

AGENDA

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, August 7, 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 City Council meetings of July 24, 2017 and July 31, 2017
- b. Minutes of the regular Planning and Zoning Commission meeting of July 25, 2017
- c. Minutes of the Park Board meeting of July 13, 2017
- d. Minutes of the Cemetery Board meeting of July 13, 2017
- e. Minutes of the Heritage Preservation Commission meeting of July 11, 2017
- f. Set City Council meeting of September 5, 2017
- g. Request by Charles Cryer for a Final Plat of Lots 1 and 2, Cryer Addition, being a 3.902 acre addition in the William H. Morris Survey, Abstract 725, and in the Joseph Bell Survey, Abstract 62 in the Extra Territorial Jurisdiction (ETJ)- Owner: CRYER CHARLES (FP-17-0074)
- h. Request by Terry Weaver, JH Development, for a Final Plat of North Grove Boulevard, being 18.441 acres of land in the Allen W. Brown Survey, Abstract

Number 102, the H. Sange Survey, Abstract Number 1009, the H. Levy Survey, Abstract No. 629, and the John B. Adams & Ann Adams Survey, Abstract Number 5 - Owner: MORITZ INTERESTS LTD, JHH NORTH GROVE DEVELOPMENT LLC, LUMPKINS MARGARET H (FP-17-0086)

- i. Request by Brett Hess, Hi View Real Estate, for a Final Plat of DeHaan Farms, a 5.045-acre addition in the J.C. Paxton Survey, Abstract 855 in the Extra Territorial Jurisdiction (ETJ) – Owner: DE HAAN LAMMERT & JETTY (FP-17-0090)

7. **Introduce** Honorary Councilmember
8. **First Public Hearing at 7:00 p.m. and second Public Hearing at 7:30 p.m.** to consider requested annexation by Arbors Development LLC for annexation of approximately 292.589 acres
9. **Public Hearing** on a request by Chris Acker, Acker Construction, for a Specific Use Permit (SUP) to allow a Medical Facility use within a Planned Development-83-Commercial (PD-83-C) zoning district, located on RVG Parkway across the street from Hunters Cove Apartments, being Property ID 238271 - Owner: ADEMM 1 FAMILY LIMITED PARTNERSHIP LTD (SU-17-0065)
10. **Consider** proposed Ordinance approving SU-17-0065
11. **Public Hearing** on a request by Bobby Nichols, Chandler Signs, for a Specific Use Permit (SUP) to allow a Pole Sign use within a Planned Development-3-General Retail (PD-3-GR) zoning district, located at 996 W Highway 287, being 1 A HARRIS ADDN 1.66 ACRES - Owner: CHICK FIL A INC (SU-17-0084)
12. **Consider** proposed Ordinance approving SU-17-0084
13. **Consider** Preliminary Plat of Lakeridge II, a 2.596-acre addition in the Henri Levy Survey, Abstract 629 – Owner: FERRIS AVE BAPTIST CHURCH DBA THE AVENUE (PP-17-0088)
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