

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation (WCDC) to be held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on ***Tuesday, May 14, 2024 at 3:00 p.m.***

Board Members: Daniel Morton, President
Elizabeth Tull, Vice President
David Hill, Mayor
Michael Scott, City Manager
Bob Lynn
David McSpadden
Jim Phillips

Ex-Officio Members: Amber Villarreal, City Secretary
Chad Tustison, Senior Director of Finance
Kevin Strength, President/CEO Chamber of Commerce

1. Call to Order
2. ***Public Comments:*** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of March 12, 2024
4. Consider Waxahachie Community Development Corporation Annual Financial Report for year ended September 30, 2023
5. Consider supplemental appropriation to update Lions Park Master Plan
6. Hear report of YMCA fundraising efforts and consider revised funding request
7. Hear update on Nature Trail project
8. Adjourn

The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAYTX.

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

A regular meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on Tuesday, March 12, 2024 at 3:00 p.m.

Members Present:	Daniel Morton, President Elizabeth Tull, Vice President David Hill, Mayor Michael Scott, City Manager Bob Lynn David McSpadden Jim Phillips
Ex-Officio	Amber Villarreal, City Secretary
Members Present:	Kevin Strength, President/CEO Chamber of Commerce
Ex-Officio	Gail Turner, Assistant Director of Finance
Member Absent:	
Others Present:	Gumaro Martinez, Executive Director of Parks & Leisure Services Laurie Mosley, Director of Convention & Visitors Bureau April Ortiz, Civic Center Director James Villarreal, Assistant Director Sports Complex Jami Bonner, Assistant City Secretary

1. Call to Order

President Dan Morton called the meeting to order.

City Manager Michael Scott recognized David McSpadden for his dedication to the Downtown Mural Project.

David McSpadden announced work on the first mural should begin Friday, March 15th.

2. Public Comments

None.

3. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of January 9, 2024 and special meeting of February 27, 2024

Action:

David McSpadden moved to approve minutes of the WCDC regular meeting of January 9, 2024 and special meeting of February 27, 2024. Motion was seconded by Mayor David Hill and carried unanimously (7-0).

4. Hear update of activities from Convention & Visitors Bureau Director

The Item was presented by Laurie Mosley, Director of Convention & Visitors Bureau.

5. Hear update of activities at the Civic Center

The Item was presented by April Ortiz, Civic Center Director.

6. Hear update of Community Beautification

Horticulturist Chris Seale's report served as his update.

7. Hear update of activities at the Sports Complex

The Item was presented by James Villarreal, Sport Complex Assistant Director.

8. Hear update on Nature Trail project

Kyle Cooper, Senior Director of Parks and Recreation, presented the Item and requested direction from the WCDC. The Board discussed trail composite, educational opportunities, signage, lighting, and safety on the trail. The consensus of the Board was to review potential costs associated with decomposed granite, signage, and lighting and recommended locations of trail nodes at the next WCDC meeting.

9. Discussion related to lake parks

The Item was presented by Mr. Cooper. The Board reviewed the lake parks design concepts and estimated costs. The consensus of the Board was to review upcoming projects, WCDC priorities, and financials at the next WCDC meeting.

10. Adjourn

There being no further business, the meeting adjourned at 4:32 p.m.

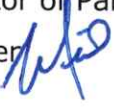
Respectfully submitted,

Jami Bonner
Assistant City Secretary



(5)

Memorandum

To: Waxahachie Community Development Corporation
From: Kyle Cooper, Senior Director of Parks and Recreation
Thru: Michael Scott, City Manager 
Date: May 14, 2024
Re: Consider Supplemental Appropriation to Update Lions Park Master Plan

Recommended Motion: "I move to approve a supplemental appropriation from the WCDC unrestricted reserve fund balance in the amount of \$24,500 to fund the proposal to update the Lions Park master plan update as presented by staff, and authorize the City Manager to execute all documents as necessary."

Item Description: Consider the authorization of funding from the WCDC unrestricted reserve fund balance in the amount of \$24,500 for an updated Lions Park master plan.

Item Summary: Lions Park presents an opportunity to enhance our parks and recreational spaces by providing lighted flex fields to meet the growing demand by youth sports for practice space. The original master plan for Lions Park was adopted in 2021. Since then, the city has purchased an additional 56 acres to the east of Lions Park to accommodate future expansion by the adjacent wastewater treatment plant. The original master plan did not consider the additional land immediately to the east of the existing practice fields. An update to the Lions Park master plan is warranted to maximize the programming and utilization of the additional land acquired for park purposes.

Staff intends to engage La Terra Studio, the original consultants from the 2021 Lions Park master plan, to provide an updated layout and current magnitude of probable cost, and also provide a phased approach for the proposed park improvements.

Fiscal Impact: The WCDC unrestricted reserve fund balance has sufficient capacity to fund the \$24,500 supplemental appropriation to fund updates to the Lions Park master plan. The specific line item subject to increase is 208-000-53200 Professional Services.