



**WACO CITY COUNCIL MEETING MINUTES
NOVEMBER 20, 2018
3:00 PM TO 6:52 PM
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701**

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kyle Deaver	Mayor	Present	
Alice Rodriguez	Mayor Pro Tem, District II	Present	
Andrea J. Barefield	Council Member, District I	Present	
John Kinnaird	Council Member, District III	Present	
Dillon Meek	Council Member, District IV	Present	
Jim Holmes	Council Member, District V	Present	

WORK SESSION

WS-2018-992

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; d. District One Cleanup; e. Zoo Stampede at the Cameron Park Zoo; f. Emergency Management Office conducts Active Shooter Exercise; g. Public Meeting on Converting Washington Avenue to Two-Way Traffic; h. Dedication of Wilbert Austin Sr. Park; i. Waco Wonderland in downtown; j. Sounds of the Season in Waco City Hall; k. City of Waco United Way Campaign; and l. Review of Business Session Agenda.

Wiley Stem, City Manager, reviewed the report of the City Manager and business session agenda.

Larry Holze, Municipal Information Director, provided an overview of recent and upcoming community events (The Larry Holze Report.) (MTV 00:00:21) Presentation on file in City Secretary's Office and including the following:

- City Council District I Clean Up was held on Saturday, November 10, 2018.
- Emergency Management Office Table Top Active Shooter Exercise was held on Tuesday, November 13, 2018.
- Public Meeting on Converting Washington Avenue to Two-Way Traffic was held on Tuesday, November 13, 2018.
- Wilbert Austin Sr. Park Unveiling was held Tuesday, November 20, 2018.
- Sounds of the Season in Waco City Hall will begin Friday, November 30, 2018.
- Waco Wonderland Tree Lighting and Fireworks will be held on Friday, November 30, 2018 at 7:00 p.m. in downtown.

Mayor Kyle Deaver thanked the Parks and Recreation Team for their work on the Wilbert Austin Sr. Park unveiling and the City of Waco's participating in the United Way Campaign.

Wiley Stem provided an update on the City of Waco United Way Campaign that ran from September 24 through October 31, 2018. (MTV 00:05:28)

ITEM NO.	DESCRIPTION
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RES 2018-1023 Crack Seal Program

Wiley Stem explained that a map of the streets being worked on is located on the City of Waco web page. (MTV 00:10:25)

RES 2018-1016 Waco City Hall Second Floor Office Renovation Project

Council Member Rodriguez thanked the City staff for their efforts to encourage minority bidders on City contracts.

RES 2018-1015 Purchase of Approximately 20.01 acres of land on T.K. Parkway, Axtell, Texas (MTV 00:15:05)

Mayor Deaver explained that the current plans are not to add this property to the landfill application.

RESULT:	DISCUSSED
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WS-2018-993

Discussion of Planning Public Hearing Agenda Items.

Clint Peters, Planning Director, reviewed the Planning Public Hearing Agenda items. (MTV 00:07:01) The presentation is on file in the City Secretary's Office.

PH 2018-1001 Special Permit to Krishna Pribadi for a Bed and Breakfast Homestay Establishment

Discussion included concern with renting three separate bedrooms to different people and if there is enough parking to support renters. Staff has not received any complaints on this item.

PH 2018-1003 Special Permit to APC Towers, LLC,

Discussion included the use of the tower by other providers and the enhanced cell coverage the tower will provide for the residential in the area. Other discussion included identifying locations for towers and required screening and landscaping. Staff was asked to consider collecting information on the enhanced services the tower being requested will provide and confirming that the companies are being cooperative related to the requested aesthetics and placement for small cell nodes.

RESULT:	DISCUSSED
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The agenda was reordered as follows:

WS-2018-995

Discussion of Texas State Technical College programs and educational opportunities.

Michael (Mike) L. Reeser, Chancellor & CEO Waco TSTC, provided an overview of Texas State Technical College. Shortage of skilled workers in the middle of labor pool. (MTV 00:49:06) The presentation is on file in the City Secretary's Office and provided an overview of Texas State Technical College in Waco including their old and new formula funding summary, programs in Waco, and examples of earnings by degrees for graduates of TSTC in Waco, and costs of attendance.

Discussion included interest in increasing the medium income of Waco by retaining TSTC graduates in the community. A significant number of TSTC students are not from McLennan County. Council asked for the actual numbers of students that are

ITEM NO.	DESCRIPTION
	currently enrolled in TSTC that are from McLennan County.

RESULT:	DISCUSSED
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WS-2018-994 Discussion of the use of repurposed shipping containers.

Clint Peters, Planning Director and Randy Childers, City Building Official, made presentation. (MTV 01:21:55) The presentation is on file in the City Secretary's Office and included trends of the use of containers around the nation and in Waco, current building and zoning codes that regulate containers and options to address concerns created by the reuse containers. Randy Childers reviewed the existing Building Permit review.

Discussion included the differences between commercial and residential use of the containers and the concern with containers that may not keep with the character of a neighborhood without the policies and procedures that protect the neighborhood.

Staff recommends that compatibility standards should be developed and be clearly defined. Discussion input from the public and the difference between containers and manufactured homes. Staff will draft a proposal on compatibility standards for Council's consideration.

RESULT:	DISCUSSED
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WS-2018-996 Council requests for scheduling of future agenda items.

There were no requests for future agenda items.

RESULT:	DISCUSSED
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EXECUTIVE SESSION – DECORDOVA ROOM

Mayor Deaver recessed the meeting to go into Executive Session at 4:57 P.M. and notice was given that the City Council would go into Executive Session in accordance with the following provisions:

1. Attorney Briefing (Texas Open Meetings Act Sec. 551.071): 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;
2. Real Property (Texas Open Meetings Act Sec. 551.072);
3. Economic Development (Texas Open Meetings Act Sec. 551.087);
4. Real Property (Texas Open Meetings Act Sec. 551.072) and Economic Development (Texas Open Meetings Act Sec. 551.087): Property generally bounded by 3rd Street, Washington Avenue, 4th Street, and Austin Avenue and otherwise known as Heritage Square; and
5. Personnel (Texas Open Meetings Act Sec. 551.074):
 - i. City Secretary Esmeralda Hudson;
 - ii. City Attorney Jennifer Richie;
 - iii. City Manager Wiley Stem III; and

ITEM NO.	DESCRIPTION
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iv. Municipal Judge Christopher Taylor.

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 6, 2018

RESULT:	APPROVED AS SUBMITTED
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PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

PUBLIC HEARINGS

PH-2018-997 Conduct a public hearing and consider a resolution granting a variance to the Waco Subdivision Ordinance to delete the requirement for the extension of a water line for the proposed subdivision plat entitled, "Final Plat of the Wedgewood Addition, Lots 5 & 6, Block 1 - ETJ."

Clint Peters, Planning Director, made staff presentation including condition.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III, made a motion to approve resolution.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-998 Conduct a public hearing and consider a resolution granting a variance to the Waco Subdivision Ordinance to delete the requirement for the extension of a sanitary sewer line for the proposed subdivision plat entitled, "Final Plat of the Esmeralda Addition, Lot 1, Block 1."

Clint Peters, Planning Director, made staff presentation including condition.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

ITEM NO.	DESCRIPTION
RESULT: MOVER: SECONDER: AYES:	APPROVED [UNANIMOUS] Jim Holmes, Council Member, District V, made a motion to approve resolution. Andrea J. Barefield, Council Member, District I Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-999 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) Final Plat of the Freedman Addition, Lots 1R-1 & 1R-2, Block 1 – Replat; 2) Final Plat of the Hidden Valley Addition, Part One, Lots 5 & 6, Block 2 – Replat; 3) Final Plat of the Wedgewood Addition, Lots 5 & 6, Block 1 – ETJ; 4) Final Plat of the Esmeralda Addition, Lot 1, Block 1; 5) Final Plat of the C.R. Collier Addition, Lots 1-3, Block 1; 6) Final Plat of the Callan Village Addition, Phase 1A, A PUD; 7) Final Plat of the Callan Village Addition, Phase 1B, A PUD; and 8) Final Plat of the Park Meadows Addition, Phase 2.

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.

RESULT: MOVER: SECONDER: AYES:	APPROVED TO DISAPPROVE UNTIL ALL PLATTING REQUIREMENTS ARE MET [UNANIMOUS] John Kinnaird, Council Member, District III, made a motion to approve to disapprove until all platting requirements are met. Dillon Meek, Council Member, District IV Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes
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PH-2018-1000 Conduct a public hearing and consider a resolution to grant a special permit to Barbara Johnson for a Short Term Rental Type I in an R-1B District on the property described as Lot 31, Block 1, Regency Park Addition, known as 7105 Fish Pond Road. (Case Z-18-74 Barbara Johnson)

Clint Peters, Planning Director, made staff presentation and provided findings for PH 2018-1000 through PH 2018-1003.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT: MOVER: SECONDER: AYES:	APPROVED [UNANIMOUS] Dillon Meek, Council Member, District IV, made a motion to approve resolution. Jim Holmes, Council Member, District V Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes
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PH-2018-1001 Conduct a public hearing and consider a resolution to grant a special permit to Krishna Pribadi for a Bed and Breakfast Homestay Establishment in an R-1B District on the property described as Lot 14, Block 11, Arrowhead Estates Addition, known as 10713

ITEM NO.	DESCRIPTION
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Sierra West Drive. (Case Z-18-75 Krishna Pribadi)
 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dillon Meek, Council Member, District IV, made a motion to approve resolution.
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1002 Conduct a public hearing and consider a resolution to grant a special permit to Brett and Lauren Jameson for a Catering Facility in an O-3 District on the property described as Lot A, Block 93, Farwell Heights Addition, known as 1523 Herring Avenue. (Case Z-18-77 Brett and Lauren Jameson)
 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III, made a motion to approve resolution.
SECONDER:	Andrea J. Barefield, Council Member, District I
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1003 Conduct a public hearing and consider a resolution to grant a special permit to APC Towers, LLC, for a Wireless Communication System in a C-3 District on the property described as Lot B4, Block 6, Fairview Addition, known as 915 S. 18th Street. (Case Z-18-78 APC Tower, LLC, c/o Vincent Gerard & Assoc. Inc.)
 Clint Peters, Planning Director, made staff presentation.
 Mayor Deaver opened a public hearing.

- Vincent Huebinger, 1715 S. Capital of Texas Hwy, Suite 207, Texas 78746, representing APC Towers, LLC, spoke in support of this item.
- No one else spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alice Rodriguez, Mayor Pro Tem, District II, made a motion to approve resolution.
SECONDER:	Andrea J. Barefield, Council Member, District I
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

ITEM NO.	DESCRIPTION
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PH-2018-1004 Conduct a public hearing and consider a resolution to approve the final plan for a Planned Unit Development for property described as an 8.00 acre tract of land in the James M. Conrad Survey, Abstract No. 224, in the City of Waco, McLennan County, Texas, and being all that called 8.0 acres described in a deed to Richard A. Rutherford of record in Volume 1227, Page 561 of the Deed Records of McLennan County, Texas, and located in the 9800 Block of Chapel Road. (Case Z-18-84 JKN RE, LLC)

Clint Peters, Planning Director, made staff presentation and conditions.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve resolution.
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1005 Conduct a public hearing and consider a resolution to approve the final plan for a Planned Unit Development for property described as a 30.330 acre tract of land in the L. Marble Survey, Abstract 580, in the City of Waco, McLennan County, Texas, and being a portion of a called 151.173 acre tract of land described in a deed to LG Callan, LLC, recorded in McLennan County Clerk's Document 2015023163 of the Official Public Records of McLennan County, Texas, and a portion of the remainder of a called 21.544 acre tract described in a deed to LG Callan, LLC, recorded under McLennan County Clerk's Document 2016032579 of the Official Public Records of McLennan County, Texas, and a 12.060 acre tract of land in the L. Marble Survey, Abstract 580, in the City of Waco, McLennan County, Texas, and being a portion of a called 151.173 acre tract of land described in a deed to LG Callan, LLC, recorded in McLennan County Clerk's Document 2015023163 of the Official Public Records of McLennan County, Texas, and a portion of a 5.953 acre tract 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 located on Panther Way between Ritchie Road and Farmiller Road. (Case Z-18-85 LG Callan, LLC)

Clint Peters, Planning Director, made staff presentation and conditions.

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Andrea J. Barefield, Council Member, District I
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1006 Conduct a public hearing and consider an ordinance to abandon a portion of Jackson Avenue between the northeast line of S. 10th Street, as extended, and a line part way

ITEM NO.	DESCRIPTION
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along the northwest line of Block 1 of the George Barnard Subdivision to the City of Waco, McLennan County, Texas, as per plat recorded in Volume 48, Page 416 of the Deed Records of McLennan County, Texas. (ABD-18-3 Diamante Development and Elm Equity, Inc.) FIRST READING

Clint Peters, Planning Director, made staff presentation.

Mayor Deaver reopened the public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

The applicant asked to withdraw their request and no Council action was required.

