

# **A G E N D A**

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 **Monday, July 19, 2021 at 7:00 p.m.**

Council Members: Doug Barnes, Mayor, Council Member Place 2  
Billie Wallace, Mayor Pro Tem, Council Member Place 4  
David Hill, Council Member Place 1  
Melissa Olson, Council Member Place 3  
Travis Smith, Council Member Place 5

1. Call to Order
2. Invocation
3. Pledge of Allegiance and Texas Pledge of Allegiance
4. **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 551.042, Texas Government Code.

5. **Consent Agenda**

All matters listed under Item 5, 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 July 6, 2021
  - b. Minutes of the City Council briefing of July 6, 2021
  - c. Event application for Dallas Wings Smash the Stigma Community 5k on August 14, 2021
  - d. Event application for Hispanic Heritage Celebration Festival on September 11, 2021
  - e. Event application for The Heights Walk on October 2, 2021
  - f. Event application for Markert Strong Benefit Concert on October 8, 2021
  - g. Ratification with First Baptist Church for shared parking agreement at Sports Complex
  - h. Budget Adjustment from Police Department
6. **Recognize** Ms. Mary Lou Shipley for her service as Mayor Pro Tem and City Council Member
  7. **Recognize** Mr. Charles “Chuck” Beatty for his service as Mayor and City Council Member
  8. **Consider** proposed Resolution naming the City Hall Annex Building
  9. **Public Hearing** on a request by Terri Atteberry, for a Specific Use Permit (SUP) for an Accessory Building +700 SF located at 131 Lakeshore Drive (Property ID 182032) - Owner: GERALD D SKINNER, JR & TERRI L ATTEBERRY (ZDC-94-2021)

10. **Consider** proposed Ordinance approving ZDC-94-2021
11. **Convene** into Executive Session for consultation with attorney regarding pending or contemplated litigation as permitted under Section 551.071, Texas Government Code
12. **Reconvene** and take any necessary action
13. Comments by Mayor, City Council, City Attorney and City Manager
14. 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 469-309-4006 or (TDD) 1-800-RELAY TX