

City Council  
December 21, 2015

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, December 21, 2015, 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: Michael Scott, Assistant City Manager  
Steve Chapman, City Attorney  
Lori Saunders, City Secretary

Others Absent: Paul Stevens, City Manager

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Mayor Kevin Strength called the meeting to order. Councilmember David Hill gave the invocation and led the Pledge of Allegiance and the Texas Pledge of Allegiance.

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**CONSENT AGENDA:**

- a. Minutes of regular City Council meeting of December 7, 2015
- b. Minutes of Planning & Zoning Commission meeting of December 8, 2015
- c. Minutes of the Firemen's Relief and Retirement meeting of December 7, 2015
- d. Minutes of the Heritage Preservation Commission meeting of November 12, 2015
- e. Monthly Code Enforcement report for November 2015
- f. Monthly Building report for November 2015
- g. Monthly Violation Activity Statistics report for November 2015
- h. Monthly Fire & EMS report for November 2015
- i. Monthly Crime report for November 2015
- j. Approve Budget Amendment requested by Utilities Department
- k. Approve Budget Amendment requested by Parks and Recreation Department
- l. Set City Council meeting of Tuesday, January 19, 2015

**Councilmember Chuck Beatty moved to approve items a. through l. on the Consent Agenda.**

Councilmember Mary Lou Shipley seconded, **All Ayes.**

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Mayor Strength announced there is not an Honorary Councilmember.

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Mr. Alan Naul, 3899 Maple Avenue, Dallas, Texas, requested approval of Final Plat of Legend Oaks (formerly known as Country Meadows) Lot 1, Block A, being 7.6363 acres in the Henri Levy Survey, a-629 for the property located at 151 Country Meadows Blvd.—Owner: J-D

Waxahachie Realty, LLC (FP 2015-36). He stated the facility is expected to open in February or March 2016.

**Mayor Pro Tem Mark Singleton moved to approve Final Plat of Legend Oaks (formerly known as Country Meadows) Lot 1, Block A, being 7.6363 acres in the Henri Levy Survey, a-629 for the property located at 151 Country Meadows Blvd.–Owner: J-D Waxahachie Realty, LLC (FP 2015-36).** Councilmember David Hill seconded, **All Ayes.**

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Mr. Ronnie Ozymy, Farley Street Baptist Church, 116 Brown St., Waxahachie, requested approval of Replat of Littleton Estates Lot 3A and 4A, being 14.658 acres of the property located at 1116 Brown Street–Owner: Farley Street Baptist Church (RP 2015-37). He stated the Church recently purchased 5 acres and the replat will allow for one piece of property.

**Councilmember Mary Lou Shipley moved to approve of Replat of Littleton Estates Lot 3A and 4A, being 14.658 acres of the property located at 1116 Brown Street–Owner: Farley Street Baptist Church (RP 2015-37).** Councilmember Chuck Beatty seconded, **All Ayes.**

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Mr. Jeff Chambers, Director of Public Works, stated bids were received on December 11, 2015 for the West Marvin Avenue Reconstruction Phase II project. He reported the project was divided into two bidding phases: Base bid and Additive Alternate Bid. The Base Bid includes work from West University to Gibson Street and the Additive Alternate Bid includes work from Gibson Street to Highway 77.

Mr. Chambers stated five bids were received and Tiseo Paving Company had the lowest bid. Their Base Bid totaled \$3,640,588.75 and Additive Alternate Bid totaled \$639,430.45 for a total bid of \$4,280,019.20. The contract time for the project is 540 calendar days. He reported sidewalks will be installed on both side of West Marvin as well as new lighting. Two-way traffic will remain during the construction.

**After a brief discussion, Mayor Pro Tem Mark Singleton moved to award the bid for West Marvin Avenue Reconstruction Phase II to Tiseo Paving Company for a Base Bid of \$3,640,588.75 and Additive Alternate Bid of \$639,430.45 for a total bid of \$4,280,019.20.** Councilmember Chuck Beatty seconded, **All Ayes.**

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Mr. David Bailey, Director of Utilities, stated bids were received on December 8, 2015 for FM875 Sanitary Sewer Relocation project. He reported six bids were received and Circle H. Contractors, LP, submitted the lowest bid totaling \$309,645.50.

