



**WACO CITY COUNCIL MEETING MINUTES  
DECEMBER 5, 2017  
3:00 PM TO 6:51 PM  
WACO CONVENTION CENTER BOSQUE THEATER  
100 WASHINGTON AVENUE, WACO, TX 76701**

**CALL TO ORDER**

| Attendee Name   | Title                        | Status  | Arrived |
|-----------------|------------------------------|---------|---------|
| Kyle Deaver     | Mayor                        | Present |         |
| Jim Holmes      | Mayor Pro Tem, District V    | Present |         |
| Noah Jackson Jr | Council Member, District I   | Absent  |         |
| Alice Rodriguez | Council Member, District II  | Present |         |
| John Kinnaird   | Council Member, District III | Present |         |
| Dillon Meek     | Council Member, District IV  | Absent  |         |

**WORK SESSION**

**WS-2017-1022**

Report of the City Manager: a. Changes in the Council Agenda; b. Organizational Updates and Recognition of Employee(s); c. Recent and Upcoming Community Events; and d. Review of Business Session Agenda.

Dale Fisseler, City Manager, reviewed the Report of the City Manager and Business Session Agenda.

**RES 2017-1046 Contract with Animal Birth Control Clinic for Low Cost Spay and Neuter Services**

Carrie Kuehl, Executive Director, Animal Birth Control Clinic, explained that Waco residents can provide their water bill as proof of residency to qualify for low cost spay and neuter services. When necessary, another utility bill or copy of their lease may also be used as proof of residency. Animal Care officers will also provide vouchers to encourage compliance of the Animals Ordinance. Wiley Stem, Deputy City Manager, explained the success of the program in reducing the intake at the animal shelter.

**RESULT: DISCUSSED**

**WS-2017-1023**

Discussion of Planning Public Hearing Agenda Items.

Clint Peters, Planning Director, reviewed the Planning Public Hearing Agenda items.

**PH 2017-1033 Special Permit for a Short Term Rental Type II**

Staff explained that property does meet the distance requirements.

**PH 2017-1034 Special Permit Short Term Rental Type II**

Discussion included details on the opposition presented. Staff responded that there have not been any reports related to noise or other complaints.

Staff explained that there are no time periods for the special permits; however, an annual license renewal is required. Staff will review any concerns or reports related to the operation of the short term rental establishments before issuing a renewal license.

**RES 2017-1036 Creating a PUD (LG Callan, LLC)**

| ITEM NO. | DESCRIPTION  |
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|          | <p>Discussion included proposed density, turn lane, traffic, drainage, and other opposition presented during the Plan Commission meeting. Staff explained that the developer has met with residents to address the concerns that have been raised.</p> <p>Other discussion included Council Member's concern with the infrastructure in the area being able to sustain anticipated growth and staff was asked to consider this infrastructure in regards to the Capital Improvement Program.</p> |

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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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| <b>WS-2017-1024</b> | <p>Discussion of Waco Regional Tennis and Fitness Center operations, proposed improvements and contract amendments.</p> <p>John Williams, Waco Parks and Recreation Director, provided an overview of the Management Agreement with Waco Regional Tennis and Fitness Center.</p> <p>Willie Wauson, President and General Manager, and Brit Coleman, Tennis Director, with the Waco Regional Tennis and Fitness Center, provided an update on the operation and management of the Center. The presentation is on file in the City Secretary's Office and included contract renewal recommendations and additional funding requests to update the current conditions of the tennis courts and wind screens.</p> <p>Discussion included the agreement, the proposed increase of the annual management fee, and City's contributions for needed capital improvements.</p> <p>Staff was asked to provide a list of the City's capital improvement contributions and the Center's financial statements. Council also asked staff to review the management fee annually during the budget process.</p> |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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| <b>WS-2017-1025</b> | <p>Discussion of economic development incentives authorized under Chapter 380 of the Texas Local Government Code and proposed changes to the current policy.</p> <p>Bradley Ford, Assistant City Manager, and Melett Harrison, Housing and Economic Development Director, provided an overview of Economic Development Chapter 380 policy for incentives strategic projects. The presentation is on file in the City Secretary's Office. The presentation included an explanation of Chapter 380 agreements, purpose of the incentives, and Chapter 380 tenants and policy.</p> <p>Staff is drafting an updated Chapter 380 policy and an expansion on the types of projects that would qualify. The policy is scheduled for Council consideration at the December 19, 2017 Council meeting. Discussion included the project types, the matrix that will be used for measuring quality performance standards, and the necessary additional project monitoring.</p> |
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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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| <b>WS-2017-1026</b> | <p>Discussion of the 4th Quarter FY 2016-17 Financials.</p> <p>Laura Chiota, Budget Manager, provided an overview of the 4th Quarter FY 2016-2017 Financials. Presentation is on file in the City Secretary's Office.</p> <p>Discussion included the possible effect of on-line sales on sales tax revenues.</p> |
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| ITEM NO. | DESCRIPTION  |
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|          | A draft of the audit financial report is scheduled for the December 12, 2017 Budget and Audit Meeting. |

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| <b>RESULT:</b> | <b>DISCUSSED</b> |
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**WS-2017-1027** Council requests for scheduling of future agenda items.

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| <b>RESULT:</b> | <b>NOT DISCUSSED</b> |
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**EXECUTIVE SESSION – DECORDOVA ROOM**

Mayor Deaver recessed the meeting to go into Executive Session at 4:31 p.m. and notice was given that the City Council would go into Executive Session in accordance with the following provisions:

1. Real Property (Texas Open Meetings Act Sec. 551.072);
2. Real Property (Texas Open Meetings Act Sec. 551.072): Potential, future landfill site(s);
3. Economic Development (Texas Open Meetings Act Sec. 551.087); and
4. Personnel (Texas Open Meetings Act Sec. 551.074): Nomination and appointment of individuals to the McLennan County Appraisal District Board of Directors.

Mayor Deaver reconvened the following **Business Session at 6:00 p.m.**

**BUSINESS SESSION – BOSQUE THEATER**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

City Council – Regular Meeting – November 21, 2017

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| <b>RESULT:</b> | <b>APPROVED AS SUBMITTED</b> |
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**PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION**

There were no proclamations, presentations, or special recognitions.

**PUBLIC HEARINGS**

**PH-2017-1028** Conduct a public hearing and consider a resolution to disapprove until all platting requirements are met by the applicant the following subdivision plats, as recommended by the City Plan Commission: 1) Preliminary Plat of the Brazos Country Estates Addition, Lots 1-14, Block 1; and 2) Preliminary Plat of the Callan Village Addition.

| ITEM NO.         | DESCRIPTION   |
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| <b>RESULT:</b>   | <b>APPROVED TO DISAPPROVE UNTIL A [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | John Kinnaird, Council Member, District III, made a motion to disapprove until all platting requirements are met. |
| <b>SECONDER:</b> | Alice Rodriguez, Council Member, District II  |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1029** Conduct a public hearing and consider a resolution to approve the final plan for a Planned Unit Development for property described as a 16.36 acre tract of land in the Tomas De La Vega Grant, Abstract No. 43, McLennan County, Texas, and being out of a called 94.82 acre tract described in a deed to Bear Pump Riverfront Properties, LLC, a Texas Limited Liability Company, recorded in MCC No. 2015008076 of the Official Public Records of McLennan County, Texas, and located at 1923 Marlin Highway and South Loop Drive. (Case Z-17-81 Grant Hotel Hospitality Institute)

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| <b>RESULT:</b>   | <b>APPROVE REQ TO WITHDRAW [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Alice Rodriguez, Council Member, District II, made a motion approve request to withdraw. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III  |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird  |
| <b>ABSENT:</b>   | Jackson Jr, Meek   |

**PH-2017-1030** Conduct a public hearing and consider a resolution to grant a special permit to Barbara Bridgewater for a Short Term Rental Type I in an R-1B District on the property described as Lots 13 & 14, Block 4, Cohen Addition, known as 1815 Morrow Avenue. (Case Z-17-82 Barbara Bridgewater)

Clint Peters, Planning Director, made staff presentation and included findings realted to PH 2017-1030 to PH-2017-1035

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Jim Holmes, Mayor Pro Tem, District V, made a motion to approve resolution. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III                                 |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1031** Conduct a public hearing and consider a resolution to grant a special permit to Martin and Kelsey Purks for a Short Term Rental Type I in an R-1B District on the property described as Lots 15A & 16, Block 39, Dean Addition, known as 3201 Windsor Avenue. (Case Z-17-83 Martin & Kelsey Purks)

Clint Peters, Planning Director, made staff presentation.

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Mayor Deaver opened a public hearing.  
 No one spoke for or against this item.  
 Mayor Deaver closed the public hearing.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Jim Holmes, Mayor Pro Tem, District V, made a motion to approve resolution. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III                                 |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1032**      Conduct a public hearing and consider a resolution to grant a special permit to Tampco, LLC, for a Short Term Rental Type II in an R-1B District on the property described as Lots 10, 11 & 12B, Block 37, Dean Addition, known as 3215 Maple Avenue. (Case Z-17-84 Tampco, LLC)

Clint Peters, Planning Director, made staff presentation.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Jim Holmes, Mayor Pro Tem, District V, made a motion to approve resolution. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III                                 |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1033**      Conduct a public hearing and consider a resolution to grant a special permit to Claudia and Matthew Bachofen for a Short Term Rental Type II in an R-1A District on the property described as Lot 4, Block 1, Braywood Place Addition, known as 3405 MacArthur Drive. (Case Z-17-85 Claudia & Matthew Bachofen)

Clint Peters, Planning Director, made staff presentation.

Mayor Deaver opened a public hearing.

Matthew Bachofen, 3721 Herwol Avenue, Waco, Texas 76710, spoke in support of this item.

Mayor Deaver closed the public hearing.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Jim Holmes, Mayor Pro Tem, District V, made motion to approve resolution. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III                               |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird                                       |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1034**      Conduct a public hearing and consider a resolution to grant a special permit to Michele Grinnan for a Short Term Rental Type II in an R-1A District on the property described

| ITEM NO. | DESCRIPTION  |
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|          | <p>as Lots 4 &amp; 5, Block C, Cameron Park Addition, known as 3109 Carroll Drive. (Case Z-17-86 Michele Grinnan)</p> <p>Clint Peters, Planning Director, made staff presentation.</p> <p>Mayor Deaver opened a public hearing.</p> <p>No one spoke for or against this item.</p> <p>Mayor Deaver closed the public hearing.</p> |

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | John Kinnaird, Council Member, District III, made a motion to approve resolution. |
| <b>SECONDER:</b> | Jim Holmes, Mayor Pro Tem, District V   |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1035** Conduct a public hearing and consider a resolution to grant a special permit to Heart of Texas Properties, Inc., for a Short Term Rental Type II in an R-1B District on the property described as Lot 3, Block H, Hillcrest Addition, known as 3126 Lyle Avenue. (Case Z-17-87 Heart of Texas Properties, Inc.)

Clint Peters, Planning Director, made staff presentation.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | John Kinnaird, Council Member, District III, made a motion to approve resolution. |
| <b>SECONDER:</b> | Jim Holmes, Mayor Pro Tem, District V   |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**PH-2017-1036** Conduct a public hearing and consider an ordinance creating a Planned Unit Development (PUD), approving the concept plan for the PUD and changing the zoning classification from R-1B to a Planned Unit Development on certain property described as a 151.173 acre tract of land in the L. Marble Survey, Abstract 580, in the City of Waco, McLennan County, Texas, and being all that called 151.091 acre tract of land described in a deed to TCI 151 Acres, Inc., recorded in McLennan County Clerk's Document 2007015286 of the Official Public Records of McLennan County, Texas, 5.953 acres in the L. Marble Survey, described in a deed to LG Callan, LLC, recorded in McLennan County Clerk's Document 2015026944 of the Official Public Records of McLennan County, Texas, and a 21.544 acre tract of land located in the L. Marble Survey, Abstract 580, Waco, McLennan County, Texas, and being all of the remainder of a called 21.58 acre tract described as Tract B in a deed to TCI 319 Acres, Inc., recorded under McLennan County Clerk's Document 2006029640 of the Official Public Records of McLennan County, Texas, and located on Panther Way between Ritchie Road and Farmiller Road. (Case Z-17-80 LG Callan, LLC) **FIRST READING**

Clint Peters, Planning Director, made staff presentation.

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Mayor Deaver opened a public hearing.

The following spoke in opposition of this item:

- Shayne Richards, 11505 Sinclair Dr., Lorena, Texas 76655
- Sam Clarien, 11501 Sinclair Dr., Lorena, Texas 76655
- Wayne Hamilton, 1954 Hambleton Dr., Lorena, Texas, 76655
- Hitesh Singh, 1966 Hambleton Dr., Lorena, Texas, 76655
- Devon Singh, 1966 Hambleton Dr., Lorena, Texas, 76655
- Debbie Vardeman, 25000 Gleneagles, Lorena, Texas 76655
- Daniel Hoover, 2400 Keswick Dr., Lorena, Texas 76655
- Craig Ratliff, 1959 Hambleton Dr., Lorena, Texas 76655

The following spoke in support:

- Jed Walker, Walker Partners
- Ryan Lindsey, Owner and Applicant

Applicant requested that Council continue public hearing to January 16, 2018 to provide an opportunity to meet with the proposed development's neighbors.

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| <b>RESULT:</b>   | <b>MOTION TO CONTINUE [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Alice Rodriguez, Council Member, District II, made a motion to continue the public hearing to January 16, 2018. |
| <b>SECONDER:</b> | John Kinnaird, Council Member, District III   |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**CONSENT AGENDA**

Consent Agenda included RES-2017-1037 through RES-2017-1055, with the exception of RES-2017-1039 and RES-2017-1040, and required no formal public hearing and were subject to being approved in a single motion.

**RES-2017-1037** Consider a resolution amending the Fiscal Year 2016-17 operating budget for the General Fund, Health Fund, Debt Service Fund, Street Reconstruction Fund, Water Fund, Solid Waste Fund, Ranger Hall of Fame Fund, Rural Transit Fund, Engineering Fund and Health Insurance Fund.

**RES-2017-1038** Consider a resolution amending the Capital Improvements Programs for the City of Waco Fiscal Years 2016-17, 2015-16, 2013-14, and 2006-07.

**RES-2017-1039** Item was pulled from agenda.

**RES-2017-1040** Item was pulled from agenda.

**RES-2017-1041** Consider a resolution casting the City of Waco's 861 votes for directors of the Board of

| ITEM NO. | DESCRIPTION |
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Directors of the McLennan County Appraisal District for the 2018-2019 term.

**RES-2017-1042** Consider a resolution accepting the Continuum of Care planning grant passed through the Heart of Texas Homeless Coalition from the U.S. Department of Housing and Urban Development in an amount not to exceed \$44,000.00 (which will require a City match of 25% or \$11,000.00, resulting in a total grant commitment of \$55,000.00) and authorizing the City Manager to execute all necessary documents for acceptance and administration of the grant, including any budget allotment adjustments and increases to the grant.

**RES-2017-1043** Consider a resolution accepting a grant from the Texas Department of State Health Services for the Tuberculosis Prevention Program of the Waco-McLennan County Public Health District for the period of January 1, 2018, to December 31, 2018, in an amount not to exceed \$39,678.00 (consisting of \$33,065.00 from the State and a required City match of \$6,613.00), and authorizing the City Manager, or his designee, to execute any document in connection therewith and/or furnish additional information/documentation as is deemed necessary for implementation of said program and related matters.

**RES-2017-1044** Consider a resolution approving the submission of an application to the National Association of City and County Health Officials (NACCHO) for the 2018 Medical Reserve Corps Challenge Awards for the Waco-McLennan County Public Health District's Medical Reserve Corps, in the amount of \$7,500.00, and authorizing the City Manager, or his designee, to accept said grant in an amount not to exceed \$7,500.00 and to execute any document in connection therewith and/or furnish additional information/documentation as is deemed necessary for implementation of said project and related matters.

**RES-2017-1045** Consider a resolution approving the purchase of: (a) one greens mower with related equipment for \$21,825.00; and (b) one rotary mower with related equipment for \$30,362.75 from C&M Golf and Grounds Equipment, under an existing purchasing agreement with BuyBoard, in a total amount not to exceed \$52,187.75 and authorizing the City Manager to execute all documents necessary to complete this transaction.

