

City Council
October 20, 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, October 20, 2014, at 7:00 p.m.

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

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. City Manager Paul Stevens 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 October 6, 2014
- b. Minutes of the regular Planning & Zoning Commission meeting of October 8, 2014
- c. Minutes of the regular FR&R meeting of August 18, 2014
- d. Monthly Building reports for August and September 2014
- e. Monthly Violation Activity Statistics report for September 2014
- f. Monthly Fire and EMS report for September 2014
- g. Approve reappointment to Civil Service Commission
- h. Approve budget amendment requested by Utilities Department

Councilmember Chuck Beatty moved to approve Items a. through h. on the Consent Agenda.
Councilmember Mary Lou Shipley seconded. **All Ayes.**

Mayor Kevin Strength introduced Mr. Kyle Reisner as Honorary Councilmember for the month of October and presented him with a Certificate of Appreciation for participating in the Honorary Councilmember program.

Mayor Strength read a Proclamation proclaiming November as “National Hospice and Palliative Care Month” and presented it to Ms. Michelle Erisman, Nurse at Family First Hospice.

Mayor Kevin Strength opened the Public Hearing on a request by G5 Properties, for zoning change approval from Light Industrial-1 (LI-1) to Commercial (C) for an office/warehouse lease space, located at 1602 & 1604 East Main Street, being Lot C of the Davis-Young Addition, 0.5426 acres – Owner: G5 Properties (ZA2014-25).

Mr. Ray Graham, 1600 E. Main, Waxahachie requested approval of the above zoning change and noted it affects Lot C and Lot D of the Davis-Young Addition.

There being no others to speak for or against Zoning Amendment No. 2014-25, Mayor Strength closed the Public Hearing.

City Attorney Steve Chapman presented amended Ordinance No. 2770 adding Lot D:

ORDINANCE NO. 2770

AN ORDINANCE CHANGING THE ZONING ON LOT C AND LOT D IN THE DAVIS-YOUNG ADDITION, CONTAINING 0.5426 ACRE IN THE J. B. AND ANN ADAMS SURVEY, ABSTRACT NO. 5, WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING LOCALLY KNOWN AS 1602 AND 1604 EAST MAIN STREET, CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, FROM LIGHT INDUSTRIAL-1 (LI-1) TO COMMERCIAL (C), AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

Councilmember Mary Lou Shipley moved to approve Ordinance No. 2770 as amended to add Lot D. Mayor Pro Tem Mark Singleton seconded, **All Ayes.**

Planning Director Clyde Melick presented Final Plat of Lot 1 Block A, Cosmocel Addition, being 26.529 acres in the Elbert C. Newton Survey and John Shaver Survey – Owner: Cosmocel (FP2014-30). He reported after preliminary plat was approved the owner built and moved in without approval of a final plat. He reviewed the following Staff Comments:

- 1) Applicant requests approval of final plat for 1 lot of Cosmocel Addition
- 2) Still have not received: current Tax Certificates, inspection fees, as-builts
- 3) Flood Management Area must follow 100 year floodplain boundary
- 4) It is unclear how the Flood Management Area relates to the 100 Year Floodway or 100 Year Floodplain
- 5) Applicant to submit twelve (12) corrected copies and mylars with original signatures within thirty (30) days of City Council approval

Councilmember Chuck Beatty moved to approve Final Plat of Lot 1 Block A, Cosmocel Addition, being 26.529 acres in the Elbert C. Newton Survey and John Shaver Survey – Owner: Cosmocel (FP2014-30), subject to Staff Comments. Councilmember David Hill seconded, **All Ayes.**

Mr. Randy Cox, 420 S. Westmoreland, Waxahachie requested approval of Replat of Lot 3CR-A and Lot 3CR-B, Irwin Branch Addition, being 12.45 acres partially in the ETJ - Owner: Keepsake Storage, LLC (RP2014-29). He explained the replat will get the house out of the commercial zone. The back portion of the property is in the ETJ.

