City Council January 22, 2019

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Tuesday, January 22, 2019 at 7:00 p.m.

Council Members Present:	Kevin Strength, Mayor David Hill, Mayor Pro Tem Chuck Beatty, Councilmember Mary Lou Shipley, Councilmember Melissa Olson, Councilmember
Others Present:	Michael Scott, City Manager Albert Lawrence, Assistant City Manager Tommy Ludwig, Assistant City Manager Robert Brown, City Attorney Lori Cartwright, City Secretary

#### 1. Call to Order

Mayor Kevin Strength called the meeting to order.

#### 2. Invocation

#### 3. Pledge of Allegiance and Texas Pledge of Allegiance

City Manager Michael Scott gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

#### 4. Consent Agenda

- a. Minutes of the City Council meeting of January 7, 2019
- b. Minutes of the City Council briefing of January 7, 2019
- c. 2019 Junk in the Trunk Events
- d. Sweethearts & Orphans Car Show to be held March 2, 2019
- e. Lion's Club Hachie 50 Running Event to be held May 4, 2019
- f. 2018 Farmers Market Year End Report
- g. Funding for Walk of Fame Stars fabrication and installation
- h. Funding for Downtown Crosswalk pedestals
- i. Authorization of budget amendment for Human Resources Professional Services

#### Action:

Councilmember Mary Lou Shipley moved to approve items a. through i. on the Consent Agenda. Councilmember Chuck Beatty seconded, All Ayes.

## 5. Introduce Honorary Councilmember

Mayor Strength announced the Honorary Councilmember was unable to attend the meeting.

6. Consider request by Lance Rust, Joe Rust Co., for a Final Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: TRES GROUP LLC (FP-18-0208)

Mr. Shon Brooks, Director of Planning, reported the request does meet the requirements of the Sub Division Ordinance and recommended approval.

## Action:

Mayor Pro Tem David Hill moved to approve a request by Lance Rust, Joe Rust Co., for a Final Plat of Lone Elm Addition for 13 residential lots, being 21.607 acres in the E. H. Belcher Survey, Abstract 143 (Property ID 180711) – Owner: TRES GROUP LLC (FP-18-0208). Councilmember Mary Lou Shipley seconded, All Ayes.

7. Public Hearing on a request by Anthony C. Lohden for a Replat of Lot 4, Block 4, College Addition, to create Lots 4-1R and 4-2R, Block 4, College Addition, 0.366 acres (Property ID 172822) – Owners: ANTHONY COLE LOHDEN AND ANNA MICHELLE LOHDEN (RP-18-0197)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and recommended approval.

There being no others to speak for or against RP-18-0197, Mayor Strength closed the Public Hearing.

### 8. Consider approval of RP-18-0197

### Action:

Councilmember Melissa Olson moved to approve a request by Anthony C. Lohden for a Replat of Lot 4, Block 4, College Addition, to create Lots 4-1R and 4-2R, Block 4, College Addition, 0.366 acres (Property ID 172822) – Owners: ANTHONY COLE LOHDEN AND ANNA MICHELLE LOHDEN (RP-18-0197) subject to staff comments. Councilmember Chuck Beatty seconded, All Ayes.

9. Consider request by Jeff Douglas, Stanger Surveying, for a Final Plat of Silo House Ranch for 4 lots, being 5.84 acres situated in the S.C. White Survey, Abstract 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (FP-18-0203)

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and the applicant will add a fire hydrant. He recommended approval.

### Action:

Councilmember Chuck Beatty moved to approve a request by Jeff Douglas, Stanger Surveying, for a Final Plat of Silo House Ranch for 4 lots, being 5.84 acres situated in the S.C. White Survey, Abstract 1252 (Property ID 227069) in the Extra Territorial Jurisdiction – Owner: LYKELE K TAMMINGA (FP-18-0203). Councilmember Mary Lou Shipley seconded, All Ayes.

10. Public Hearing on a request by Linda Kuckuck for a Replat of Lot 12, Green Meadow, to create Lots 12-1R, 12-2R, and 12-3R, Green Meadow, 5.174 acres (Property ID 150740 and 242437)D in the Extra Territorial Jurisdiction – Owners: KERRY L & LINDA K KUCKUCK and OVIDIO & CHANDRA PENA (RP-18-0207)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the request does meet the requirements of the Sub Division Ordinance and the applicant will add a fire hydrant. He recommended approval.

There being no others to speak for or against RP-18-0207, Mayor Strength closed the Public Hearing.

