

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, December 7, 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 16, 2009
 - b. Minutes of the Firemen's Relief & Retirement Fund meeting of November 9, 2009
 - c. Minutes of the Mid-Way Regional Airport meeting of October 6, 2009
5. **Consider** Resolution authorizing application to Texas Department of Transportation for STEP funding for Farley Road Pedestrian Connection
 6. **Discuss** appointment of an Associate Municipal Judge and take necessary action
 7. Citizens' Petitions and Requests
 8. Comments by Mayor, City Council, City Attorney and City Manager
 9. **Convene** into Executive session permitted by the **Texas Government Code, Section 551.071**, pending or contemplated litigation/consultation with Attorney in regard to:
 - a. Authorizing the Midlothian City Attorney, acting on behalf of Midlothian and Waxahachie, to file Objections to the Award rendered by the special commissioners in Cause No. 09-C-3214, The City of Midlothian and City of Waxahachie vs. Sid Strebeck A/K/A Sidney Strebeck, et al'
 10. **Reconvene** and take necessary action
 11. 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