**RES-2017-1046** Consider a resolution approving a contract with Animal Birth Control Clinic to provide low cost spay and neuter services for a total amount not to exceed \$166,000.00 in Fiscal Year 2017-18, and authorizing the City Manager to execute this agreement and any documents necessary to complete this transaction.

**RES-2017-1047** Consider a resolution authorizing an Interlocal Agreement with McLennan County for the use of the Waco Animal Shelter and animal care services to assist with animal services in unincorporated areas of McLennan County and authorizing the City Manager to execute any documents in connection therewith.



| ITEM NO.      | DESCRIPTION   |
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| RES-2017-1048 | Consider a resolution authorizing the City Manager to negotiate and execute Interlocal Agreements with Woodway, Bellmead, Beverly Hills, Crawford, Hewitt, Lacy Lakeview, Marlin, McGregor, Moody, Riesel, Robinson and West for animal shelter services at the Waco Animal Shelter that includes an automatic renewal clause with a thirty-day option to terminate by either party and authorizing the City Manager to execute any documents necessary to complete this transaction. |
| RES-2017-1049 | Consider a resolution authorizing the purchase of 15 Police SWAT ballistic raid vests from G.T. Distributors, Inc., under an existing purchasing cooperative agreement with BuyBoard, in an amount not to exceed \$42,885.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.   |
| RES-2017-1050 | Consider a resolution authorizing the purchase of 30 patrol car camera video systems, upgrades to system servers, software, and storage drives, as well as a maintenance agreement, with WatchGuard in an amount not to exceed \$276,425.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.  |
| RES-2017-1051 | Consider a resolution approving an Interlocal Agreement with the Texas Department of Public Safety for a Cooperative Purchasing Program for supplies to be used in gunshot residue testing, breath testing, laboratory drug testing and alcohol testing and authorizing the City Manager to execute any documents in connection herewith.   |
| RES-2017-1052 | Consider a resolution awarding a contract to Barsh Company, lowest responsible bidder, for the Sidewalk Improvement Plan 2017 project, in an amount not to exceed \$349,434.87 and establishing a 15% construction contingency in the amount of \$52,415.23, for a total authorization amount not to exceed \$401,850.10, and authorizing the City Manager to execute all documents necessary to complete this transaction.   |
| RES-2017-1053 | Consider a resolution ratifying Amendment No. 4 to the contract for professional environmental services with SCS Engineers for environmental due diligence for remediation services, as required, for the Riverfront Property in an amount not to exceed \$504,100.00, so that the total amount does not exceed \$1,288,950.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.   |
| RES-2017-1054 | Consider a resolution authorizing a contract with McCreary & Associates, Inc., for engineering services for the Old McGregor Road Pump Station Improvements Project, in an amount not to exceed \$88,555.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.  |

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| <b>RES-2017-1055</b> | Consider a resolution approving appointments to various boards and commissions subject to each appointee meeting qualifications. |
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| <b>RESULT:</b>   | <b>APPROVED CONSENT [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | John Kinnaird, Council Member, District III, made a motion to approve consent agenda. |
| <b>SECONDER:</b> | Jim Holmes, Mayor Pro Tem, District V   |
| <b>AYES:</b>     | Deaver, Holmes, Rodriguez, Kinnaird   |
| <b>ABSENT:</b>   | Jackson Jr, Meek  |

**RESOLUTIONS**

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| <b>RES-2017-1039</b> | Consider a resolution authorizing an additional expenditure of an amount not to exceed \$53,000.00 so that the total contract price does not exceed \$193,000.00 for legal services by the law firms of Fulbright Winniford, P.C., and Lloyd Gosselink Rochelle & Townsend, P.C., in connection with the lawsuit, Citizens to Save Lake Waco v. City of Waco, Cause No. 2017-290-5, pending in the 414th Judicial District Court, and City of Waco v. Citizens to Save Lake Waco, Cause No. 10-17-00202-CV, pending in the Court of Appeals for the Tenth District of Texas, and authorizing the City Manager to execute any documents in connection therewith. |
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| <b>RESULT:</b> | <b>REMOVED</b> |
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| <b>RES-2017-1040</b> | Consider a resolution ratifying an expenditure of \$48,143.20 and authorizing an additional expenditure of an amount not to exceed \$176,000.00 so that the total contract price does not exceed \$424,143.20 for legal services by the law firm of Lloyd Gosselink Rochelle & Townsend, P.C., in connection with the permitting of a new landfill and authorizing the City Manager to execute any documents in connection therewith. |
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| <b>RESULT:</b> | <b>REMOVED</b> |
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**ORDINANCES**

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| <b>ORD-2017-1056</b> | Consider an ordinance to abandon a portion of E. Webster Avenue described as 0.687 acres in the Tomas De La Vega Grant, Abstract 43, lying east of Forrest Street and North of Blocks 4 and 5 in Division C, according to the plat of the subdivision of Fraction F and a part of Fraction E of the Tomas De La Vega 11 League Grant recorded in Volume 111, Page 113, of the Deed Records of McLennan County, Texas. (ABD-17-9 H & B Packing Company, Inc.) SECOND READING |
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| ITEM NO. | DESCRIPTION |
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**RESULT:** APPROVED ON SECOND READING [UNANIMOUS]  
**MOVER:** Jim Holmes, Mayor Pro Tem, District V, made a motion to approve ordinance.  
**SECONDER:** John Kinnaird, Council Member, District III  
**AYES:** Deaver, Holmes, Rodriguez, Kinnaird  
**ABSENT:** Jackson Jr, Meek

**ORD-2017-1057** Consider an ordinance to rezone from O-3 to R-2 on property described as Lot 18, Block 10, Prather's Anita Park Addition, known as 1401 Speight Avenue. (Case Z-17-68 Merck Land Holdings, LLC) SECOND READING

**RESULT:** APPROVED ON SECOND READING [UNANIMOUS]  
**MOVER:** Jim Holmes, Mayor Pro Tem, District V, made a motion to approve ordinance.  
**SECONDER:** John Kinnaird, Council Member, District III  
**AYES:** Deaver, Holmes, Rodriguez, Kinnaird  
**ABSENT:** Jackson Jr, Meek

**ORD-2017-1058** Consider an ordinance amending the Project and Financing Plan for Reinvestment Zone Number One for Tax Increment Financing (TIF Zone One) to provide up to \$153,910.00 to Magnolia Silos, LLC, to install public improvements associated with development of a parking lot at 400 S. 8th St.; to provide up to \$1,019,400.00 to Stratton Square, LLC, for the restoration and renovation of the historic Stratton Building at 800 Austin Ave.; and to provide up to \$261,112.00 to The Waco Hippodrome, Inc., for the Hippodrome Theatre renovation and expansion project at 724 Austin Ave., with all projects being within TIF Zone One, in Waco, Texas; and authorizing the City Manager to execute any documents in connection therewith. SECOND READING

**RESULT:** APPROVED ON SECOND READING [UNANIMOUS]  
**MOVER:** Jim Holmes, Mayor Pro Tem, District V, made a motion to approve ordinance.  
**SECONDER:** Alice Rodriguez, Council Member, District II  
**AYES:** Deaver, Holmes, Rodriguez, Kinnaird  
**ABSENT:** Jackson Jr, Meek

**HEARING OF ANY VISITOR CONCERNING CITY BUSINESS**

Mayor Deaver opened a public hearing of visitors.  
 No one spoke during the public hearing of visitors.  
 Mayor Deaver closed the public hearing of visitors.

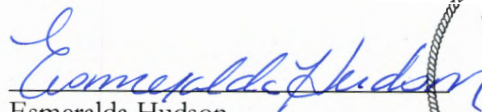
**COUNCIL REPORTS**

Council Member Reports on Committees and Boards and Commissions Liaison Visits  
 Mayor Deaver announced the Council held their Retreat on Wednesday, November 29, 2017.


| ITEM NO. | DESCRIPTION |
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THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:51 PM.

ATTEST:

  
Esmeralda Hudson  
City Secretary



  
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Kyle Deaver, Mayor  
City of Waco, Texas

APPROVED BY COUNCIL: 12.19.2017