

Waxahachie Community Development Corporation
October 10, 2023

A special meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on Tuesday, October 10, 2023 at 3:00 p.m.

Members Present: Daniel Morton, President
Elizabeth Tull, Vice President
David Hill, Mayor
Bob Lynn
David McSpadden
Jim Phillips

Member Absent: Michael Scott, City Manager

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

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Chris Seale, Horticulturist
James Villarreal, Assistant Director Sports Complex
Jami Bonner, Assistant City Secretary

1. Call to Order

President Dan Morton called the meeting to order.

2. Public Comments

None.

3. Consider funding for lighting at Oak Lawn Park

Gumaro Martinez, Executive Director of Parks & Leisure Services, presented the item and requested approval of funding in the amount of \$140,490.00 to provide adequate lighting at Oak Lawn Park.

Action:

President Dan Morton moved to approve a supplemental appropriation from the WCDC unrestricted reserve fund in the amount of \$140,490.00 for the project as presented by staff, and authorize the City Manager to execute all documents as necessary. Motion was seconded by David McSpadden and carried unanimously (6-0).

4. Hear update on Spring Park and Jetty Park

Mr. Martinez provided an update on Spring Park and Jetty Park.

5. Discuss baseball/softball backstops and basketball courts at schools and parks

Brad Barnes, Assistant Parks Director, provided the locations and conditions of public baseball/softball backstops and basketball courts.

6. Adjourn

There being no further business, the meeting adjourned at 4:04 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary