



WACO CITY COUNCIL MEETING MINUTES
MARCH 17, 2020
3:00 PM TO 7:01 PM
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kyle Deaver	Mayor	Present	
Andrea Barefield	Council Member, District I	Present	
Hector Sabido	Council Member, District II	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-2020-166

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. Council District V Public Meeting; e. 2020 Census Complete Count Committee Press Briefing; f. New Sign Language Image Insert; g. New City E-Newsletter; and h. Review of Business Session Agenda.

Wiley Stem III, City Manager, reviewed the City Manager's Report.

The following changes to the agenda were noted:

- Res 2020-188, Sponsorship Agreement with Magnolia Market, LLC, was pulled and will be placed on a future agenda.
- WS-2020-169, 2020-170, 2020-171, and 2020-173 were postponed.

Gregory Summers was introduced as the new City of Waco Fire Chief. Chief Summers retired from the Little Rock Arkansas Fire Department in 2018 after 34 years, where he spent the last 9 years as Fire Chief.

Larry Holze, Municipal Information Director, provided a review of recent and upcoming events. The presentation is on file in the City Secretary's Office.

Council expressed the importance of completing the 2020 Census and the ease with completing 9 question form online or by telephone.

The following items were highlighted during the Business Session Agenda review:

RES 2020-186 – May 2 General Election

Discussion included concerns regarding the upcoming election due to COVID-19. Council asked staff to look into the following:

- Early voting locations open on a Sunday.
- Early voting extended hours
- Early voting location in South Waco

RES 2020-187 – Waco Tourism Public Improvement District (TPID)

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	<p>The presentation was e-mailed to all Council Members. Discussion included the assessment rate and how it will be utilized.</p> <p>RES 2020-189 – Floyd Casey Stadium</p> <p>The presentation was provided and will be given at a later date. Council Member Sabido asked that staff provide the presentation to those who were attending the meeting for this presentation.</p> <p>RES 2020-191 - Suspension Bridge Rehab</p> <p>Discussion included Bridge and Riverwalk are directly under the bridge could be closed for 18-24 months and the efforts to relocate events to the Washington Street Bridge. Jonathan Cook, Director, Parks and Recreation, further stated that Indian Spring Park and the University Parks Drive will not be affected by closures and events can still take place in these areas. Directional signage will be provided during the construction phases.</p> <p>RES 2020-193 - Strategic Housing Plan</p> <p>Discussion included the study being conducted to maximize the affordable housing options and that this is the first time a study of this nature has been completed in Waco. Council asked that the plan also be considered and consolidated with the Economic Development Strategic Plan.</p> <p>Council Member Jim Holmes further commented on the RES 2020-203 and the work to install traffic signal at 19th Street and Lake Shore Drive. He also acknowledged 3 Resolutions for bids came in under budget and the work by staff to accomplish this.</p> <p>RES 2020- 195 – Appointed Gregory Summers as Fire Chief was pulled from the consent agenda and was voted on separately.</p>

RESULT:	DISCUSSED
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IR-2020-167 Informal Report - Waco Convention Center and Visitors Bureau Governance Model Structure.

RESULT:	DISCUSSED
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WS-2020-172 Discussion of latest information on Coronavirus disease 2019 (COVID-19), including the role of the Waco-McLennan County Public Health District, local preparedness activities, and continuity of operations planning.

Dr. Brenda Gray, Director, Waco-McLennan County Public Health District and Vaidehi Shaw, Senior Lead Epidemiologist, Waco McLennan-County Public Health District gave a presentation outlining the Public Health District's preparedness response to the COVID-19 pandemic. The presentation is on file in the City Secretary's Office. Dr. Gray explained the roles of the Leadership, local and core public health response teams, the implementation of training and how these activities help in addressing the impact to health and safety in the community. Vaidehi Shaw provided current COVID-19 stats, both worldwide and locally as well as defined community spread.

Discussion included the following:

- Safety in the Community and providing current information to the public as quickly as possible, including utilizing social media, video, PSA and non-profit

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and community organization. Additionally ways to help the vulnerable population community is being discussed by the team.

- The Mayor's Emergency Declaration order allows triggers to receive additional resources and funding for the COVID-19 response.
- Testing kit availability and resources to call if a member of the public feels ill.
- Defining the term flattening the curve and ways the City, community and public can help in combatting the pandemic such as non-pharmacuetacal interventions to interrupt the ability of COVID-19 to spread, such as social distancing.

Mayor Deaver provided an opportunity for discussion regarding future plans to help minimize the diseases impact, in light of the Declaration Order, including:

- Providing resources, support and information to businesses effected by the closures.
- Sending out accurate local information to the public in as real time as possible and coordination efforts with community organization to get information to the public.
- Response team continues to meet weekly.

Council expressed their gratitude to staff, Health and Community leadership teams and community organizations effort to mitigate the effects of COVID-19 on the public health, safety and economy of Waco.

Staff was asked to provide an IR to Council with each department's response to the current declaration and social distancing requirements.

RESULT:	DISCUSSED
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WS-2020-168

Discussion of Planning public hearing agenda items.

Clint Peters, Director, Planning and Inspections, reviewed the Public Hearing items.

PH-2020-177 – Short Term Rental Permit 3107 Lasker

The Plan Commission recommended disapproval of the Short Term Rental permit, triggering the need for a super majority vote by Council to approve this item. Discussion included opposition from neighborhood, but no opposition from neighbors within 200' of the property.

The applicant could not be present for the meeting and has asked for a continuance to the next meeting.

PH-2020-180 – Short Term Rental 3015 Maple Ave

Both opposition from the neighborhood as well as a petition of opposition from property within 200' was received. Plan Commission recommended disapproval, triggering a super majority vote by Council to approve.

PH-2020-182 –Land Use Assumption and CIPs associated with Impact Fees

- Recap on Impact Fee study

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- Final step of Phase One is the public hearing and a resolution on the next Council Meeting to approve Land Use Assumption and CIP
- Step Two will calculate fees and adoption of Impact Fee ordinance.
- Policy discussion with stakeholders, staff and Council will take place, including public meetings, before final adoption of ordinance.

RESULT:	DISCUSSED
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WS-2020-169 Discussion of the Land Use Assumption and Capital Improvements Plan components of the Impact Fee Study.

RESULT:	POSTPONED
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WS-2020-170 Discussion of the Waco Tourism Public Improvement District proposed petition, Service and Assessment Plan, and assessment rate.

RESULT:	POSTPONED
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WS-2020-171 Discussion of the proposal of Turner Behringer Development, LLC, for the property generally bounded by Dutton Avenue, South 29th Street, South 32nd Street, Clay Avenue, Willowbrook Street, and South Valley Mills Drive, and otherwise known as the former Floyd Casey stadium site.

RESULT:	POSTPONED
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WS-2020-173 Discussion of Railroad Quiet Zones in Downtown Waco.

RESULT:	POSTPONED
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WS-2020-174 Council requests for scheduling of future agenda items.

RESULT:	DISCUSSED
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EXECUTIVE SESSION – DECORDOVA ROOM

Mayor Deaver recessed the meeting to go into executive session at 4:40 p.m. and notice was given that the City Council would go into Executive Session in accordance with the following provisions:

ITEM NO.	DESCRIPTION
1.	Attorney Briefing (Texas Open Meetings Act Sec. 551.071): Responses received to Request for Proposals (RFP) No. 2019-052;
2.	Real Property (Texas Open Meetings Act Sec. 551.072);
3.	Economic Development (Texas Open Meetings Act Sec. 551.087); and
4.	Personnel (Texas Open Meetings Act Sec. 551.074): City Manager Wiley Stem III.

Mayor Deaver reconvened the following Business Session at 6:02 p.m.

BUSINESS SESSION – BOSQUE THEATER

PLEDGE OF ALLEGIANCE

MINUTES

City Council – Regular Meeting – March 3, 2020

RESULT: APPROVED AS SUBMITTED

PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

PUBLIC HEARINGS

PH-2020-175 Conduct a public hearing and consider a resolution approving the following subdivision plats: 1) Preliminary Plat of the Springs Addition, ETJ; 2) Preliminary Plat of the New Road Development Addition, Lots 1 through 3, Block 1; 3) Final Plat of the South Fork Addition, Phase XX; and 4) Final Plat of the South Fork Addition, Phase XXIII, Lot 2, Block 19.

Clint Peters, Planning and Inspections 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
SECONDER: Hector Sabido, Council Member, District II
AYES: Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-176 Conduct a public hearing and consider a resolution granting a special permit to Catrina Dyer for a Short Term Rental Type II in an R-1B District on property described as Lot 7, Block B, Pewitt B.A. Addition, known as 3425 Pewitt Drive. (Case Z-20-11 Catrina Dyer)

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

Mayor Deaver opened a public hearing.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-177

Conduct a public hearing and consider a resolution granting a special permit to Back Arrow Investments, LLC, for a Short Term Rental Type II in an R-1B District on the property described as Lots 3 & 4, Block 13, Highland Addition, known as 3107 Lasker Ave. (Case Z-20-12 Back Arrow Investments, LLC)

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

Mayor Deaver opened a public hearing.

The following spoke in favor of the continuance:

William Witzel, 431 Woodfall Dr, Woodway, Tx 76712, representing the applicant, provided reasons for the request for continuance in absence of the applicants.

The following spoke in opposition to the continuance:

- Matthew Polk, 2928 Cumberland Dr, Waco, Tx 76707
- Jennifer Dickie, 3019 Maple, Waco, Tx 76707

Mayor Deaver closed the public hearing

RESULT:	MOTION TO CONTINUE PUBLIC HEARING FAILED [3 TO 3]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Kinnaird, Holmes
NAYS:	Barefield, Sabido, Meek

PH-2020-177

Conduct a public hearing and consider a resolution granting a special permit to Back Arrow Investments, LLC, for a Short Term Rental Type II in an R-1B District on the property described as Lots 3 & 4, Block 13, Highland Addition, known as 3107 Lasker Ave. (Case Z-20-12 Back Arrow Investments, LLC)

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

Mayor Deaver opened a public hearing.

Williams Witzel, 431 Woodfall, Woodway, TX 76712, representing the applicant provided reasons for approval, including no opposition from immediate neighborhood.

Matthew Polk, 2928 Cumberland, Waco, Tx 76707 and Jennifer Dickie, 3019 Maple, Waco, Tx 76707 spoke against this permit, citing neighborhood concerns.

Mayor Deaver closed the public hearing.

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RESULT:	MOTION TO APPROVE RESOLUTION FAILED [3 TO 3]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Kinnaird, Holmes
NAYS:	Barefield, Sabido, Meek

PH-2020-178 Conduct a public hearing and consider a resolution granting a special permit to 1923 Austin Avenue, LLC, for a Short Term Rental Type III in an O-2 District on the property described as Lot 21, Block N, Farm Lot 31 Addition, known as 1920 Washington Avenue, Unit #2101. (Case Z-20-14 Taylor Allen)

Clint Peters, Planning and Inspections 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 [5 TO 1]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
NAYS:	Barefield

PH-2020-179 Conduct a public hearing and consider a resolution granting a special permit to Deanna Baxley for a Short Term Rental Type II in an R-1B District on the property described as Lots 1 and 2A, Block 29, Provident Addition, known as 2400 Ethel Avenue. (Case Z-20-15 Deanna Baxley)

Clint Peters, Planning and Inspections 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:	Hector Sabido, Council Member, District II
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-180 Conduct a public hearing and consider a resolution granting a special permit to Doug and Jennifer Jopling for a Short Term Rental Type II in an R-1B District on the property described as Lots A12, A13 and B14, Block 24, Provident Addition, known as 3015 Maple Ave. (Case Z-20-16 Doug and Jennifer Jopling)

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

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Mayor Deaver opened a public hearing.

- Jennifer Jopling and Doug Jopling, applicants, 301, spoke in favor of approval as did Madelyn Jopling, 3015 Maple Ave, Waco, Tx 76705.

The following spoke against the permit, citing neighborhood concerns, including a petition from all neighbors opposing the permit:

- Jennifer Dickie, 3019, Maple, Waco, Tx 76707
- Matthew Polk, 2928 Cumberland, Waco, Tx 76707

Madelyn Jopling made a brief rebuttal.

Mayor Deaver closed the public hearing

RESULT:	DISAPPROVED [5 TO 1]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
NAYS:	Kinnaird

PH-2020-181

Conduct a public hearing and consider a resolution granting a special permit to Aaron Lide for a Vet Clinic, Kennels/Boarding and Crematorium in an R-1B and C-3 District on property described as a portion of Lot 1, Block A, Ervin Addition, known as 4900 Steinbeck Bend Drive. (Case Z-20-19 Aaron Lide)

Clint Peters, Planning and Inspections 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:	Jim Holmes, Council Member, District V
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-182

Conduct a public hearing to consider the City's Land Use Assumptions (LUA) and Capital Improvements Plan (CIP) associated with the creation of impact fees for water, wastewater, and roadway capital improvements. **NO ACTION REQUIRED**

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

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

ITEM NO.	DESCRIPTION
RESULT:	NO ACTION REQUIRED

PH-2020-183 Conduct a public hearing and consider an ordinance rezoning from M-2 to C-4 on the property described as Lot 6, Block 3, Barnard-Kate Ross Walton Subdivision, known as 910 Webster Avenue. (Case Z-20-20 Matt Fatheree) **FIRST READING**

Clint Peters, Planning and Inspections 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
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-184 Conduct a public hearing and consider an ordinance rezoning from M-2 to C-4 on the property described as Lots 1 and 2, Block 60, Campbell Addition, known as 401 S. 11th Street. (Case Z-20-21 Jordan Ogden) **FIRST READING**

Clint Peters, Planning and Inspections 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:	Hector Sabido, Council Member, District II
SECONDER:	Andrea Barefield, Council Member, District I
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

PH-2020-185 Conduct a public hearing and consider an ordinance rezoning from M-2 and C-5 to C-4 on the property described as Lots 1 through 12 and Lot A, Block A, Farm Lot 11 Addition, known as 301 and 325 S. 6th Street. (Case Z-20-22 Jerry Crenshaw) **FIRST READING**

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

Mayor Deaver opened a public hearing.

No one spoke for or against this item.

Mayor Deaver closed the public hearing.

ITEM NO.	DESCRIPTION
RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

RESOLUTIONS

- RES-2020-195** Consider a resolution confirming the appointment of Gregory Summers as Fire Chief of the City of Waco, Texas, with said appointment to begin on April 13, 2020.
- Wiley Stem III, City Manager, introduced RES 2020-195 as well as Gregory Summers and provided a brief background on his qualifications. Wiley Stem recommended confirmation of Mr. Summers as Fire Chief.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II
SECONDER:	Andrea Barefield, Council Member, District I
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

- RES-2020-187** Consider a resolution approving the format and terms of the proposed petition, Service and Assessment Plan, and assessment rate for the Waco Tourism Public Improvement District.
- Justin Edwards, Hilton Waco, 113 University Parkes Dr, Waco, TX 76701, spoke in favor of the Tourism PID and provided examples of Tourism PIDs across Texas, average income secured by the format and cited the positive impact to the economy this would provide.
 - Donna Holbrook, Holiday Inn Express, Waco, TX, also spoke in favor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

- RES-2020-188** Consider a resolution approving an amendment to the Sponsorship Agreement with Magnolia Market, LLC, to change some of the sponsorship benefits for the 2020 sponsorship year, to begin upon execution of the amendment, and authorizing the City Manager to expend an amount not to exceed \$280,000.00 in Fiscal Year 2019-20 and to execute any documents in connection therewith.

RESULT:	PULLED FROM AGENDA
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ITEM NO.**DESCRIPTION****CONSENT AGENDA**

The consent agenda included Agenda Numbers RES-2020-186 through 2020-211, with the exception of RES 2020-187, RES 2020-188 and RES 2020-195.

- RES-2020-186** Consider a resolution: 1) amending the Order of General Election to be held on May 2, 2020; 2) appointing presiding judges, alternate judges, and election clerks; 3) appointing the chair and other members of the signature verification committee; 4) appointing the presiding judge and other members of the early voting ballot board; and 5) establishing the rate of pay for all election officials therewith.
- RES-2020-189** Consider a resolution selecting the proposal of Turner Behringer Development, LLC, for the property generally bounded by Dutton Avenue, South 29th Street, South 32nd Street, Clay Avenue, Willowbrook Street, and South Valley Mills Drive, and otherwise known as the former Floyd Casey stadium site (the "Site"), and authorizing the City Manager to begin negotiating a development agreement and other associated agreements for the Site.
- RES-2020-190** Consider a resolution: (1) awarding a contract to Gibson & Associates, Inc., lowest responsible bidder, for the Waco Suspension Bridge Rehabilitation Project in an amount not to exceed \$12,409,135.50; (2) establishing a 7% construction contingency in the amount of \$870,000.00, for a total authorization amount not to exceed \$13,279,135.50; and (3) authorizing the City Manager to execute any documents in connection therewith.
- RES-2020-191** Consider a resolution stating: (1) that the City reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, rehabilitation, reconstruction or renovation of the Waco Suspension Bridge Rehabilitation Project (the Financed Project) from the proceeds of obligations to be issued subsequent to the date hereof; (2) that the City reasonably expects that the maximum principal amount of obligations issued to reimburse the City for the costs associated with the Financed Project will be \$7,905,000.00, and such obligations may be issued in one or more series; and (3) that unless otherwise advised by bond counsel, any reimbursement allocation will be made not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date on which the Financed Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.
- RES-2020-192** Consider a resolution exercising the third of three one-year renewal options for contracts with: (a) RKA Petroleum Companies, Inc., for bulk load deliveries of diesel and unleaded fuels; and (b) Arguindegui Oil Company II, Ltd., for tank wagon deliveries of dyed off road diesel to the City of Waco Landfill, and authorizing the City Manager to execute any documents in connection therewith.

ITEM NO.**DESCRIPTION****RES-2020-193**

Consider a resolution approving a contract with Northeast & Bucks Company d/b/a Mullin & Lonergan Associates for the completion of a Strategic Housing Plan, in an amount not to exceed \$85,000.00, and authorizing the City Manager to execute any documents in connection therewith.

RES-2020-194

Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the selection of a vendor to provide employee service gifts and recognition awards because this method provides the best value for the City of Waco.

RES-2020-196

Consider a resolution authorizing continued participation in the Steering Committee of Cities served by Oncor ("Steering Committee") and the payment of 7 cents per capita (\$9,672.81) as the City of Waco's assessment for participation in the Steering Committee.

RES-2020-197

Consider a resolution approving the issuance of bonds by the Waco Education Finance Corporation in an amount not to exceed \$300,000,000.00, to finance and refinance the costs of certain projects benefiting Baylor University, with respect to a public hearing, and authorizing the Mayor or City Manager to execute documents in connection therewith.