RESULT:	WITHDRAW
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PH-2018-1007

Conduct a public hearing and consider an ordinance to rezone from M-2 to C-4 on property described as Lot 7, Block 1, AT&T Addition, known as 418 S. 8th Street. (Case Z-18-79 Magnolia Silos, LLC) FIRST READING

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.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve on first reading.
SECONDER:	Alice Rodriguez, Mayor Pro Tem, District II
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1008

Conduct a public hearing and consider an ordinance to change the land use designation from Medium Density Residential Office Flex to Mixed Use Flex and to rezone from O-2 to C-2 on property described as Lot 8, Block 5, Meadow View Addition, known as 1516 S. New Road. (Case Z-18-80 Patrick Farrar) FIRST READING

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.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Alice Rodriguez, Mayor Pro Tem, District II, made a motion to approve on first reading.
SECONDER:	Andrea J. Barefield, Council Member, District I
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1009

Conduct a public hearing and consider an ordinance to change the land use designation from Medium Density Residential Office Flex to Mixed Use Flex and to rezone from O-

ITEM NO.	DESCRIPTION
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1 to C-2 on property described as 2.38 acres out of Lot 1A, Block 2, Cougar Ridge Addition, located at the intersection of Cougar Ridge Parkway and China Spring Road. (Case Z-18-81 Shannon Family Partnership, Ltd.) FIRST READING

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.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve on first reading.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1010

Conduct a public hearing and consider an ordinance to change the land use designation from Medium Density Residential Office Flex to Mixed Use Flex and to rezone from O-1 to C-2 on property described as Lot 1, Block 4, Sendero Springs Addition, Phase 3, known as 6623 Bagby Avenue. (Case Z-18-82 Imtiyaz Maredia) FIRST READING

Clint Peters, Planning Director, made staff presentation and explained approval of this request would require a three-fourths vote of the City Council.

Mayor Deaver opened a public hearing.

Teresa Lane, representing applicant, spoke in support of this item.

The following spoke in opposition:

- Lori Straw, 6571 Bagby Avenue, Waco, Texas 76712
- James Rystrom, 6539 Bagby Avenue, Waco, Texas 76712
- Rachel Adamson, 6636 Deming Drive, Waco, Texas 76712
- Joshua Garcia, 6541 Serena Lane, Waco, Texas 76712
- Eda Miliaon, 6609 Serena Lane, Waco, Texas 76712

Teresa Lane provided a rebuttal to opposition and discussion included the anticipated light from the development and plans for a wall, fences, or retaining wall to reduce the light and disturbance to the neighborhood.

No one else spoke for or against this item.

Mayor Deaver closed the public hearing.

RESULT:	DISAPPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III, made a motion to disapprove.
SECONDER:	Alice Rodriguez, Mayor Pro Tem, District II
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

PH-2018-1011

Conduct a public hearing and consider an ordinance to abandon a portion of Jackson Avenue between S. 8th Street and S. 10th Street, as per plat recorded in Volume 48, Page 416 of the Deed Records of McLennan County, Texas. (ABD-18-8 Diamante

ITEM NO.	DESCRIPTION
	<p>Development, Elm Equity Inc., and Josh & Jill Barrett) FIRST READING</p> <p>Clint Peters, Planning Director, made staff presentation and conditions.</p> <p>Mayor Deaver opened a public hearing.</p> <ul style="list-style-type: none"> • Andrew Taylor, 7483 Gholson Road, Waco, Texas 76705, was available to answer questions. • No one else spoke for or against this item. <p>Mayor Deaver closed the public hearing.</p>

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III, made a motion to approve on first reading.
SECONDER:	Alice Rodriguez, Mayor Pro Tem, District II
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

