

# **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, July 10, 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 meeting of June 19, 2017
  - b. Minutes of the regular Planning and Zoning Commission meeting of June 27, 2017
  - c. Minutes of the Senior Center Advisory Board meeting of June 21, 2017
  - d. WISD Legacy Run fundraiser for Educational Foundation to be held October 14, 2017
  - e. The Bridge Church family event at Getzendaner Park to be held July 15, 2017
7. **Introduce** Honorary Councilmember

8. **Public Hearing** on a request by Tabitha Tabor, Circle L Solar, for a Specific Use Permit (SUP) to permit a Rooftop Solar Panel System within a Multiple Family-2 (MF2) zoning district, located at 1588 Wildflower Drive, being LOT 4 BLK B COUNTRY MEADOWS PH I 0.126 AC – Owner: SMITH LUKE & ERICA (SU-17-0075)
9. **Consider** proposed Ordinance approving SU-17-0075
10. **Consider** proposed Resolution denying Oncor Electric’s application to change rates
11. **Consider** award of bid for Coleman Street Construction
12. **Consider** approval of Right of Way acquisition by the Texas Department of Transportation for property needed for the Viaduct Project
13. Comments by Mayor, City Council, City Attorney and City Manager
14. 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