

**WACO CITY COUNCIL MEETING AGENDA
JANUARY 16, 2018
3:00 P.M. AND 6:00 P.M.
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701**



CITY OF WACO

Kyle Deaver - Mayor

Jim Holmes – Mayor Pro Tem, District V

Noah Jackson, Jr. – Council Member, District I

Alice Rodriguez – Council Member, District II

John Kinnaird – Council Member, District III

Dillon Meek – Council Member, District IV

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WE WOULD LIKE TO WELCOME EACH OF YOU TO THE MEETING TODAY.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Esmeralda Hudson, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

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

I. CALL TO ORDER

II. WORK SESSION

1. **WS-2018-200** Report of the City Manager: a. Changes in the Council Agenda; b. Informal Report - Waco Regional Tennis and Fitness Center Operations; c. Informal Report - Rent-to-Own Theft of Service Cases; d. Informal Report - Funding for Arts Agencies; e. Organizational Updates and Recognition of Employee(s); f. Recent and Upcoming Community Events; and g. Review of Business Session Agenda.
2. **WS-2018-201** Discussion of Planning Public Hearing Agenda Items.
3. **WS-2018-202** Discussion of Start Up Waco Program and the proposed operations.
4. **WS-2018-203** Discussion of the May 5, 2018, Joint General Election.
5. **WS-2018-204** Discussion of Building Attendant Services.
6. **WS-2018-205** Discussion of responses by various City of Waco Departments due to the December 2017 ice storms.
7. **WS-2018-206** Discussion of an emergency repair to the storm drain at the low water dam access road.
8. **WS-2018-207** Council requests for scheduling of future agenda items.

III. EXECUTIVE SESSION - DECORDOVA ROOM

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions:

1. Real Property (Texas Open Meetings Act Sec. 551.072); and
2. Economic Development (Texas Open Meetings Act Sec. 551.087).

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

IV. BUSINESS SESSION 6:00 P.M. BOSQUE THEATER**V. PLEDGE OF ALLEGIANCE****VI. MINUTES**

Minutes of Dec 19, 2017

VII. PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

1. **SPE-2018-208** Proclaiming February 2, 2018, as National Wear Red Day.
2. **SPE-2018-209** Special Presentation by the Association of General Contractors of the "Outstanding Construction Award" for the Dewey Community Center.

VIII. PUBLIC HEARINGS

1. **PH-2018-210** 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 Prosperity Addition, Lots 2 & 3, Block 1 - Replat; 2) Preliminary Plat of the Spring Valley Addition, Phase 2 - ETJ; and 3) Final Plat of the Spring Valley Addition, Phase 2 - ETJ.
2. **PH-2018-211** Conduct a public hearing and consider a resolution to grant a special permit to Dawson and Kali Barksdale for a Short Term Rental Type I in an R-1B District on the property described as Lots 13A, 14, & 15B, Block 4, Huaco Heights Addition, known as 505 N. 33rd Street. (Case Z-17-92 Dawson & Kali Barksdale)
3. **PH-2018-212** Conduct a public hearing and consider a resolution to grant a special permit to Elizabeth and David Corey for a Short Term Rental Type I in an R-1B District on the property described as Lots A7-13 & A, Block 4, Cameron Park Terrace Addition, known as 500 N. Park Avenue. (Case Z-17-93 Elizabeth & David Corey)
4. **PH-2018-213** Conduct a public hearing and consider a resolution to grant a special permit to Elizabeth and David Corey for a Short Term Rental Type II in an R-1B District on the property described as Lots 14 & 15, Block 4, Cameron Park Terrace Addition and 0.023 acres of abandoned alley, known as 519 Dyer Avenue. (Case Z-17-94 Elizabeth & David Corey)
5. **PH-2018-214** Conduct a public hearing and consider a resolution to grant a special permit to John and Kathleen Haley for a Short Term Rental Type II in an R-1B District on the property described as Lot 5, Block 1, Willowbrook Addition, known as 3200 Willowbrook Drive. (Case Z-17-95 John & Kathleen Haley)
6. **PH-2018-215** Conduct a public hearing and consider a resolution to grant a special permit to P&L Real Estate, LLC, for a Short Term Rental Type II in an R-1A District on the property described as Lot 2 & 3B, Block A, Brannon 1 Addition, known as 633 Baker Lane. (Case Z-17-96 P&L Real Estate, LLC)
7. **PH-2018-216** Conduct a public hearing and consider a resolution to grant a special permit to HC Real Estate, LLC, for a Short Term Rental Type II in an R-1B District on the property described as Lots 13 & 14, Block 15, Cohen Addition, known as 2001 Gorman Avenue. (Case Z-17-97 HC Real Estate, LLC)

8. **PH-2018-217** Conduct a public hearing and consider a resolution to grant a special permit to Steven Gereghy for a Short Term Rental Type I in an R-1B District on the property described as Lots B4 & 5, Block B, Woodland Hills Addition, known as 2800 Woodland Drive. (Case Z-17-98 Steven Gereghy)
9. **PH-2018-218** Conduct a public hearing and consider a resolution to grant a special permit to Thomas & Lisa Aguilar & Ivy Tree, LLC, for a Short Term Rental Type II in an R-1B District on the property described as Lots 17 & 18A, Block E, Brookview Hills Addition, known as 1319 N. 34th Street. (Case Z-17-99 Thomas & Lisa Aguilar & Ivy Tree, LLC)
10. **PH-2018-219** Conduct a public hearing and consider a resolution to grant a special permit to Sally Regian for a Short Term Rental Type II in an R-1B District on the property described as Lots 15A & 16, Block 40, Dean Addition, known as 3201 Live Oak Avenue. (Case Z-17-100 Sally Regian)
11. **PH-2018-220** Conduct a public hearing and consider an ordinance of the City of Waco, Texas, changing the street name of (Old) Ritchie Road between (New) Ritchie Road and Chapel Road in the City of Waco, McLennan County, Texas, to Redeemer Way; authorizing the changing of the City Plan to reflect the name; authorizing the changing of City of Waco maps; and providing for new street signs. (Case ST-17-1 Redeemer Presbyterian Church) **FIRST READING**
12. **PH-2018-221** 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**
13. **PH-2018-222** Conduct a public hearing and consider an ordinance to rezone from O-2 to C-2 on property described as Lot 6, Block 1, Downs Addition, known as 810-824 Cleveland Avenue. (Case Z-17-88 First National Bank of McGregor) **FIRST READING**

14. **PH-2018-223** 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 0.812 acres of land out of Lot 1, Block 1, Prosperity Addition recorded under McLennan County Clerk's Document 2006009743 of the Official Public Records of McLennan County, Texas, being proposed Lot 2, Block 1, Prosperity Addition, known as 700 La Salle Avenue. (Case Z-17-89 David Mercer) **FIRST READING**
15. **PH-2018-224** Conduct a public hearing and consider an ordinance to rezone from R-1B to R-2 on property described as 8 acres of land in the James M. Conrad Survey, Abstract No. 224, described in a deed to Richard A. Rutherford of record in Volume 1227, Page 561 of the Deed Records of McLennan County, Texas, located in the 9600 block of Chapel Road. (Case Z-17-90 JKN RE, LLC) **FIRST READING**

IX. CONSENT AGENDA

Consider Consent Agenda.

Agenda Numbers RES-225 through RES-259 require no formal public hearing and are subject to being approved in a single motion. However, any City Council Member or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

X. RESOLUTIONS

1. **RES-2018-225** Consider a resolution assigning \$23,251,648.00 of the General Fund's September 30, 2017, fund balance for the following classifications: capital improvements, economic development, public safety, culture and recreation, public works, subsequent year's budget appropriation, and other.
2. **RES-2018-226** Consider a resolution approving an addendum for the contract for professional consulting services engagements with BKD, LLP, authorizing additional expenditures of \$34,600.00 for Fiscal Year 2017-18, and authorizing the City Manager to execute all documents necessary to complete this transaction.
3. **RES-2018-227** Consider a resolution renewing a contract with Blackridge for legislative representation before the Texas Legislature from February 1, 2018, until January 31, 2019, for an amount not to exceed \$123,000.00 and authorizing the City Manager to execute any documents in connection therewith.
4. **RES-2018-228** Consider a resolution authorizing the City Manager to negotiate and execute a Business Grant Agreement between the City of Waco and The Coca-Cola Company, in exchange for an estimated \$10,500,000.00 in real and personal property improvements, the retention of 340 full-time jobs, and the creation of at least 10 new full-time jobs with benefits at 8400 Imperial Drive, Waco, Texas.
5. **RES-2018-229** Consider a resolution authorizing the City Manager to negotiate and execute a Business Grant Agreement between the City of Waco and fairlife, LLC, in exchange for an estimated \$15,000,000.00 in personal property improvements at 8400 Imperial Drive, Waco, Texas.

6. **RES-2018-230** Consider a resolution authorizing a residential tax abatement agreement with Neighborhood Housing Services of Waco, Inc. (NHS), for the property located at 1312 N. 5th St., Waco, Texas, being further described as Lot 4, Block 18, of the Chamberlain and Taylor Addition to the City of Waco, McLennan County, Texas, and authorizing the City Manager to execute all documents necessary to complete this transaction.
7. **RES-2018-231** Consider a resolution authorizing a one-year extension of the Community Development Block Grant (CDBG) agreement with The Salvation Army, Project No. 2039-3637 (PY2016), in an amount not to exceed \$16,000.00 for renovations to The Salvation Army Public Facility Men's Lodge at 300 Webster Ave., and authorizing the City Manager to execute all documents necessary to complete this transaction.
8. **RES-2018-232** Consider a resolution awarding a contract for building attendant services for various City buildings to UBM Enterprise, Inc., for an initial term of twenty-four months with three additional twelve-month renewals, authorizing the expenditure of funds under this contract for Fiscal Year 2017-18 in an amount not to exceed \$436,725.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
9. **RES-2018-233** Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the purchase of a learning management system because this method provides the best value for the City of Waco.
10. **RES-2018-234** Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the purchase of optional vision insurance because this method provides the best value for the City of Waco.
11. **RES-2018-235** Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the purchase of term life and accidental death & dismemberment insurance because this method provides the best value for the City of Waco.
12. **RES-2018-236** Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the purchase of third party administrative (TPA) services for a self-funded health and prescription insurance plan because this method provides the best value for the City of Waco.
13. **RES-2018-237** Consider a resolution amending an existing contract for the operation of the Waco Regional Tennis and Fitness Center between the City and Allen Samuels Sports, Inc., to increase the monthly management fee by \$4,000.00 to a new monthly management fee of \$13,816.33 and to require the City to perform various one-time repairs and renovations in an amount not to exceed \$105,385.00 in exchange for services and educational programming to be provided at no additional cost to the City; and authorizing the City Manager to execute all documents necessary to complete this transaction.

14. **RES-2018-238** Consider a resolution approving the purchase of tennis court VCP windscreens and tennis court resurfacing services to be completed at the Waco Regional Tennis and Fitness Center to be provided by Pro Tech Track and Tennis Surface, Inc., under an existing purchasing agreement with the TIPS Purchasing Cooperative, in a total amount not to exceed \$105,385.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.
15. **RES-2018-239** Consider a resolution approving an agreement with the Texas Workforce Commission and the Heart of Texas Workforce Development Board to certify \$512,809.00 of local matching funds for childcare services within workforce areas in order to expand the availability of federal childcare funding for the Waco area and authorizing the City Manager to execute any documents necessary to complete the transaction.
16. **RES-2018-240** Consider a resolution approving the continued use of museum space by the Waco Hispanic Museum within the South Waco Community Center located at 2815 Speight Avenue for a period of two-years and authorizing the City Manager to execute any documents necessary to complete this transaction.
17. **RES-2018-241** Consider a resolution ratifying the submission of a grant application for the Immunization Program to the Texas Department of State Health Services in an amount not to exceed \$325,635.00 for the period of September 1, 2018, through August 31, 2019, and authorizing the City Manager, or his designee, to accept said grant in an amount not to exceed \$325,635.00 and 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.
18. **RES-2018-242** Consider a resolution authorizing a Tower Lease Agreement between the City of Waco and Dallas MTA, L.P., d/b/a Verizon Wireless at an amount of \$1,200.00 per month for a total annual payment of \$14,400.00, for a term of five years, for the placement of equipment on the tower located north of Browns Lake off of Old Dallas Road, Waco, McLennan County, Texas, along with 330 square feet of land and authorizing the City Manager to execute any necessary documents connected therewith.
19. **RES-2018-243** Consider a resolution authorizing the purchase of ammunition from GT Distributors, Inc., through a cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to make purchases in an amount not to exceed \$106,500.00 during Fiscal Year 2017-18.
20. **RES-2018-244** Consider a resolution authorizing the submission of an application to the Texas Department of Transportation for a grant award in an amount not to exceed \$157,619.00 (\$117,000.00 from the State and a local match of no more than \$40,619.00) for the Fiscal Year 2018-19 Comprehensive Selective Traffic Enforcement Program (STEP), the acceptance and execution of the grant, and the furnishing of additional information and documentation as deemed necessary for implementation of said program and matters pertaining thereto.

21. **RES-2018-245** Consider a resolution authorizing the purchase of four automatic license plate readers and related software, as well as a maintenance agreement, with Defender Police Supply in an amount not to exceed \$69,774.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
22. **RES-2018-246** Consider a resolution approving the purchase of two 2018 Chevrolet Silverado pickups from Caldwell Country Chevrolet under a cooperative purchasing agreement with Tarrant County in an amount not to exceed \$71,550.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.
23. **RES-2018-247** Consider a resolution ratifying the award of a contract to J T Williams Construction, LLC, for the emergency repair of a storm sewer along the service road leading to the Brazos River Low Water Dam for a total cost of \$245,065.28 and authorizing the City Manager to execute all documents necessary to complete this transaction.
24. **RES-2018-248** Consider a resolution authorizing an Interlocal Cooperative Agreement between the City of Waco, McLennan County, and the City of Hewitt for the purpose of reconstructing Ritchie Road from Panther Way to Park Place Drive, and authorizing the City Manager to execute all documents necessary to complete this transaction.
25. **RES-2018-249** Consider a resolution amending the contract with BSP Engineers, Inc., for engineering services related to constructing sidewalks along 12th Street (Lyndon Circle to Brown Avenue) and Gurley Lane (9th Street to 25th Street), to provide for additional services to comply with the State and Federal Local Governments Program requirements, to increase the contract price by an amount not to exceed \$66,325.00, so that the total authorized amount of the contract shall not exceed \$116,125.00, and to authorize the City Manager to execute all documents necessary to complete this transaction.
26. **RES-2018-250** Consider a resolution authorizing a contract with HDR, Inc., for engineering services for the Village Lake Lift Station Improvements Project in an amount not to exceed \$158,000.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.

27. **RES-2018-251** Consider a resolution authorizing: (1) a Ground Lease with Triad Development, Ltd., with a term of 80 years with an option to extend for an additional 19-year period, for a 0.525 acre tract of land located near Old Fort Graham Road; and (2) an Encroachment Agreement with Triad Development, Ltd., and/or Tymco, Inc., for the encroachment of a tin building, a fence and a parking lot, said encroachments being located on a 0.274 acre tract of land located near Old Fort Graham Road, in exchange for the granting of a 0.853 acre permanent water line easement and a twenty feet wide (0.688 acre) temporary construction easement from Triad Development, Ltd., to the City of Waco, said easements being located in the Jacob Walker Survey, Abstract 885, in the City of Waco, McLennan County, Texas, being a portion of three tracts of land described in deeds to Triad Development, Ltd., a called 2.27 acre tract, described under McLennan County Clerk's Document (M.C.C.D.) 2007042785, a called 1.14 acre tract described in Tract #2, recorded under McLennan County Clerk's Document 2008041118 and a called 2.3596 acre tract described in Property No. 13, recorded under McLennan County Clerk's Document 2014022438, all of the Official Public Records of McLennan County, Texas, and authorizing the City Manager to execute all documents necessary to complete this transaction.
28. **RES-2018-252** Consider a resolution cancelling public hearings scheduled for January 16, 2018, at 6:00 p.m., and January 30, 2018, at 6:00 p.m., in the Bosque Theater at the Waco Convention Center, 100 Washington Avenue, Waco, Texas, on the proposed annexation, the proposed Comprehensive Plan land use designation of Urban Residential and the proposed R-1B zoning of property being described as 167.43 acres of land, more or less, situated in and being a part of the B.B.B. & C. RY. Survey, Abstract No. 157, McLennan County, Texas, and being a part of the called 319.02 acre tract described in the Special Warranty Deed to WBW Land Investments, L.P., recorded in Document No. 2012009280 of the Official Records of McLennan County, Texas ("the Property"), and being located near the intersection of Panther Way and Ritchie Road, and further located within Waco's Extraterritorial Jurisdiction, and the entire width of Farmiller Road (including the adjacent right-of-way on both sides of Farmiller Road) adjacent to the Property ("the Farmiller Road right-of-way"), and setting public hearings for April 3, 2018, at 6:00 p.m., and April 10, 2018, at 6:00 p.m., in the Bosque Theater at the Waco Convention Center, 100 Washington Avenue, Waco, Texas, on the proposed annexation, the proposed Comprehensive Plan land use designation of Urban Residential and the proposed R-1B zoning of the Property and the Farmiller Road right-of-way, and matters related thereto.
29. **RES-2018-253** Consider a resolution authorizing an encroachment agreement with Stylecraft Falcon Pointe, LP for the encroachment of a single family residence constructed into a utility easement, said encroachment being located on property described as Lot 26, Block 5 of the Brentwood Subdivision, Phase Two, known as 10424 Langham Drive, in the City of Waco, McLennan County, Texas, and authorizing the City Manager to execute all documents necessary to complete this transaction.

30. **RES-2018-254** Consider a resolution authorizing the direct sale of the following tax foreclosed properties located in Waco, Texas, to the following persons in accordance with the City of Waco Policy: 1) 2001 N. 7th St., to Micaela Melgoza for the amount of \$3,120.00; 2) 1604 N. 9th St., to Nicole Monet Ivory for the amount of \$1,320.00; 3) 1021 Clifton St., to Schwieters & Associates, LLC, for the amount of \$3,272.00; 4) 1101 Clifton St., to Schwieters & Associates, LLC, for the amount of \$2,624.00; 5) 817 Dawson St., to Shamiqua D. Robinson for the amount of \$1,520.00; 6) 1124 Faulkner Ln., to Roberto Serenil for the amount of \$1,572.00; 7) 901 Harlem Ave., aka 1325 Hood St., to Waco Habitat for Humanity, Inc., for the amount of \$1,764.00; 8) 1313 Harrison Ave., to Hillsboro Inlet, LLC, for the amount of \$1,452.00; 9) 544 Lenox St., to Clinton Monroe for the amount of \$1,820.00; 10) 608 Preston St., to Hillsboro Inlet, LLC, for the amount of \$1,452.00; 11) 1803 Seneca Ave., to Waco Community Development Corporation for the amount of \$784.00; 12) 1220 Tennessee Ave., to Christopher Walker for the amount of \$1,420.00; 13) 1515 Trice Ave., to Hillsboro Inlet, LLC, for the amount of \$1,376.00; 14) 2210 Trice Ave., to Waco Habitat for Humanity, Inc., for the amount of \$2,780.00; and authorizing the City Manager to execute any documents necessary to complete these transactions.
31. **RES-2018-255** Consider a resolution authorizing the sealed bid sale of the fee simple property located at 1112 Kellum Street, Waco, Texas, to Lester McDowell for the amount of \$1,600.00 and authorizing the City Manager to execute any documents necessary to complete this transaction.
32. **RES-2018-256** Consider a resolution authorizing the bid sale of the following tax foreclosed properties located in Waco, Texas, to the following persons in accordance with the City of Waco Policy: 1) 321 N. 11th St., to Bruce Longenecker and Fiona Bond for the amount of \$7,251.00; 2) 528 N. 11th St., to Harris Arnhart for the amount of \$7,100.00; 3) 1226 N. 18th St., to Joe Jackson for the amount of \$18,500.00; 4) 3125 Bosque Blvd., to Lucy O. Harper for the amount of \$3,500.99; 5) 907 Burgan St., to Shamanda Bailey for the amount of \$1,453.00; 6) 1701 Marshall Ave., to Lucy O. Harper for the amount of \$2,750.99; 7) 503 Preston St., to Nancy Grayson for the amount of \$3,001.00; and authorizing the City Manager to execute any documents necessary to complete these transactions.
33. **RES-2018-257** Consider a resolution authorizing the City Manager to execute a revised Interlocal Agreement with McLennan County and the Waco Independent School District to provide for the management, maintenance, and sale of property that has been bid off as a result of a foreclosure of the taxes owed to the taxing entities.
34. **RES-2018-258** Consider a resolution repealing the current Sale of City-Owned Property Policy and replacing it with a Policy for the Sale of Tax Foreclosed Property and a Policy for the Sale of Fee Simple Property.
35. **RES-2018-259** Consider a resolution approving appointments to various boards and commissions, subject to each appointee meeting qualifications.

XI. ORDINANCES

1. **ORD-2018-260** 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 \$179,129.00 to G.E. Walker Associates II, LLC, to restore the building at 823 Washington Ave., to increase the funding to the City of Waco for the Elm Avenue Streetscape and Enhanced Safety Project from \$956,200.00 up to \$1,291,000.00 (an additional \$334,800.00), and to provide funding for payments of debt service on certificates of obligation to be issued in an estimated principal amount of \$8,909,102.00 for the following three City of Waco public improvement projects: 1) up to \$1,297,920.00 for Webster Avenue Corridor sidewalk improvements from 7th St. to 11th St., and 2) up to \$2,105,000.00 for the I-35 Aesthetic Lighting Project, and 3) up to \$5,506,182.00 for the Historic Suspension Bridge Preservation and Restoration Project, with all projects being within TIF Zone One, in Waco, Texas; and authorizing the City Manager to execute any documents in connection therewith. **FIRST READING**
2. **ORD-2018-261** Consider an ordinance amending Section 6-26 in Article II in Chapter 6, "Buildings and Building Regulations" of the Code of Ordinances of the City of Waco, Texas, to adopt the 2017 National Electrical Code (NEC) as the City's electrical code. **SECOND READING**

XII. HEARING OF ANY VISITOR CONCERNING CITY BUSINESS

XIII. COUNCIL REPORTS

- Council Member Reports on Committees and Boards and Commissions
Liaison Visits

XIV.

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Jennifer Richie, City Attorney