

A Work Session of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Conference Room, City Hall, 401 S. Rogers, Waxahachie, Texas on Monday, September 28, 2020 at 4:00 p.m.

Council Members: 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  
Lori Cartwright, City Secretary

### **1. Call to Order**

Mayor David Hill called the meeting to order.

### **2. Discuss Impact Fee Capital Improvement Plan Land Use Assumptions, Calculations, and Recommended Fees**

Mr. Eddie Haas, Project Manager for Roadway Impact Fees, Freese & Nichols, reviewed land use assumptions for impact fees and explained the 10-year growth projection by service area was calculated at 3.5% growth rate. The Land Use Assumptions are the basis for the development of the Capital Improvement Plan. He reviewed the Roadway Impact Fee Report and the full thoroughfare roadway system. Mr. Haas provided two (2) methods of calculating the fees being a 10-year Capital Improvement method and a full Thoroughfare method.

Mr. Derek Chaney, Birkhoff, Hendricks, & Carter, L.L.P., reviewed the Water and Wastewater Impact Fee Report. He provided two (2) methods of calculating the fees, a 10-year Capital Improvement Plan method and a full Water and Sewer System method.

Mr. Haas stated the next step is City Council will take action at the October 19, 2020 meeting to pass a resolution stating notice to hold a public hearing within 60 days on the Impact Fee Capital Improvement Plan. A public hearing would be tentatively scheduled for December 7, 2020 with a backup date of December 21, 2020.

### **3. Discuss Solid Waste Services Proposals and Staff Recommendations**

Assistant City Manager Tommy Ludwig reported Waste Connections' current 10-year contract expires in March 2021. He reported the city received six (6) proposals for solid waste and recycling and reviewed a comprehensive proposal evaluation process. The Evaluation Committee determined that the City's current vendor, Waste Connections, is still the most advantageous proposer for the City. Staff recommended awarding the following:

- Weekly residential poly cart collection
- Every other week recycling collection

- Monthly household hazardous waste collection
- Total rate for recommended options is \$5.70 per home per month. This represents a \$2.37 reduction in rate per home per month.

Mr. Ludwig stated the new contract will include:

- Trash – Weekly 95 gallon polycart collection
- Recycling – Every other week 95 gallon polycart collection
- Yard Waste – Accepted weekly in general trash collection
- Brush – Weekly
- Bulk – Weekly
- Hazardous Household Waste – Monthly

Mr. Ludwig stated at the October 5, 2020 City Council meeting, City Council will consider authorizing the City Manager to enter into a contract with Waste Connections for municipal solid waste services.

#### **4. Adjourn**

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary