	Entry by admission fee or ticket		
Admission information, if applicable:	densitions and for for a board on a still.		
Include entry or participant fees, ticket prices	s, donations, and / or rees based on activity.		
Run / Walk:			
Please provide the start time for each distance	e (if applicable)		
1 mile	5K Other distance		
Please indicate your expected attendance:			
Number of participants:			
1-99			
100-199			
200-299			
300+			
Provide route on attached site map.			



rood / Beverage	:						
Will the event offer food/beverages? Yes No							
Will event require a	ny food preparation	Yes 💽	No O				
Will alcohol be served/sold? Yes No No							
Code of Ordinances							
			-	event's operation and outside the			
				er 100 guests. Ex.: <100 attendees 00 attendees would require three			
officers, etc.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			o accomando violar regano cinoc			
Police / Security	Services:						
Personnel needs (in	dicate all that apply	Request for ser	vices is not a guarantee th	at staff/volunteers will be available.			
Event staff	How many:	2	Date(s) & time(s):	07/29 at 10am & at 1pm			
Volunteers	How many:	0	Date(s) & time(s):				
Private security	How many:	0	Date(s) & time(s):				
Company name:							
Contact name and r	number:						
Off duty police	How many:	0	Date(s) & time(s):				
Have you made arrangements with the police? Yes No							
If no, you will be pro	ovided the informat	ion on how to	make arrangements.				
If yes, please provide	following information	for the person	that you made the arran	gements with:			
Contact name: Phone number:							
Street Closures:		II EUG					
Does the event propo	se closing, blocking, o	or using City stre	ets and/or parking lots?	Yes (No (
If yes, please list all	streets, intersection	is, and parking	lots that apply:				
College Street in	front of Railyard	Park	= - 2 VARIA, ES 365	271			
Street closings to be	egin on date: 0	7/29 Start	time: 10:00am	End time: 2:00pm			
Will any businesses be impacted by the proposed road closure? Yes No							
City Equipment:		22000					
Are you requesting		oment?	Yes (No O			
Availability is not g							
Streets cannot be blocked without prior approval.							
If yes, indicate the t	ype of equipment a	nd how many v	will be used (estimated	d):			
Traffic Cones Ho	w many:		Barricades H	low many: 6			

(5a)



Other: Poly-Carts							
Where should equipment be dropped off & picked up? F	Railyard Park						
When will the equipment be set-up? Date: Time:							
·							
When will the equipment be removed?	Date: Time:						
Temporary Tents & Structures:							
Will the event have a tent(s) larger than 10' x 20'?	Yes No No						
List the # of tents & sizes:							
Indicate locations on attached required site map.	1000000						
Electrical Services:							
How will electrical services be supplied? Generat	or Franchise Utilities Both						
List contractor / supplier:							
Explain services in detail: DJ Music							
Insurance							
All events taking place on City of Waxahachie property must provide The City of Waxahachie must be listed as an "Additional Insured" in of the event and location on this certificate and submit at least one regist to increase the insurance limits based on the nature and degree of the insurance limits based on the nature and degree of the insurance coverage, please inquitable application. Hold Harmless Clause Applicant / organization shall assume all risks incident to or in responsible for damage or injury, of whatever kind or nature, to provide the City, it's officers, agents, employees and representatives has or regulation affecting its activity and from any and all claims, suits, connection with the approved activities or conduct of its operation omissions of applicant or its officers, agents, and employees. Due to	the amount of \$1 million on both pages. Please list the date month before the event. The City of Waxahachie reserves the ee of risks to the public. The City of Waxahachie reserves the ee of risks to the public. The City of Waxahachie staff after submitting your event event with City of Waxahachie staff after submitting your event event event or property, directly or indirectly arising out of or in operation. Applicant hereby expressly agrees to defend and rmless from any penalties for violation of any law, ordinance, losses, damages or injuries directly or indirectly out of or in ion or resulting from the negligence or intentional acts or to Covid-19, I also understand approval of my event is subject						
to the then current necessary precautions resulting from Covid casstate of local orders. Furthermore, by signing this application, application, application may have against the City, it's officers, agents, employees, and represent the control of an event permit.	cant hereby agrees to waive any and all claims that applicant						
Signature	Date						
Contract Agreement							
Applicant / organization has thoroughly read, understands, ar	nd agrees to all conditions listed on this application. 07/11/23						
Signature	Date						
Email completed Special Events Application and site map to Jami Bonner at Jami.Bonner@waxahachie.com.							





Special Event Application

Date submitted 7/11/23

Applicant Information						
Applicant name: Danielle Guinn						
Are you representing the host organization? Yes No						
Will you be the o	n-site po	int of contact du	ring the event?	Yes	No O	
Phone:	469-309-4051 Cell:					
Email:	daniell	e.guinn@wa	xahachie.cor	n		
Mailing address:		2000 Civic C	enter Lane, '	Waxahachie, TX	75165	
Host organization	n name:	City of	Waxahachie	e - Convention &	Visitors Bureau	
Alternate contac	t that wil	l be on-site durin	g the event.			
On-site contact r	name:			Cell:	<u> </u>	
About the Ev	vent					
Event name:	Headı	ohone Disco				
Date:	Satur	day, August 5	5, 2023			
Location:	Railya	ard Park				
An event site ma	p is REQU	JIRED to be subm	itted with your o	application.		
Anticipated atter	ndance:	200			10	
Description of ev	ent:	Silent Dis	co with Head	Iphone Disco		
		Date(s)		Start Time:	End Time:	
Event Date		08/05/2	3	8:00pm	10:00pm	
Event Set-up		08/05/2	3	5:00pm	-	
Event Breakdown		08/05/2	3	-	11:00pm	
How many tin	nes has	this event bee	n hosted befo	re?		
15t time C 2 A time C 5 or many time C Locations						

(5e)



Choose the best description of the eve	ent:
Festival	Birthday Party / Picnic
Movie Screening	Charitable / Fundraising
Parade	Community / Neighborhood
Private Event	Concert / Live Performance
Run / Walk	Other:
Event activities include (check all that	apply):
Amusement rides / Inflatables	Food – sampled, served, or sold
Animals / Petting Zoo	Products / Services – given away, sampled, or sold
Announcement / Speeches	Live music
Information / Literature Distribution	Street closure
J J / Recorded Music	Other:
The event is:	
Private	Free & open to the general public
Entry by participation or registration fee Admission information, if applicable: Include entry or participant fees, ticket prices	Entry by admission fee or ticket s, donations, and / or fees based on activity.
Run / Walk: Please provide the start time for each distant	re (if applicable)
1 mile	5K Other distance
Please indicate your expected attendance:	other distance
Number of participants:	
1-99	
100-199	
200-299	
300+	

(5e)



Tood / Develage.							
Will the event offer food/beverages? Yes No							
Will event require any	food preparation on-site?	Yes 💽	No O				
Will alcohol be served	No (
Code of Ordinances Ch	. 4 Sec. 4-7 Alcohol at appr	oved festivals and events					
			vent's operation and outside the				
		32	r 100 guests. Ex.: <100 attendees				
officers, etc.	er, 100<200 attendees woul	d require two officers, 200<300	attendees would require three				
Police / Security Se	orvicos:						
			t staff/volunteers will be available.				
Event staff	How many: 2	Date(s) & time(s):	8/5/23 5pm - 11pm				
Volunteers	How many:	Date(s) & time(s):					
Private security	How many:	Date(s) & time(s):					
Company name:							
Contact name and nur	mber:						
Off duty police	How many:	Date(s) & time(s):					
Have you made arrang	gements with the police?	Yes O	No O				
If no, you will be prov	ided the information on ho	ow to make arrangements.					
If yes, please provide fo	llowing information for the p	erson that you made the arrang	ements with:				
Contact name:		Phone number:					
Street Closures:			No. of the last of				
Does the event propose	closing, blocking, or using C	ty streets and/or parking lots?	Yes No				
If yes, please list all st	reets, intersections, and pa	arking lots that apply:					
College Street in fr	ont of Railyard Park						
Street closings to begi	in on date: 8/5	Start time: 7:00pm E	nd time: 10:30pm				
Will any businesses be	e impacted by the propose	d road closure? Yes	No 💿				
City Equipment:							
Are you requesting th	e use of City equipment?	Yes (No O				
Availability is not gua	ranteed						
Streets cannot be blocked without prior approval.							
If yes, indicate the typ	e of equipment and how i	many will be used (estimated)):				
Traffic Cones How	many:	Barricades Ho	ow many: 6				

(Se)



Jami Bonner at Jami.Bonner@waxahachie.com.

Other:								
Where should equipment be dropped off & picked up?								
When will the equipment be set-u	p?	Date:	Time:					
When will the equipment be remo	oved?	Date:	Time:					
Temporary Tents & Structure	es:	CALC.	177 July 1	1000				
Will the event have a tent(s) larger than 10' x 20'? Yes No								
List the # of tents & sizes:	List the # of tents & sizes:							
Indicate locations on attached red	quired site map.							
Electrical Services:			AND DUTING					
How will electrical services be sup	plied? Generat	or Fra	nchise Utilities	Both				
List contractor / supplier:								
Explain services in detail:	DJ setups & large in	nflatable (non	n-interactive) head	dphones				
Insurance				8" 11				
All events taking place on City of Waxah. The City of Waxahachie must be listed as of the event and location on this certifical right to increase the insurance limits base. If you have questions regarding City insurapplication. Hold Harmless Clause	an "Additional Insured" in te and submit at least one r ed on the nature and degre	the amount of \$ month before the e of risks to the	51 million on both page e event. The City of Wa public.	es. Please list the date xahachie reserves the				
Applicant / organization shall assume a responsible for damage or injury, of who connection with the approved activity or save the City, it's officers, agents, employ or regulation affecting its activity and from connection with the approved activities omissions of applicant or its officers, age to the then current necessary precaution state of local orders. Furthermore, by signary have against the City, it's officers, ago or cancellation of an event permit.	atever kind or nature, to p the conduct of applicant's ees and representatives ha om any and all claims, suits, s or conduct of its operati nts, and employees. Due to ns resulting from Covid ca- ning this application, appli	person or proper operation. Appli rmless from any losses, damages on or resulting Covid-19, I also se trends as well cant hereby agre	rty, directly or indirect icant hereby expressly penalties for violation s or injuries directly or from the negligence understand approval I as any change in access to waive any and al	ly arising out of or in agrees to defend and of any law, ordinance, indirectly out of or in or intentional acts or of my event is subject ordance with federal, I claims that applicant on with the revocation				
Applicant / organization has thorough	oly read, understands, ar	nd agrees to all		• •				
Similar		_		.1/23				
Signature Email completed Special Events Appl	ication and site man to		Date					



(5F)



Special Event Application

Date submitted 6/23/23

Applicant Inf	ormati	on		MEN'S	5 - STOVEN		
Applicant name:		Sandy King					
Are you represen	ting the h	nost organization?		Yes 📵	No O		
Will you be the o	nt of contact during th	e event?	Yes 💽	No O			
Phone:	972-92	-923-4631 Cell:					
Email:							
Mailing address: 411 N. Gibson Street, Waxahachie, TX 75165							
Host organization	name:	WISD Community Outreach					
Alternate contact	that will	be on-site during the	event.				
On-site contact n	ame:	Ami Trull Cell:					
About the Ev	rent						
Event name:	Back t	o School Bash					
Date:	Saturd	Saturday, August 12, 2023					
Location: Railyard Park							
An event site map is REQUIRED to be submitted with your application.							
Anticipated attendance:		1,500					
Description of event:		"Fair" event to help get WISD students excited to go back to school					
		Date(s)	Start Time	:	End Time:		
Event Date		8/12/23	7:30pm		9:30pm		
Event Set-up		8/12/23	4:30pm		•		
Event Breakdown		8/12/23	-	·6	10:30pm		
How many tim	es has t	his event been hos	ited before?				
1 st time 2 ~ 4 times 5 or more times Location:							

(5F)



24447					
Choose the best description of the e	vent:				
Festival	Birthday Party / Picnic				
Movie Screening	Charitable / Fundraising				
Parade	Community / Neighborhood				
OPrivate Event	Concert / Live Performance				
ORun / Walk	Other:				
Event activities include (check all tha	at apply):				
Amusement rides / Inflatables	Food – sampled, served, or sold				
Animals / Petting Zoo	Products / Services – given away, sampled, or sold				
Announcement / Speeches	Live music				
Information / Literature Distribution	Street closure				
DJ / Recorded Music	Other: Use of MKT Park Basketball Courts				
The event is:					
O Private	Free & open to the general public				
Entry by participation or registration fee	Entry by admission fee or ticket				
Admission information, if applicable:	ces, donations, and / or fees based on activity.				
N/A	es, donations, and / or rees based on activity.				
Run / Walk:					
Please provide the start time for each dista	ince (If applicable)				
N/A 1 mile N/	A 5K N/A Other distance				
Please indicate your expected attendance:	N/A				
Number of participants:					
1-99					
100-199					
200-299					
300+					
Carryldo route an estado de de ausar					

(5F)



City of Waxahachie City Secretary's Office

Food / Beverage:				CONTRACTOR AND			
Will the event offer f	ood/beverages	?	Yes 💿	No O			
Will event require an	y food prepara	tion on-site?	Yes 👅	No O			
Will alcohol be serve	d/sold?		Yes 💍	No 🍎			
			d festivals and events				
				e event's operation and outside the			
				per 100 guests. Ex.: <100 attendees 800 attendees would require three			
officers, etc.			4-110 time o,,,,e275, 200 ti	oo attinues mount require times			
Police / Security S	ervices:						
Personnel needs (ind	icate all that ap	ply) Request for s	ervices is not a guarantee t	hat staff/volunteers will be available.			
Event staff	How many:	2	Date(s) & time(s)	: 8/12/23 (3:30pm - 10:30pm)			
Volunteers	How many:	N/A	Date(s) & time(s)	: N/A			
Private security	How many:	N/A	Date(s) & time(s)	: N /A			
Company name:	N/A						
Contact name and nu	ımber:	N/A					
Off duty police	How many:	N/A	Date(s) & time(s)	: N/A			
Have you made arrangements with the police? Yes No No							
If no, you will be prov	vided the inform	nation on how t	o make arrangements.	•			
If yes, please provide following information for the person that you made the arrangements with:							
Contact name: N/A Phone number: N/A							
Street Closures:		OF TAXABLE PARTY.					
Does the event propos	e closing, blockin	g, or using City st	reets and/or parking lots	? Yes No			
If yes, please list all streets, intersections, and parking lots that apply:							
College Street (in front of F	Railyard Park), MK	T Park/Parking Lot,	Crosswalk traffic control on	Rogers near MKT or closure of Rogers			
Street closings to beg	gin on date:	<u>8/12/23</u> Star	rt time: 6:00pm	End time: 10:00pm			
Will any husinesses b	e impacted by	the proposed ro	ad closure? Yes	No.(e)			
City Equipment:							
Are you requesting th		quipment?	Yes	● No ○			
Availability is not guaranteed							
Streets cannot be blocked without prior approval.							
If yes, indicate the type of equipment and how many will be used (estimated):							
Traffic Cones How	many: #needed	for traffic control/clos	sures Barricades (How many: # needed for traffic control/closures			

(5 f



Jami Bonner at Jami Bonner@waxahachie.com.

Other: (10) Railyard P	ark Poly-Carts				
Where should equipment be drop	ped off & picked up	? Coordina	te work orde	rs with Danielle Guini	1
When will the equipment be set-	up?	Date: {	3/12/23	Time: Various	
When will the equipment be rem	oved?	Date:	8/12/23	Time: Various	
Temporary Tents & Structur				1 3 1 10 10	
Will the event have a tent(s) large	er than 10' x 20'?		Yes 📵	No ()	
List the # of tents & sizes: (1) 20'				•	
Indicate locations on attached re			1000		
Electrical Services:	A CONTRACTOR OF THE CONTRACTOR		The second	DAUG TO	
How will electrical services be sup	oplied? Gene	rator	Franchise Ut	ilities Both	PLAN OF THE
List contractor / supplier:	Railyard Park				
Explain services in detail:	Stage Power, Pol	e Power, 0	Ground Powe	r for Inflatables	
Insurance					777-370
If you have questions regarding City insu application. Hold Harmless Clause		March 196	a plan		4
Applicant / organization shall assume responsible for damage or injury, of wh connection with the approved activity of save the City, it's officers, agents, employ or regulation affecting its activity and from connection with the approved activities omissions of applicant or its officers, agents to the then current necessary precautions state of local orders. Eurthermore, by signary have against the City, it officers, agor cancellation of an event permits. Signature Contract Agreement.	natever kind or nature, to re the conduct of applicar yees and representatives om any and all claims, su is or conduct of its oper ents, and employees. Dur ons resulting from Covid gring this application, ap gents, employees, and re	to person or pat's operation. I harmless from the pattern or results to Covid-19, case trends a policant hereby presentatives	roperty, directly Applicant hereb n any penalties for mages or injuries alting from the n I also understand s well as any cha y agrees to waive arising out of or i	or indirectly arising out of y expressly agrees to defend y expressly agrees to defend or violation of any law, ordinal directly or indirectly out of legligence or intentional and approval of my event is sugarge in accordance with fer any and all claims that appoint connection with the revocation.	or in d and ance, or in cts or abject deral, licant cation
Applicant / organization has thoroug	hly read, understands,	and agrees	to all conditions	listed on this application	
				0/13/23	
Signature				Date	
Email completed Special Events App	lication and site man t	•			



Villarreal, Amber

From:

Guinn, Danielle

Sent:

Thursday, July 6, 2023 10:19 AM

To: Cc: Villarreal, Amber

Bonner, Jami

Subject:

Back to School Bash Event Application

Attachments:

2023 Back To School Bash - Event Application & Site Map.pdf

Good Morning Amber,

Attached you will find the revised application & site map for the Back to School Bash on August 12, 2023.

Items to note based on voiced concerns:

- Due to the construction near the creek, the football team & QB club have been moved to the top of the park near the street level. We have not stationed any booths or groups near the construction
- The WISD team will be reaching out to the business that was previously Luckie's Towing to discuss an arrangement for using their parking lot for bus parking.
- As mentioned in the application, we would like to close the MKT parking lot and basketball courts for the 2 hours of the event (possibly a little bit before and after the event for setup and teardown) but do not want to interfere with traffic on Rogers Street. Therefore, we proposed traffic control by police officers at the crossing between Railyard Park and MKT Park for safety.
- As the event is now an evening event, we have scratched the dunk tank and will instead be renting an inflatable blacklight axe throw (plush axes). We will make sure to arrange the Axe Throw with its back opposite the street so that in the case of overthrows, they would go into the grass and not the street. The baseball and softball coaches will be manning and running this activity. Photo of axe throw included on site map.

If you have any questions or need any additional clarification, please let me know!

Danielle Guinn

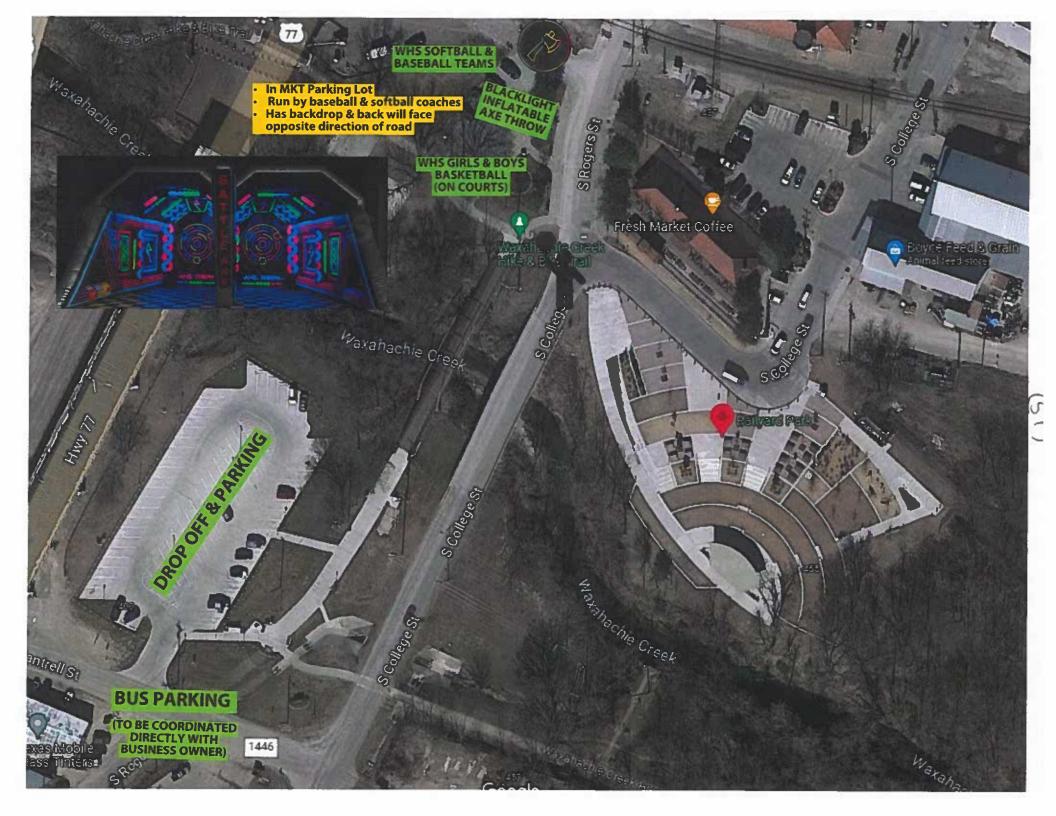
Cultural Arts & Programming Manager Waxahachie Convention & Visitors Bureau danielle.guinn@waxahachie.com

Office: 469-309-4051 Cell: 214-463-7815

www.visitwaxahachie.com

www.facebook.com/railyardparkwaxahachie







Special Event Application

Date submitted

Applicant Information				
Applicant name:	nmitt Doc	Jdu_		
Are you representing the host		0	Yes	No O
Will you be the on-site point of	of contact during the eve	ent?	Yes	No O
Phone:	Cell:			• 1
Email:				
Mailing address: 151	O Brackens	Sti		
Host organization name:	1st Annua	1 Kick	Shall	Tournament
Alternate contact that will he				
On-site contact name: EMN	nitt Dowdy		Cell	
About the Event	10 400 4			
Event name: 45+ April Date: Septem	noval Kick	2023	Ourna	ment
Location: Lee P	enn Park			
An event site map is REQUIRE	D to be submitted with y	our application	on.	
Anticipated attendance:	500 - Peof	PIP		
Description of event:	Adult Kick	ball (james	Fund raiser
	Date(s)	Start Tir	me:	End Time:
Event Date	09/03/23 /	9am		9:00 Pm
Event Set-up	09/03/23	8:00	am	8:55 am
Event Breakdown	09/03/23	9:15P	m	9:45 PM
How many times has this	event been hosted	before?		
1 st time 2 – 4 time	es 5 or more times	Location	(5.531)	





Choose the best description of the eve	ent:			
Festival	Birthday Party / Picnic			
Movie Screening	Charitable / Fundraising			
Parade	Community / Neighborhood			
Private Event	Concert / Live Performance			
Run / Walk	Other:			
Event activities include (check all that	apply):			
Amusement rides / Inflatables	Food – sampled, served, or sold			
Animals / Petting Zoo	Products / Services – given away, sampled, or sold			
Announcement / Speeches	Live music			
Information / Literature Distribution	Street closure			
DJ / Recorded Music	Other:			
The event is:				
Private	Free & open to the general public			
Entry by participation or registration fee Entry by admission fee or ticket				
Admission information, if applicable:	adayating and fantas based on articles.			
Include entry or participant fees, ticket prices	s, donations, and / or tees based on activity.			
Run / Walk:				
Please provide the start time for each distant	ce (if applicable)			
1 mile	5K Other distance			
Please indicate your expected attendance:				
Number of participants:				
1-99				
100-199				
200-299				
300+				
Provide route on attached site map.				

(59)



Food / Beverag	ge:		XX STATE OF THE PROPERTY OF THE PARTY OF THE			
Will the event off	er food/beverages?	Yes (P)	No O such Imilia			
Will event require	e any food preparation on-site?	Yes	No Sousi Pauli			
Will alcohol be se	Will alcohol be served/sold? Yes No Water and					
If alcohol is served, perimeter to provid	es Ch. 4 Sec. 4-7 Alcohol at approved fest /sold, a licensed peace officer(s) must be officer with de security. Events require one officer with officer, 100<200 attendees would require	onsite throughout the e an additional officer pe	er 100 guests. Ex.: <100 attendees			
Police / Securit	ty Services:					
Personnel needs	(indicate all that apply) Request for service	ces is not a guarantee th	at staff/volunteers will be available.			
Event staff	How many:	Date(s) & time(s):				
Volunteers	How many:	Date(s) & time(s):				
Private security	How many:	Date(s) & time(s):				
Company name:						
Contact name an	d number: Jacorey 7	refferson -	- Will contact			
Off duty police	How many:	Date(s) & time(s):				
Have you made a	rrangements with the police?	Yes 🔵	No O MALL Maga			
	provided the information on how to m	-	may need			
If yes, please provi	de following information for the person th	•	gements with: OFFICEYS			
Contact name:		Phone number:				
Street Closure	MA SCHOOL THE THE TANK THE TENTON					
	opose closing, blocking, or using City street		Yes No No			
	all streets, intersections, and parking lo	ots that apply:	we want			
ine ru	olic to Park in	both	rarking lots			
Street closings to			End time:			
	es be impacted by the proposed road	closure? Yes) No ()			
City Equipmen	Control of the Contro		CASH CASH CANADA			
Are you requesting Availability is no	ng the use of City equipment? t guaranteed	Yes (No O			
Streets cannot be	e blocked without prior approval.					
If yes, indicate th	e type of equipment and how many w	ill be used (estimated	d):			
Traffic Cones	How many:	Barricades H	low many:			

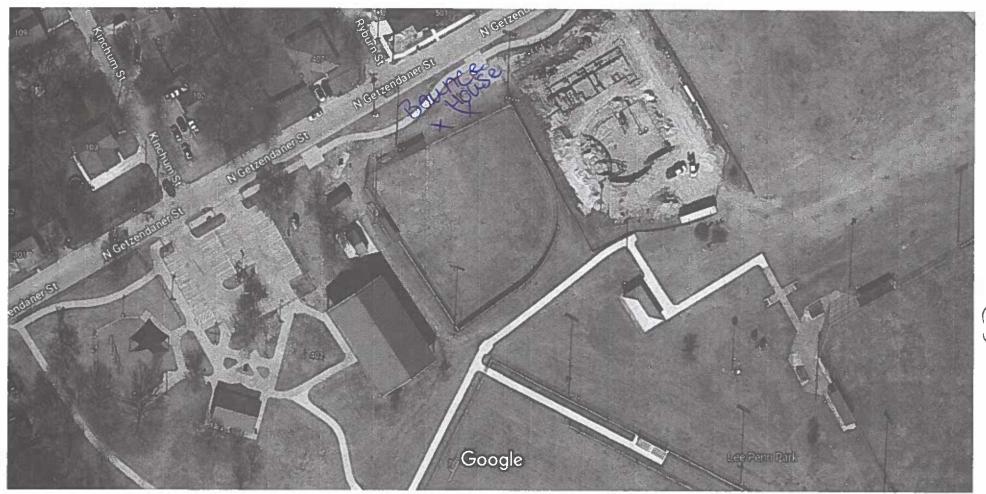
(59)



Jami Bonner at Jami.Bonner@waxahachie.com.

Other: Trash cans (2) Where should equipment be dropped off & picked up? Next To consession Stant When will the equipment be set-up? When will the equipment be removed? Date: 9/3/23 Time: 8:00 am Date: 9/3/23 Time: 10:00 pm
When will the equipment be removed? When will the equipment be removed? When will the equipment be removed? Next To Consession Stant Date: $9/3/23$ Time: 8.00 am Date: $1/3/23$ Time: 10.00 pm
When will the equipment be set-up? Date: $9/3/23$ Time: 8.00 am When will the equipment be removed? Date: $1/3/23$ Time: 1
When will the equipment be removed? Date: \$\frac{1}{3}/23\text{Time: 10.00pm}
Temporary Tents & Structures:
Will the event have a tent(s) larger than 10' x 20'? Yes No
List the # of tents & sizes:
Indicate locations on attached required site map.
Electrical Services:
How will electrical services be supplied? Generator Franchise Utilities Both
List contractor / supplier:
Explain services in detail:
Insurance
All events taking place on City of Waxahachie property must provide a certificate of liability insurance and endorsement page. The City of Waxahachie must be listed as an "Additional Insured" in the amount of \$1 million on both pages. Please list the date of the event and location on this certificate and submit at least one month before the event. The City of Waxahachie reserves the right to increase the insurance limits based on the nature and degree of risks to the public.
If you have questions regarding City insurance coverage, please inquire with City of Waxahachie staff after submitting your event application.
Hold Harmless Clause
Applicant / organization shall assume all risks incident to or in connection with the approved activity and shall be solely responsible for damage or injury, of whatever kind or nature, to person or property, directly or indirectly arising out of or in connection with the approved activity or the conduct of applicant's operation. Applicant hereby expressly agrees to defend and save the City, it's officers, agents, employees and representatives harmless from any penalties for violation of any law, ordinance, or regulation affecting its activity and from any and all claims, suits, losses, damages or injuries directly or indirectly out of or in connection with the approved activities or conduct of its operation or resulting from the negligence or intentional acts or omissions of applicant or its officers, agents, and employees. Due to Covid-19, I also understand approval of my event is subject to the then current necessary precautions resulting from Covid case trends as well as any change in accordance with federal, state of local orders. Furthermore, by signing this application, applicant hereby agrees to waive any and all claims that applicant may have against the City, it's officers, agents, employees, and representatives arising out of or in connection with the revocation or cancellation of an event permit.
Emmit Doudy Signature Date
Contract Agreement
Applicant / organization has thoroughly read, understands, and agrees to all conditions listed on this application. EMM:H GOWPY Signature Date Email completed Special Events Application and site map to

Google Maps



Imagery ©2023 CNES / Airbus, Maxar Technologies, Map data ©2023 Google 50 ft

Crocker, Clarice

From:

Cooper, Kyle

Sent:

Tuesday, July 11, 2023 4:54 PM

To:

Crocker, Clarice

Subject:

RE: Event Application-1st Annual Kickball Tournament

Bounce houses need to be secured with sandbags. We do not allow staking.



Kyle Cooper, CPRP
Senior Director
Parks and Recreation
City of Waxahachie
469-336-5377
972-268-4549
Kyle.Cooper@waxahachie.com

From: Crocker, Clarice

Sent: Tuesday, July 11, 2023 3:35 PM

To: Boyd, Ricky <RBoyd@waxahachiefire.org>; Joe Bill Wiser <JWiser@waxahachiepd.org>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Gaertner, James <jgaertner@waxahachie.com>; Jordan, Me'Lony <mjordan@waxahachie.com>; Warren, Anthony <anthony.warren@waxahachie.com>; Thomas Griffith <tgriffith@waxahachie.com>; Cooper, Kyle <kyle.cooper@waxahachie.com>

Cc: Scott, Michael <mscott@waxahachie.com>; Lawrence, Albert <alawrence@waxahachie.com>; Villarreal, Amber <avillarreal@waxahachie.com>; Bonner, Jami <jami.bonner@waxahachie.com>; Donna Insixiengmay <donna.insixiengmay@waxahachiepd.org>

Subject: Event Application-1st Annual Kickball Tournament

Good afternoon,

Please see the event application attached for your review/comments. The applicant confirmed they are not requesting to close any streets.



Clarice Crocker

Records Coordinator

City of Waxahachie

Office: (469) 309-4008

ccrocker@waxahachie.com

(5h)



Special Event Application

Date submitted 7/6/23

Applicant Information						
Applicant name:	ant name: Emergency Management Department					
Are you representing the host organization? Yes No						
Will you be the o	n-site poin	nt of contact during the	event? Yes 💽	No O		
Phone:	IE.	Cel	i:			
Email:	donna.i	nsixiengmay@wax	rahachiepd.org			
Mailing address:	6	30 Farley St Wax	ahachie, TX 75165			
Host organization	n name:	Ellis County Emer	gency Management and Wax	ahachie Emergency Management		
Alternate contac	t that will b	be on-site during the eve	ent.			
On-site contact r	name:	Thomas Griffith	Cell			
About the E	vent					
Event name:	Ellis Co	ounty Preparednes	ss Fair			
Date:	Septen	nber 9, 2023	100			
Location:	Downto	own Waxahachie				
An event site ma	p is REQUI	RED to be submitted wit	th your application.			
Anticipated atte	ndance:	2000				
Description of ev	ent:	Preparedness fa	air for the community			
		Date(s)	Start Time:	End Time:		
Event Date		9/9/2023	10:00 AM	2:00 PM		
Event Set-up		9/9/2023 6:00 AM 10:00 AM				
Event Breakdow	ent Breakdown 9/9/2023 2:00 PM 4:00 PM					
How many times has this event been hosted before?						
1 st time	2 – 4 ti	imes 5 or more tim	es Location: 2016 in	Waxahachie		

(5h)



Choose the best description of the eve	nt:				
Festival	Birthday Party / Picnic				
Movie Screening	Charitable / Fundraising				
Parade	Community / Neighborhood				
Private Event	Concert / Live Performance				
ORun / Walk	Other: Preparedness Fair				
Event activities include (check all that	apply):				
Amusement rides / Inflatables	Food – sampled, served, or sold				
Animals / Petting Zoo	Products / Services – given away, sampled, or sold				
Announcement / Speeches	Live music				
Information / Literature Distribution	Street closure				
DJ / Recorded Music	Other:				
The event is:					
Private	Free & open to the general public				
Entry by participation or registration fee	Entry by participation or registration fee Entry by admission fee or ticket				
Admission information, if applicable:	density and the feet beautiful at the				
Include entry or participant fees, ticket prices	, donations, and / or fees based on activity.				
Run / Walk:	THE RESERVE AND THE PARTY OF TH				
Please provide the start time for each distance	e (if applicable)				
1 mile	5K Other distance				
Please indicate your expected attendance:					
Number of participants:					
1-99					
100-199					
200-299					
300+					
Provide route on attached site man					





Food / Bevera	ge:				
Will the event of	fer food/beverages?	Yes 💽	No O		
Will event requir	e any food preparation on-site?	Yes	No 🍎		
Will alcohol be se	erved/sold?	Yes 🔵	No 💿		
Code of Ordinances Ch. 4 Sec. 4-7 Alcohol at approved festivals and events If alcohol is served/sold, a licensed peace officer(s) must be onsite throughout the event's operation and outside the perimeter to provide security. Events require one officer with an additional officer per 100 guests. Ex.: <100 attendees would require one officer, 100<200 attendees would require two officers, 200<300 attendees would require three officers, etc.					
Police / Securi	ty Services:				
Personnel needs	(indicate all that apply) Request for service	es is not a guarantee that	t staff/volunteers will be available.		
Event staff	How many:	Date(s) & time(s):			
Volunteers	How many:	Date(s) & time(s):			
Private security	How many:	Date(s) & time(s):			
Company name:					
Contact name an	d number:				
Off duty police	How many:	Date(s) & time(s):			
Have you made arrangements with the police? Yes No					
If no, you will be	provided the information on how to ma	ike arrangements.			
If yes, please provi	ide following information for the person tha	at you made the arrang	ements with:		
Contact name:		Phone number:			
Street Closure		TOTAL TOTAL			
	opose closing, blocking, or using City streets		Yes (No (
If yes, please list	all streets, intersections, and parking lo	ts that apply:			
See map for details; t	here will be access to the florist shop we can ope	en it for delivery and close	back up at College St and Jefferson.		
Street closings to			nd time: 4:00 PM		
Will any business	ses be impacted by the proposed road c	losure? Yes	No (
City Equipmen					
	ng the use of City equipment?	Yes 💽	No O		
Availability is not guaranteed					
Streets cannot be blocked without prior approval.					
If yes, indicate the type of equipment and how many will be used (estimated):					
Traffic Cones	How many: Based on map	Barricades Ho	w many: based on map		

(5h)

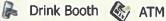


Jami Bonner at Jami.Bonner@waxahachie.com.

Other:				
Where should equipment be dropped off & picked up? Co	urthou:	se Park		
When will the equipment be set-up?	ate: 9	/9/2023	Time: 6:00) AM
When will the equipment be removed?	ate:	9/9/2023	Time:	4:00 PM
Temporary Tents & Structures:				
Will the event have a tent(s) larger than 10' x 20'?		Yes 🔘	No (lacksquare
List the # of tents & sizes:				
Indicate locations on attached required site map.				
Electrical Services:		100		THE STATE OF
How will electrical services be supplied? Generator	\circ	Franchise Ut	ilities	Both
List contractor / supplier:			38.353	
Explain services in detail:				
Insurance				
All events taking place on City of Waxahachie property must provide a certificate of liability insurance and endorsement page. The City of Waxahachie must be listed as an "Additional Insured" in the amount of \$1 million on both pages. Please list the date of the event and location on this certificate and submit at least one month before the event. The City of Waxahachie reserves the right to increase the insurance limits based on the nature and degree of risks to the public.				
If you have questions regarding City insurance coverage, please inquire with City of Waxahachie staff after submitting your event application.				
Hold Harmless Clause				
Applicant / organization shall assume all risks incident to or in corresponsible for damage or injury, of whatever kind or nature, to per connection with the approved activity or the conduct of applicant's or save the City, it's officers, agents, employees and representatives harm or regulation affecting its activity and from any and all claims, suits, lo connection with the approved activities or conduct of its operation omissions of applicant or its officers, agents, and employees. Due to C to the then current necessary precautions resulting from Covid case state of local orders. Furthermore, by signing this application, applicant may have against the City, it's officers, agents, employees, and represe or cancellation of an event permit.	son or properation. less from sses, dar or resultovid=19, trends as thereby	roperty, directly Applicant hereby n any penalties for mages or injuries Iting from the n I also understand s well as any cha v agrees to waive	or indirectly age expressly age or violation of a directly or incegligence or approval of ange in accordany and all cl	arising out of or in trees to defend and any law, ordinance, directly out of or in intentional acts or my event is subject dance with federal, aims that applicant
Donna Insixiengmay Digitally signed by Donna Insixiengmay Date: 2023.07.07 08:55:47 -05'00'		7/7/2023		
Signature			Date	
Contract Agreement				
Applicant / organization has thoroughly read, understands, and Donna Insixiengmay Digitally signed by Donna Insixiengmay Date: 2023.07.07 08:55:58 -05'00'	agrees t	to all conditions 7/7/2023	listed on th	is application.
Signature			Date	
Email completed Special Events Application and site map to				

Ellis County

National Preparedness Fair



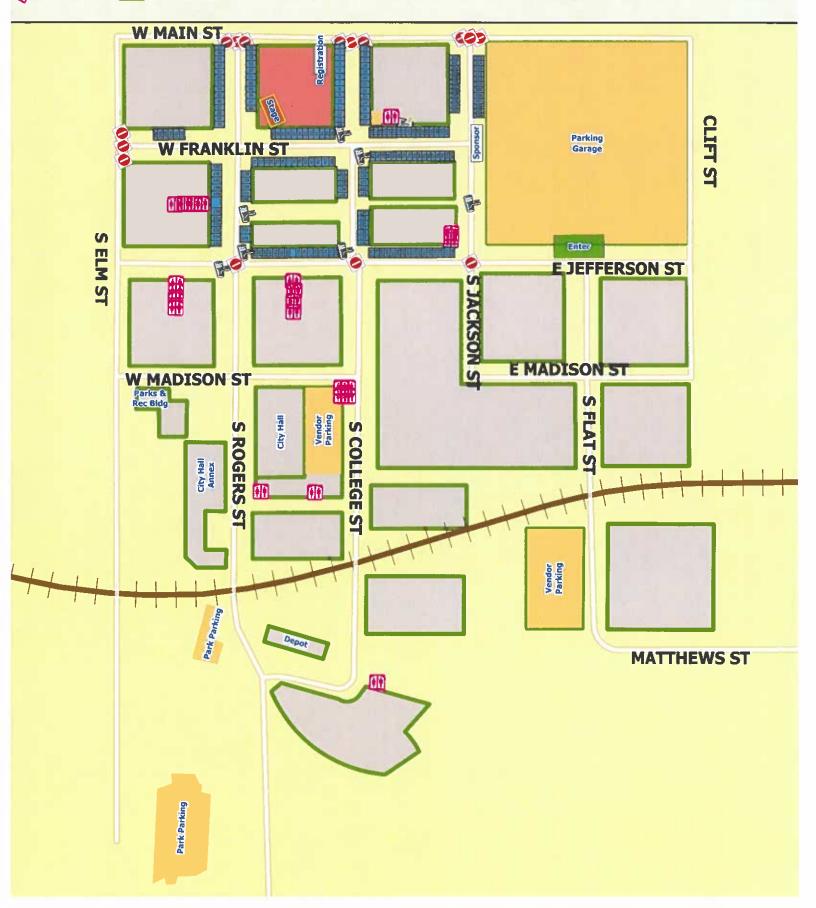












Villarreal, Amber

Subject:

FW: Event Application-Ellis County Emergency Preparedness Fair

From: Simpson, Anita

Sent: Friday, July 7, 2023 10:00 AM

Subject: RE: Event Application-Ellis County Emergency Preparedness Fair

Amber/Jami,

Several city staff have been participating in the meetings for this event and helping get it organized. Donna, Ralph Mulvaney with Ellis County Emergency Management, and a couple of the other stakeholders attended the Downtown Merchants meeting this past Wednesday to present the event for approval. The DMA wanted to see a final map of the event before voting on it so I will send that to Shane for review.

The only opposition that was expressed at the Downtown Merchants meeting came from Melissa Chapman who wanted the event moved to Railyard Park. Danielle said that possibility had been discussed but because of all the heavy equipment/vehicles/displays that are planned the Park could not accommodate this event. Having helped with the fair in 2016 when Waxahachie last hosted it I agree and can provide photos showing the type of displays if they are needed.

This event provides a lot of information to the public about being prepared for emergencies, both weather related and otherwise, and it was well attended the last time we had it. I look forward to working it again.



City of Waxabachie

401 S. Rogers P.O. Box 757

Anita Simpson
Director of
Downtown Development
Heritage Preservation Officer

Office 469-309-4113 Cell 972-672-3035 Fax 469-309-4003 aslinpson@waxabachie.com

From: Villarreal, Amber

Waxahachie, Texas 75165

Sent: Friday, July 7, 2023 9:32 AM

To: Boyd, Ricky <RBoyd@waxahachiefire.org>; Joe Bill Wiser <JWiser@waxahachiepd.org>; Mosley, Laurie

"> Gaertner, James < igaertner@waxahachie.com">< Massey, Matt < Griffith, Thomassey@waxahachie.com; Griffith, Thomas

<iohn.griffith@waxahachie.com>; Simpson, Anita <asimpson@waxahachie.com>; Martinez, Gumaro

<gmartinez@waxahachie.com>; Warren, Anthony <anthony.warren@waxahachie.com>

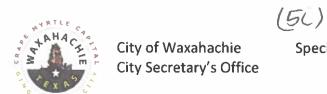
Cc: Scott, Michael <mscott@waxahachie.com>; Lawrence, Albert <alawrence@waxahachie.com>; Bonner, Jami

<jami.bonner@waxahachie.com>; Crocker, Clarice <ccrocker@waxahachie.com>; Donna Insixiengmay

<donna.insixiengmay@waxahachiepd.org>

Subject: Event Application-Ellis County Emergency Preparedness Fair

For your review/comments. Thank you.



Date submitted	6/21/23						
Applicant Information							
Applicant name: Cynthia H. Herrera							
Are you representing the host organization? Yes No							
Will you be the on-site point of contact during the event? Yes No							
Phone: Cell:							
Email:		_					
Mailing address:	418 W. Frankl	in IPO BO	× 621	WaxiTx 75165			
Host organization name:				ganization			
Alternate contact that will			•	3			
On-site contact name:	Jose Villa	creal	Cell:	•			
About the Event							
Event name:	spanic Herit	lage Event	-				
.	Atember 23	\sim					
Location:	ailyard park	n.					
An event site map is REQUI	RED to be submitted wit	h your application	1.				
Anticipated attendance:	1,000						
Description of event:	Festival						
	7-2-10-11						
	Date(s)	Start Tim	e:	End Time:			
Event Date	9/23/23	3:00pm	^	11:00pm			
Event Set-up	9/23/23	12:00pm		3:00pm			
Event Breakdown	9/23/23	11:000	m	1:00am			
How many times has this event been hosted before?							
1 st time 2 – 4 times 5 or more times Location:							
This will be and Time							



(5L)

Choose the best description of the eve	ent:
Festival	Birthday Party / Picnic
Movie Screening	Charitable / Fundraising
Parade	Community / Neighborhood
Private Event	Concert / Live Performance
Run / Walk	Other:
Event activities include (check all that	apply):
Amusement rides / Inflatables	Food – sampled, served, or sold
Animals / Petting Zoo	Products / Services – given away, sampled, or sold
Announcement / Speeches	Live music
Information / Literature Distribution	Street closure
DJ / Recorded Music	Other:
The event is:	
Private	Free & open to the general public
Entry by participation or registration fee	Entry by admission fee or ticket
Admission information, if applicable:	
Include entry or participant fees, ticket prices	s, donations, and / or fees based on activity.
Run / Walk:	
Please provide the start time for each distance	re (if applicable)
1 mile	5K Other distance
Please indicate your expected attendance:	
Number of participants:	
1-99	
100-199	
200-299	
300+	
Provide route on attached site map.	



Food / Beverage	•					
Will the event offer	food/beverages?		Yes 🕜	No 🔵		
Will event require a	ny food preparat	ion on-site?	Yes 💙	No 🚫		
Will alcohol be serve	ed/sold?	No 🚫				
Code of Ordinances Ch. 4 Sec. 4-7 Alcohol at approved festivals and events						
			onsite throughout the	•		
		**	an additional officer p re two officers, 200<30	_		
officers, etc.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	enaces would regan	e (wo officers, 200\3)	oo attenuees wo	and require times	
Police / Security	Services:					
Personnel needs (in	dicate all that ap	ply) Request for servi	ces is not a guarantee th	at staff/volunteer	s will be available.	
Event staff	How many:	le	Date(s) & time(s)	9/23/23-	12:00pm-1:00gn	
Volunteers	How many:	?	Date(s) & time(s):	;	·	
Private security	How many: _	6	Date(s) & time(s)	9/23/23-3	:00pm-11 00	
Company name:	Saf	e Venues	LLC			
Contact name and n	iumber:	ROSIEMa	rtinez	214.893	- 9999	
Off duty police	How many:	?	Date(s) & time(s):	9/23/23	3:30-11:38	
Have you made arra	ingements with t	he police?	Yes 🔵	No Ø		
If no, you will be pro	ovided the inform	nation on how to m	nake arrangements.			
If yes, please provide	following informat	ion for the person t	nat you made the arrai	ngements with:		
Contact name:			Phone number:			
Street Closures:		100				
Does the event propo	se closing, blocking	g, or using City stree	ts and/or parking lots?	Yes ()	No (
If yes, please list all	streets, intersect	ions, and parking I	ots that apply:	CLOSE	S. College	
at the Fre	sh to Fee	d Store				
Street closings to be	egin on date: g	123/23 Start ti	me: 12:00pm	End time: 15	Dom	
Will any businesses	be impacted by t	he proposed road	closure? Yes) No (}	
City Equipment:						
Are you requesting	·	juipment?	Yes (No		
Availability is not g						
Streets cannot be b						
	0	t and how many w	ill be used (estimate	d):		
Traffic Cones Ho	w many:		(Barricades)	low many:	く	



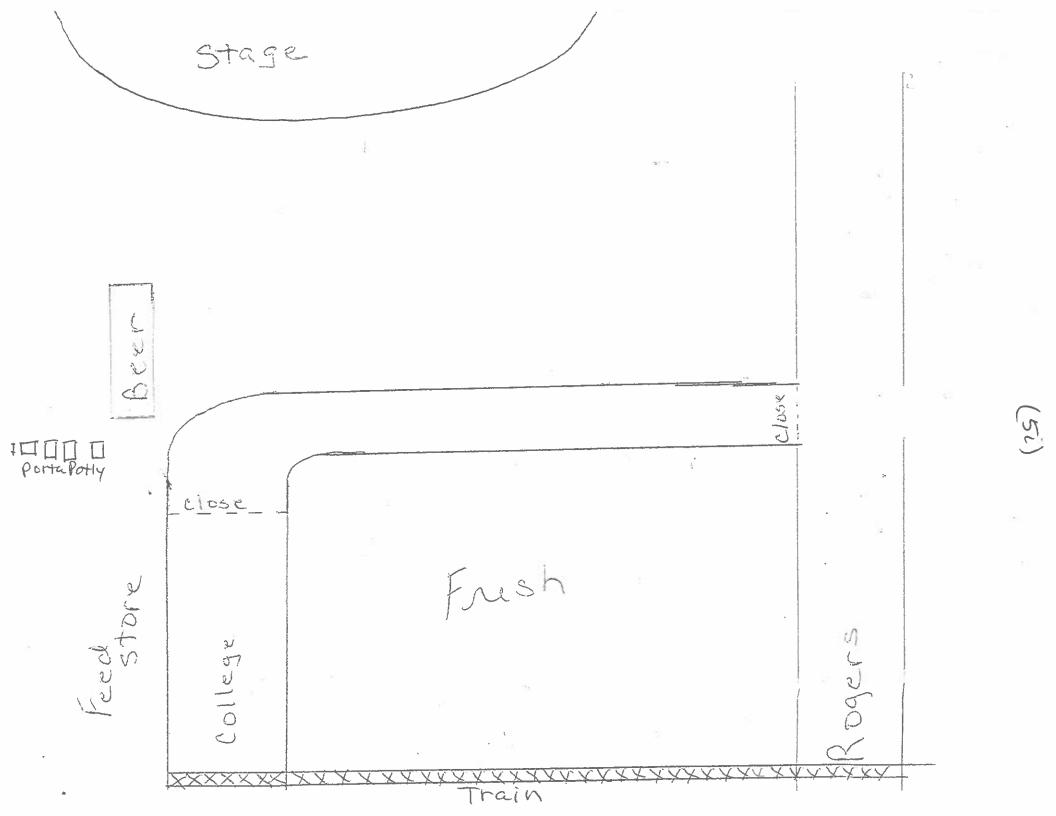
Jami Bonner at Jami.Bonner@waxahachie.com.

Special Event Application

Other: Porta Pottys TRasha	ans c	bas		
Other: Porta Pottys TRaska Where should equipment be dropped off & picked up?	Laily	jaro park		
When will the equipment be set-up?	Date:	9123/23	Time:	12:00pm
When will the equipment be removed?		9/24/23	Time:	1:00 Am
Temporary Tents & Structures:			and the last	
Will the event have a tent(s) larger than 10' x 20'?		Yes 🕡	No ($\overline{\bigcirc}$
List the # of tents & sizes: ? Vendors				
Indicate locations on attached required site map.				
Electrical Services:		No Maria		
How will electrical services be supplied? Generate	or 🔘	Franchise Ut	ilities	Both
List contractor / supplier:				
Explain services in detail:				
Insurance				
All events taking place on City of Waxahachie property must provide The City of Waxahachie must be listed as an "Additional Insured" in the of the event and location on this certificate and submit at least one might to increase the insurance limits based on the nature and degree	he amou onth bef	int of \$1 million or ore the event. The	n both pages.	Please list the date
If you have questions regarding City insurance coverage, please inquirapplication.	re with C	ity of Waxahachie	staff after sub	omitting your event
Hold Harmless Clause				
Applicant / organization shall assume all risks incident to or in coresponsible for damage or injury, of whatever kind or nature, to per connection with the approved activity or the conduct of applicant's connection with the approved activity and rom any and all claims, suits, local connection with the approved activities or conduct of its operation omissions of applicant or its officers, agents, and employees. Due to to the then current necessary precautions resulting from Covid case state of local orders. Furthermore, by signing this application, application application of an event permit.	erson or operation mless fro losses, da on or res Covid-19 e trends ant hereb	property, directly in. Applicant hereborn any penalties for amages or injuries sulting from the not, I also understand as well as any chapy agrees to waive	or indirectly y expressly agor violation of a directly or indirectly or indirectly or indirectly approval of a approval of ange in accordany and all cl	arising out of or in rees to defend and any law, ordinance, directly out of or in intentional acts or my event is subject dance with federal, aims that applicant
Signature			Date	
Contract Agreement				
Applicant / organization has thoroughly read, understands, and Signature Email completed Special Events Application and site map to	d agrees		listed on thi 21/23 Date	_

Page 4 of 4







Bonner, Jami

From: Jordan, Me'Lony

Sent: Wednesday, June 21, 2023 3:25 PM

To: Bonner, Jami; Martinez, Gumaro; Guinn, Danielle; Mosley, Laurie; Cooper, Kyle; Barnes,

Bradley; Campos, Yadira; Joe Bill Wiser; Boyd, Ricky; Griffith, Thomas; Warren, Anthony;

Gaertner, James; Massey, Matt

Cc: Lawrence, Albert; Scott, Michael; Villarreal, Amber; Crocker, Clarice

Subject: RE: Event Application - Hispanic Heritage Event 9/23/23

Anyone without an annual mobile food permit issued by the City of Waxahachie will be required to obtain a temporary food establishment permit. Temp food permits are to be obtained five (5) days prior to the event. All food permits are required to be current valid and posted conspicuous to the public.



MeLony Jordan Health Inspector/CCO/CFM/CEOSF

Office: (469) 309-4134 Mobile: (972) 740-6724

From: Bonner, Jami <jami.bonner@waxahachie.com>

Sent: Wednesday, June 21, 2023 2:31 PM

To: Martinez, Gumaro <gmartinez@waxahachie.com>; Guinn, Danielle <danielle.guinn@waxahachie.com>; Mosley,

Laurie <lmosley@waxahachiecvb.com>; Cooper, Kyle <kyle.cooper@waxahachie.com>; Barnes, Bradley

<bradley.barnes@waxahachie.com>; Campos, Yadira <ycampos@waxahachie.com>; Joe Bill Wiser

<JWiser@waxahachiepd.org>; Boyd, Ricky <RBoyd@waxahachiefire.org>; Griffith, Thomas

<john.griffith@waxahachie.com>; Jordan, Me'Lony <mjordan@waxahachie.com>; Warren, Anthony

<anthony.warren@waxahachie.com>; Gaertner, James <jgaertner@waxahachie.com>; Massey, Matt

<mmassey@waxahachie.com>

Cc: Lawrence, Albert <alawrence@waxahachie.com>; Scott, Michael <mscott@waxahachie.com>; Villarreal, Amber

<avillarreal@waxahachie.com>; Crocker, Clarice <ccrocker@waxahachie.com>

Subject: RE: Event Application - Hispanic Heritage Event 9/23/23

Thank you, Gumaro. I have requested a more detailed site map from the applicant.

From: Martinez, Gumaro <gmartinez@waxahachie.com>

Sent: Wednesday, June 21, 2023 8:24 AM

To: Bonner, Jami < iami.bonner@waxahachie.com >; Guinn, Danielle < danielle.guinn@waxahachie.com >; Mosley, Laurie

<lmosley@waxahachiecvb.com>; Cooper, Kyle <kyle.cooper@waxahachie.com>; Barnes, Bradley

<<u>bradley.barnes@waxahachie.com</u>>; Campos, Yadira <<u>ycampos@waxahachie.com</u>>; Joe Bill Wiser

<u>Viser@waxahachiepd.org</u>
; Boyd, Ricky < <u>RBoyd@waxahachiefire.org</u>
; Griffith, Thomas

< iohn.griffith@waxahachie.com >; Jordan, Me'Lony < mjordan@waxahachie.com >; Warren, Anthony

<anthony.warren@waxahachie.com>; Gaertner, James < jgaertner@waxahachie.com>; Massey, Matt

<mmassey@waxahachie.com>

Cc: Lawrence, Albert alawrence@waxahachie.com; Scott, Michael mscott@waxahachie.com; Villarreal, Amber

<a willarreal@waxahachie.com >; Crocker, Clarice < ccrocker@waxahachie.com >

Subject: RE: Event Application - Hispanic Heritage Event 9/23/23

Jami – we need a better indication on the site map on how many vendors and where they will be stationed.

Bonner, Jami

From:

Cooper, Kyle

Sent:

Thursday, June 22, 2023 3:58 PM

To:

Bonner, Jami; Guinn, Danielle; Mosley, Laurie; Martinez, Gumaro; Barnes, Bradley;

Campos, Yadira; Joe Bill Wiser; Boyd, Ricky; Griffith, Thomas; Jordan, Me'Lony; Warren,

Anthony; Gaertner, James; Massey, Matt

Cc:

Lawrence, Albert; Scott, Michael; Villarreal, Amber; Crocker, Clarice

Subject:

RE: Event Application - Hispanic Heritage Event 9/23/23

Considering the scale and expected turnout of this event, I believe that having 2-3 event staff members would be adequate.

Furthermore, it is important to establish an understanding that the organizer is responsible for ensuring the park remains clean and returns to its original condition. While the event staff can assist in these efforts, the ultimate responsibility lies with the organizers.



Kyle Cooper, CPRP Senior Director Parks and Recreation City of Waxahachie 469-336-5377 972-268-4549

Kyle.Cooper@waxahachie.com

From: Bonner, Jami

Sent: Tuesday, June 20, 2023 4:40 PM

To: Guinn, Danielle <danielle.guinn@waxahachie.com>; Mosley, Laurie <lmosley@waxahachiecvb.com>; Martinez,

Gumaro <gmartinez@waxahachie.com>; Cooper, Kyle <kyle.cooper@waxahachie.com>; Barnes, Bradley

<bradley.barnes@waxahachie.com>; Campos, Yadira <ycampos@waxahachie.com>; Joe Bill Wiser

<JWiser@waxahachiepd.org>; Boyd, Ricky <RBoyd@waxahachiefire.org>; Griffith, Thomas

<john.griffith@waxahachie.com>; Jordan, Me'Lony <mjordan@waxahachie.com>; Warren, Anthony

<anthony.warren@waxahachie.com>; Gaertner, James <jgaertner@waxahachie.com>; Massey, Matt

<mmassey@waxahachie.com>

Cc: Lawrence, Albert <alawrence@waxahachie.com>; Scott, Michael <mscott@waxahachie.com>; Villarreal, Amber <avillarreal@waxahachie.com>; Crocker, Clarice <ccrocker@waxahachie.com>

Subject: Event Application - Hispanic Heritage Event 9/23/23

For your review / comments. Thank you.

Jami Bonner Assistant City Secretary





Memorandum

To: Honorable Mayor and City Council

From: Lindsey Mearns, Director of Human Resources/Civil Service

Thru: Michael Scott, City Manage

Date: July 17, 2023

Re: Consider Proposal for Employee Medical, Dental and Vision Insurance

Recommended Motion: "I move to approve a contract with Blue Cross Blue Shield for employee medical, dental, and vision insurance and authorize the City Manager to negotiate and execute all documents as necessary."

Item Description: Consider proposal from Blue Cross Blue Shield of Texas to provide employee medical, dental, and vision insurance for fiscal year 2023-24. The projected cost to the City will be a 2.4% increase over the current cost

Item Summary: In an effort to reduce the significant increases the City has experienced in benefit premium cost, the City elected to switch from Blue Cross Blue Shield to Cigna effective October 1, 2022. Since switching to Cigna last year, the City has experienced many issues regarding the quality of care provided to employees resulting in dissatisfaction with Cigna's coverage. In response to these concerns and upon recommendation of management and our consultant, the City conducted a formal RFP process to explore more suitable options for medical, dental, and vision insurance for the fiscal year 2023-2024.