RES-2020-198

Consider a resolution declaring that the City of Waco is taking possession and control of Greenwood Cemetery, which is located at the intersection of Earle Avenue and Coffee Street, as provided in Texas Health and Safety Code Section 713.009, and approving the Greenwood Cemetery Management Plan.

RES-2020-199

Consider a resolution approving Supplemental Agreement No. 2 to the Standard Utility Agreement with the State of Texas for the State's improvements on Farm to Market 1637 which obligates the City to adjust and relocate City utility lines for a revised estimated cost of \$14,897,354.24, and will obligate the State to reimburse the City for a portion of the construction, oversight and in-kind replacement costs in the estimated amount of \$1,195,580.06, of which \$816,649.59 has been reimbursed and leaving a balance of \$378,930.47 remaining, and authorizing the City Manager to execute any documents in connection therewith.

RES-2020-200

Consider a resolution approving Change Order No. 2 to the contract with Viking Construction, Inc., for the 2018 Street Preservation Project to decrease the contract amount by \$241,028.91 so that the revised total contract amount does not exceed \$3,247,319.77, and authorizing the City Manager to execute any documents in connection therewith.

ITEM NO.	DESCRIPTION
RES-2020-201	Consider a resolution approving agreements with Union Pacific Railroad Company providing for the construction of needed improvements at the 4th Street and 5th Street railroad crossings in order to enact a Quiet Zone through downtown Waco from Peach Street to 13th Street, for the total estimated amount of \$599,802.00, requiring additional annual payments in the total initial amount of \$18,530.00 for maintenance of the grade crossing warning devices, and providing for future increases in the amount of the annual payments for maintenance, and authorizing the City Manager to execute any documents in connection therewith.
RES-2020-202	Consider a resolution approving Change Order No. 2 to the contract with Barsh Company for the 11th Street, 12th Street, and Gurley Lane Sidewalk and Bicycle Lane Improvements project to decrease the contract amount by \$55,943.48 so that the revised total contract amount does not exceed \$1,004,130.37, and authorizing the City Manager to execute any documents in connection therewith.
RES-2020-203	Consider a resolution approving an Advance Funding Agreement with the State of Texas, for the construction of the Highway Safety Improvement Program grant improvements at the intersection of 19th Street/FM 1637 and Lake Shore Drive for a total estimated cost of \$144,179.00, with the City's share of the costs estimated to be \$14,418.00 plus any cost overruns, and authorizing the City Manager to execute any documents in connection therewith.
RES-2020-204	Consider a resolution awarding a contract to Knife River Corporation - South, lowest responsible bidder, for the 2020 Street Preservation Phase 2, Seal Coat project in an amount not to exceed \$566,381.05 and establishing a 10% construction contingency in the amount of \$56,638.11, for a total authorization amount not to exceed \$623,019.16, and authorizing the City Manager to execute any documents in connection therewith.
RES-2020-205	Consider a resolution granting Oncor Electric Delivery Company LLC, AT&T Mobility LLC, Spectrum (Time Warner Cable Texas LLC), Grande Communications Networks LLC, Verizon Wireless Personal Communications LP, and DISH Network LLC an approximately ten (10) foot wide by one-hundred fifty (150) foot long General Public Utility Easement located on property described as a 0.034 acre tract of land located in the Tomas de la Vega Survey, Abstract No. 43, McLennan County, Texas and being within Lot Three (3), Block Seven (7), of the Nelson Beall Addition, according to the plat of record in Volume 73, Page 238, Plat Records, McLennan County, Texas, and being part of the property known as 1011 Elm Avenue, and authorizing the City Manager to execute any documents in connection therewith.
RES-2020-206	Consider a resolution approving the purchase of an O'Brien trailer jet from Patterson Equipment Company, LLC, through a cooperative purchasing agreement with Sourcwell, in the amount of \$64,753.94, and authorizing the City Manager to execute any documents in connection therewith.

