

City Council
July 1, 2019

A briefing session of the Mayor and City Council of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, July 1, 2019 at 6:30 p.m.

Council Members Present: David Hill, Mayor
Mary Lou Shipley, Mayor Pro Tem
Chuck Beatty, Councilmember
Kevin Strength, Councilmember
Melissa Olson, Councilmember

Others Present: Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

Others Absent: Michael Scott, City Manager

1. Call to Order

Mayor David Hill called the meeting to order.

2. Conduct a briefing to discuss agenda items for the 7:00 p.m. regular meeting

Assistant City Manager Albert Lawrence reviewed the following Consent Agenda items:

- 4c - Resolution to reimburse expenditures for utility relocation of the viaduct location noting the amount increased from the funding estimate.
- 4d – Supplemental Appropriation increasing the 2018-2019 budget for the Convention/Visitors Bureau and Amphitheater Downtown to provide necessary funding to support a new Cultural Arts & Programming Manager position.
- 4e – WWII Reenactment to be held November 8-9, 2019. Reenactment will be in the same area with the actors understanding they will need to work around the Amphitheater construction site.

Mr. Lawrence referenced item 6 being a request from the Waxahachie Arts Council to extend their contract for one year. He referenced a typo in paragraph 1 stating it will be corrected from 315 to 15%.

Planner Shon Brooks reviewed the following cases:

- RP-19-0069, applicant requested to continue to July 15, 2019.
- SU-19-0071, applicant requested to continue to July 15, 2019.
- PD-19-0072, applicant withdrew application.
- FP-19-0068, Final Plat in the ETJ. It meets all requirements and staff recommended approval. City Engineer James Gaertner recommended the applicant combine the small lots on the end with the lot next to it.
- FP-19-0074, Final Plat meets all requirements and staff recommended approval.

- RP-19-0075, Public Hearing on a Replat to separate 1 lot into 2 lots. Applicant meets all requirements and will dedicate the right-of-way. Staff recommended approval.
- FP-19-0067, Final Plat meets all requirements and staff recommended approval per staff comments.
- SU-19-0073, Public Hearing for a specific use permit to allow for a monument sign. Staff recommended approval per staff comments.
- PD-19-0066, applicant requested to continue to August 5, 2019.

Assistant City Manager Tommy Ludwig reviewed a contract with Birkhoff, Hendricks & Carter, L.L.P. to provide professional engineering design services for the restoration of Northgate Drive.

Mr. Ludwig reviewed an Ordinance amending Chapter 21 of the Code of Ordinances revising Section 21-6, Sale and discharge of firearms, and discharge of firearms in the city. He explained the textual changes will be in compliance with HB 3231 that will go into effect on September 1, 2019. Mr. Ludwig stated the amendment will allow for indoor and outdoor shooting ranges.

City Attorney Robert Brown stated Councilmember Melissa Olson expressed concern that language is not in the Ordinance pertaining to someone using a fire arm to protect their family. Councilmember Olson asked if the following could be added in Section 21-6 (c): *or any person when lawfully defending a person or property*. Discussion was held and Councilmembers stated the state law allows a person to defend his property and persons. Mr. Brown stated it is a friendly amendment and council could add the additional language.

3. Adjourn

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary