A GENDA

A regular meeting of the Waxahachie Community Development Corporation (WCDC) to be held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on *Tuesday, March 12, 2024 at 3:00 p.m.*

Board Members: Daniel Morton, President

Elizabeth Tull, Vice President

David Hill, Mayor

Michael Scott, City Manager

Bob Lynn

David McSpadden

Jim Phillips

Ex-Officio Members: Amber Villarreal, City Secretary

Gail Turner, Assistant Director of Finance

Kevin Strength, President/CEO Chamber of Commerce

- 1. Call to Order
- 2. **Public Comments:** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- 3. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of January 9, 2024 and special meeting of February 27, 2024
- 4. Hear update of activities from Convention & Visitors Bureau Director
- 5. Hear update of activities at the Civic Center
- 6. Hear update of Community Beautification
- 7. Hear update of activities at the Sports Complex
- 8. Hear update on Nature Trail project
- 9. Discussion related to lake parks
- 10. Adjourn

The Board of Directors of the Waxahachie Community Development Corporation 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-RELAYTX.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.



Waxahachie Community Development Corporation January 9, 2024

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, January 9, 2024 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

Gail Turner, Assistant Director of Finance

Members Present:

Members Absent:

Kevin Strength, President/CEO Chamber of Commerce

Ex-Officio

Amber Villarreal, City Secretary

Others Present:

Gumaro Martinez, Executive Director of Parks & Leisure Services

Laurie Mosley, Director of Convention & Visitors Bureau

April Ortiz, Civic Center Director

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. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of December 12, 2023

Action:

Vice President Elizabeth Tull moved to approve minutes of the WCDC regular meeting of December 12, 2023. Motion was seconded by David McSpadden and carried unanimously (6-0).

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

{Jim Phillips arrived at 3:02 p.m.}

The Item was presented by City Manager Michael Scott. Mr. Scott noted the mural committee will work with the artist to review the artwork concept for the property at 401 S. Elm St. The Waxahachie Community Development Corporation will provide a recommendation for City Council consideration prior to the work commencing.

Waxahachie Community Development Corporation January 9, 2024 Page 2

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

The Item was presented by Laurie Mosley, Director of Convention & Visitors Bureau.

6. Hear update of activities at the Civic Center

The Item was presented by April Ortiz, Civic Center Director

7. Hear update of Community Beautification

The Item was presented by Chris Seale, Horticulturist.

8. Hear update of activities at the Sports Complex

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

9. Adjourn

There being no further business, the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Jami Bonner Assistant City Secretary Waxahachie Community Development Corporation February 27, 2024

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, February 27, 2024 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

Gail Turner, Assistant Director of Finance

Members Present:

Ex-Officio Amber Villarreal, City Secretary

Members Absent: Kevin Strength, President/CEO Chamber of Commerce

Others Present: Laurie Mosley, Director of Convention & Visitors Bureau

April Ortiz, Civic Center Director

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 proposed mural at the Waxahachie Parks Building, 401 S. Elm Street

The Item was presented by City Manager Michael Scott.

Leighton Autrey presented the mural design and requested approval.

Action:

Jim Phillips moved to approve the mural design for the Waxahachie Parks Building at 401 S. Elm Street as presented. Motion was seconded by David McSpadden and carried unanimously (7-0)

4. Discuss and take any necessary action on mural proposed for 109 N. Rogers

The Item was presented by Mr. Scott and Mr. Autrey requested approval of the presented mural design.

Waxahachie Community Development Corporation February 27, 2024 Page 2

Action:

Jim Phillips moved to approve the mural design for 109 N. Rogers as presented. Motion was seconded by David McSpadden and carried unanimously (7-0).

5. Adjourn

There being no further business, the meeting adjourned at 3:35 p.m.

Respectfully submitted,

Jami Bonner Assistant City Secretary





To: Waxahachie Community Development Corporation

From: Laurie Mosley, CVB Director

Thru: Michael Scott, City Manage

Date: March 12, 2024

Re: Update of Activities from Convention & Visitors Bureau - March 2024

FESTIVAL & EVENT UPDATES

The year 2024 is off to a great start with Hachie Gras attracting approximately an additional 2,000 visitors to downtown on February 10 despite the rain. The spring will be strong with Tulipalooza, Ellis County Livestock Show & Rodeo, Hachie Eclipse of the Heart, Cowboy Poet Gathering and Big Top Shopping Festival.

ADVERTISING, PR & MEDIA UPDATES

- In addition to a 6-week radio campaign, 99.5 the Wolf is scheduled to broadcast live from Waxahachie the day of the eclipse for nearly 10 hours with ads and promotions leading up to the day. The Wake-Up with the Wolf Show – Ryan and Tara will be at FRESH Coffee and Smokey Rivers' mid-day show will be live at Railyard Park.
- New billboard art for Tulipalooza can be seen on the City's digital billboard.
- In the March issue of Texas Monthly, a print ad along with advertorial can been found, giving us nearly a full-page presence. To round out the Texas Monthly package is a Texas Travel Trip Planner Newsletter e-blast, plus an

online "Mark Your Calendar" listing and the "Spring 2024 Digital Travel Guide."

- We have a display ad in the April and May issue of Texas Highways.
- Monica and Laurie attended the Spring Travel Information Center Blitz to give the travel counselors at Wichita Falls, Gainesville, and Denison the details of upcoming spring events.
- The Visit Waxahachie, Texas Facebook page has 20,436 likes. The CVB Instagram account is up to 2,482 followers organically.
- Google analytics for the CVB's website traffic in January: 6,214 new users; 6,400 total users; 15,318 pageviews; and 7,690 sessions.
 In February: 8,500 total users; 18,259 pageviews and 10,498 sessions.

GROUP TOURS

- North Dallas Area Women's Club April 2
- The CVB team has been working with multiple groups converging on Waxahachie
 for the solar eclipse. One of those groups is the Texas Winnebago RV Club that
 has rented out the Northside RV Park and is fully enjoying all Waxahachie has to
 offer with tours of the courthouse, Waxahachie history, Cowboy poetry with David
 Smith, and more.
- Robson Ranch Bluebonnet Thrills Tour April 19

RAILYARD PARK/CULTURAL ARTS/MUSIC FRIENDLY COMMUNITY UPDATES

- Danielle has been busy organizing details for the upcoming events at Railyard Park for the solar eclipse. Additionally, she is also strategizing how to maximize the usage of Railyard Park, ensuring not to oversaturate it with summer events but having them spread out through the year.
- Danielle attended the Fort Worth Music Festival & Conference to learn from some of the best in the business.

OTHER NEWS

• The Waxahachie Arts Council approved the Ellis County Hispanic Organization (ECHO) as a member.

Rangers. Here in Waco, you'll find the Texas Ranger Hall of Fame, where you'll wind back the clock and learn about the heroes and the stories that made the Rangers the most famous police force in the world.

It's time you finally take the trip you've been planning for years, and make the trip to Waco.

DestinationWaco.org

WAXAHACHIE

Waxahachie is blooming with outdoor funths spring! Come greet 300,000 tulips in bloom fresh from Holland with Tulipalooza, a 10-day outdoor celebration benefitting 10 North Texas charities including U-Pick-Em Tulip Field in Getzeridaner Park from March 15-24

Spring fun continues to bloom all season with the Ellis County Livestock Show & Rodeo offering a PRCA sanctioned outdoor rodeo (March 21-23). Hachie Eclipse of the Heart, where the solar eclipse comes for fun with a three-day weekend of concerts, education, and viewing locations (April 6-8); and Waxahachie Cowboy Gathering including a full day of Western music, cowboy culture, and cowboy poetry (April 13)

Visitors can step back in time for the time of their life at Scarborough Renaissance Festival with 20° stages of continuous live entertainment, full combat armored joust, birds of prey a Mermaid Lagoon, five foodcourt areas, an artisan marketplace, and other merriment (April 6 – May 27, Saturdays, Sundays, and Memorial Day Monday)

Add shopping and dining downtown to your list of spring fun and find live music every weekend, 50 boutiques, antiques and specialty stores, plus 30 unique food expenences and two heweries.

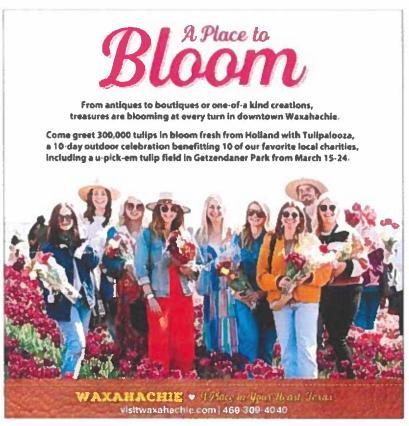
Waxahachie CYB.com.

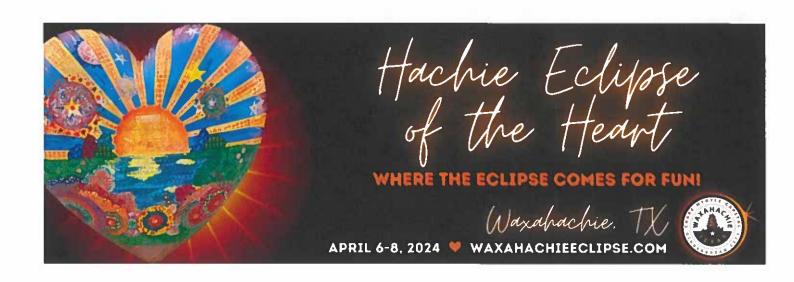
WICHITA FALLS

Springtime means that festival season in Wichita Falls kicks off with two of the most highly anticipated downtown events of the year. Festivalgoers are encouraged to dress in head-to-toe green and fully immerse in the downtown shenanigans during the Annual St. Patrick's Day Street Festival. Put on your festival best and join in the 5k run through historic

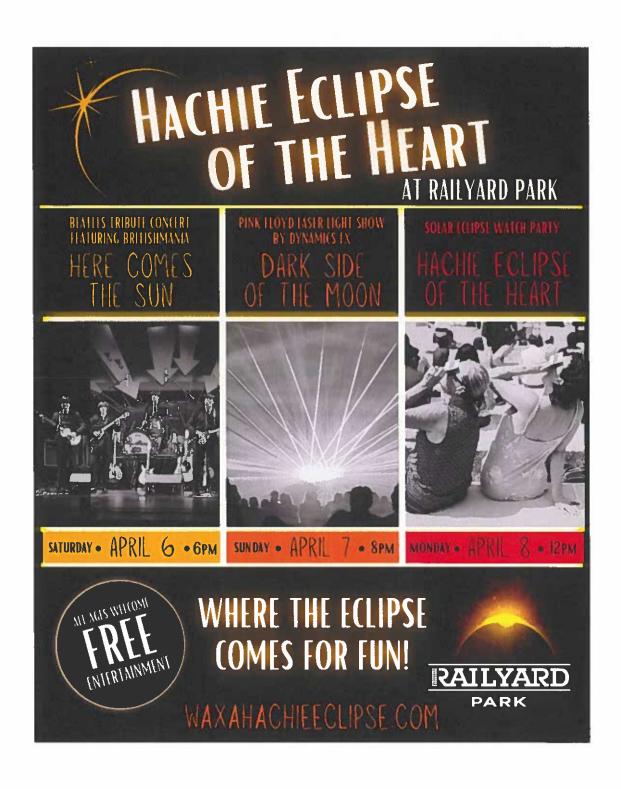


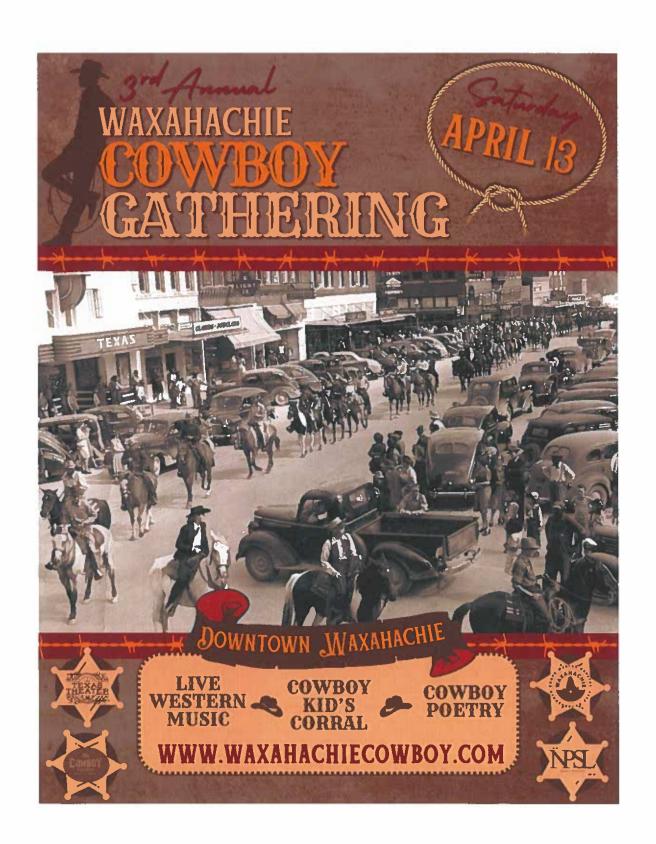
ABOYE | Engry a day of merriment this spring at the Scarteraugh Resoussance Festival in Wanabachie.















To: Waxahachie Community Development Corporation

From: April Ortiz, Civic Center Director

Thru: Michael Scott, City Manage

Date: March 12, 2024

Re: Update of Activities at Civic Center - March 2024

January 1st - 31st: 44 Events

- Rotary (3 event days)
- Weddings/Anniversaries (3 event days)
- Birthdays/Reunions/Celebrations (7 event days)
- Baby Showers (4 event days)
- Luminant Energy Meeting
- City Meetings (4 event days)
- Desoto Football Banquet
- Premier Gun Show (3 event days)
- Ellis County Jury Selections (3 event days)
- Desoto High School Winter Ball
- Southwest Festivals Auditions
- James Hardie Meeting
- Ferreira Power South Meetings (3 event days)
- HEB (4 event days)
- Ellis County Republican Women
- Big Top Entertainment Boutique Pop-Up (2 event days)
- · Goodwin & Co. Meeting
- Closed/Canceled Events {fees charged} (1 event day)

February 1st - 29th: 39 Events

- Daddy Daughter Dance
- Rotary (2 event days)
- Waxahachie Police Dept. Awards
- Birthdays/Reunions/Celebrations (2 event days)
- Baby Showers (2 event days)
- WHS Band Jazz Gala
- City Meetings (5 event days)
- Ellis County Jury Selections (3 event days)
- TBHC "Ellis County Dancing with the Stars" (2 event days)
- AA Meeting
- James Hardie Meetings (3 event days)
- Hope Health Meeting
- Encore Performing Arts dance Competition (5 event days)
- Century 21 Meeting
- ASOD Training (2 event days)
- Cheer World
- Reach Council Prom Pop-Up (2 event days)
- AmeriTurf Meetings (2 event days)
- LSBAC Expo (2 event days)

Capital Items - FY24 Update

- Automatic Doors Staff received several quotes, and identified Tormax as the qualified vendor for this project. The installation of the automatic door components are tentatively scheduled to start on March 11th and be completed by March 13th.
- Carpet Staff continues to work with vendors on color themes and patterns to obtain quotes and receive samples.

Notable Upcoming Events

- Ink Masters Tattoo Expo
 - o March 8th, 1pm − 10pm
 - \circ March 9th, 11am 10pm
 - March 10th, 11am 9pm
- The Grand Mega Meet
 - o March 15th, 5pm 11pm
- Waxahachie Chamber of Commerce Awards Banquet
 - o March 21st, 6pm 9pm

- Ellis County Master Gardeners Lawn & Garden Expo
 - March 23rd, 9am 4pm
- Just Between Friends Children's Resale Event
 - o April 19th
 - o April 20th
 - o April 21st
- Ellis County Ducks Unlimited Dinner
 April 26th



Tulips Starting to Bloom (Main East Entrance): Photo taken by WCC Staff



Private Event (Birthday): Photo via Facebook/C. Gilbert-Howell



Desoto Football Banquet (Main Ballroom); Photo via Facebook/C. Smith



Encore Dance Competition (MOVZ Dance Co.): Photo via Facebook/J. Daniels



Encore Dance Competition: Photo via Facebook/J. Daniels



Daddy Daughter Dance (Décor/Photo Backdrop): Photo taken by WCC Staff



Daddy Daughter Dance (Décor/Temp. Tattoo Station): Photo taken by WCC Staff



Daddy Daughter Dance (Dance Floor): Photo taken by WCC Staff



Daddy Daughter Dance (Dance Floor): Photo taken by WCC Staff





To: Waxahachie Community Development Corporation

From: Chris Seale, Horticulturist

Thru: Michael Scott, City Manage

Date: March 12, 2024

Re: Update from Beautification Dept – March 2024

Current Projects

- Park Schoolhouse Median 6
 - Lantana Lawn Care, with the help of Beautification
 Department, marked all the measurements and removed the top six inches of soil from for the landscape bed.
 - o The Greenery delivered and set the large limestone blocks.
 - The Beautification Department ordered the plant material while Lantana added new bedding soil.

Completed Projects

- Bluebird Houses
 - A total of 22 composite Bluebird houses were installed 600 feet apart along the Waxahachie Creek Hike and Bike Trail by the Beautification Department. These birdhouses will provide longterm housing for Bluebirds for many years.
 - The birdhouses is made from 95% recycled plastic, fabricated in the USA. The birdhouses have a viewing window and a latched door to clean out the house at the end of each season.

Purple Martin Houses

o The Beautification Department installed four Purple Martin gourd racks, mounted on 20ft poles. Each rack can hold up to 24 gourds for the Purple Martins to brood their young, however, we currently installed 12. As the gourds get filled with mating pairs, we'll look at installing more gourds.

Spring Blooming Bulbs

o The bulbs started blooming two weeks ago. What you are mostly seeing now are the mid-season blooms, while the late-season bulbs are just beginning to come up.



Bluebird and Purple Martin Houses



Tulips





To: Waxahachie Community Development Corporation

From: James Villarreal, Sports Complex Assistant Director

Thru: Michael Scott, City Manager

Date: March 12, 2024

Re: Update of Activities at Sports Complex

Tournament Schedule:

3/2	Premier Prospect Baseball	
3/9	Premier Prospect Baseball	
3/16	Gold Crown Baseball	
3/23	Premier Prospect Baseball	
3/30	Premier Prospect Baseball	
4/6	Premier Prospect Baseball	
4/13	Game Day Baseball	
4/18 - 4/21	Senior Slow Pitch Softball	
4/20	Premier Prospect Baseball	
4/26 - 4/28	Waxahachie Soccer Association Tournament	

Leagues:

Begin 3/18	COED Adult Volleyball Leagues
Begin 3/18	Men's Adult Slow Pitch Church Leagues
Begin 3/23	YMCA Soccer Leagues
Begin 3/2	Waxahachie Soccer Association Leagues
Begin 3/20	Men's Adult Slow Pitch Recreation Leagues
Begin 3/21	COED Adult Slow Pitch Leagues
Begin 3/25	YMCA Youth Football Leagues
Begin 3/25	WYB Girls' Softball Fast Pitch Leagues

Projects:

Synthetic Turf Improvements Phase IV – The project is nearing completion and should be fully completed by Friday, March 8th.

Wrought Iron Fence Project – The project is moving forward and is nearing completion.

Shade Pavilion - The shade pavilion near the volleyball courts is near completion.

Baseball Field#8 Turf Installation

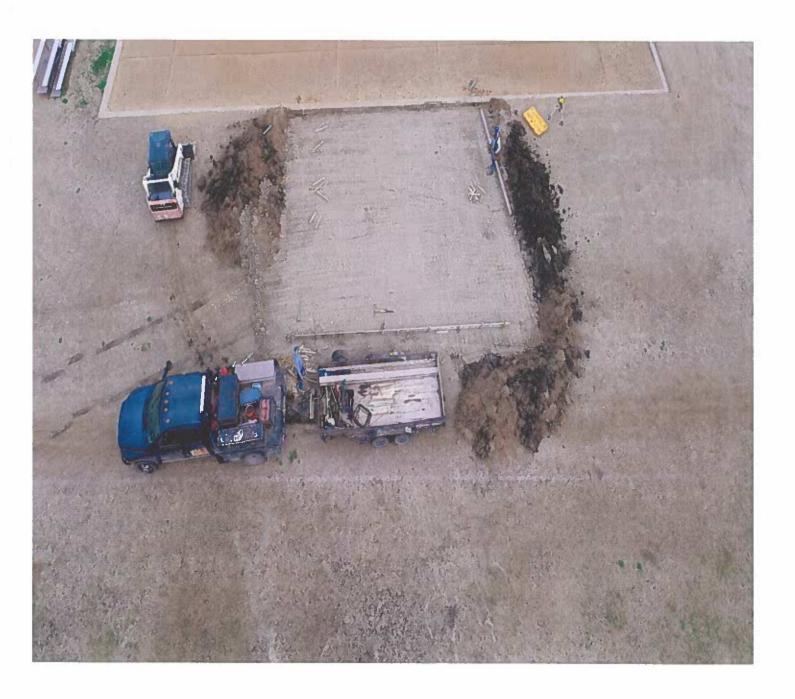


Baseball Field#9 & Field#10 Crushed Stone





Shade Pavilion Foundation



Shade Pavilion

