

A G E N D A

A meeting of the City of Waxahachie Economic Development Commission to be held on ***Wednesday, January 22, 2025 at 3:00 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Billie Wallace, President
Rick Keeler, Vice President
Travis Smith
Melissa Ballard
Betty Square Coleman

Ex-officio Members: Michael Scott, City Manager
Dr. David Averett, Acting Waxahachie ISD Superintendent
Waxahachie ISD Board Trustee

1. Call to Order
2. ***Public Comments:*** Persons may address the Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approve minutes of the Economic Development Commission meeting of July 8, 2024
4. Consider reauthorization of the City of Waxahachie Policy on Economic Development Incentives
5. Adjourn

The Economic Development Commission 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-RELAY TX

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 meeting of the City of Waxahachie Economic Development Commission was held on Monday, July 8, 2024 at 4:30 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Billie Wallace, President
Rick Keeler, Vice President
Travis Smith
Melissa Ballard

Member Absent: Betty Square Coleman

Ex-officio Michael Scott, City Manager
Members Absent: Dr. Jerry Hollingsworth, Waxahachie ISD Superintendent
Waxahachie ISD Board Trustee

Others Present: Albert Lawrence, Deputy City Manager
Gumaro Martinez, Executive Director of Parks and Leisure Service
Jami Bonner, Assistant City Secretary

1. Call to Order

Vice President Rick Keeler called the meeting to order.

2. Public Comments

None.

3. Reorganize the Commission

Action:

Travis Smith moved to nominate Billie Wallace as President. The motion was seconded by Billie Wallace and carried unanimously (4-0).

Melissa Ballard moved to nominate Rick Keeler as Vice President. The motion was seconded by Rick Keeler and carried unanimously (4-0).

4. Approve minutes of the Economic Development Commission meeting of March 13, 2023

Action:

Rick Keeler moved to approve the minutes of the Economic Development Commission meeting of March 13, 2023. The motion was seconded by Travis Smith and carried unanimously (4-0).

5. Convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code

Mayor Billie Wallace announced at 4:35 p.m. the Economic Development Commission would convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code.

6. Reconvene and take any necessary action

The meeting reconvened at 5:12 p.m.

Council Member Travis Smith encouraged working with the developers to enhance protections for the City.

Action:

Rick Keeler moved to recommend approval of the presented planned development. The motion was seconded by Melissa Ballard and carried unanimously (4-0).

7. Adjourn

There being no further business, the meeting adjourned 5:16 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary