

City Council  
August 17, 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 17, 2020 at 5:45 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 referenced the Consent Agenda noting the Waxahachie Community Development Corporation (WCDC) contribution to Optimist for pool renovation was recently approved by WCDC and will require ratification by City Council. He reviewed various projects upon consideration of the issuance of the City of Waxahachie, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020.

Director of Planning Shon Brooks reviewed the following Planning and Zoning cases:

- ZDC-77-2020 – The applicant is requesting to rezone the property from Single Family-3 (SF3) to Planned Development–Multi Family-2 (PD-MF2), to construct an Independent Senior Living Development on nine acres. Staff will recommend approval.
- ZDC-92-2020 – The applicant requested to continue the case to the City Council meeting of September 8, 2020.
- ZDC-104-2020 – The applicant is requesting approval to allow construction of a fence to surround the Waxahachie AgriScience Facility to protect the students, as well as the livestock on the property.
- ZDC-89-2020 – The applicant is requesting approval to allow a Convenience Store with Gasoline Sales (7-Eleven) on 1.5 acres.
- ZDC-96-2020 – The applicant is requesting approval to allow a Convenience Store with Gasoline Sales (7-Eleven) on 2.5 acres.

- ZDC-87-2020 – The applicant is requesting a deviation from Ordinance 3019 that requires the applicant to construct a masonry (drive-thru) screening wall on the property.
- ZDC-88-2020 – The applicant is requesting to use an existing vacant building, located at 3480 S. Interstate 35, as a Truck Sales and Fleet Center.
- ZDC-91-2020 – The applicant is requesting approval for a Specific Use Permit of a Sign Plan for a McDonald's Drive-Thru Establishment per City Council request.

Finance Director Chad Tustison reported, as part of the annual budget process, setting the proposed tax rate and dates for public hearing meets the requirements for the truth-in-taxation laws.

Mr. Scott reported the proposed Interlocal Agreement with WISD for shared fiber networks will allow better connectivity throughout the City to serve not only our City facilities more economically, but provide network access to current and future school sites.

Director of Public Works and Engineering James Gaertner reported bids were received for Clift Street, Flat Street, and E. Madison Street Reconstruction and will recommend bid to the lowest bidder, J & K Excavation, LLC.

Mr. Gaertner reported bids were received for Royal Street Paving, Drainage and Utility Reconstruction and will recommend bid to the lowest bidder, XIT Paving and Construction, Inc.

Assistant Director of Parks and Recreation Gumaro Martinez presented request authorizing professional engineering design services by Aqueous Engineering for Lee Penn Park Pool renovations as part of Phase IV Improvements previously approved by City Council.

Director of Utilities David Bailey reviewed contract authorizing professional services with Plummer and Associates, Inc. for Lake Waxahachie Raw Water Pump Station No. 2 Electrical Improvements.

### **3. Adjourn**

There being no further business, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary