

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, November 16, 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 November 2, 2009
 - b. Minutes of the special City Council meeting of November 9, 2009
 - c. Minutes of the Planning and Zoning Commission meeting of November 11, 2009
 - d. Minutes of the Mid-Way Regional Airport meeting of September 1, 2009
 - e. Monthly Fire and EMS Report for September and October, 2009
 - f. Monthly Violation Activity Statistics Report for October, 2009
 - g. Monthly Crime Report for October, 2009
 - h. Monthly Building Report for September and October, 2009
 - i. Monthly Code Enforcement Activity Report for September and October, 2009
 - j. Monthly report from Nicholas P. Sims Library for the month of September, 2009
 - k. Year-end report from Nicholas P. Sims Library for fiscal year 2008-2009
5. ***Administer*** Oath of Office to Fire Fighters
 6. ***Administer*** Oath of Office to the Municipal Judge
 7. ***Consider*** vacating the temporary Municipal Judge position
 8. ***Consider*** appointment of a substitute Municipal Judge
 9. ***Hear*** presentation on US 287 Corridor Study

10. **Public Hearing** on amending Section 33, Use Charts, of the City of Waxahachie Zoning Ordinance, providing for Food and Beverage Sales with and without Gasoline Sales, Package Store, Restaurant or Cafeteria (not Drive In Service), Restaurant or Cafeteria (Drive In Service) Grocery Store, Retail Stores and Shops and Accessory Buildings (Residential), Declaring an Emergency and Setting an Effective Date
11. **Consider** proposed Ordinance amending Section 33, Use Charts, of the City of Waxahachie Zoning Ordinance, providing for Food and Beverage Sales with and without Gasoline Sales, Package Store, Restaurant or Cafeteria (not Drive In Service), Restaurant or Cafeteria (Drive In Service) Grocery Store, Retail Stores and Shops and Accessory Buildings (Residential), Declaring an Emergency and Setting an Effective Date
12. **Request** street closure for the Community Tree Lighting
13. **Request** police support to hold traffic intermittently for Christmas Stroll
14. **Hear** update on downtown activities
15. **Consider** Request from Byron's Texas Philly Café to purchase one customer parking space and one loading zone space
16. Citizens' Petitions and Requests
17. Comments by Mayor, City Council, City Attorney and City Manager
18. 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