Mayor Pro Tem Mark Singleton moved to approve Replat of Lot 3CR-A and Lot 3CR-B, Irwin Branch Addition, being 12.45 acres partially in the ETJ - Owner: Keepsake Storage, LLC (RP2014-29). Councilmember David Hill seconded, **All Ayes.**

Downtown Development Director Anita Williamson presented a lease agreement between the City and Waxahachie Architectural Salvage, LLC for a 36 month lease agreement at 406 South Rogers. She reported it was unanimously approved by the WPI Board.

Councilmember Chuck Beatty moved to approve lease agreement between City of Waxahachie and Waxahachie Architectural Salvage, LLC as presented. Mayor Pro Tem Mark Singleton seconded, **All Ayes.**

Mayor Strength presented the following appoints to Boards and Commissions for terms expired in September 2014:

BUILDING STANDARDS COMMISSION (2 year term)

Joshua Atilano
Anthony Mottla

CEMETERY BOARD (2 year term)

Peggy Crabtree
Chad Hicks

ELECTRICAL ADVISORY BOARD (2 year term)

Gary Estes
Harold DeBorde

**ELLIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1
(2 year term)**

Joe Rust
Brian Ford
Wayne Eiland

HERITAGE PRESERVATION (2 year term)

Becky Kauffman
Mendy Autry

Melissa Chapman
PARK BOARD (3 year term)
Bonney Ramsey
Jason Smith
Ginger Cole
William Major

PLANNING AND ZONING COMMISSION (2 year term)
Bonney Ramsey
Jim Phillips
Anthony Mottla

RODEO BOARD (3year term)
Eddy Reed
Cindy Reed
Carol Richter
Chuck Edge

SENIOR CENTER ADVISORY COMMITTEE (2 year term)
Douglas Jones
Bob McGinnis
Joe Jenkins
Ray Weable

TAX INCREMENT REINVESTMENT ZONE (2 year term)
Jason Smith
Coy Sevier
Brad Yates

WAXAHACHIE COMMUNITY DEVELOPMENT CORPORATION (2 year term)
Bob Lynn
Daniel Morton
John Sanders III

ZONING BOARD OF ADJUSTMENTS (2 year term)
Marion Reynolds
Brad Yates
Brendan Drennan
Kevin Kosoris
Mike Fenton (Alternate No. 1)
Nick Box (Alternate No. 2)

Mayor Pro Tem Mark Singleton moved to approve appointments to Boards and Commissions as presented. Councilmember David Hill seconded, **All Ayes.**

Mr. Anthony Arredondo requested terminating the fluoridation program in the city's water supply noting it produces a negative effect on a person's health.

No action taken.

CITIZENS' PETITIONS AND REQUEST

Dr. Jeff Kosoris, local dentist, reported the only risk associated with fluoridation is a discoloration in the tooth and that can be dealt with cosmetically. He stated it has no health effects of any kind.

Mr. Alan Fox, resident, expressed concern of the amount of trash left behind following the homecoming parade and asked Council to consider putting trash receptacles along the parade routes to deter trash on city streets.

Downtown Development Director Anita Williamson announced the Texas Country Reporter Festival will be held downtown Saturday, October 25th. She reported the sports mural on the Parks Building is being painted.

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

Assistant City Manager Michael Scott asked Council to contact him if they had any questions about the Quarterly Staff Reports they received.

City Manager Paul Stevens thanked Mr. Alan Fox and his comment. He stated Staff will look into his recommendation.

Mayor Strength thanked Kyle Reisner for participating as an Honorary Councilmember.

Mayor Strength announced at 7:58 p.m. Council will convene into Executive Session to discuss appointment of Municipal Judge as permitted by the Texas Government Code 551.074.

Council reconvened at 8:15 p.m.

There being no further business the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Lori Saunders
City Secretary