

A G E N D A

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas to be held in the Council Chamber at City Hall, 401 S. Rogers on **Monday, October 5, 2009 at 7:00 p.m.**

Council Members: Ron Wilkinson, Mayor
 N.B. (Buck) Jordan, Mayor Pro Tem
 Chuck Beatty, Councilman
 Joe Jenkins, Councilman
 John Wray, Councilman

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Consent Agenda

All matters listed under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Minutes of the regular City Council meeting of September 21, 2009
 - b. Minutes of the Planning and Zoning Commission meeting of September 23, 2009
 - c. Approve parade route for the Waxahachie High School Homecoming Parade
5. ***Present*** Proclamation for “Disability Employment Awareness Month”
 6. ***Request to appear*** by Peter Bronikowski to request permission for street closures and extra police for crowd control on Saturday, November 7, 2009 for the WWII Reenactment on the square
 7. ***Request to appear*** by Brian Garlitz to request permission to reserve use of Chapman Park on Saturday, October 24, 2009 for a “Pumpkin Patch” event
 8. ***Public Hearing*** on Zoning Amendment Request No. 2009-30: Request by Family Video Movie Club for a Zoning Change from General Retail (GR) to Planned Development-General Retail (PD-GR) for Family Video building located at 1107 Ferris Avenue, being Lot 2B, Block 28, 0.7285 acres of Williams Addition– Owner: Hazel Woody (ZA 2009-30)
 9. ***Consider*** recommendation of Zoning Amendment Request No. 2009-30

10. **Public Hearing** on a request from Family Video Movie Club for a Final Plat of Lot 2B-R, Block 28 Williams Addition being a Replat of a 0.7285 acre portion of Block 28 of Williams Addition, located at 1107 Ferris Avenue Owner: Hazel Woody (RP 2009-18)
11. **Consider** recommendation of Replat 2009-18
12. **Consider** Final Plat of Church of Christ located on north side of F.M. 813 (Brown Street) across from Garden Valley Parkway, being Lot 1, 16.831 acres in the Robert Russell Survey, Abstract No. 911 – Owner: College Street Church of Christ (FP 2009-19)
13. **Consider** proposed Ordinance re-establishing classified positions under Civil Service
14. **Consider** proposed Ordinance removing the maximum contribution rate limit to the Texas Municipal Retirement System
15. **Consider** Professional Services contract for Industrial Pretreatment Program Modification Assistance
16. **Consider** letter of resignation of the Municipal Court Judge
17. Citizens' Petitions and Requests
18. Comments by Mayor, City Council, City Attorney and City Manager
19. Convene into Executive Session as permitted by the **Texas Government Code, Section 551.074** to deliberate the employment of an interim Municipal Court Judge and permanent Municipal Court Judge
20. Reconvene and take any necessary action
21. Adjourn

The City Council reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 972/937-7330 or (TDD) 1-800-RELAY TX