#### 11. Consider approval of RP-18-0207

#### Action:

Mayor Pro Tem David Hill moved to approve a request by Linda Kuckuck for a Replat of Lot 12, Green Meadow, to create Lots 12-1R, 12-2R, and 12-3R, Green Meadow, 5.174 acres (Property ID 150740 and 242437)D in the Extra Territorial Jurisdiction – Owners: KERRY L & LINDA K KUCKUCK and OVIDIO & CHANDRA PENA (RP-18-0207). Councilmember Mary Lou Shipley seconded, All Ayes.

12. Public Hearing on a request by David Hill for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 607 W Marvin (Property ID 171941) – Owner: WILLIAM D & MICKIE HILL (SU-18-0206)

Mayor Strength opened the Public Hearing.

City Attorney Robert Brown announced Mayor Pro Tem David Hill has a substantial interest on SU-18-0206. He stated Mayor Pro Tem Hill will recuse himself and not participate on this item.

Mr. Brooks reported the applicant intends to demolish an existing carport before constructing the proposed garage. The applicant proposes to construct the accessory structure out of hardie board siding, matching the existing home's wood siding as closely as possible.

There being no others to speak for or against SU-18-0206, Mayor Strength closed the Public Hearing.

#### 13. Consider proposed Ordinance approving Zoning Change No. SU-18-0206

#### ORDINANCE NO. 3082

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN ACCESSORY BUILDING +700 SQ FT USE WITHIN A SINGLE FAMILY-2 (SF-2) ZONING DISTRICT, LOCATED AT 607 W MARVIN AVENUE, BEING PROPERTY ID 171941, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING IN 2 1 354A

#### 304 AND 43A FERRIS OF THE WAXAHACHIE TOWN ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

#### Action:

Councilmember Mary Lou Shipley moved to approve Ordinance No. 3082. Councilmember Melissa Olson seconded. The vote was as follows:

Ayes:	Kevin Strength
	Chuck Beatty
	Mary Lou Shipley
	Melissa Olson

No Vote: David Hill

#### The motion carried.

14. Public Hearing on a request by Billy Hufstetler for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 S.F. use within a Single Family-2 zoning district, located at 704 Bryson (Property ID 176921) – Owner: BILLY JOE HUFSTETLER (SU-18-0209)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the applicant seeks to construct a 1,200 square foot accessory building three (3) feet from the rear property line. He stated the City Ordinance depicts when the accessory structure is a garage with rear access, the rear setback shall be a minimum of twenty (20) feet from the property line. Mr. Brooks stated the request was denied at the Planning and Zoning Commission meeting. He stated the required side yard setback is fifteen (15) feet.

Mr. Billy Hufstetler, 704 Bryson, Waxahachie, stated the purpose of the accessory building is to protect vehicles, boats, and furniture. He stated currently onsite there are five (5) portable buildings and he will remove them and have one structure.

Council held discussion and asked Mr. Hufstetler if we would agree to a ten (10) foot rear setback and a ten (10) foot side yard setback. After further discussion, Mr. Hufstetler agreed.

There being no others to speak for or against SU-18-0209, Mayor Strength closed the Public Hearing.

#### 15. Consider proposed Ordinance approving Zoning Change No. SU-18-0209

#### ORDINANCE NO. 3083

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT AN ACCESSORY BUILDING +700 SQ FT USE WITHIN A SINGLE FAMILY-2 (SF-2) ZONING DISTRICT, LOCATED AT 704 BRYSON STREET, BEING PROPERTY ID 176921, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 1 35 OF

# THE WILLIAMS ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

#### Action:

Mayor Kevin Strength moved to approve Ordinance No. 3083 subject to the applicant meeting the ten (10') foot rear and side yard setback. Councilmember Chuck Beatty seconded, All Ayes.

16. Public Hearing on a request by Chris Reeves, Quickway Signs, for a Specific Use Permit (SUP) for Unified Lot Sign and Electronic Message Sign uses within a Planned Development-44-General Retail zoning district, located at the NW corner of Brown Street at Professional Place, being Lot 5, Block A, Chapman Plaza Phase II 0.459 acres (Property ID 230478) – Owner: TAHOE CITY PARNERS LLC (SU-18-0173)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the applicant seeks to expand an existing unified sign to include the addition of an electronic messaging sign to the existing sign. He stated the sign is located in the 20 foot utility easement and has been in this location for a minimum of 10 years. Mr. Brooks stated support pieces being 4 inches will be added to the existing sign to support the LED sign. Staff recommended approval to allow the applicant to expand the ground monument sign but cannot expand the monument sign further into the easement.

There being no others to speak for or against SU-18-0173, Mayor Strength closed the Public Hearing.

Council held discussion and it was noted the applicant is aware that if any site work is needed in the easement the sign may be removed and the City will not be responsible for replacing it.

#### 17. Consider proposed Ordinance approving Zoning Change No. SU-18-0173

### ORDINANCE NO. 3084

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT (SUP) TO PERMIT A UNIFIED LOT SIGN AND ELECTRONIC MESSAGE SIGN USE WITHIN A PLANNED DEVELOPMENT-44-GENERAL RETAIL (PD-44-GR) ZONING DISTRICT, LOCATED AT THE NORTHWEST CORNER OF BROWN STREET AND PROFESSIONAL PLACE, BEING PROPERTY ID 230478, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOT 5, BLOCK A IN THE CHAPMAN PLAZA PHASE II ADDITION, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

### Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3084 subject to the caveat of adding four (4") inch support pieces to each side of the monument sign and the applicant understanding if any site work is needed in the easement the sign may be removed and the City will not be responsible for replacing it. Councilmember Mary Lou Shipley seconded, All Ayes.

# 18. Continue Public Hearing on a request by Alan Lauhoff, Atlas Associates, Inc., for a Zoning Change from a Single Family-2 zoning district to Planned Development-Single Family-3 and General Retail, with Concept Plan, located South of Blue Bonnet Trails Phases 1 & 2 being 290 B B DAVIS 9.31 AC and 290 B B DAVIS 40.469 ACRES (Property ID 264992 and 182275) - Owner: BLUE BONNET TRAILS LLC (PD-18-0119)

Mayor Strength continued the Public Hearing and announced the applicant requested to continue PD-18-0119 to the City Council meeting of February 18, 2019.

### 19. Consider proposed Ordinance approving Zoning Change No. PD-18-0119

#### Action:

Mayor Pro Tem David Hill moved to continue a request by Alan Lauhoff, Atlas Associates, Inc., for a Zoning Change from a Single Family-2 zoning district to Planned Development-Single Family-3 and General Retail, with Concept Plan, located South of Blue Bonnet Trails Phases 1 & 2 being 290 B B DAVIS 9.31 AC and 290 B B DAVIS 40.469 ACRES (Property ID 264992 and 182275) - Owner: BLUE BONNET TRAILS LLC (PD-18-0119) to the City Council meeting of February 18, 2019. Councilmember Mary Lou Shipley seconded, All Ayes.

20. Public Hearing on a request by Barb Hall, Ervin USA, for a Specific Use Permit (SUP) for Trailer, Truck Sales or Rental use within a Light Industrial-2 and Future Development zoning district, located at 4675 N Interstate 35, being 790 EC NEWTON 29.74 ACRES (Property ID 188460) - Owner: LUIS ESTRADA (SU-18-0180)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported at a Council meeting in 2015, the applicant requested a Specific Use Permit (SUP) for trailer and truck sales and at that time Council charged the applicant to beautify the site through increased landscaping and improving the fencing as a condition for the SUP. He stated the applicant did not comply. Mr. Brooks stated in the past two weeks, the applicant reinstalled fencing and landscaping. He stated SU-18-0180 was denied at the Planning and Zoning Commission meeting. Staff recommended to deny.

Mr. Kevin McDonnell, attorney representing applicant, stated with the recent improvements, he encouraged Council to look at not where they have been, but where they are now with the improvements. He requested additional time to do alternatives instead of concrete.

There being no others to speak for or against SU-18-0180, Mayor Strength closed the Public Hearing.

Council held discussion pertaining to the delinquency of the applicant responding to requirements required in 2015. It was noted Council did not require the entire property be concrete, just a strip of concrete.

### Action:

Mayor Pro Tem David Hill moved to reopen the Public Hearing on SU-18-0180. Councilmember Mary Lou Shipley seconded, All Ayes.

### 21. Consider proposed Ordinance approving Zoning Change No. SU-18-0180

## Action:

Mayor Pro Tem David Hill moved to continue a request by Barb Hall, Ervin USA, for a Specific Use Permit (SUP) for Trailer, Truck Sales or Rental use within a Light Industrial-2 and Future Development zoning district, located at 4675 N Interstate 35, being 790 EC NEWTON 29.74 ACRES (Property ID 188460) - Owner: LUIS ESTRADA (SU-18-0180) to the City Council meeting of February 18, 2019. Councilmember Melissa Olson seconded, All Ayes.

22. Public Hearing on a request by the City of Waxahachie for a textual change to Section 2.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding existing non-conforming single family uses. (TA-18-0196)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the textual change allows for a single family residence located in a zoning district where such use is not permitted if destroyed by fire, weather, natural disaster, or other unforeseen event, the residential structure may be rebuilt as a matter of right and the property may resume its single family residential use.

There being no others to speak for or against TA-18-0196, Mayor Strength closed the Public Hearing.

23. Consider proposed Ordinance approving Zoning Change No. TA-18-0196

### ORDINANCE NO. 3085

AN ORDINANCE AUTHORIZING A TEXTUAL CHANGE TO SECTION 2.01 (B) OF THE CITY OF WAXAHACHIE ZONING ORDINANCE, LOCATED AT APPENDIX A OF WAXAHACHIE CITY CODE, REGARDING EXISTING NON-CONFORMING SINGLE FAMILY USES; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Action:

*Councilmember Mary Lou Shipley moved to approve Ordinance No. 3085. Councilmember Chuck Beatty seconded, All Ayes.* 

24. Public Hearing on a request by the City of Waxahachie for a textual change to Section 5.01 (B) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding masonry construction for Single-Family and Duplex structures. (TA-18-0223)

Mayor Strength opened the Public Hearing.

Mr. Brooks reported the proposed Ordinance amends the Masonry Construction requirements for single-family and duplex structures in residential zoning districts to restrict the use of non-masonry materials on elevations that face a right-of-way larger than a Type F Minor Street as defined in the City's most recent Comprehensive Plan.

There being no others to speak for or against TA-18-0223, Mayor Strength closed the Public Hearing.

#### 25. Consider proposed Ordinance approving Zoning Change No. TA-18-0223

#### ORDINANCE NO. 3086

AN ORDINANCE AUTHORIZING A TEXTUAL CHANGE TO SECTION 5.01 (B) OF THE CITY OF WAXAHACHIE ZONING ORDINANCE, LOCATED AT APPENDIX A OF WAXAHACHIE CITY CODE, REGARDING MASONRY CONSTRUCTION FOR SINGLE-FAMILY AND DUPLEX STRUCTURES; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Action:

*Councilmember Melissa Olson moved to approve Ordinance No. 3086 striking stucco from Section 2.* 

#### The motion died due to a lack of a second.

#### Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3086 as presented. Councilmember Mary Lou Shipley seconded. The vote was as follows:

Ayes: Kevin Strength David Hill Chuck Beatty Mary Lou Shipley

Noes: Melissa Olson

#### The motion carried.

26. Consider Resolution in support of Bonner Carrington application for TDHCA Housing Tax Credits funding application

#### **RESOLUTION NO. 1260**

A RESOLUTION OF THE CITY COUNCIL OF WAXAHACHIE, TEXAS REGARDING SUPPORT FOR CYPRESS CREEK APARTMENT HOMES AT WAXAHACHIE (TDHCA# 19250)

Councilmember Melissa Olson recommended to strike the paragraph referencing loan, grant, reduced fees, or contribution of other value for the benefit of the Development.

City Manager Michael Scott explained the language in the Resolution allows the applicant to apply for housing tax credits. He cautioned changing the language will hurt the current applicant as well as future applicants.

City Attorney Robert Brown stated it is part of the statue verbiage and explained there is no harm in leaving it in the Resolution. He noted the goal is to support the applicant.

#### Action:

*Councilmember Chuck Beatty moved to approve Resolution No. 1260 as presented. Mayor Pro Tem David Hill seconded, All Ayes.* 

# 27. Consider proposed Ordinance amending the establishment of the Economic Development Commission

Mayor Strength stated it was discussed at the Council Briefing to consider members as follows:

- Voting Members: City Council of Waxahachie, 2 members Chairman of Waxahachie Planning & Zoning Commission, 1 member Citizens of Waxahachie, 2 members
- Ex Officio Members: City Manager or his/her designee Waxahachie ISD Superintendent Waxahachie ISD Board Trustee

### ORDINANCE NO. 3087

AN ORDINANCE AMENDING THE ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION FOR THE PURPOSE OF EVALUATING APPLICATIONS FOR TAX ABATEMENT PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, AS AMENDED, ON REAL PROPERTY IMPROVEMENTS WITHIN THE CITY OF WAXAHACHIE AND ITS EXTRATERRITORIAL JURISDICTION; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Action:

Mayor Pro Tem David Hill moved to approve Ordinance No. 3087 as presented. Councilmember Chuck Beatty seconded, All Ayes.

28. Consider proposed Resolution amending the guidelines and criteria (policy) for governing Economic Development Incentives

#### **RESOLUTION NO. 1261**

# **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, ADOPTING A COMPREHENSIVE POLICY OF GUIDELINES AND CRITERIA FOR**

#### GOVERNING ECONOMIC DEVELOPMENT INCENTIVES, PARTICULARLY TAX ABATEMENT AGREEMENTS, WITHIN THE CITY OF WAXAHACHIE AND ITS EXTRATERRITORIAL JURISDICTION

#### Action:

*Councilmember Mary Lou Shipley moved to approve Resolution No. 1261. Councilmember Chuck Beatty seconded, All Ayes.* 

29. Consider proposed Resolution approving a Tax Abatement Agreement with Cardinal Insulated Glass

#### **RESOLUTION NO. 1262**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY OF WAXAHACHIE, TEXAS AND CARDINAL GLASS COMPANY; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR IN HIS ABSENCE THE ASSISTANT CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

#### Action:

*Councilmember Mary Lou Shipley moved to approve Resolution No. 1262. Councilmember Chuck Beatty seconded. The vote was as follows:* 

Ayes: Kevin Strength David Hill Chuck Beatty Mary Lou Shipley

Noes: Melissa Olson

#### The motion carried.

**30.** Consider proposed Ordinance amending Chapter 11 (Building & Community Services Fee Schedule) of the Code of Ordinances of the City of Waxahachie by revising Section 11-1 Building & Community Services Fee Schedule, and setting an effective date of March 1, 2019

#### **ORDINANCE NO. 3088**

AN ORDINANCE REPEALING AND REPLACING CHAPTER 11 (ELECTRICITY) OF THE CODE OF ORDINANCES OF THE CITY OF WAXAHACHIE AND MOVING IT TO CHAPTER 8 (BUILDING); RENAMING CHAPTER 11 TO BUILDING AND COMMUNITY SERVICES FEE SCHEDULE; ADOPTING THE INTERNATIONAL CODE COUNCIL VALUATION TABLE; ADOPTING A REVISED FEE SCHEDULE; AND SETTING AN EFFECTIVE DATE OF MARCH 1, 2019.

#### Action:

Councilmember Melissa Olson moved to approve Ordinance No. 3088 removing fee for garage sale and estate sale. Mayor Kevin Strength seconded. The vote was as follows.

Ayes: Kevin Strength David Hill Chuck Beatty Melissa Olson

#### Noes: Mary Lou Shipley

#### The motion carried.

**31.** Consider award of a professional engineering services contract with Alan Plumber Associates, Inc. for the Howard Road Water Treatment Plant Master Plan Update

#### Action:

Mayor Pro Tem David Hill moved to award the professional engineering services contract with Alan Plumber Associates, Inc. for the Howard Road Water Treatment Plant Master Plan Update in the amount of \$213,430.00. Councilmember Mary Lou Shipley seconded, All Ayes.

**32.** Consider proposed Ordinance ordering an election to be held to elect two City Council Members; providing for a contract for election services with Ellis County Elections Administration

#### **ORDINANCE NO. 3089**

### AN ORDINANCE ORDERING AN ELECTION TO BE HELD TO ELECT TWO CITY COUNCIL MEMBERS; PROVIDING FOR A CONTRACT FOR ELECTION SERVICES WITH ELLIS COUNTY ELECTIONS ADMINISTRATION; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE

#### Action:

Councilmember Chuck Beatty moved to approve Ordinance No. 3089. Mayor Pro Tem David Hill seconded, All Ayes.

#### **33.** Public Comments

None

## 34. Convene into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government Code

Mayor Strength announced at 8:07 p.m. the City Council would convene into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government Code.

### 35. Reconvene and take any necessary action

The meeting reconvened at 8:32 p.m.

#### Action:

None

#### 36. Comments by Mayor, City Council, City Attorney and City Manager

Mayor Kevin Strength thanked Assistant City Manager Tommy Ludwig and his team for the work they do. He stated Councilmember Chuck Beatty spoke at the recent Martin Luther King Jr. Day festivities and always has a way of making all visitors feel welcome.

Councilmember Chuck Beatty stated the Martin Luther King Jr. Day activities were great. He announced Police Chief Wade Goolsby was presented the "Unity Award" from the Ellis County African American Hall of Fame.

Councilmember Mary Lou Shipley stated she walked the Martin Luther King Jr. parade and enjoyed the festivities.

Ms. Amy Borders, Director of Communications and Marketing, stated two stars will be dedicated at the Crossroads of Texas Film and Music Festival in April.

#### 37. Adjourn

There being no further business, Councilmember Mary Lou Shipley moved the meeting adjourn at 8:36 p.m. Mayor Pro Tem David Hill seconded, All Ayes.

Respectfully submitted,

Lori Cartwright City Secretary