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- RES-2020-207** Consider a resolution authorizing the expenditure of funds in an amount not to exceed \$425,000.00 during the remainder of Fiscal Year 2019-20 for water and sewer materials from existing supply contracts from ACT Pipe and Supply, Core and Main, Ferguson Enterprise, and Techline Pipe, L.P., and authorizing the City Manager to execute any documents in connection therewith.
- RES-2020-208** Consider a resolution awarding a contract to Jack Rouse Associates, Inc., the responsible offeror with the most advantageous proposal, for Comprehensive Planning Services for the Texas Ranger Hall of Fame and Museum, approving the expenditure of funds under said contract in an amount not to exceed \$175,000.00 during Fiscal Year 2019-20, and authorizing the City Manager to execute any documents in connection therewith.
- RES-2020-209** Consider a resolution: (1) exercising the first one-year renewal option on the existing water valve maintenance contract with Hydromax, USA, for the Water Utilities Maintenance Project; (2) approving expenditures under said contract in an amount not to exceed \$84,720.00 during the remainder of Fiscal Year 2019-20; and (3) authorizing the City Manager to execute any documents in connection therewith.
- RES-2020-210** Consider a resolution approving a Purchase and Sale Agreement for the purchase of two properties located at 1508 and 1516 McCloney Street, Waco, Texas ("Properties"), from The Israel Weinberg and Molly Weinberg Family Trust (Israel Weinberg, Trustee) and The David and Alice Sue Alkosser Revocable 1988 Trust (David Alkosser, Trustee), for the total sales price of \$74,942.00, the expenditure of an amount not to exceed \$6,000.00 for closing, surveying, and other expenses associated with the purchase of the Properties, and the purchase of the Properties, and authorizing the City Manager to execute any documents in connection therewith.
- RES-2020-211** Consider a resolution awarding a contract to Walker Partners, LLC, for engineering services for the Chapel Road Water Line Improvements, in an amount not to exceed \$329,740.00, and authorizing the City Manager to execute any documents in connection therewith.

RESULT:	APPROVED CONSENT [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Barefield, Sabido, Kinnaird, Meek, Holmes

ORDINANCES

- ORD-2020-212** Consider an ordinance amending Chapter 13 "Licenses, Permits and Business Regulations" of the Code of Ordinances of the City of Waco, Texas, by amending Sec.

ITEM NO.	DESCRIPTION
	<p>13-471 of Article XIII. "Bed and Breakfast Facilities and Short Term Rental Facilities" to address parking requirements. SECOND READING</p> <p>Dana Gage, Short Term Rental owner, spoke in opposition of this ordinance, citing safety issues if guests have to back out into the street versus being able to park on the street as well as enforcement.</p>

RESULT: APPROVED ON SECOND READING [5 TO 0]
MOVER: Jim Holmes, Council Member, District V
SECONDER: John Kinnaird, Council Member, District III
AYES: Deaver, Barefield, Sabido, Kinnaird, Holmes
DISQUALIFIED: Meek

HEARING OF ANY VISITOR CONCERNING CITY BUSINESS

Mayor Deaver opened a public hearing of visitors.

Issac Sodie, 6541 Crystal Court, Waco, TX, 76712 asked Council to ban the use of plastic bags in the city.

No one else spoke.


Mayor Deaver closed the public hearing.

COUNCIL REPORTS

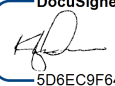
- Council Member Reports on Committees and Boards and Commissions Liaison Visits
- Council Member Barefield encouraged citizens to complete their Census form.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:01 PM.

ATTEST:

DocuSigned by:

 37E1F459E032456...
 Esmeralda Hudson
 City Secretary



DocuSigned by:

 5D6EC9F6473F4D7...
 Kyle Deaver, Mayor
 City of Waco, Texas

APPROVED BY COUNCIL: APRIL 7, 2020