

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, November 21, 2016 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 regular City Council meeting of November 7, 2016
 - b. Minutes of Planning & Zoning Commission meeting of November 15, 2016
 - c. Minutes of the Waxahachie Community Development Corporation meeting of November 8, 2016
 - d. Minutes of the Firemen's Relief and Retirement Fund meeting of November 14, 2016
 - e. Minutes of the Senior Center Advisory Board meeting of November 16, 2016
 - f. Minutes of the Heritage Preservation Commission meeting of October 13, 2016
 - g. Minutes of the Mid-Way Airport Board meeting of November 10, 2016
 - h. Monthly Code Enforcement report for October 2016
 - i. Monthly Building report for September 2016
 - j. Monthly Violation Activity Statistics report for October 2016
 - k. Monthly Fire & EMS report for October 2016
 - l. Monthly Crime report for October 2016
 - m. Approve Budget Amendment Request from Senior Center
6. **Introduce** Honorary Councilmember
 7. **Consider** agreement with First Baptist Church for use of sewer service line at Waxahachie Sports Complex

8. **Consider** Interlocal Agreement between the North Central Texas Council of Governments and the Cities of Waxahachie and Midlothian for preliminary engineering of the Midlothian to Waxahachie Regional Share-use Path
9. **Public Hearing** on a request by Brad Yates for a Zoning Amendment from a Single Family-1 (SF1) zoning district to Planned Development-Single Family-1 (PD-SF1), with Concept Plan, located at 626 Kaufman, being LOT ALL BLK 190 & 191 TOWN 0.888 AC- Owner: LOREN GRAY INVESTMENTS, LLC (ZA2016-57)
10. **Consider** proposed Ordinance approving Zoning Amendment No. ZA 2016-57
11. **Public Hearing** on a request by Brad Yates for a Replat located at 626 Kaufman, being LOT ALL BLK 190 & 191 TOWN 0.888 AC- Owner: LOREN GRAY INVESTMENTS, LLC (RP 2016-42)
12. **Consider** approving Replat No. 2016-42
13. **Public Hearing** on a request by Will Winkelmann, Winkelmann & Associates, Inc., for a Site Plan Review for a Medical Facility within the Planned Development-1-Commercial (PD-1-C) zoning district, located between 1150 W Highway 287 and 1090 W Highway 287 on a portion of Property ID 245307- Owner: WAXAHACHIE CROSSING II LLC (ZA2016-58)
14. **Consider** approving Zoning Amendment No. ZA 2016-58
15. **Public Hearing** on a request by Jason Emmett, Cedar Creek Engineering, for a Zoning Amendment from a Commercial (C) zoning district to Planned Development-Commercial (PD-C), with Detailed Site Plan, located at the NW corner of US 287 Bypass Service Road and Patrick Road, Property ID 198727- Owner: TEXAS WAXAHACHIE CROSSROADS REALTY LLC (ZA2016-59)
16. **Consider** proposed Ordinance approving Zoning Amendment No. ZA 2016-59
17. **Consider** Preliminary Plat of North Grove Phase 3-7, and 12, being Block 12- Block 50, being a 211.074 acres situated in the J.B. and Ann Adams Survey, Abstract No. 5, Henri Levi Survey, Abstract No. 629, Henry Sange Survey, Abstract No. 1009, and the R. Russell Survey, Abstract No. 911 being 656 residential lots and 24 open spaces –Owner: JHDMC, LLC; JHH PROPERTY ACQUISITION SERVICES, LLC; MORITZ INTEREST, LTD.; MARGARET H. LUMPKINS; JHH NORTH GROVE DEVELOPMENT, LLC (PLM 2016-41)
18. **Consider** Landscape Plan for North Grove Phase 3-7, and 12, being Block 12- Block 50, being a 211.074 acres situated in the J.B. and Ann Adams Survey, Abstract No. 5, Henri Levi Survey, Abstract No. 629, Henry Sange Survey, Abstract No. 1009, and the R. Russell Survey, Abstract No. 911 being 656 residential lots and 24 open spaces –Owner: JHDMC, LLC; JHH PROPERTY ACQUISITION SERVICES, LLC; MORITZ INTEREST, LTD.; MARGARET H. LUMPKINS; JHH NORTH GROVE DEVELOPMENT, LLC (PLM 2016-41)

19. **Consider** Final Plat of Lots 1R-A and 1R-B, Block A, Wiley's Retail being a 1.8221 acre Replat of Lot 1, Block A, of Wiley's Retail being two commercial lots-Owner: WILEY KENDALL L & MICHELLE L AND NEIGHBORHOOD CREDIT UNION (RP2016-47)
20. **Consider** Replat of Lot 9AR and 8CR, Block 2, Hugh McDaniel Subdivision being a Replat of Lots 9A and 8C, Block 2, Hugh McDaniel Subdivision in the Extra Territorial Jurisdiction (ETJ) -Owner: ASHLEY ALVAREZ, BRADLEY GILL, AND STEPHEN WINKLES (RP 2016-48)
21. **Consider** award of bid for R.W. Sokoll Water Treatment Plant Raw Water Rapid Mixer Replacement project and budget amendment for Engineering Services
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