

City Council  
February 19, 2018

A briefing session of the Mayor and City Council of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas, on Monday, February 19, 2018 at 6:30 p.m.

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

Council Members Absent: Mark Singleton, Mayor Pro Tem  
Mary Lou Shipley, Councilmember

Others Present: Michael Scott, City Manager  
Robert Brown, City Attorney  
Amber Villarreal, Assistant City Secretary

## **1. Call to Order**

Mayor Kevin Strength called the meeting to order.

## **2. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting**

City Manager Michael Scott reviewed the following items from the consent agenda: the Tax Increment Reinvestment Zone No. 1 board met last week and approved funding for three Walk of Fame stones for the Crossroads of Texas Film Festival; the reimbursement resolution for the engineering agreement with Kimley Horn; and the budget amendment for the sports complex allowing for the purchase of a new mower to be used on turf fields.

Planning Director Shon Brooks reviewed the zoning cases on the agenda. He noted PP-17-0170 was approved by the Planning and Zoning Commission and, at the time, the plat was not in compliance with the county regulations.

Mr. Brooks explained PD-19-0001 (Camden Park) is in compliance with city regulations. Councilmember David Hill inquired about the traffic flow from the subdivision. City Engineer James Gaertner explained a Traffic Impact Analysis will be required when the preliminary plat is submitted and they issue will be addressed then. Mr. Brooks noted Settler's Glen, North Grove, and Sheppard's Place are requesting to increase the maximum lot coverage from 35% to 50%. He explained he checked surrounding cities and this is following the trend of housing in the area.

City Manager Michael Scott reported the Ellis County Homeless Coalition will make a presentation to council. He also noted the overnight camping ordinance will be presented to council and no changes have been made to the ordinance since the January 19<sup>th</sup> meeting.

Mayor Strength inquired about the effects of the improvements at the lake. Parks and Recreation Director John Smith explained he will have a better understanding after the next holiday in which the lake will have high traffic. Mayor Strength suggested looking in to possibly installing security cameras at the bathrooms.

**3. Adjourn**

There being no further business, the meeting adjourned at 6:48 p.m.

Respectfully submitted,

Amber Villarreal  
Assistant City Secretary