

City Council
October 7, 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, October 7, 2019 at 6:30 p.m.

Councilmembers 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
Albert Lawrence, Assistant City Manager
Robert Brown, City Attorney
Lori Cartwright, City Secretary

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 reviewed the following Consent Agenda items:

- Item 5a – Minutes of the City Council meeting of September 16, 2019 – He noted City Council meeting minutes of September 16, 2019 were revised.
- Item 5c – Interlocal Agreement with Frisco for Purchasing Goods and Services – He stated this agreement will allow the City to participate in any and all contracts for goods and services Frisco may have. Councilmember Melissa Olson asked about the price and Fire Chief Ricky Boyd confirmed that the Fire Department will still receive the 30% discount with this agreement; however, this agreement is to formalize the process.
- Item 5e – Approve Lease Agreement with Motorola – Mr. Scott informed City Council this item is approving a lease agreement with Motorola Solutions for the equipment and implementation of the new radio system.
- Item 5d, 5f, 5g, and 5h – Event Applications on the agenda for consideration of approval.

Mr. Scott reviewed Planning and Zoning case RP-19-0110 being a replat on East Marvin and Dunlap Street to create 2 lots out of 1 noting the Planning and Zoning Commission voted 7-0 to recommend approval.

He reviewed item 9 to consider City commitment to dedicate land for Hope Clinic noting that Hope Clinic is out of space on Jefferson Street and at a point where they would like to expand. He stated the land is located on Coleman Street, north of the Police Department. Mr. Scott informed City Council that Executive Director of Hope Clinic Barbara Clark will be attending the meeting to answer questions. City Attorney Robert Brown discussed the formal process needed for the donation.

Mr. Doug Barnes, Economic Development Director, introduced Mr. Kevin Mitchell, CEO of Showbiz Cinemas. Mr. Mitchell provided a brief summary of the expansion and stated he was there for any questions City Council may have. Mr. Barnes stated there is a resolution and Chapter 380 Agreement on the agenda for consideration. He discussed the agreement term of 10 years, agreement cap of \$1 million, Showbiz Cinemas Obligations, City's Obligations, and the Fiscal Impact of incentives for Showbiz Cinemas to expand their existing movie theater.

Chief Wade Goolsby reviewed the proposed ordinance repealing and replacing Chapter 6 (Animal and Fowl) of the Code of Ordinances. He informed City Council of several significant changes in the proposed ordinance including changing the term animal control to animal services, changing the adoption process, and microchipping. After additional discussion, City Council requested additional time to review the proposed ordinance.

Utilities Director David Bailey reported a bid award associated with the construction of the Grove Creek Force Main and Gravity Outfall Sewer Line Project is on the agenda for consideration noting Circle H Contractors, LP was the lowest responsive bidder of seven proposers and requesting approval of bid.

Chief Ricky Boyd discussed the resolution to approve application for the 2019 Assistance to Firefighters Grant that is on the agenda for consideration. Chief Boyd noted this is only a request to submit an application for the grant which is expected to open in December.

3. Adjourn

There being no further business, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Clarice Crocker
Acting Assistant City Secretary