

# 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 ***Tuesday, January 16, 2018 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 December 18, 2017
- b. Minutes of the City Council Briefing Session of December 18, 2017
- c. Minutes of the regular Planning and Zoning Commission meeting of January 9, 2018
- d. Minutes of the Park Board meeting of January 4, 2018
- e. Minutes of the Cemetery Board meeting of January 4, 2018
- f. Minutes of the Heritage Preservation Commission meeting of December 14, 2017
- g. Monthly Code Enforcement Report for December 2017
- h. Monthly Violation Activity Statistics for December 2017
- i. Monthly Crime Report for December 2017
- j. Monthly Fire and EMS Report for December 2017
- k. Taxicab License Renewal
- l. Application for Texas Tree Climbing Competition to be held May 20, 2018
- m. Application for Sweethearts & Orphans Car Show to be held March 3, 2018

n. Appointment to Boards and Commissions

7. **Introduce** Honorary Councilmember
8. **Presentation** of Texas Downtown Association “Best Marketing Campaign” Award
9. **Present** 2017 Farmer’s Market Year End Report
10. **Consider** Street closures for 2018 Junk in the Trunk events
11. **Consider** request by Nathan Petty, Americas Storage, for a Preliminary Plat of Americas Storage for 1 lot, being a 7.304 acre addition in the T. Selby Survey, Abstract No. 1002 (Property ID 191086 and 191095) – Owner: DIMSDLE GREG & PAULA (PP-17-0149)
12. **Consider** Landscape Plan for Americas Storage as a companion to PP-17-0149 – Owner: DIMSDLE GREG & PAULA
13. **Consider** request by Terry Weaver, JHDMC, LLC, for a Preliminary Plat of Sheppard’s Place for 260 residential lots and 5 open space lots, being 79.664 acres in the E. Horton Survey, Abstract No. 466 (Property ID 185243) – Owner: SHEPHERD PLACE HOMES INC (PP-17-0157)
14. **Consider** Landscape Plan for Sheppard’s Place as a companion to PP-17-0157 – Owner: SHEPHERD PLACE HOMES INC
15. **Consider** request by Jamie Isaguirre for a Final Plat of Isaguirre Addition for 2 lots, being 14.859 acres in the James A. Blakely Survey, Abstract No. 89 and the Theodore H. Sampley Survey, Abstract No. 1244 (Property ID 183251) in the Extra Territorial Jurisdiction – Owner: ISAGUIRRE ALFONSO (FP-17-0163)
16. **Public Hearing** on a request by the City of Waxahachie to amend the City Zoning Ordinance, Ordinance No. 2287, as amended, to Sections 31.A.1 through 31.A.9, to update said sections of the Zoning Ordinance, relating to the Historic Overlay District, and establishing rules relating to historic structures (TA-17-0164)
17. **Consider** proposed Ordinance approving Zoning Change No. TA-17-0164
18. **Public Hearing** on a request by the City of Waxahachie for a textual change to Section 34.2(B)(3) of the City of Waxahachie Zoning Ordinance, located at Appendix A of Waxahachie City Code, regarding roof materials for single family and duplex structures (TA-17-0166)
19. **Consider** proposed Ordinance approving Zoning Change No. TA-17-0166
20. **Consider** proposed Ordinance adding overnight camping and temporary shelters to Chapter 21, Offenses and Miscellaneous Provisions of the Waxahachie City Code
21. **Consider** proposed Resolution supporting Mariposa Apartment Homes at the northwest quadrant of Post Oak Drive and U.S. 287

22. **Consider** award of a bid to the Nay Company for the construction of a new Utilities Department Field Maintenance Building
23. **Consider** a bid award change order for a scope reduction with the Nay Company for the construction of a new Utilities Department Field Maintenance Building
24. **Consider** contract services for Police Department to obtain DUI search warrants
25. **Convene** into Executive Session for the review Performance Evaluation for City Manager as permitted by the Texas Government Code, Section 551.074
26. **Reconvene** and take any necessary action
27. Comments by Mayor, City Council, City Attorney and City Manager
28. 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