

**WACO CITY COUNCIL MEETING
TUESDAY, MARCH 4, 2008
3:00 P.M. and 6:00 P.M.
DECORDOVA ROOM / BOSQUE THEATRE
WACO CONVENTION CENTER**

We would like to WELCOME each of you to the meeting today.
Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Patricia W. Ervin, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

The Waco City Council may convene into an Executive Session at anytime during the course of the meeting to discuss appropriate items. Times indicated are estimated.

WORK SESSION

**Est.
Time**

- **Review of Business Session Agenda** 3:00p.m.

- A. **WS107** Discussion on Public Safety statistics and activities of Waco Police Services for 2007. 3:20p.m.

- B. **WS-108** Discussion concerning the plans for renovation and expansion of the Waco Convention Center. 4:00p.m.

- C. **WS-109** Mayor's Report 4:40p.m.
 - A. Report and Discussion of Mayor's City Related Activities.
 - B. Report and Discussion of Councilmembers' City Related Activities.

- D. **WS-110** Council requests for scheduling of future Agenda Items. 4:50p.m.

**EXECUTIVE SESSION
DECORDOVA ROOM**

5:00p.m.

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Tax Code: Sec. 321.3022 to receive information or question employees or third parties regarding information received from the comptroller relating to sales taxes; and the Government Code: Sec. 551.071(1)(A) pending or contemplated litigation; 551.071(1)(B) a settlement offer; Sec. 551.071(2) an attorney-client privilege/relationship; Sec. 551.072 the purchase, exchange, lease, or value of real property; Sec. 551.073 a gift and/or donation; 551.074(a)(1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee including City Council Members, the City Manager, City Secretary, City Attorney, and Municipal Judge; Sec. 551.074 (a)(2) to hear a complaint or charge against a city officer or employee; and Sec. 551.076 the deployment or specific occasions for implementation of security personnel or devices; 551.087(1) to discuss commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City of Waco with which the City is conducting economic development negotiations; Sec. 551.087(2) to discuss the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Waco; Sec. 551.088 to discuss a test item or information related to a test item.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

**BUSINESS SESSION
BOSQUE THEATRE
6:00 p.m.**

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. **MIN-111** Work/Business Session – Tuesday, February 19, 2008

PUBLIC HEARINGS

- Hearing of any visitor concerning City business.

CONSENT AGENDA

- Consider consent agenda.

Agenda Numbers RES- 112 through RES- 118 require no formal public hearing and are subject to being approved in a single motion. However, any City Council Member or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

RESOLUTIONS

AGREEMENTS/CONTRACTS

2. **RES-112** Consider approval of a resolution authorizing the City Manager to execute a Right-of-Way Use License Agreement with Antioch Community Church for conduit and cable in right-of-way of N. 20th Street and Fort Ave., for an initial distance of 60 linear feet, with another undetermined portion to be placed in the future at a use fee of one dollar (\$1.00) per linear foot, plus an annual four percent increase after the first year for a term of 6 years.

3. **RES-113** Consider approval of a resolution authorizing the City Manager to execute a general utility easement to the City of Waco to cover the placement of a sanitary sewer force main to serve the City of Waco Landfill authorized by Permit 948A.

GRANTS/SUPPORT

4. **RES-114** Consider approval of a resolution adopting Airport Concessions Disadvantaged Business Enterprise Program for Waco Regional Airport to meet the requirements of 49 Code of Federal Regulations Part 23, *Participation By Disadvantaged Business Enterprises In Airport Concessions*.

BUDGET / CERTIFICATES OF OBLIGATION / BONDS

5. **RES-115** Consider approval of a resolution designating \$6,574,249.00 of the General Fund unreserved fund balances for 2008 budget, economic development, capital improvements, housing, and contingencies.

ECONOMIC DEVELOPMENT

6. **RES-116** Consider a resolution authorizing the City Manager to execute a residential tax abatement agreement with Neighborhood Housing Services of Waco, Inc., for the property located at 2824 Mildred, Waco, Texas.

VEHICLES/EQUIPMENT/CLOTHING

7. **RES-117** Consider approval of a resolution authorizing the City Manager to purchase under cooperative purchasing agreements managed by the Texas Local Government Purchasing Cooperative operating as the BuyBoard:
 - a. Three (3) 2009 Sterling Acterra Truck Chassis from Duncan Freightliner, Waco TX through BuyBoard in an amount of \$211,578.00 total; and
 - b. Three (3) Pak Mor Split Body Rear Loader from Equipment Southwest, Irving, TX through BuyBoard in an amount of \$290,319.60 total.

ELECTIONS

8. **RES-118** Consider approval of a resolution authorizing the City Manager to execute a joint election agreement with the Bosqueville Independent School District Board of Trustees and the China Spring Independent School District Board of Trustees for the purpose of utilizing joint polling locations for in person Election Day voting; and providing for other matters relating to the general election.

ORDINANCES

9. **ORD-119** Consider approval of an ordinance amending Section 5-206, in Chapter 5, Animals, of the Code of Ordinances, providing that all dogs and cats must have an identifying microchip permanently inserted. **FIRST READING**
10. **ORD-120** Consider approval of an ordinance which provides for the annexation of 186.181 acres of land located in the Carlos O' Campo Grant, Abstract No. 32, in McLennan County, Texas, and further located along Bagby Avenue just west of its intersection with Texas Central Parkway, and being contiguous to the City of Waco, Texas, and further located within Waco's Extraterritorial Jurisdiction. (Waco Industrial Foundation) **SECOND READING**
11. **ORD-121** Consider an ordinance to rezone from R-2 to O-2 the property described as Bagby Addition, Block 17, Lots A12, 13 & 14-O, known as 1211 Daughtrey Avenue; Lot B, known as 1913 S. 12th Street; and Lot C, known as 1915 S. 12th Street; and Bagby Addition, Block 25, Lot D, known as 1211 Daughtrey Avenue, and Lot F, known as 1213 Daughtrey Avenue. (Case #Z-08-1 Thurman Gummelt, Ltd., and City of Waco) **SECOND READING**
12. **ORD-122** Consider an ordinance to change the Comprehensive Plan land use designation from Commercial and Office to High Density Residential and to rezone from C-3 to O-2 the property described as Ross Addition, Block 49, Lot 17, known as 627 S. 11th Street; Lot 1, known as 629 S. 11th Street; Lot 2, known as 705 S. 11th Street; Lot 3, known as 709 S. 11th Street; Lot 4, known as 711 S. 11th Street; lots 6C and 7A, known as 1105 Ross Avenue; Lot 7B, known as 1109 Ross Avenue; and Lot 8, known as 1111 Ross Avenue. (Case #Z-08-2 - City of Waco) **SECOND READING**

COUNCIL REPORTS

- 13. CR-123** Appointments to various Boards and Commissions subject to meeting qualifications.

City Manager's Report.

- A. Reports on City and Community upcoming activities.
- B. Reports on City and City employee honors and awards.
- C. Follow up reports on City Council requested information.

- Council Committees' Activities
- City Council and Staff Announcements.

It is the opinion of the City Attorney's Office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

Leah Hayes, City Attorney