Mr. Bailey requested a budget amendment to the Wastewater Collections Budget in the amount of \$39,345.00 to cover the difference in the budgeted amount for this project and the actual bid

price and other associated services that were necessary during the design and easement acquisition for this project.

**After further discussion, Councilmember Mary Lou Shipley moved to award the bid for the FM875 Sanitary Sewer Relocation project to Circle H. Contractors, LP for a total bid of \$309,645.50, and approve budget increase to the Wastewater Collections Budget in the amount of \$39,345.00 as presented.** Councilmember Chuck Beatty seconded, **All Ayes.**

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Mr. David Bailey, Director of Utilities, presented a Developer Liability Fee Agreement between the City of Waxahachie and 60 WAX RE HOLDING, LLC, in care of Mr. Bill Olsen.

The Agreement covers the cost of constructing 1,776 linear feet of off-site sanitary sewer line and the linear-foot pro rata charge to be collected from each property owner that this line crosses as permanent development and connection to the sewer line of these properties. The term of the Agreement is 10-years or until all pro-rata fees are collected, whichever occurs first.

City Manager Paul Stevens noted the Developer Liability Fee Agreement depicts the charges to property owners for connection to the sanitary sewer line.

**After further discussion, Mayor Pro Tem Mark Singleton moved to approve the Developer Liability Fee Agreement between the City of Waxahachie and 60 WAX RE HOLDING, LLC as presented.** Councilmember David Hill seconded, **All Ayes.**

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Assistant City Manager Michael Scott presented the Planning and Zoning 2015 Annual Report and noted it was a good year for residential and commercial projects.

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Mr. Scott presented the Keep Waxahachie Beautiful 2015 Annual Report noting it depicts several programs, projects and events. He stated the volunteer base has been wonderful. Mr. Scott commended Ms. Derica Peters for leading the committee.

Mr. Stevens thanked Parks and Recreation Director, Mr. John Smith, and Director of Communications and Marketing, Ms. Amy Hollywood for their assistance with the volunteer clean-up projects.

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**Citizens' Petitions and Requests:**

Mrs. Mickie Hill, 607 W. Marvin, Waxahachie, presented an update on behalf of Ms. Jeanee Smiles, Director of the Senior Center, noting 5 years ago 100 angel tree gives were received and delivered to the community. Today, 848 gifts are being wrapped to deliver to assisted living

facilities located in Red Oak, Midlothian, Waxahachie and Italy. She stated 838 gifts will be delivered to meals-on-wheels recipients and homebound veterans in southern Ellis County. Some donations were made by Farley Street Baptist Church, The Avenue Church, Ellis County Master Gardeners, Impact Waxahachie, and numerous private donations. Mrs. Hill stated tomorrow several students will assist delivering packages. Also, anyone in the hospital on Christmas Eve will receive a gift.

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**Comments by Mayor, City Council, City Attorney and City Manager:**

Mayor Strength stated he will be on the Council 6 years in May 2016 and the City is phenomenal. Not only is there a lot going on with the City, there is activity amongst the churches and citizens working together to make this a better place for our children. He thanked Council and City Staff for their hard work for the betterment of the community.

Ms. Amy Hollywood, Director of Communications and Marketing, stated Ms. Derica Peters has been valuable to her providing information needed for the public and had done a very good job with the Keep Waxahachie Beautiful program.

Mayor Pro Tem Mark Singleton referenced the upcoming compliance with the open carry handgun bill and asked the city's position on it. City Manager Paul Stevens stated he, Police Chief Goolsby and Human Resources Director Gayle Sims will be meeting to work the issues out.

Mayor, City Council, City Attorney and City Staff wished everyone a Merry Christmas and a Happy New Year.

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There being no further business, the meeting adjourned at: 7:45 p.m.

Respectfully submitted,

Lori Saunders  
City Secretary