Requests for proposals were published on the Public Purchase Portal in addition to being advertised on the City's website and in the newspaper. Three (3) medical carriers and eight (8) dental and/or vision carriers submitted proposals.

After a thorough evaluation of the proposals and receiving guidance from our consultant, we are pleased to inform that Blue Cross Blue Shield emerged as the preferred choice. Staff recommends switching carriers for medical, dental and vision insurance from Cigna to Blue Cross Blue Shield. Blue Cross Blue Shield has a longstanding reputation for providing excellent customer service, a vast network of healthcare providers, and comprehensive coverage options. Furthermore, their competitive pricing structure that they provided aligns with our goal of minimizing the increase in insurance costs while delivering improved benefits.

The benefit provider for life insurance and voluntary plans such as short-term and long-term disability, accident and critical illness will remain with Voya.

Fiscal Impact: Since costs differ between multiple plan options, the exact fiscal impact will not be known until employees make their respective plan selections. However, the estimated medical plan cost to the City will be \$3,911,966. This is a projected 2.4% increase for fiscal year 2023-2024 and will be accounted for in the proposed budget.



Memorandum

To: Honorable Mayor and City Council

From: Richard B. Abernethy, Director of Administrative Services

Thru: Michael Scott, City Manage

Date: July 17, 2023

Re: Consider Resolution to Deny a Rate Increase Request by Oncor Electric

Delivery Company, LLC

Recommended Motion: "I move to approve a resolution to deny the Distribution Cost Recovery Factor application proposed by Oncor Electric Delivery Company, LLC and authorizing the hiring of legal counsel and consulting services."

Item Description: Consider resolution to deny Oncor's request to increase its distribution rates within the City; authorizing participation with the Oncor Cities Steering Committee; and authorizing the hiring of legal counsel and consulting services.

Item Summary: On June 30, 2023, Oncor submitted a request to the Public Utility Commission (PUC) to amend its Distribution Cost Recovery Factor which would ultimately increase their distribution revenue by approximately \$152.78 million. In the same filing, the company also seeks to update its Rider Wholesale Mobile Generation and Rider Wholesale Mobile Generation to recover and additional \$1.07 million. The resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The City of Waxahachie has retained jurisdiction to regulate utility rates and is an active member on the OCSC. The OCSC is a large group of similarly situated

(SK)

cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the PUC and the courts. In the past, the OCSC, with assistance from legal firms and consultants, have been very successful in negotiating terms of utility rate increase that were significantly lower than originally requested by Oncor. This success has been instrumental in saving money for our residents and businesses.

Fiscal Impact: The City of Waxahachie is already a member of the OCSC and there will be no additional cost associated with hiring of legal services or consultants to conduct the rate negotiations on behalf of the OCSC. All expenses associated with this rate must be reimbursed by Oncor. Legal counsel and consultants approved by OCSC will submit monthly invoices that will be forwarded to Oncor for reimbursement.

(5K)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF WAXAHACHIE, TEXAS FINDING THAT ONCOR **ELECTRIC DELIVERY** COMPANY LLC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR AND UPDATE GENERATION RIDERS TO **INCREASE** DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED: AUTHORIZING PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Waxahachie, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC. ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("OCSC"), a membership of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about June 29, 2023, Oncor filed with the City an Application to Amend its Distribution Cost Recovery Factor and Update Mobile Generation Riders, PUC Docket No. 55190, seeking to increase electric distribution rates by approximately \$152.78 million and update Oncor's Rider Mobile Generation and Rider Wholesale Mobile Generation to recover \$1.07 million related to mobile generation facilities; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, OCSC is coordinating its review of Oncor's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, OCSC members and attorneys recommend that members deny the DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

(5K)

Se	ection 1.	That the City	is authorized	to particip	ate with	Cities in	PUC	Docket	No.
55190.									

- Section 2. That subject to the right to terminate employment at any time, the City hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
- Section 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.
- Section 4. That the Company shall continue to charge its existing rates to customers within the City.
- Section 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of presentation of an invoice to Oncor.
- Section 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
- Section 7. That a copy of this Resolution shall be sent to J. Michael Sherburne, Vice President Regulatory, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202; to Tab R. Urbantke, Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202; and to Thomas L. Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, 816 Congress Ave., Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 17th day of July, 2023.

	David Hill, Mayor	
ATTEST:		
Amber Villarreal, City Secretary		



Memorandum

To: Honorable Mayor and City Council

From: Amy Borders, Director of Communications and Marketing

Thru: Michael Scott, City Manage

Date: July 12, 2023

Re: Consider approval of funding from WCDC Fund for new Audio System for

Waxahachie Civic Center

Recommended Motion: "I move to approve funding from the Waxahachie Community Development Corporation Fund for the new audio system at the Waxahachie Civic Center in the total amount of \$26,649.91".

Item Description: Consider approval of funding from the Waxahachie Community Development Corporation Fund for the new audio system at the Waxahachie Civic Center in the total amount of \$26,649.91.

Item Summary: On Tuesday, July 11, 2023, the Waxahachie Community Development Corporation approved a request for a new audio system for the Waxahachie Civic Center. The request was born out of the temporary move of City Council and Planning and Zoning meetings to the Civic Center during construction on the current City Hall. The new system will provide the necessary audio component for the live streaming for these meetings.

Purchasing the audio system will allow for it to be used at other Civic Center events – corporate meetings, workshops, panel discussions, etc. – in which a multiple microphone setup is needed. The setup is portable and can be used in various rooms throughout the facility. This purchase includes 11 microphones, mixing control, portable cart, wiring and installation, and training for Civic Center staff.

Fiscal Impact: The request is proposed to be funded from the Waxahachie Community Development Corporation Fund in the amount of \$26,649.91.

(8ta)



Memorandum

To: Honorable Mayor and City Council

From: Jennifer Pruitt, Senior Directof of Planning

Thru: Michael Scott, City Manage

Date: July 14, 2023

Re: ZDC-24-2023 – Turcotte Heavy Equipment Rental and Sales

On June 29, 2023, the applicant requested to continue the public hearing for ZDC-24-2023 a Specific Use Permit (SUP) for a Heavy Equipment Rental and Sales use to the July 25, 2023 Planning and Zoning Commission and August 7, 2023 City Council meeting. The Planning and Zoning Commission voted 6-0 to continue the public hearing for this case at the July 11, 2023 Planning and Zoning Commission meeting.

(10+11)



Memorandum

To: Honorable Mayor and City Council

From: Jennifer Pruitt, Senior Director of Planning

Thru: Michael Scott, City Manage

Date: July 17, 2023

Re: ZDC-153-2022 - Falcon's Landing - Planned Development Amendment

On July 11, 2023, the Planning & Zoning Commission voted to continue case no. ZDC-153-2022 from the July 11, 2023 Planning and Zoning Commission meeting indefinitely.

12)

Planning & Zoning Department Zoning Staff Report

Case: ZDC-04-2023



MEETING DATE(S)

Planning & Zoning Commission:

July 11, 2023

City Council:

July 17, 2023

CAPTION

Public Hearing on a request by Jake Fears, JHF Engineering for a **Specific Use Permit (SUP)** for a restaurant with a drive-through use within a General Retail (GR) and Light Industrial-1 (LI-1) zoning district located at 1995 North Highway 77 (Property ID 262424) - Owner: C&C Waxahachie, LLC (ZDC-04-2023)

RECOMMENDED MOTION

"I move to approve ZDC-04-2023, a Specific Use Permit (SUP) for a restaurant with a drive-through use, subject to the conditions the staff report, authorizing the City Manager and or Mayor to execute all documents accordingly."

ACTION SINCE INITIAL STAFF REPORT

At the Planning and Zoning Commission meeting held on July 11, 2023, the Commission voted 6-0 to recommend approval of case number ZDC-04-2023, subject to staff comments.

APPLICANT REQUEST

The Applicant is requesting a specific use permit for a restaurant with a drive-through use at 1995 North Highway 77. The restaurant is part of a multi-tenant retail building (10,354 square feet) with four suites: a sit-down restaurant, a drive-through restaurant, a nail salon, and a dental clinic. The property owner has yet to finalize contracts with the prospective tenants. Therefore, the Applicant cannot disclose the businesses occupying each suite.

CASE INFORMATION

Applicant:

Jake Fears, JHF Engineering

Property Owner(s):

C&C Waxahachie, LLC

Site Acreage:

1.305 acres

Current Zoning:

General Retail (GR) & Light Industrial-1 District (LI-1)

Requested Zoning:

GR and LI-1 with a specific use permit (SUP) for a restaurant with

a drive-through

SUBJECT PROPERTY

General Location:

1995 North Highway 77

Parcel ID Number(s):

262424

Existing Use:

Undeveloped Land

Development History:

A plat (SUB-43-2023) for the subject property was approved at the Planning and Zoning Commission meeting on June 13, 2023.

Adjoining Zoning & Uses:

Direction Zoning		Current Use		
North LI-1		Undeveloped Land		
East	PD-GR	Undeveloped Land (Future Tom Thumb and multi-pad shopping center)		
South	GR	Community National Bank & Trust of Texas		
West LI-1		Undeveloped Land		

Future Land Use Plan:

Local Commercial

Comprehensive Plan:

The local commercial placetype includes areas for restaurants, shops, grocery stores, offices, and personal service establishments. This placetype was incorporated to preserve the City's commercial corridors. Where appropriate, local commercial uses should be located at the intersection or frontage of major thoroughfares (60 feet or greater). The intensity of this placetype falls between neighborhood scale commercial and regional commercial. Local commercial will consist of a single or cluster of standalone office, retail or commercial buildings with an anchor. Local commercial uses should be interconnected with sidewalks to increase walkability. In addition, a shared open space comprised of a plaza or park is encouraged for multi-pad site developments.

Thoroughfare Plan:

The primary access to the subject property is from Victory Drive (60' right-of-way) and North Town Boulevard (60' right-of-way). The Applicant is extending North Town Boulevard up to the northern property line with the proposed development of the subject property.

Site Image:



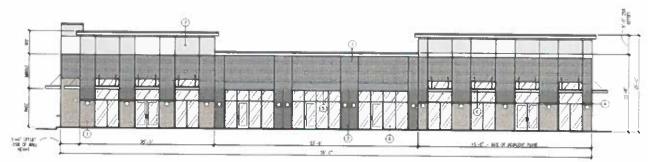
PLANNING ANALYSIS

The Applicant requests a specific use permit for a restaurant with a drive-through use at 1995 North Highway 77. The restaurant is part of a multi-tenant retail building (10,354 square feet) with four suites: a sit-down restaurant, a drive-through restaurant, a nail salon, and a dental clinic. The Applicant cannot disclose the businesses occupying each suite since the property owner has not finalized contracts with the prospective tenants. However, the proposed development has provided more than the minimum required parking spaces (59 required/66 provided) and drive-through stacking spaces (6 required/9 provided). Additionally, the site complies with the City's development standards, such as providing refuse containers, adequate site access and circulation, adequate fire coverage, and minimum landscape requirements. Staff recommends approval of the specific use permit since the development exceeds the city's development standards.

Proposed Elevations

The Applicant provided two sets of architectural elevations for staff and P&Z to evaluate. Both sets of elevations have the same building design and exterior finishing materials, except the color scheme for each set is different. The preferred option by the applicant and the P&Z is Option 1 below.

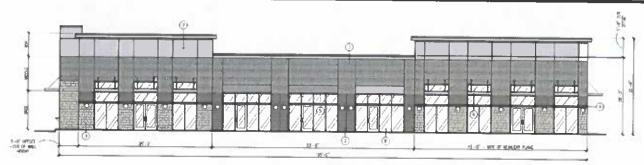
Option 1 – The building is mostly made of brick, with two different shades of brown (dark and light) with gray undertones, as depicted in the material sample board below. Additionally, natural stone materials are used in the lower portion of the building, and features a stucco parapet roof.



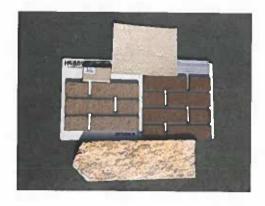
EAST ELEVATION (US HIGHWAY 77)



Option 2 – The building is mostly made of brick, with two different shades of brown (dark and light) with red undertones, as depicted in the material sample board below. Additionally, natural stone materials are used in the lower portion of the building, and features a stucco parapet roof.



EAST ELEVATION (US HIGHWAY 77)



PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 10 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun, and a sign was visibly posted at the property.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents associated with the request, the Planning Department recommends approval of the SUP request with the conditions listed below.

- 1. The Applicant execute a mutually agreed upon Development Agreement.
- 2. The Applicant obtain the necessary building permits from the City of Waxahachie Building and Community Services Department.

ATTACHED EXHIBITS

- 1. Development Agreement / SUP Ordinance
- 2. Location Map (Exhibit A)
- 3. Site Plan (Exhibit B)
- 4. Landscape Plan (Exhibit C)
- 5. Architectural Elevations (Exhibit D)
- 6. Operational Plan

STAFF CONTACT INFORMATION

Prepared by:
Eleana Tuley, AICP
Senior Planner
eleana.tuley@waxahachie.com

Reviewed by:
Jennifer Pruitt, AICP, LEED-AP, CNU-A
Senior Director of Planning
jennifer.pruitt@waxahachie.com

(12)

1995 Hwy 77, Waxahachie, TX

Special Use Permit

Operational Plan

Summary:

The proposed development will include a multiple-tenant building for a dine-in restaurant, dental clinic, nail salon and drive-through restaurant. All proposed uses are by right in a General Retail Zoning, however the drive-through service requires a SUP. Currently not all tenants have finalized a lease agreement and cannot be disclosed.

Hours of operation:

The dine-in restaurant between 11am – 10pm, 7 days a week
Dental clinic 9am and 6pm, 5 days a week
Nail salon 9am and 7pm 6 days a week
Restaurants with a drive-through window between 6am-11pm, 7 days week

Number of Employees:

Each business falls within the typical range of employees and adequate parking has been provided for both employees and patrons.

Dine-in restaurant 6-8 full-time and 20 part-time employees.

Dental Clinic 8-10 full-time employees

Nail Salon 6-8 full-time employees

Restaurant with drive-through 8-10 full-time and 25 part-time employees

Compatibility with adjoining uses:

All proposed uses are consistent with the existing zoning.

Company's Business Plan:

The developer of the multi-tenant property is seeking new to market and/or well-established tenants for long-term use within the development.

ORDINANCE NO.	

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO ALLOW A DRIVE THROUGH ESTABLISHMENT USE WITHIN A GENERAL RETAIL DISTRICT (GR) AND LIGHT INDUSTRIAL-1 DISTRICT (LI-1) LOCATED AT 1995 NORTH HIGHWAY 77 IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 1.305 ACRES KNOWN AS PROPERTY ID 262424, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

WHEREAS, the City Council of the City of Waxahachie having adopted a zoning ordinance and map showing the classification of the property located within the city limits of said City; and

WHEREAS, a proper application for an SUP has been made in accordance with the zoning ordinances in the City of Waxahachie and said application has been assigned case number ZDC-04-2023. Said application having been referred to the Planning and Zoning (P&Z) Commission was recommended by the P&Z Commission for approval and the issuance thereof; and

WHEREAS, proper notification has been published for the time and in the manner as prescribed by the city ordinance of the City of Waxahachie for a public hearing thereon; and

WHEREAS, a proper hearing was held as required by law and the City Council having heard all arguments for and against said SUP;

NOW, THEREFORE, this property is rezoned from GR and LI-1 to GR and LI-1, with an SUP in order to allow a Drive Through Establishment use on the following property: Property ID 262424, which is shown on the location map (Exhibit A), site plan (Exhibit B), landscape plan (Exhibit C), and architectural elevations (Exhibit D).

SPECIFIC USE PERMIT

Purpose and Intent

The purpose of this ordinance is to provide the appropriate restrictions and development controls that ensure this Specific Use Permit is compatible with the surrounding development and zoning and to also ensure that the development complies with the City's Comprehensive Plan and the Zoning Ordinance.

Specific Use Permit

FOR OPERATION OF A SPECIFIC USE PERMIT FOR A DRIVE THROUGH ESTABLISHMENT USE IN THE GENERAL RETAIL DISTRICT (GR) AND LIGHT INDUSTRIAL-1 DISTRICT (LI-1); the following standards and conditions are hereby established as part of this ordinance:

- 1. A mutually agreed upon Development Agreement is required.
- 2. The subject property shall conform to the site plan approved by the City Council under case number ZDC-04-2023.
- 3. Development on the subject property shall adhere to the following exhibits approved by the City Council: Exhibit A Location Map, Exhibit B Site Plan, Exhibit C Landscape Plan, and Exhibit D Elevations.
- 4. The building shall consist of the building design and composed of the exterior finishing materials and their associated percentages as provided in Exhibit D Architectural Elevations.
- 5. The Applicant and/or Developer for the subject property shall be responsible for obtaining building permits per the City's applicable rules and regulations governing such permits.
- 6. The subject property shall comply with the City of Waxahachie Municipal Code and Zoning Ordinance when any zoning, land use requirement, or restriction is not addressed or disclosed in Exhibits B, C, and D.
- 7. The development shall maintain compliance with all Federal, State and Local regulations; including, but not necessarily limited to, all applicable standards and regulations of the City of Waxahachie Municipal Code and City of Waxahachie Zoning Ordinance.
- 8. City Council shall have the right to review the Specific Use Permit at any point, necessary.

Compliance

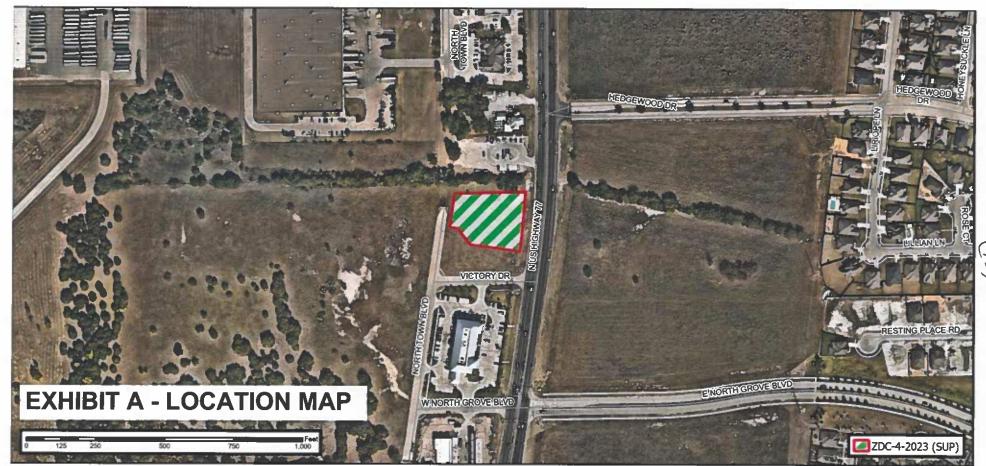
- 1. It shall be unlawful for the owner, manager, or any person in charge of a business or other establishment to violate the conditions imposed by the City Council when a Specific Use Permit is granted, and the violation of those conditions could result in a citation being issued by the appropriate enforcement officers of the City of Waxahachie.
- 2. Furthermore, by this Ordinance, if the premises covered by this Specific Use Permit is vacated and/or ceases to operate for a period exceeding six months (6 months), a new Specific Use Permit shall be required to reestablish the use.
- 3. This Specific Use Permit shall run with the land and therefore may be transferred from owner to owner; however, each new owner shall obtain a new Certificate of Occupancy.
- 4. The Certificate of Occupancy shall note the existence of this Specific Use Permit by its number and title.

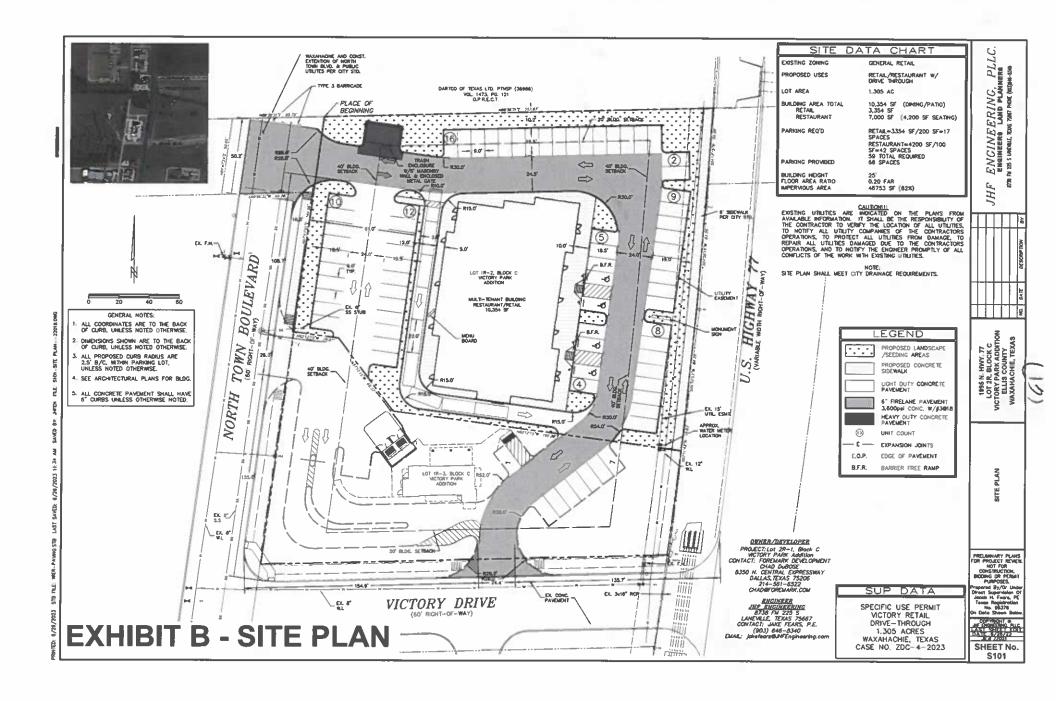
An emergency is declared to exist in that needed and approved improvements will be unnecessarily delayed if this ordinance is not effective upon passage and this ordinance is to be effective upon passage.

The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.

PASSED, APPROVED AND ADOPTED on this 17th day of July, 2023.

	MAYOR	*
ATTEST:		
City Secretary		





107/miles from

SLIC REMARKS

BAS 17 No. If reprood rem. If stear hurs, systemic, 2 or 6 hums, true have someon, 2 or 6 hums, true have someon, if No. If spread, 2 clear at right num contained, 17 No. If spread, 9 daint propriet hum contained, 17 No. If spread, 17 clear straight share oritions, 12 No. If spread, 17 clear straight share oritions, a 5 hums, two loss.

salaction by power, 17 6.6. container, 3-17 current man, 17 6.6. Salat Sala refer to repos,

PLANT MATERIAL SCHEDULE:

7), 308 WC 1,075



VICINITY MAP

SOLID SOD MOTES

CANDBOAPE BUPPER TREES ACQUAREMENTS LITTREE PER 40-UF OF STREET

MORTH HIGHWAY 77 (200 L.F.)

NORTH HOMANY 77 (35,619 SF STREET YARDS

REQUIRED 6 TREES HORTH TOWN BLVD (149 C.F.)

LANDSCAPE TABULATIONS

MODERATORY THESE IS THESE PRINTING BUY,

PROVIDED 1.679 POTA

AVENUE 1 ENRUE PER 70 SJ

REQUIRED 11 TREES

PRÉGUENED 41 SHPFLAGE

REQUIRED 4 TREES

STREET TREES
REQUIREMENTS 1 TREE PER 10 L.P. OF STREET
FRONTAGE

MORTHUROSAMOV TZ (230 L.E. HORTH FOWN BLYD (140 LF)



ALL LARIN AFEAS TO RECEIVE SOLED BOD SHALL BE LEFT SHA MARINA OF THE COST PHAIL FRANCE CONTRACTOR TO CORDUNE OF SHALL ROOM WITH CONTRACTOR SHALL ROOM WARRANTED

LANDSCAPE NOTES

DATE: ps.co.pags

SHEET NAME:

EMPET MUMBER

MISUE; POR APPROVAL 81.06.3023 CITY COMMENTS 01.31.203

CITY COMMENTS 02.19.2029 CITY COMMENTS 05.03.2029

CANDER ARE ARCHITECT
STUDIO DREEM SPOT. INC.
1794 W. MICERSOTT OR.
BUTTE 110
ALIEN TEDIAS 75013
[485 388-4448
RIESSTUDIO ORZEMSPOT.COM

MULTI-TENANT BUILDING DEVELOPMENT

1935 NORTH MAY 77

LOT 2R, BLOCK C

WICHORY PARK ADDITION

ELUS COUNTY

CITY OF WAXAHACHE, TEXAS

L.1

EXHIBIT C - LANDSCAPE PLAN

TREE LEGEND

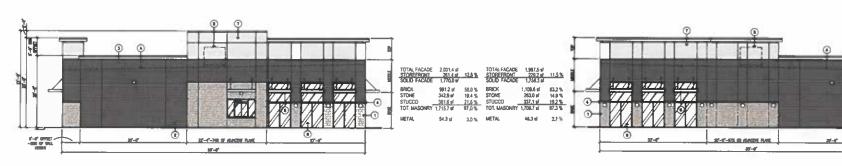
BT BUPPER YARD TREE
IT INTERIOR CANDIGAPE TREE
PT PARISHO LOT TREE
BT STREET TREE





SUP





SOUTH ELEVATION

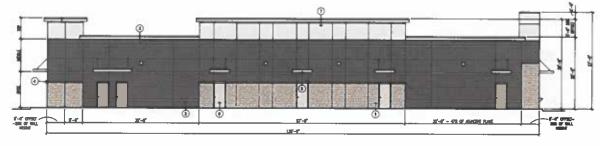
NORTH ELEVATION

KEYED NOTES:

- (A) LINE OF ROOF DECK BEYOND
- B HVAC UNIT BEYOND

MATERIAL LEGEND

- 1 COURSED STONE
- 2 BRICK A WARM BROWN
- 3 BRICK B WARM TAN
- (4) CAST STONE BAND
- 5 FABRIC AWNING
- 6 METAL CANOPY
- (B) STOREFRONT GLASS
- (9) HOLLOW METAL DOORS



WEST ELEVATION (NORTH TOWN BOULEVARD)

EXHIBIT D - ELEVATIONS





65.8 % 16.3 %

TOTAL FACADE 3,142,21 W DOORS 148,92 W SOUD FACADE 2,943,29 W

STUCCO 471.95 H TOT, MASONRY 2,923.93 sf

1,966,9 af 485,06 af

BRICK STONE STUCCO

METAL

0



STATE OF TEXAS § DEVELOPMENT AGREEMENT FOR VICTORY RETAIL

COUNTY OF ELLIS §

This Development Agreement for Victory Retail ("<u>Agreement"</u>) is entered between C&C Waxahachie, LLC ("<u>C&C</u>" or "<u>Developer</u>"), and the City of Waxahachie, Texas ("<u>City</u>"). C&C and the City are sometimes referred herein together as the "<u>Parties</u>" and individually as a "<u>Party</u>."

Recitals:

- 1. C&C is the owner of approximately 1.305 acres of real property located at 1995 North Highway 77, Parcel Number 262424 in the City of Waxahachie, Texas (the "Property"), for which the applicant has requested a specific use permit ("SUP") for a restaurant with a drive-through use. The property is currently zoned General Retail (GR) District and Light Industrial-1 (LI-1) District by the City, and is anticipated to have the SUP reviewed on July 17, 2023.
- 2. The planned use for the Property is for a SUP to allow for a restaurant with a drivethrough use. The SUP process is utilized to ensure that the Property would develop in a manner that meets the City's desired development standards and provides C&C with agreed-upon and negotiated standards consistent with their business objectives.
- 3. As is reflected by the public records of the City, significant discussions and negotiations between representatives of C&C and the City of Waxahachie staff have occurred during various meetings, in an effort to obtain an agreed-upon and negotiated set of zoning and development standards to be reflected in the SUP zoning amendment Ordinance No. (the "Victory Retail SUP Ordinance"), a copy of which is attached hereto as Exhibit A and which contains the negotiated zoning and development standards for Victory Retail.
- 4. This Agreement seeks to incorporate the negotiated and agreed upon zoning and development standards contained in the Victory Retail SUP Ordinance as contractually-binding obligations between the City of Waxahachie and C&C, and to recognize C&C's reasonable investment-backed expectations in the Victory Retail SUP Ordinance.
- **NOW, THEREFORE**, for and in consideration of the above and foregoing premises, the benefits to each of the Parties from this Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged and agreed, the Parties do hereby agree as follows:
- Section 1. <u>Incorporation of Premises</u>. The above and foregoing Recitals are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. <u>Term.</u> This Agreement shall be effective as of the date of execution of this Agreement by the last of the Parties to do so ("<u>Effective Date</u>"). This Agreement shall remain in full force and effect from the Effective Date until terminated by the mutual agreement of all of the Parties in writing ("<u>Term</u>").

Section 3. Agreements. The Parties agree as follows:

Incorporation of Zoning and Recognition of Investment-Backed Expectations:

The negotiated and agreed upon zoning and development standards contained in the Victory Retail SUP Ordinance, which incorporated by reference the general zoning regulations of the City of Waxahachie zoning ordinance, are hereby adopted and incorporated into this Agreement as contractually-binding obligations of the Developer.

The Developer agrees to:

- (A) The subject property shall conform to the site plan approved by the City Council under case number ZDC-04-2023.
- (B) Development on the subject property shall adhere to the following exhibits approved by the City Council: Exhibit A Location Map, Exhibit B Site Plan, Exhibit C Landscape Plan, and Exhibit D Elevations.
- (C) The building shall consist of the building design and composed of the exterior finishing materials and their associated percentages as provided in Exhibit D – Architectural Elevations.
- (D) The Applicant and/or Developer for the subject property shall be responsible for obtaining building permits per the City's applicable rules and regulations governing such permits.
- (E) The Applicant shall provide a permanent irrigation system for all required landscape areas shown on Exhibit C Landscape Plan and maintain the landscaping required for screening at all times.
- (F) The subject property shall comply with the City of Waxahachie Municipal Code and Zoning Ordinance when any zoning, land use requirement, or restriction is not addressed or disclosed in Exhibits B, C, and D.
- (G) The development shall maintain compliance with all Federal, State and Local regulations; including, but not necessarily limited to, all applicable standards and regulations of the City of Waxahachie Municipal Code and City of Waxahachie Zoning Ordinance.

In consideration of C&C's agreement in this regard, the City of Waxahachie agrees that C&C has reasonable investment-backed expectations in the Victory Retail SUP Ordinance and that the City of Waxahachie may not unilaterally change the zoning and development standards contained in the Victory Retail Ordinance without impacting C&C's reasonable investment-backed expectations.

Section 4. <u>Miscellaneous</u>

- A. This Agreement and any dispute arising out of or relating to this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without reference to its conflict of law rules. In the event of any dispute or action under this Agreement, venue for any and all disputes or actions shall be instituted and maintained in Ellis County, Texas.
- B. It is acknowledged and agreed by the Parties that the terms hereof are not intended to and shall not be deemed to create a partnership, joint venture, joint enterprise, or other relationship between or among the Parties.
- C. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect other provisions, and it is the intention of the Parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision shall be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.
- D. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either Party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the Parties may have by law statute, ordinance, or otherwise. The failure by any Party to exercise any right, power, or option given to it by this Agreement, or to insist upon strict compliance with the terms of this Agreement, shall not constitute a waiver of the terms and conditions of this Agreement with respect to any other or subsequent breach thereof, nor a waiver by such Party of its rights at any time thereafter to require exact and strict compliance with all the terms hereof. Any rights and remedies any Party may have with respect to the other arising out of this Agreement shall survive the cancellation, expiration or termination of this Agreement, except as otherwise expressly set forth herein.
- E. All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.
- F. Any of the representations, warranties, covenants, and obligations of the Parties, as well as any rights and benefits of the parties, pertaining to a period of time following the termination or expiration of this Agreement shall survive termination or expiration.
- G. This Agreement is made subject to the existing provisions of the City of Waxahachie, its present rules, regulations, procedures and ordinances, and all applicable laws, rules, and regulations of the State of Texas and the United States.
- H. The undersigned officers and/or agents of the Parties hereto are the properly authorized persons and have the necessary authority to execute this Agreement on behalf of the Parties hereto.

- I. This Agreement may be only amended or altered by written instrument signed by the Parties.
- J. The headings and captions used in this Agreement are for the convenience of the Parties only and shall not in any way define, limit or describe the scope or intent of any provisions of this Agreement.
- K. This Agreement is the entire agreement between the Parties with respect to the subject matters covered in this Agreement. There are no other collateral oral or written agreements between the Parties that in any manner relates to the subject matter of this Agreement, except as provided or referenced in this Agreement.
- L. This Agreement shall be recorded in the real property records of Ellis County, Texas. This Agreement and all of its terms, conditions, and provisions is and shall constitute a restriction and condition upon the development of the Property and all portions thereof and a covenant running with the Property and all portions thereof, and is and shall be binding upon C&C and all heirs, successors, and assigns and the future owners of the Property and any portion thereof; provided, however, this Agreement shall not constitute an obligation of or be deemed a restriction or encumbrance with respect to any platted residential lot upon which a completed structure has been constructed.
- M. Form 1295 Certificate. The Developer agrees to comply with Texas Government Code, Section 2252.908 and in connection therewith, the Developer agrees to go online with the Texas Ethics Commission to complete a Form 1295 Certificate and further agrees to print the completed certificate and execute the completed certificate in such form as is required by Texas Government Code, Section 2252.908 and the rules of the Texas Ethics Commission and provide to the Town, at the time of delivery of an executed counterpart of this Agreement, a duly executed completed Form 1295 Certificate.
- N. Undocumented Workers Provision. The Developer certifies that Developer does not and will not knowingly employ an undocumented worker in accordance with Chapter 2264 of the Texas Government Code, as amended. If during the Term of this Agreement, Developer is convicted of a violation under 8 U.S.C. § 1324a(f), Developer shall repay the amount of any public subsidy provided under this Agreement to Developer plus six percent (6.0%), not later than the 120th day after the date the Town notifies Developer of the violation.
- O. Non-Boycott of Israel Provision. In accordance with Chapter 2270 of the Texas Government Code, a Texas governmental entity may not enter into an agreement with a business entity for the provision of goods or services unless the agreement contains a written verification from the business entity that it: (1) does not boycott Israel; and (2) will not boycott Israel during the term of the agreement. Chapter 2270 of the Texas Government Code does not apply to a (1) a company that is a sole proprietorship; (2) a company that has fewer than ten (10) full-time employees; or (3) the contract has a value of less than One Hundred Thousand Dollars (\$100,000.00). Unless Developer is not subject to Chapter 2270 of the Texas Government Code for the reasons stated herein, the signatory executing this Agreement on behalf of Developer verifies that Developer does not boycott Israel and will not boycott Israel during the Term of this Agreement.

- P. Prohibition on Contracts with Certain Companies Provision. In accordance with Section 2252.152 of the Texas Government Code, the Parties covenant and agree that Developer is not on a list maintained by the State Comptroller's office prepared and maintained pursuant to Section 2252.153 of the Texas Government Code.
- Q. Verification Against Discrimination of Firearm or Ammunition Industries. Pursuant to Texas Government Code Chapter 2274, (as added by Texas Senate Bill 19, 87th Tex. Reg. Session (2021) (effective September 1, 2021)) unless otherwise exempt, if the Developer employs at least ten (10) fulltime employees and this Agreement has a value of at least \$100,000 that is paid wholly or partly from public funds of the Town, the Developer represents that: (1) the Developer does not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association; and (2) the Developer will not discriminate during the Term of the Agreement against a firearm entity or firearm trade association.
- R. Verification Against Discrimination Developer Does Not Boycott Energy Companies. Pursuant to Texas Government Code Chapter 2274, (as added by Texas Senate Bill 13, 87th Tex. Reg. Session (2021) (effective September 1, 2021)) unless otherwise exempt, if the Developer employs at least ten (10) fulltime employees and this Agreement has a value of at least \$100,000 that is paid wholly or partly from public funds of the Town, the Developer represents that: (1) the Developer does not boycott energy companies; and (2) the Developer will not boycott energy companies during the Term of this Agreement.

(14)

{Signature Pages Follow}

EXECUTED by the Parties on the dates set forth below, to be effective as of the date first written above.

	CITY OF WAXAHACHIE, TEXAS
	By:Michael Scott, City Manager
	Date:
	ATTEST:
	By:City Secretary
STATE OF TEXAS § § COUNTY OF ELLIS §	
appeared Michael Scott, City Manager of	ity, on thisday of, personally the City of Waxahachie, Texas, known to me to be the foregoing instrument and acknowledged to me that he insideration therein expressed.
Seal]	By:
	Notary Public, State of Texas
	My Commission Expires:

DEVELOPER:	
C&C WAXAHACHIE, LLC a limited liability corporation	
By:	_
Name:	_
Its:	-
Date:	_
STATE OF	
Before me, the undersigned authority, on the appeared, representative of Coperson whose name is subscribed to the foregoing executed the same for the purposes and consideration	instrument and acknowledged to me that he
[Seal]	Ву:
	Notary Public, State of
	My Commission Expires:

(15)

Planning & Zoning Department Zoning Staff Report

Case: ZDC-48-2023



MEETING DATE(S)

Planning & Zoning Commission:

July 11, 2023

City Council:

July 17, 2023

CAPTION

Public Hearing on a request by James Dixon, Dixon & Associates, for a **Specific Use Permit (SUP)** for an Accessory Structure over 700 Square Feet use within a Single-Family Dwelling-2 (SF-2) zoning district located at 149 Country Drive (Property ID 203065) - Owner: Nicolas & Maria Sierra (ZDC-48-2023).

RECOMMENDED MOTION

"I move to approve ZDC-48-2023, a Specific Use Permit (SUP) for an Accessory Structure over 700 Square Feet use within a Single-Family 2 (SF-2), subject to the conditions the staff report."

ACTION SINCE INITIAL STAFF REPORT

At the Planning and Zoning Commission meeting held on July 11, 2023, the Commission voted 6-0 to recommend approval of case number ZDC-48-2023, subject to staff comments.

APPLICANT REQUEST

The Applicant requests approval of a Specific Use Permit (SUP) to allow for an Accessory Structure over 700 Square Feet use for Nicolas and Maria Sierra at 149 Country Drive.

CASE INFORMATION

Applicant:

James Dixon, Dixon & Associates

Property Owner(s):

Nicolas & Maria Sierra

Site Acreage:

1.03 acres

Current Zoning:

Single-Family 2 (SF-2)

Requested Zoning:

SF-2 with a specific use permit (SUP) for an Accessory Structure

over 700 square feet

SUBJECT PROPERTY

General Location:

Generally located at 149 Country Drive

Parcel ID Number(s):

203065

Existing Use:

Residential use

(15)

Development History:

The subject property was platted as Lot 25, Block 4 of Country Place Addition Phase Five.

Adjoining Zoning & Uses:

Direction	Zoning	Current Use	M
North	SF2	Residential use	
East	SF2	Residential use	
South	PD (Ord.	Residential use	
	2914)		
West	SF2	Residential use	

Future Land Use Plan:

Residential Neighborhood

Comprehensive Plan:

This placetype serves to create neighborhoods built with a traditional walkable block/street grid network that allows some variation in housing typologies. Although this placetype will predominantly consist of traditional single family detached housing, denser housing types are encouraged such as duplex, cottage courts, and townhomes. Both residential and commercial uses need to be context-sensitive. Commercial uses in this placetype may be a small pop-up facility or a home converted to a small store front. Walkability is key for neighborhood commercial uses so that they are accessible from surrounding neighborhoods.

Thoroughfare Plan:

The primary access to the subject property is through Grove Creek Road.

Site Image:



PLANNING ANALYSIS

The applicant is requesting a specific use permit to construct an accessory structure greater over 700 square feet on the rear side of single-family residential lot at 149 Country Drive. Per the City of Waxahachie Zoning Ordinance, an accessory structure that is equal to or greater than 700 square feet requires a Specific Use Permit (SUP) to be approved by City Council.

Proposed Use:

According to the Ellis County Appraisal District, the single-family dwelling has an approximate size of 2,913 square feet, and the proposed accessory structure has an area of 725 square feet and have an exterior masonry construction to match the primary building. The owner plans to utilize the accessory structure for storing household items, tools, lawn equipment, and vehicles. The structure will be situated at the back of the property, towards the southern part of the lot.

The applicant has confirmed to staff that the structure will not be used as a dwelling and will not be metered, sold, or leased separately from the existing home.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements 14 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun, and a sign was visibly posted at the property. At the time of publishing this report, Staff received 2 letters of support.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents associated with the request, the Planning Department recommends approval of the SUP request with the conditions listed below.

- 1. The accessory structure shall not be used as a dwelling without a Specific Use Permit that has been approved by City Council.
- 2. The accessory structure shall not be used for commercial purposes.
- 3. The accessory structure shall not be leased or sold separately from the primary residence and shall not be separately metered.
- 4. The accessory structure shall obtain a permit from the City of Waxahachie Building Department before constructing the accessory structure.

ATTACHED EXHIBITS

- 1. SUP Ordinance
- 2. Location map
- 3. Site layout exhibit
- 4. Site plan
- 5. Floorplan/Exterior elevations
- 6. PON Responses

APPLICANT REQUIREMENTS

1. If approved by City Council, the Applicant can apply for building permits from the Building and Community Services Department.

STAFF CONTACT INFORMATION

Prepared by:
Oanh Vu
Planner
oanh.vu@waxahachie.com

Reviewed by:
Jennifer Pruitt, AICP, LEED-AP, CNU-A
Senior Director of Planning
jennifer.pruitt@waxahachie.com



City of Waxahachie, Texas Notice of Public Hearing Case Number: ZDC-48-2023

ASHDOWN MARCUS 151 COUNTRY DR WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, July 11, 2023 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, July 17, 2023 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

Request by James Dixon, Dixon & Associates, for a Specific Use Permit (SUP) for an Accessory Building (Residential), Greater than or Equal to 700 Square Feet use within the Single-Family Dwelling-2 (SF2) zoning district located at 149 Country Drive (Property ID: 203065) — Owners: NICHOLAS AND MARIA SIERRA (ZDC-48-2023) Staff: Oanh Vu

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: ZDC-48-2023	City Reference: 203055
5:00 P.M. on July 5, 2023 to ensure inclusion	If you choose to respond, please return this form by in the Agenda Packet. Forms can be e-mailed to ff/mail your form to City of Waxahachie, Attention: e, TX 75165.
SUPPORT Comments:	OPPOSE
Mouth Alch Signature	6/23/2023 Date
Marcus Ashdown, neighbor Printed Name and Title	151 Country Dr. Warahachie

It is a crime to knowingly submit a false zoning reply form. (Texas Penal Code 37.10)



City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-48-2023</u>

HOWELL JOHN S PO BOX 558 WAXAHACHIE, TX 75168

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, July 11, 2023 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, July 17, 2023 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

Request by James Dixon, Dixon & Associates, for a Specific Use Permit (SUP) for an Accessory Building (Residential), Greater than or Equal to 700 Square Feet use within the Single-Family Dwelling-2 (SF2) zoning district located at 149 Country Drive (Property ID: 203065) – Owners: NICHOLAS AND MARIA SIERRA (ZDC-48-2023) Staff: Oanh Vu

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Talling W Estate Trees of addition	waa moraaan on ans request.
Case Number: ZDC-48-2023	City Reference: 173126
5:00 P.M. on July 5, 2023 to ensure inclusion	If you choose to respond, please return this form by in the Agenda Packet. Forms can be e-mailed to off/mail your form to City of Waxahachie, Attention: e, TX 75165.
SUPPORT Comments:	OPPOSE
If the structure is for a residence, I oppose from that household; If it is for storage or a	e it - I have already noted recurrent loud nighttime music a workshop, I support it.
Signature	June 27, 2023 Date
John Howell Printed Name and Title	144 Country Drive Address

ORDINANCE NO.

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO ALLOW AN ACCESSORY STRUCTURE GREATER THAN 700 SQUARE FEET USE WITHIN A SINGLE-FAMILY DWELLING-2 (SF-2) ZONING DISTRICT AT 149 COUNTY DRIVE IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 1.031 ACRES KNOWN AS PROPERTY ID 203065, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

WHEREAS, the City Council of the City of Waxahachie having adopted a zoning ordinance and map showing the classification of the property located within the city limits of said City; and

WHEREAS, a proper application for an SUP has been made in accordance with the zoning ordinances in the City of Waxahachie and said application has been assigned case number ZDC-48-2023. Said application having been referred to the Planning and Zoning (P&Z) Commission was recommended by the P&Z Commission for approval and the issuance thereof; and

WHEREAS, proper notification has been published for the time and in the manner as prescribed by the city ordinance of the City of Waxahachie for a public hearing thereon; and

WHEREAS, a proper hearing was held as required by law and the City Council having heard all arguments for and against said SUP;

NOW, THEREFORE, this property is rezoned from SF-2 to SF-2, with an SUP in order to allow an Accessory Structure Greater Than 700 Square Feet use on the following property: Property ID 203065, which is shown on the location map (Exhibit A).

Specific Use Permit

FOR THE OPERATION OF A SPECIFIC USE PERMIT FOR AN ACCESSORY STRUCTURE GREATER THAN 700 SQUARE FEET USE (NICOLAS AND MARIA SIERRA) IN THE SINGLE-FAMILY DWELLING-2 (SF-2) DISTRICT; the following standards and conditions are hereby established as part of this ordinance:

- 1. The accessory structure shall not be used as a dwelling without a Specific Use Permit that has been approved by City Council.
- 2. The accessory structure shall not be used for commercial purposes.
- 3. The accessory structure shall not be leased or sold separately from the primary residence and shall not be separately metered.
- 4. The accessory structure shall obtain a permit from the City of Waxahachie Building Department before constructing the accessory structure.

Compliance

- 1. It shall be unlawful for the owner, manager, or any person in charge of a business of establishment to violate the conditions imposed by the City Council when a Specific Use Permit is granted, and the violation of those conditions could result in a citation being issued by the appropriate enforcement officers of the City of Waxahachie.
- 2. Furthermore, by this Ordinance, if the premises covered by this Specific Use Permit is vacated and/or ceases to operate for a period exceeding six (6) months, a new Specific Use Permit shall be required to reestablish the use.
- 3. This Specific Use Permit shall run with the land and therefore may be transferred from owner to owner.
- 4. The Certificate of Occupancy shall note the existence of this Specific Use Permit by its number and title.

An emergency is declared to exist in that needed and approved improvements will be unnecessarily delayed if this ordinance is not effective upon passage and this ordinance is to be effective upon passage

The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.

PASSED, APPROVED AND ADOPTED on this 17th day of July, 2023.

	MAYOR	
ATTEST:		
City Secretary		

Garage Project 149 Country Drive Waxahachie, Texas

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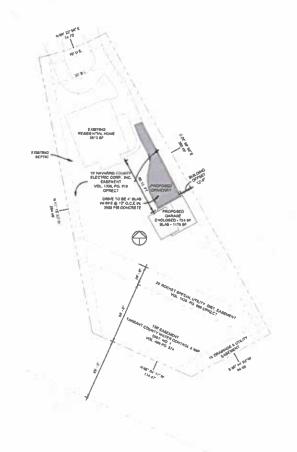
Sierra Family

Site Plan

Project reamber	23018-01
Date	6/16/2023
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Checked by	Discher
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EXHIBIT C - SITE PLAN



1 500 Plan







Memorandum

To: Honorable Mayor and City Council

From: Shon Brooks, AICP Executive pirector of Development Services

Thru: Michael Scott, City Manage,

Date: July 12, 2023

Re: Consider a Resolution approving the relinquishment and adjustment of

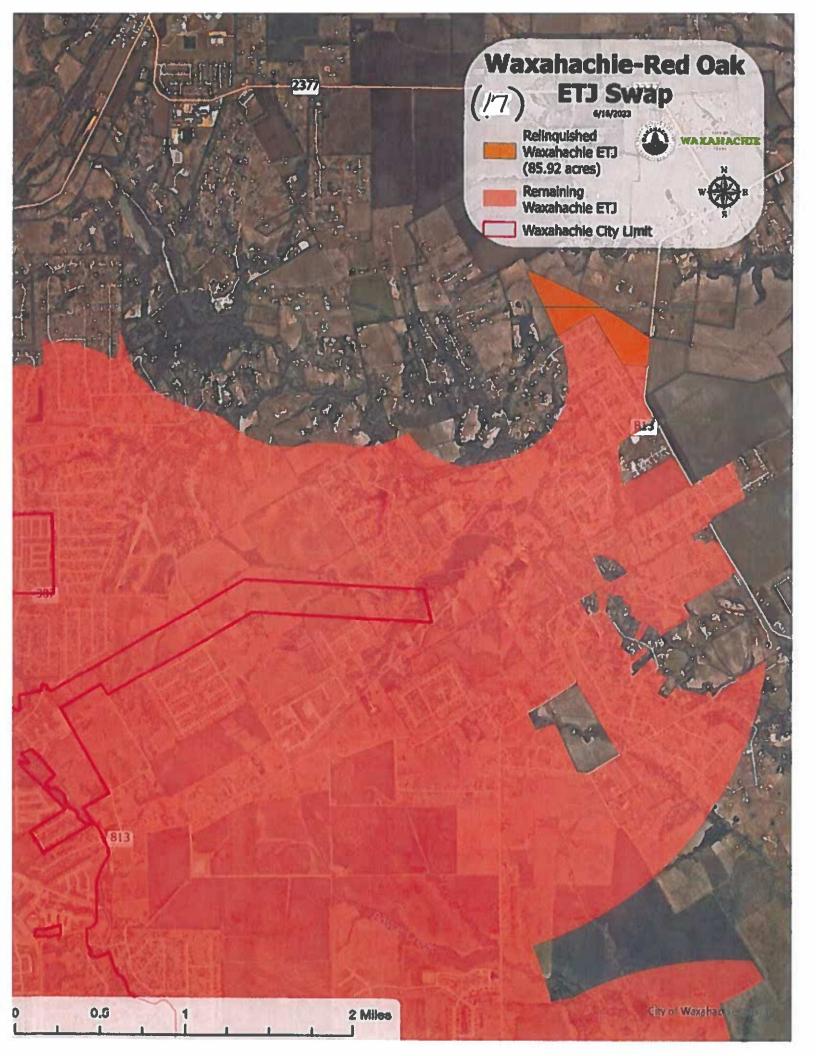
extraterritorial jurisdiction ("ETJ") boundaries with the City of Red Oak

Recommended Motion: "I move to approve the resolution relinquishing and adjusting the ETJ boundaries with the City of Red Oak per the boundary adjustment agreement and authorizing the City Manager and or Mayor to execute all necessary documents."

Item Description: This is the second of a two-step process. On June 19th the City Council approved the resolution and accompanying Interlocal Agreement with the City of Red Oak to allow for the release of extraterritorial jurisdiction and establishing of conditions of said boundary between the two municipalities' ETJs. This item is the resolution approving the actual relinquishment of jurisdiction and adjusting of boundaries per the attached exhibit.

Item Summary: This request was brought forward by the City of Red Oak to allow for the cohesive development of anticipated residential development that would span into both jurisdictions. This action would allow for that development to be reviewed, constructed, inspected and served by a single jurisdiction. City staff has reviewed this request and given the size and distance from city services, has no objection to relinquishing approximately 65 acres to the City of Red Oak.

Fiscal Impact: The relinquishment of this ETJ would have no significant impact in the foreseeable future to the City of Waxahachie's growth patterns or fiscal outlook.



RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, RELINQUISHING AND ADJUSTING ANY AND ALL OF THE EXTRATERRITORIAL JURISDICTION DESCRIBED HEREIN PURSUANT TO AND IN ACCORDANCE WITH THE BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITY OF WAXAHACHIE AND THE CITY OF RED OAK DATED JUNE 19TH, 2023; SUCH THAT THE CITY OF WAXAHACHIE'S EXTRATERRITORIAL JURISDICTION SHALL BE AND IS HEREBY ADJUSTED AND CONTRACTED TO RELINQUISH THE PROPERTY DESCRIBED AND DEPICTED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; TO RELEASE SAID PROPERTY; AND, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Waxahachie, Texas ("City"), has entered into an interlocal agreement with the City of Red Oak, Texas ("Red Oak"), which includes, among other things, an agreement to release a portion of the City's extraterritorial jurisdiction ("ETJ") such that the land and territory described and depicted in Exhibit "A," attached hereto and incorporated herein, shall be herein be released and which will result, by operation of law, in the inclusion of such released ETJ into the ETJ of Red Oak; and

WHEREAS, the City Council of the City of Waxahachie, Texas, finds and determines that the adjustment of the City's ETJ to relinquish the property described herein is in the best interests of the City and its citizens, and the revision, clarification and confirmation of the City's extraterritorial jurisdictional boundaries is in the best interests of the citizens of the City of Waxahachie.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

SECTION 1: That the City Council of the City of Waxahachie, Texas, does hereby relinquish and adjust any and all of its extraterritorial jurisdiction pursuant to and in accordance with the Boundary Adjustment Agreement between the City of Waxahachie and the City of Red Oak dated June 19th, 2023; such that the City of Waxahachie's extraterritorial jurisdiction shall be and is hereby adjusted and contracted to relinquish from the City's ETJ the Property described and depicted in Exhibit "A," attached hereto and incorporated herein (the "Released ETJ Property").

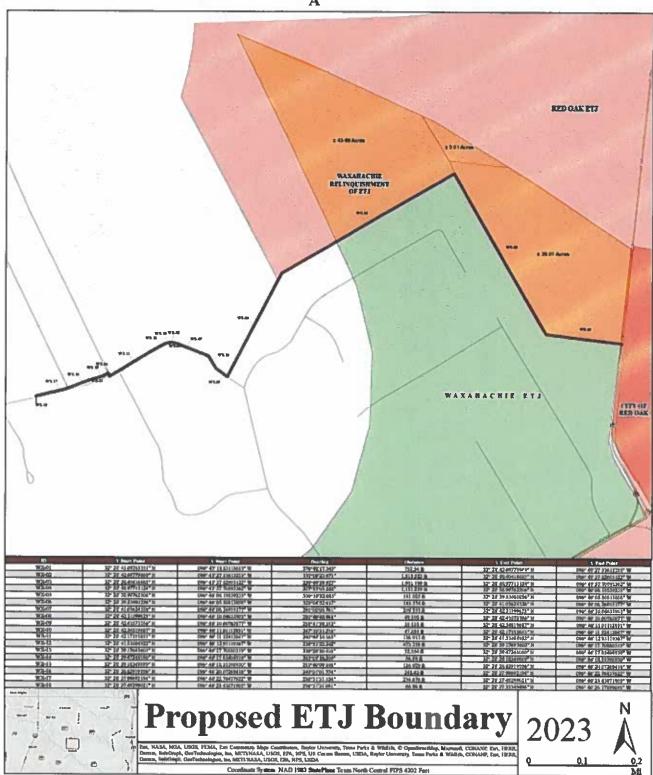
SECTION 2. That the extraterritorial jurisdiction of the City of Waxahachie, Texas, shall be and is hereby contracted to include the Released ETJ Property as depicted, described and labeled in Exhibit "A"; and, the City Secretary is hereby authorized to file a certified copy of this Resolution with the Ellis County Clerk reflecting the action taken herein.

SECTION 3: This resolution shall take effect immediately upon its passage.

5 5/22/23

	APPROVED:	
	David Hill, Mayor	
ATTEST:		
Amber Villarreal, City Secretary		
APPROVED AS TO FORM:		
Robert F. Brown, City Attorney		

EXHIBIT A





Memorandum

To: Honorable Mayor and City Council

From: James Gaertner, PE, CPM, Executive Director of Public Works & Utilities

Thru: Michael Scott, City Managery

Date: July 17, 2023

Re: Speed Zone Ordinance for Highway 287 and Business 287

Motion: "I move to approve the Speed Zone Ordinance for Highway 287 and Business 287 School Zone and authorize the City Manager to execute all required documents."

Item Description: Consider a School Speed Zone on Highway 287 frontage road and Business 287 on the roadway segments directly adjacent to the Waxahachie High School site.

Item Summary: TxDOT performed a traffic study and determined a Speed Zone of 35 MPH for school arrival and dismissal is warranted. TxDOT will install the School Zone flashing signage and pavement markings adjacent to Waxahachie High School after City Council approval of the Speed Zone Ordinance.

Fiscal Impact: TxDOT will pay for all materials and installation of the flashing signage and pavement markings.





4777 EAST US HIGHWAY 80, MESQUITE, TEXAS 75150-6643 | 214-320-6100 | WWW.TXDOT.GOV

June 29, 2023

Control:

0172-05 & 0172-11

Highway:

US 287 FR & BUS 287

County:

Ellis

Mr. Michael Scott City Manager 401 S. Rogers Waxahachie, TX 75165

Subject:

School Speed Zone

Dear Mr. Scott:

Attached for your information and handling is a computer printout of the school zone speed study on US 287 Frontage Road and BUS 287 in the City of Waxahachie. The school zone speed study was done after the request from Schools Superintended Dr. Jerry D. Hollingsworth, and Ellis County Area Office, requesting school zone study for Waxahachie High School along the US 287 FR and BUS 287 in Waxahachie.

To proceed with the changing of the school zone speed limits, TxDOT requires a signed city ordinance matching the zones on the speed study. To assist the city in the preparation of the ordinance, a sample speed zone ordinance has been attached to serve as a guide. Please forward the signed ordinance to our office by August 15, 2023, for further processing. Upon receipt of the ordinance from the City of Waxahachie, TxDOT will furnish and install the necessary signs at the proper locations.

If we may be of further assistance, please feel free to contact Bahman Afsheen, P.E. at the above address or by telephone at 214-320-6229.

Sincerely.

DocuSigned by:

Bahman AGheen

—4A1EA37ACB9C4BD.... Bahman Afsheen, P.E.

Traffic Engineering Supervisor

Attachments

cc: Traffic - Speed Zone Folder-Ellis County

Paredes, Area Engineer

J. Bush

B. Bush/Afsheen

TF

(18)

ORDINANCE NO.

SPEED ZONE ORDINANCE

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON STATE HIGHWAY NO. 287 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF WAXAHACHIE, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR THE VIOLATION OF THIS ORDINANCE.

WHEREAS, Section 545.356 of the Texas Transportation Code, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway; NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

SECTION 1.

Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of Transportation Code, Section 545.356, the following prima facie speed limits hereafter indicated for vehicles on the attached Exhibit "A" (strip map) are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

A. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

1. That from and after the date of the passage of this speed zone ordinance, no motor vehicle shall be operated along and upon State Highway No. 287 within the corporate limits of the City of Waxahachie in excess of speeds now set forth in Exhibit "A".

SECTION 2:

The Mayor of the City of Waxahachie is hereby authorized to cause to be erected, appropriate signs indicating such speed zones.

SECTION 3:

Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not to exceed Two Hundred Dollars (\$200.00).

PASSED AND APPROVED THIS 17th DAY OF JULY, 2023.

	David Hill, Mayor City of Waxahachie, Texas
Attest:	
Amber Villarreal, City Secretary City of Waxahachie, Texas	
APPROVED AS TO LEGAL FORM:	APPROVED:
Robert Brown, City Attorney City of Waxahachie, Texas	Michael Scott, City Manager City of Waxahachie, Texas
foregoing is a true and correct copy of Ordinano	of Waxahachie, Texas, hereby certify that the above and ce No adopted by the City Council of To certify which, witness my hand and seal of office this
	Amber Villarreal, City Secretary City of Waxahachie, Texas

