

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, Waxahachie, Texas, on **Monday, December 4, 2017 at 7:00 p.m.**

Council Members: Kevin Strength, Mayor
Mark Singleton, Mayor Pro Tem
Chuck Beatty, Councilmember
David Hill, Councilmember
Mary Lou Shipley, Councilmember

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Texas Pledge of Allegiance *Honor the Texas Flag;
I pledge allegiance to thee;
Texas, one state under God, one and indivisible*
5. **Public Comments:** Persons may address the City Council on any issues. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.071, Texas Government Code.
6. **Consent Agenda**

All matters listed under Item 6, 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 20, 2017
- b. Minutes of the City Council Briefing Session of November 20, 2017
- c. Minutes of the regular Planning & Zoning Commission meeting of November 28, 2017
- d. Minutes of Waxahachie Community Development Corporation meeting of November 28, 2017
- e. Minutes of the Tax Increment Reinvestment Zone No. 1 meeting of November 29, 2017
- f. Minutes of the Mid-Way Airport Board meeting of November 9, 2017
- g. Mobile Home Licenses
- h. Award of bid for Sports Complex Parking Lot Improvements Phase 1 & Park Parking Lot
- i. Award of bid for installation of sprinklers for the Chautauqua Building Budget
- j. Budget Amendment Request from Administration Department

- k. Request by Troy Thomas, Pape-Dawson Engineers, Inc., for a Final Plat of The Cove Phase 2 for 94 residential lots and 1 open space lot being a 24.329 acre addition in the Henry Sange Survey, Abstract No. 1009, the Robert Russell Survey, Abstract No. 911, and the Henri Levy Survey, Abstract No. 629 (Property ID 223031) – Owner: Moritz Interests LTD (FP-17-0152)
 - l. Request by Troy Thomas, Pape-Dawson Engineers, Inc., for a Final Plat of the Estates of North Grove Phase 1 for 190 residential lots and 4 open space lots being a 69.588 acre addition in the Henry Sange Survey, Abstract No. 1009, and the R. Russell Survey, Abstract No. 911 (Property ID 190002 and 262138) – Owner: JHH North Grove Development LLC (FP-17-0153)
 - m. Set City Council meetings of Tuesday, January 2, 2018 and Tuesday, January 16, 2018
7. **Introduce** Honorary Councilmember
 8. **Public Hearing** on a request by Jeff Crannell, CCM Engineering, for a Zoning Change from a Commercial (C) zoning district to a Freestanding Planned Development (PD), with Concept Plan, for a mixed-use development located East of existing Camden Park Subdivision, being 272 S M DURRETT 169.121 ACRES (Property ID 182052) - Owner: DARELL THOMPSON SCHWAB (PD-17-0148)
 9. **Consider** proposed Ordinance approving Zoning Change No. PD-17-0148
 10. **Public Hearing** on a request by Blain Vinson, Aspen Community Development, for a Zoning Change from a Commercial and General Retail (C and GR) zoning district to Planned Development-Commercial (PD-C) and Planned Development-General Retail (PD-GR), with Concept Plan, located at 2325 Highway 77, being Phase 1 of the North Grove Business Park (Property ID 189301) - Owner: SAP PROPERTIES LLC (PD-17-0151)
 11. **Consider** proposed Ordinance approving Zoning Change No. PD-17-0151
 12. **Consider** contract with Birkhoff, Hendricks & Carter, L.L.P. for sewer line improvements
 13. **Consider** a resolution authorizing a reimbursement to the Utility Fund from the proceeds of future debt for engineering design and easement acquisition services for the Grove Creek lift station improvements, Mustang Creek lift station improvements, and Cole Creek sanitary sewer capital improvements
 14. Comments by Mayor, City Council, City Attorney and City Manager
 15. 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 469-309-4005 or (TDD) 1-800-RELAY TX