

# **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 19, 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 October 5, 2009
  - b. Minutes of the Planning and Zoning Commission meeting of October 14, 2009
  - c. Minutes of the Firemen's Relief and Retirement Fund meeting of September 21, 2009 and October 12, 2009
  - d. Minutes of the Waxahachie Community Development Corporation meeting of September 8, 2009
  - e. Minutes of the Cemetery Board meeting of October 1, 2009
  - f. Minutes of the Mid-Way Regional Airport meetings of May 27, 2009, June 2, 2009, July 7, 2009 and August 4, 2009
  - g. Appoint Human Resources Director Gayle Sims to the TML Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 13
  - h. Monthly Violation Activity Statistics Report for September 2009
  - i. Monthly Crime Report for September 2009
5. **Consider** appointment of Interim Municipal Judge and administer Oath of Office
  6. **Consider** awarding bid for Runway/Taxiway Extension and Pavement Rehabilitation at Mid-Way Regional Airport
  7. **Consider** adopting amended Mid-Way Regional Airport Rules and Regulations
  8. **Continue 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** proposed Ordinance approving Zoning Amendment Request No. 2009-30
10. **Continue 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** approval of Replat 2009-18
12. **Public Hearing** on a request from Davis & McDill for a Final Plat of Lot 1AR, Block D Lakeridge I Addition being a Replat of the residual of Lot 1A in Block D of Lakeridge I Addition being 1.12 acres, located on the west side of North Highway 77, northwest of Bessie Coleman Boulevard-Owner: Pop Holdings, LP (RP 2009-22)
13. **Consider** approval of Replat 2009-22
14. **Public Hearing** on Zoning Amendment Request No. 2009-31: Request by Mathew Thomas, for a Specific Use Permit and Site Plan within a Commercial (C) Zoning District for a restaurant with drive through window located on Hwy. 77N across from Bessie Coleman Boulevard, being 1.121 acres, Lot 1AR, Block D, Lakeridge I Addition – Owner: Pop Holdings, LP (ZA 2009-31)
15. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2009-31
16. **Public Hearing** on Zoning Amendment Request No. 2009-32: Request by Dianne Banks, for a Specific Use Permit with Central Area (CA) Zoning District for a restaurant/bar/tavern located at 106 N. College Street, being part of Block 1, Original Town Addition– Owner: Waxahachie Heritage Partners, LLC (ZA 2009-32)
17. **Consider** proposed Ordinance approving Zoning Amendment Request No. 2009-32
18. **Consider** Preliminary Plat of Delanie Park, located on Lynn Way, being 18.030 acres in the David Mitchell Survey, A-703- Owner: Anderson Sargent Custom Builder, LP (PLM 2009-23)
19. **Hear** report on recent storm events
20. Citizens' Petitions and Requests
21. Comments by Mayor, City Council, City Attorney and City Manager
22. 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