- PH-2018-1012** Conduct a public hearing and consider an ordinance creating a Planned Unit Development (PUD) related to the Brazos Riverfront Development (a.k.a. Brazos Promenade) Project, approving the concept plan for the PUD and changing the zoning classification from C-4 and C-2 to a Planned Unit Development on certain property described as (1) the following properties of the Waco Commons as held by the City of Waco under deed dated June 10, 1850 of Record in Volume B, Page 37 of the Deed Records of McLennan County, Texas: All river frontage lots, Blocks 1, 2, 3, and Z (known as 400 S. University Parks Drive-500TX; and 0.3188 acres of river frontage, Block 3 (known as 33 Interstate Highway 35); (2) C1, Block 4, Johnson Subdivision, known as 500 S. University Parks Drive-600; (3) the following properties of the original City of Waco as it appears on the un-recorded map of Waco and vicinity by Taylor & Beall: Lot 15, Block 23 (known as 414 S. University Parks Drive-Rear); Lot 16, Block 23 (known as 414 S. University Parks Drive); Lots A11, B12, B13, and B14, Block 24 (known as 415 S. University Parks Drive); Lot 15, Block 24 (known as 417 S. University Parks Drive); Lots 4, 5, 6, and 7, Block 32 (known as 504 S. University Parks Drive); Lot B11, Block 24 (known as 413 S. 1st Street); Lots 1 and 2, Block 24 (known as 400 S. 2nd Street); Lot 3, Block 24 (known as 404 S. 2nd Street); Lot 4, Block 24 (known as 414 S. 2nd Street); Lot 16, Block 24 (known as 424 S. 2nd Street); Lot 3, Block 32 (known as 9 Webster Avenue-Rear); Lot 2, Block 32 (known as 11 Webster Avenue); Lot 1, Block 32 (known as 503 River Street); Lots 1, 2, 3, 4, 5, 6, and 7, Block 33 (known as properties on River Street (76706)); and (4) the portions of Webster Avenue, Clay Avenue, and River Street abandoned by City of Waco Ordinance No. 1978-53. (Case Z-18-91 Catalyst Urban Dev) FIRST READING
- Clint Peters, Planning Director, made staff presentation.
- Mayor Deaver opened a public hearing.
- Paris Rutherford, 7001 Preston Road, Fifth Floor, Dallas, Texas 75205, applicant, made a presentation. The presentation is on file in the City Secretary's Office.
- Discussion included recent changes and support by the applicant.
- David Dickson, 5500 Point Wood Circle, Waco, Texas 76710, spoke about

ITEM NO.	DESCRIPTION
	<p>withdrawing objections to Block G.</p> <ul style="list-style-type: none"> No one else spoke for or against this item. <p>Mayor Deaver closed the public hearing.</p>

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve on first reading.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

CONSENT AGENDA

Consent agenda included RES 2018-1013 through RES 2018-1029 required no formal public hearing and were approved in a single motion.

RES-2018-1013 Consider a resolution authorizing the City Manager to enter into a Participation Agreement with the Texas Treasury Safekeeping Trust Company and to authorize representatives of the City of Waco who may direct the investment of funds into the Texas Local Government Investment Pools ("TexPool" and "TexPool Prime") public funds investment pools in accordance with the City's Investment Policy.

RES-2018-1014 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 \$46,379.00 (which will require a City match of 25 percent or \$11,594.75, resulting in a total grant commitment of \$57,973.75) 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-2018-1015 Consider a resolution authorizing the purchase of approximately 20.01 acres of land in McLennan County and Limestone County, Texas, being out of the William W. Boren Survey, Abstract numbers 1155 and 54, being all of that tract of land described in a deed as Tract 1 and Tract 2 to Brian Leathers and wife, Melissa Leathers, recorded under McLennan County Clerk's Document 2009028617 of the Official Public Records of McLennan County, Texas, and being known as 4550 T K Parkway, Axtell, Texas, for the sales price of \$396,550.00, approving the expenditure of up to \$10,000.00 for closing costs and other expenses associated with the purchase, and authorizing the City Manager to execute all documents necessary to complete this transaction.

RES-2018-1016 Consider a resolution awarding a contract for the Waco City Hall Second Floor Office Renovation project to Flores Roofing & Construction, LLC, the lowest responsible bidder, in an amount not to exceed \$89,500.00 and establishing a 5% construction contingency in the amount of \$4,475.00, for a total authorization amount not to exceed \$93,975.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.

ITEM NO.	DESCRIPTION
RES-2018-1017	Consider a resolution awarding a contract for renovation of the Cameron Park Zoo Entrance Building to Tom Wright Construction, LLC, dba Built Wright Construction, the responsible offeror with the most advantageous proposal, in an amount not to exceed \$343,286.00 and establishing a construction contingency in the amount of \$19,822.00 for a total authorization amount not to exceed \$363,108.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2018-1018	Consider a resolution authorizing the expenditure of funds for security products and services during Fiscal Year 2018-19 in an amount not to exceed \$418,000.00 under a Master Agreement with Stanley Convergent Security Solutions, Inc., and authorizing the City Manager to execute all documents necessary to complete these transactions.
RES-2018-1019	Consider a resolution authorizing the expenditure of funds from the Municipal Court Building Security Fund by City of Waco Municipal Court for a network video surveillance system and the maintenance and monitoring of the surveillance system in an amount not to exceed \$54,195.00 in Fiscal Year 2018-19 under a Master Agreement with Stanley Convergent Security Solutions, Inc., and authorizing the City Manager to execute any documents necessary to complete the transaction.
RES-2018-1020	Consider a resolution awarding a contract for Asbestos Abatement at N. 25th Street Theater and Grim Street Structures to ARC Abatement 1, Ltd., the lowest responsible bidder, in an amount not to exceed \$136,000.00 and establishing a 5% construction contingency in the amount of \$6,800.00, for a total authorization amount not to exceed \$142,800.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2018-1021	Consider a resolution awarding a contract for the Water Department Interior Office Renovations to Flores Roofing & Construction, LLC, the lowest responsible bidder, in an amount not to exceed \$280,006.00 and establishing a 10% construction contingency in the amount of \$28,000.00 for a total authorization amount not to exceed \$308,006.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2018-1022	Consider a resolution authorizing the appointment of one police reserve officer for the Police Department and authorizing the City Manager to execute all documents necessary to complete this appointment.
RES-2018-1023	Consider a resolution awarding a contract to Bennett Paving, Inc., lowest responsible bidder, for the 2018 City Wide Crack Seal Program project in an amount not to exceed \$945,000.00 and establishing a 10% construction contingency in the amount of \$94,500.00 for a total authorization amount not to exceed \$1,039,500.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.

ITEM NO.	DESCRIPTION
RES-2018-1024	Consider a resolution approving a settlement agreement between the City of Waco, Kodiak Trenching and Boring, LLC, Shows Utilities, Inc., and The Hanover Insurance Company to resolve construction contract disputes among the parties listed and approving Change Order No. 20A (final change order) to the contract with Kodiak Trenching and Boring, LLC, for the FM 1637 Utility Relocation Project to increase the contract price by \$133,844.10, bringing the revised total contract amount to \$12,581,794.74, and authorizing the City Manager to execute any documents necessary to complete these transactions.
RES-2018-1025	Consider a resolution authorizing an additional expenditure of an amount not to exceed \$965,395.00 so that the total consideration does not exceed \$2,206,895.00 under the contract for engineering services by SCS Engineers to evaluate sites and to design and permit a new landfill, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2018-1026	Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal process for the procurement of services for the collection, transportation, and disposal of household hazardous waste from the Cities of Waco, Hewitt, Lacy Lakeview and Woodway as this method provides the best value for the City of Waco and its partner cities.
RES-2018-1027	Consider a resolution ratifying (1) an emergency purchase of two heat exchangers from Alfa Laval Inc., for the Waco Metropolitan Area Regional Sewerage System (WMARSS) Heat Exchanger Replacement Project in the amount of \$112,600.00, and (2) the City Manager's expenditure in the amount of \$90,404.29 as the City of Waco's share of this emergency purchase, and authorizing the City Manager to execute all documents necessary to complete these transactions.
RES-2018-1028	Consider a resolution amending the engineering services contract with CP&Y, Inc., for the Mt. Carmel Water Treatment Plant Improvements Project for additional services related to backwash discharge evaluation and design and services for the preparation and submittal of Texas Pollutant Discharge Elimination System (TPDES) Permit Application documents in an amount not to exceed \$86,800.00 (for a new contract total amount not to exceed \$397,560.00) and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2018-1029	Consider a resolution ratifying Change Order Nos. 1 and 2 to the contract with B-Corp Utilities, Inc., for the Wastewater Systems Improvements - FY 16/17 Phase 6 Project for the additional construction of a 12-inch sanitary sewer main and service line connections to said new sewer main in a total change order amount not to exceed \$65,886.40 (for a new total contract amount not to exceed \$1,472,336.44) and authorizing the City Manager to execute all documents necessary to complete these

ITEM NO.	DESCRIPTION
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transactions.

RESULT:	APPROVED CONSENT [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Alice Rodriguez, Mayor Pro Tem, District II
AYES:	Deaver, Rodriguez, Barefield, Kinnaird, Meek, Holmes

ORDINANCES

There were no ordinances.

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.

COUNCIL REPORTS

- Council Member Reports on Committees and Boards and Commissions Liaison Visits
- Mayor Deaver wished everyone a Happy Thanksgiving.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:52 PM.

ATTEST:

 Esmeralda Hudson
 City Secretary

 Kyle Deaver, Mayor
 City of Waco, Texas

APPROVED BY COUNCIL: _____