

City Council
July 21, 2014

A regular meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Chamber at City Hall, 401 S. Rogers on Monday, July 21, 2014, at 7:00 p.m.

Council Members Present: Kevin Strength, Mayor
Chuck Beatty, Councilmember
David Hill, Councilmember
Mary Lou Shipley, Councilmember

Member Absent: Mark Singleton, Mayor Pro Tem

Others Present: Paul Stevens, City Manager
Michael Scott, Assistant City Manager
Steve Chapman, City Attorney
Lori Saunders, City Secretary

Mayor Kevin Strength called the meeting to order. Councilmember David Hill gave the invocation, led the pledge of allegiance and the Texas pledge of allegiance.

CONSENT AGENDA:

- a. Minutes of the regular City Council meeting of July 7, 2014
- b. Minutes of the regular Planning & Zoning Commission meeting of July 9, 2014
- c. Monthly Code Enforcement Report for June 2014
- d. Monthly Violation Activity Statistics for June 2014
- e. Monthly Building Report for May and June 2014
- f. Approve 2013-2014 budget amendment requested by Administration

Councilmember Chuck Beatty moved to approved Items a. through f. on the Consent Agenda.
Councilmember David Hill seconded. **All Ayes.**

Councilmember Chuck Beatty introduced Mr. Coleman Beddingfield as the Honorary Councilmember for the month of July. He was presented a Certificate of Appreciation for his participation in the Honorary City Council Member Program.

City Manager Paul Stevens presented an application from Southwestern Assemblies of God University (SAGU) Alumni Relations to hold a SAGU Homecoming 5k on Saturday, October 18, 2014. He stated Staff has reviewed and recommends approval.

Councilmember Chuck Beatty moved to approve the SAGU Homecoming 5k on Saturday, October 18, 2014 as presented. Councilmember David Hill seconded, **All Ayes.**

Mayor Strength continued the Public Hearing on a request by Jeff Crannell, for a Site Plan approval and Zoning Amendment from Planned Development-Single Family-3 (PD-SF-3) Zoning District to expand the original site to include adjacent pond located at northeast corner of Parks Schoolhouse Road and Peters, being 69.823 acres– Owner: WAXENNIS 5412 LLC (ZA 2014-17).

Mr. Jeff Crannell, with Crannell, Crannell & Martin Engineering, 2570 Justin Rd., Highland Village, Texas presented a concept plan of Camden Park decreasing the total lots from 206 to 195 and increasing usable green space south of the pond to 4.61 acres. He rearranged some lots for a more favorable layout of the development (refer to Ordinance 2752 for required lot breakdown).

There being no others to speak for or against Zoning Amendment 2014-17, Mayor Strength closed the Public Hearing.

Planning Director Clyde Melick recommended all original Staff Comments apply and any issues will be addressed at platting. The Ordinance will be amended to reflect the required lot breakdown as requested.

City Attorney Steve Chapman presented Ordinance No. 2752:

ORDINANCE NO. 2752

AN ORDINANCE CHANGING THE ZONING ON 69.283 ACRES IN THE SILAS M. DURRETT SURVEY, ABSTRACT NO. 272, WAXAHACHIE, ELLIS COUNTY, TEXAS, LOCATED AT THE NORTHEAST CORNER OF PARKS SCHOOL HOUSE ROAD AND PETERS STREET, CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BY AMENDING THE REQUIREMENTS AND TERMS OF THE PLANNED DEVELOPMENT-SINGLE FAMILY-3 (PD-SF-3) DISTRICT, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Councilmember Chuck Beatty moved to approve Ordinance No. 2752 as amended.
Councilmember David Hill seconded, **All Ayes.**

Mayor Strength opened the Public Hearing on a request by Daniels Den, dba Second Chance Apparel, for a Specific Use Permit within a General Retail (GR) Zoning District for a resale shop located at 1311 W. Main, being 0.918 acres, Lots 1 & 2, Block 6, West End Addition– Owner: KYK, LLC (ZA2014-20).

Mr. Joy Ranton, Director of Daniels Den, 507, W. Jefferson, Waxahachie, reported the funds from the resale shop will supplement Daniels Den.

Those who spoke in favor of Zoning Amendment 2014-20:

Mr. Greg Compton, Compton Cleaning and Restoration, 1316 W. Main, Waxahachie.

There being no others to speak for or against Zoning Amendment 2014-20, Mayor Strength closed the Public Hearing.

City Attorney Steve Chapman presented Ordinance No. 2753:

ORDINANCE NO. 2753

AN ORDINANCE AUTHORIZING A SPECIFIC USE PERMIT ON LOT 1 AND LOT 2, BLOCK 6, WEST END ADDITION, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, CONTAINING 0.918 ACRE, LOCATED AT 1311 WEST MAIN STREET, WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING GENERAL RETAIL (GR) TO GENERAL RETAIL WITH SPECIFIC USE PERMIT (GR w/SUP), FOR THE PURPOSE OF ALLOWING A RESALE SHOP AND SECOND HAND STORE, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Councilmember Mary Lou Shipley moved to approve Ordinance No. 2753 as presented.
Councilmember David Hill seconded, *All Ayes.*

Mr. Boyd London, First Southwest, 325 N. St. Paul St., Dallas, reported bids were received for the General Obligation Refunding Bonds, Series 2014 and received a 1.3% interest rate. Bids received for the Combination Tax and Revenue Certificates of Obligation, Series 2014 and received a 3.16% interest rate. Mr. London stated this is very good for the city and recommended approval of the following Ordinances:

ORDINANCE NO. 2754

PROVIDING FOR THE ISSUANCE OF \$5,000,000 CITY OF WAXAHACHIE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT

Councilmember Chuck Beatty moved to approve Ordinance 2754 as presented.
Councilmember Mary Lou Shipley seconded, *All Ayes.*

ORDINANCE NO. 2755

PROVIDING FOR THE ISSUANCE OF \$4,000,000 CITY OF WAXAHACHIE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014, AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT

Councilmember Chuck Beatty moved to approve Ordinance No. 2755 as presented.
Councilmember David Hill seconded, **All Ayes.**

Assistant City Manager Michael Scott reported the following bids were received on July 8, 2014 for the 2014 Street Rehabilitation Program:

Pavecon Public Works, LP	\$737,541.31
Quality Excavation, Ltd.	\$795,169.00
J & K Excavation, LLC	\$997,743.81

Based on Staff's review of the low bidder's statement of qualifications and past performance record provided by their references, equipment, experience and financial capability, it was recommended to award the bid to Pavecon Public Works, LP for a total bid amount of \$737,541.31.

Councilmember Mary Lou Shipley moved to award the 2014 Street Rehabilitation Program to Pavecon Public Works, LP for a total bid amount of \$737,541.31. Councilmember Chuck Beatty seconded, **All Ayes.**

CITIZENS' PETITIONS AND REQUEST

None

COMMENTS BY MAYOR, CITY COUNCIL, CITY ATTORNEY AND CITY MANAGER

Honorary Councilmember Coleman Beddingfield thanked Council for allowing him to participate in the Honorary Councilmember program.

Council and Staff thanked Coleman for his participation and wished him well as he goes to college.

City Manager Paul Stevens stated TxDot is modifying the mediums on Highway 77 and expects to be completed in August. He announced the City Council workshop on the Fiscal Year 2014-

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2015 will be held on Friday, August 1, 2014 at 8:30 a.m. at the Civic Center and asked Council to notify him if they have any questions on the Preliminary Budget.

Director of Communications and Marketing, Amy Hollywood announced the new city website went live today.

There being no further business the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Lori Saunders
City Secretary