

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, June 19, 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. Consent Agenda

All matters listed under Item 5, 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 June 5, 2017
 - b. Minutes of the regular Planning and Zoning Commission meeting of June 13, 2017
 - c. Minutes of the Waxahachie Community Development Corporation meeting of June 5, 2017
 - d. Minutes of the Firemen's Relief and Retirement Fund meeting of June 12, 2017
 - e. Minutes of the Heritage Preservation Commission meeting of May 11, 2017
 - f. Minutes of the Mid-Way Airport meeting of May 11, 2017
 - g. Monthly Building Report for April 2017
 - h. Monthly Code Enforcement Report for May 2017
 - i. Monthly Crime Report for May 2017
 - j. Monthly Fire and EMS Report for May 2017
 - k. Monthly Violation Activity Statistics for May 2017
 - l. Professional Services Agreement for Municipal Court Prosecutor
 - m. Chlorine Dioxide Generator Rental Agreement Renewals
 - n. Engineer Contract for IH-35E @ FM66 water line relocation
 - o. PTA Halloween Hustle 5k Run
 - p. Oak Lawn/Turner High School Traditional Memorial Celebration
 - q. Final Plat of Lots 1 and 2, Rosser Addition, being a 10.006-acre tract of land out of the P. Olivari Survey, Abstract No. 812 in the Extra Territorial Jurisdiction (ETJ)- Owner: ROSSER WILLIAM R (FP-17-0061)
 - r. Final Plat of Lots 1 through 4, Duenas Acres, being 11.020 acres in the John Collett Survey, Abstract 221 in the Extra Territorial Jurisdiction (ETJ) - Owner: DUENAS JUAN SR ETAL (FP-17-0062)
 - s. Final Plat of Oak Vista Estates Phase 2, a 45.986 acre addition in the S.B. Orton Survey, Abstract 813 in the Extra Territorial Jurisdiction (ETJ) – Owner: MISKIMON RICHARD ETAL (FP-17-0068)
 - t. Set Public Hearings date of August 7, 2017 at 7:00 p.m. for first Public Hearing and 7:30 p.m. for second Public Hearing for a request by Arbors Development LLC for annexation of approximately 292.589 acres
6. **Introduce** Honorary Councilmember
7. **Request to appear** by Elizabeth Tull President, Waxahachie Arts Council, to present Annual Financial Report for Waxahachie Arts Council and consider request to extend current contract between Waxahachie Arts Council and City of Waxahachie

8. **Consider** Interlocal Cooperation Contract with Waxahachie Independent School District regarding maintenance, repair and/or construction of streets, roads, alleys, bridges, and parking areas, as well as maintenance and construction of waterways and ditches
9. **Consider** Interlocal Agreement with Waxahachie Independent School District regarding Natatorium
10. **Continue Public Hearing** Replat of Town Addition, Block 184, a 3.954-acre addition in the Town Addition subdivision - Owner: GRANTAVA HOLDINGS LLC (RP-17-0054)
11. **Consider** approving RP-17-0054
12. **Public Hearing** on a request by Gerald R. Parsons, Covenant Life Christian Center, Inc., for a Zoning Change from Single Family-1 and Planned Development-28-Office (SF1 and PD-28-O) zoning districts to **Office (O)**, located at 423 N. College, being LOT 1 BLK 1 COLLEGE STREET CHURCH OF CHRIST ADDN 3.123 AC - Owner: COVENANT LIFE CENTER INC DBA COVENANT LIFE CHURCH (ZC-17-0069)
13. **Consider** proposed Ordinance approving Zoning Change No. ZC-17-0069
14. **Public Hearing** on a request by Shannon Williams, Fire House Kids, LLC, for a Specific Use Permit (SUP) to allow a **Child Day Care Center** use within a Planned Development-28-Office (PD-28-O) zoning district, located at 423 N. College, being LOT 1 BLK 1 COLLEGE STREET CHURCH OF CHRIST ADDN 3.123 AC - Owner: COVENANT LIFE CENTER INC DBA COVENANT LIFE CHURCH (SU-17-0057)
15. **Consider** proposed Ordinance approving Zoning Change No. SU-17-0057
16. **Public Hearing** on a request by Blake Blakely, Go Solar Go, Inc., for a Specific Use Permit (SUP) to allow a **Small In-Ground Solar Panel System and a Rooftop Solar Panel System** use within a General Retail (GR) zoning district, located at 303 Matthews, being 1 A P & D RAILROAD 0.829 ACRES - Owner: HUDGINS DAVID & PAULA E (SU-17-0058)
17. **Consider** proposed Ordinance approving Zoning Change No. SU-17-0058
18. **Public Hearing** on a request by Dwayne Whitten for a Specific Use Permit (SUP) to allow an **Accessory Building (Residential) greater or equal to 700 S.F.** use within a Single Family-1 (SF1) zoning district, located at 260 Brookbend Drive, being 27 BROOKBEND GROVE PH II 1.005 ACRES - Owner: WHITTEN DEWAYNE N & TRACI (SU-17-0060)
19. **Consider** proposed Ordinance approving Zoning Change No. SU-17-0060
20. **Public Hearing** on a request by Amy Landry, Lobsinger & Potts Structural Engineering, Inc., for a Specific Use Permit (SUP) to allow a **Restaurant or Eating Place with Drive-In Service** use within a General Retail (GR) zoning district, located on Highway 77 in Phase 1 of the North Grove Business Park, being Property ID 189301 - Owner: SAP PROPERTIES, LLC (SU-17-0067)
21. **Consider** proposed Ordinance approving Zoning Change No. SU-17-0067
22. Citizens' Petitions and Requests
23. Comments by Mayor, City Council, City Attorney and City Manager
24. 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