

City Council
August 3, 2020

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, August 3, 2020 at 6:00 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
Tommy Ludwig, 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 items for the 7:00 p.m. regular meeting

City Manager Michael Scott reviewed the Consent Agenda noting Mr. Tony Rieper requested funding for assistance with property at 108 E. Franklin.

Planning Director Shon Brooks reviewed the following cases:

- SP-75-2020 – The property is a portion of the North Grove development and largely located adjacent to and south of Grove Creek Road. Applicant is proposing to develop a new subdivision and has updated the Site Plan. Mr. Brooks stated the zoning is in place and staff will recommend approval.
- ZDC-84-2020 – The applicant is requesting approval to allow for construction of a second phase of 188 residential units on 10.409 acres located at the intersection of Conquest Boulevard and US Highway 287. Mr. Brooks stated the zoning is in place and staff will recommend approval.
- ZDC-77-2020 – The applicant requested to continue the case to the City Council meeting of August 17, 2020.

Director of Public Works and Engineering James Gaertner reviewed the bid award for Northgate Drive Pavement Replacement.

Mr. Gaertner reviewed professional engineering design services with Kimley-Horn Associates, Inc. for Monticello Drive Reconstruction from Pensacola Avenue to Cumberland Road.

Parks Director John Smith and Assistant Director of Parks and Recreation Gumaro Martinez reviewed a proposed Ordinance approving Penn Park football field usage fee.

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Mr. Scott reviewed a variance request by The English Merchant's Parlour for beer and wine retailers off-premise permit located at 109 N. Rogers Street.

City Secretary Lori Cartwright reviewed proposed Ordinance approving the Amended Order of Election to be held November 3, 2020.

3. Adjourn

There being no further business, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary