

Waxahachie Community Development Corporation
November 14, 2023

A regular 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, November 14, 2023 at 3:00 p.m.

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

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

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
April Ortiz, Civic Center Director
Chris Seale, Horticulturist
James Villarreal, Assistant Director Sports Complex

1. Call to Order

President Dan Morton called the meeting to order.

2. Public Comments

None.

3. Reorganize the Board

Action:

David McSpadden moved to nominate Dan Morton as Chairman. Motion was seconded by Jim Phillips and carried unanimously (7-0).

David McSpadden moved to nominate Elizabeth Tull as Vice Chairman. Motion was seconded by Dan Morton and carried unanimously (7-0).

4. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of September 12, 2023 and special meeting of October 9, 2023

Action:

Elizabeth Tull moved to approve minutes of the WCDC regular meeting of September 12, 2023 and special meeting of October 10, 2023. Motion was seconded by David Hill and carried unanimously (7-0).

5. Consider bid award for the Synthetic Turf Improvements Project Phase IV

The Item was presented by Assistant Director, Sports Complex, James Villarreal.

Action:

David McSpadden moved to approve the bid award to Sports Fields, Inc. in the amount of \$647,743.00, and authorize the City Manager to execute all necessary documents. Motion was seconded by Dan Morton and carried unanimously (7-0).

6. Hear update on mural project and take any necessary action

The Item was presented by City Manager Michael Scott. He explained the mural committee has met to discuss potential locations and concepts for murals downtown. The City Attorney is currently drafting a contract with Leighton Autrey to serve as the Mural Curator for the downtown project. Within the contract, Mr. Autrey would subcontract with two (2) additional artists to complete the murals at three different locations. Mr. Scott requested approval for the City Manager to execute a contract with Mr. Autrey and requested funding from the WCDC unrestricted fund, in the amount of \$100,000.

Action:

Dan Morton moved to authorize the City Manager to enter into a contract agreement with Leighton Autrey, A.C.E.S. Art LLC, and authorize funding from the WCDC unrestricted funds in the amount of \$100,000. Motion was seconded by David McSpadden and carried unanimously (7-0).

7. Hear presentation related to basketball courts and baseball fields and take any necessary action

The Item was presented by Senior Director of Parks and Recreation Kyle Cooper. Mr. Cooper reviewed potential locations and estimated costs for basketball courts and baseball backstops.

After a brief discussion, it was the general consensus of the Board to continue the discussion at the December meeting and requested Staff to provide more detailed information on future Capital Projects.

8. Hear update of activities from Convention & Visitors Bureau Director

Director of Convention & Visitors Bureau Laurie Mosley's report served as her update.

9. Hear update of activities at the Civic Center

The Item was presented by April Ortiz, Civic Center Director.

10. Hear update of Community Beautification

The Item was presented by Chris Seale, Horticulturist.

11. Hear update of activities at the Sports Complex

The item was presented by Mr. Villarreal.

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12. Adjourn

There being no further business, the meeting adjourned at 3:51 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary