

City Council
May 20, 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, May 20, 2019.

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

Others Present: Michael Scott, City Manager
Tommy Ludwig, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

Others Absent: Albert Lawrence, Assistant 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

City Manager Michael Scott stated Public Comments were inadvertently left off. City Attorney Robert Brown stated the Mayor may invite speaking on each agenda item.

Mr. Scott reviewed the Consent Agenda items and items 7 and 8 being a presentation of Certificate for 2019 National Main Street Accreditation and street closure for June 15th event downtown. He stated Downtown Development Director Anita Brown will make the presentation at the Council meeting.

Mr. Shon Brooks, Director of Planning, announced the applicants for RP-19-0055, RP-19-0056, and RP-19-0051 have requested the Public Hearings be moved to the City Council meeting of June 17, 2019. He reviewed the following cases:

- SU-19-0047, Specific Use Permit for a 7-Eleven gas station. Applicant will rebuild the brick wall on the back of their lot.
- PP-19-0053, Preliminary Plat for cottages on Cantrell Street. Applicant proposes a 28' wide road as opposed to 30' required. The Planning and Zoning Commission held discussion about the bridge across the creek and it will be discussed at future platting review.
- SU-19-0045, Specific Use Permit for a temporary building to be located behind the Waxahachie Independent School District administration building. Staff recommended adding a 2 year timeframe to avoid turning the temporary building into a permanent fixture onsite.

- PD-19-0044, Planned Development-Office with Concept Plan for the use of a residential structure to be used as offices for the Hope Clinic. Staff recommends if Hope Clinic vacates the structure, it can be turned back into a residential use.
- SU-19-0048, Specific Use Permit for outside storage. Applicant is leasing to the back of property located on IH35 and proposing to store river rock in concrete barrier bins to be sold to landscape companies. Currently, trees do not screen the materials from the Interstate. Staff will suggest to deny as the Planning and Zoning Commission recommended.
- PD-19-0031, Planned Development was approved as a Concept Plan. Since that time, applicant revised and eliminated the retention pond and added additional retail near the highway. Staff's concern is the detention pond was going to provide an amenity adding a walking trail in the area. Staff suggested Council require an additional amenity in lieu of the detention pond with walking trail. Staff reported the Planning and Zoning Commission had a concern with the applicant changing things such as the roof slope.

Ms. Chelsey Gordon, Assistant to the City Manager, stated streaming meetings in-house causes numerous issues. She stated staff will recommend to utilize a third party company Swagit, to live stream meetings. Ms. Gordon explained the process of initial cameras and implementation. The initial one-time equipment and installation cost totals \$44,896.00. Annual service cost totals \$18,420.00 which will cover the City Council and Planning and Zoning meetings held throughout the year.

3. Adjourn

There being no further business, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary