

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, November 2, 2020 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 items for the 7:00 p.m. regular meeting

Staff reviewed the following Consent Agenda Items:

- c. Revised 2020 Holiday Schedule – City Manager Michael Scott stated Veterans Day will be added to the Holiday Schedule.
- d. Accept the Impact Fee Capital Improvement Advisory Committee’s Capital Improvement Plan Recommendation Letter – James Gartner, Director of Public Works and Engineering, reviewed revisions regarding the impact fees program update.
- e. Budget Amendment increasing Miscellaneous Revenue and Human Resources – Employee Wellness Account – Assistant City Manager Albert Lawrence explained the accounts will increase by \$20,000 and the additional funds would come from Blue Cross Blue Shield.
- f. Proposal for Architectural Design Services by la terra studio for Master Planning of City’s Lake Parks and Authorizing Funding from Park Dedication Fees – Parks Director Gumaro Martinez reported the funds will be for master planning of Spring Park, Jetti Park, and Boat Dock Park. He stated funding in the amount of \$24,750 will be issued from the Parks Dedication Fees.
- g. Proposed Resolution for Senior Housing for the Gala at Waxahachie, LP – Planning Director Shon Brooks stated the Resolution is required in order for the applicant to commence with the development.

Mr. Brooks reviewed the following cases:

ZDC-128-2020, ZDC-129-2020, and ZDC-134-2020 – child daycares at single-family residences. The Specific Use Permits will bring the Family Homes into compliance with the City of Waxahachie.

ZDC-127-2020 – The applicant is requesting a zoning change to construct an office building on one (1) acre. If approved the applicant intends to remove the existing single-family structure from the subject property.

ZDC-130-2020 – The applicant requested a continuance to the City Council meeting of November 16, 2020.

3. Adjourn

There being no further business, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary