

Waxahachie Community Development Corporation  
February 9, 2010

The regular meeting of the Waxahachie Community Development Corporation was held on Tuesday, February 9, 2010 at 4:00 p.m. in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Members Present:            Marcus Hickerson, President  
                                 Nancy Hightower, Vice President  
                                 Paul Stevens, City Manager  
                                 Bob McGinnis  
                                 Jim Chapman  
                                 Bob Sokoll

Member Absent:            Ron Wilkinson, Mayor

Ex-Officio Members:      Charles Harris, Treasurer  
                                 Lori Saunders, City Secretary

Ex-Officio Member Absent: Debra Wakeland

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President Marcus Hickerson called the meeting to order.

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**Ms. Nancy Hightower moved to approve the minutes of the regular Waxahachie Community Development Corporation meeting of December 8, 2009.** Mr. Bob Sokoll seconded, **All Ayes.**

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City Manager Paul Stevens presented a Scoreboard Advertising Agreement with Citizens National Bank for continued advertising on eight (8) existing fields located at the Sports Complex. The agreement will be at a cost of \$55,729.14 for what is essentially eleven years because there is currently one year existing on the current contract. The \$55,729.14 covers the cost of the installation of the new scoreboards on these fields. Mr. Stevens reported City Staff will begin pursuing advertiser for the new baseball fields and noted the charge will be \$10,500 per scoreboard and advertising will be for ten (10) years.

**Mr. Bob McGinnis moved to approve the Scoreboard Advertising Agreement with Citizens National Bank in the amount of \$55,729.14.** Ms. Nancy Hightower seconded, the vote was as follows:

Ayes:            Marcus Hickerson  
                         Nancy Hightower  
                         Paul Stevens  
                         Bob McGinnis  
                         Bob Sokoll

Noes:            None

Abstain: Jim Chapman

**The motion carried.**

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Recreation Superintendent James Villarreal announced that Crossland Construction is two (2) weeks out from completion of the Phase II of the Sports Complex and noted they are completing the punch list. All fields are completed and sod and clay is in. The track is being completed and on February 15, 2010, the WISD will start practicing on the track. Mr. Villarreal noted the parking lot looks great and stated all these additions add so much to the Sports Complex. He noted the hike and bike trail is complete with two (2) walk-thru entrances open. The gate at the school is currently closed. Mr. Villarreal reported he is currently talking with leagues to bring in tournaments in July.

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Civic Center Director Lou Bryant reported December activities were slower than anticipated. January was booked with safety meetings, awards banquets, etc. and most was from local businesses. She reported weekends are being booked through the summer as well as weekdays. Mrs. Bryant noted she is currently working with the City's Community Relations Manager, Amy Hollywood to update the Civic Center's website. She reported Mr. Stevens, Mr. Scott, Mr. Chapman and herself walked through the Civic Center to get ideas on bidding out to updating the meeting rooms, replace lighting, and replace Foyer tiles. She noted they also discussed a sign for the Center and the front parking lot. Mrs. Bryant noted she will present some ideas at the next Board meeting. She reported the new HVAC system has already saved the Civic Center approximately \$30,000 in savings.

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President Marcus Hickerson asked Mr. Charles Harris, Finance Director for a financial update and Mr. Harris noted the last two months have been slightly ahead of previous years and is currently awaiting the December sales tax report.

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**There being no further business Mr. Bob McGinnis moved the meeting adjourn at 4:29 p.m.**  
Ms. Nancy Hightower seconded, **All Ayes.**

Respectfully submitted,

Lori Saunders  
City Secretary