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WACO CITY COUNCIL MEETING AGENDA
AUGUST 5, 2025
3:00 P.M. AND 6:00 P.M.
WACO CONVENTION CENTER - BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

CITY OF WACO

Jim Holmes – Mayor

Andrea J. Barefield – Mayor Pro Tem, District I

Isabel Lozano – Council Member, District II

Josh Borderud – Council Member, District III

Darius Ewing – Council Member, District IV

George Chase – Council Member, District V

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100 WASHINGTON AVENUE, WACO, TX 76701

VIDEOCONFERENCE NOTICE: A quorum of the Waco City Council will meet at the Bosque Theater in Waco Convention Center, 100 Washington Avenue, Waco, Texas. A limited number of the Waco City Council Members may attend remotely pursuant to Texas Government Code, Section 551.127.

The meeting will be streamed live on the Waco City Cable Channel at MyWacoTV.com.

Members of the public who wish to speak on any agenda item, may register prior to the meeting date at: https://www.waco-texas.com/council-speaker.asp, by emailing at CSO@wacotx.gov or by calling 254-750-5750 for staff assistance. The public may also register to speak the day of the meeting at the speaker's registration table.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Michelle Hicks, 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-2025-482** Report of the City Manager: a. Changes in the Council Agenda; b. Organizational Updates and Recognition of Employee(s); and c. Review of Business Session Agenda.(Citywide)
2. **IR-2025-483** Informal Report - Investment Report for the Quarter Ended June 30, 2025.(Citywide)
3. **IR-2025-484** Informal Report - 2024 Fine Forgiveness Month Summary.(Citywide)
4. **WS-2025-485** Discussion of Fiscal Year 2024-2025 Third Quarter Financial Report.(Citywide)
5. **WS-2025-486** Discussion of the City Manager Recommended Fiscal Year 2025-2026 Operating Budget and Capital Improvements Program Budget, as well as Property Tax Certified Appraisal Roll and Certified Taxable Values, the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate, and the Tax Collection Rate.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

6. **WS-2025-487** Discussion of Cameron Park Zoo Governance Study Phase 1.(Citywide)
7. **WS-2025-488** Discussion of Prosper Waco and Behavior Health Leadership Team related activities, accomplishments, and proposed funding.(Citywide)
8. **WS-2025-489** Discussion of Planning public hearing agenda item(s).(Citywide)
9. **WS-2025-490** Council requests for scheduling of future agenda items.(Citywide)

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. Personnel (Texas Open Meetings Act Sec. 551.074): City Manager Bradley Ford;
2. Real Property (Texas Open Meetings Act Sec. 551.072);
3. Economic Development (Texas Open Meetings Act Sec. 551.087); and
4. Attorney Briefing (Texas Open Meetings Act Sec. 551.071):
    a. Phosphorus-reducing mechanisms in watershed(s) into Lake Waco.

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. - WACO CONVENTION CENTER BOSQUE THEATER

V. PLEDGE OF ALLEGIANCE

VI. MINUTES

1. **MA-2025-491** Approval of Minutes for the June 6, 2025, Special City Council Meeting.
2. **MA-2025-492** Approval of Minutes for the June 17, 2025, Regular City Council Meeting.

VII. PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

1. **SPE-2025-493** Proclaiming August 2025, as National Breastfeeding Month.
2. **SPE-2025-494** Proclaiming August 5, 2025, as Kenrich Williams Day.

VIII. PUBLIC HEARINGS

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

1. **PH-2025-495** Conduct a public hearing and consider a resolution: (1) approving the 2025-2026 Annual Action Plan; (2) authorizing the funding of projects and activities with 2025-2026 Community Development Block Grant and HOME Investment Partnerships program funds; and (3) authorizing the City Manager to execute all documents necessary to complete this transaction and any agreements and documents with subrecipients associated therewith.(Citywide)
2. **PH-2025-496** Conduct a public hearing to consider a request for the withdrawal of an application for an ordinance changing the land use designation from Urban Residential to Medium Density Residential Office Flex and rezoning from R-1B Single-Family Residence District to R-3B Multiple-Family Residence District, on approximately 2.763 acres described as Lot 59, Block 63, Park Meadows South Phase 2, located southwest of the Ritchie and Warren Road intersection ("the Ordinance"), and, if the request for the withdrawal is denied, then conduct a public hearing on changing the land use designation and rezoning in the Ordinance and consider the Ordinance. (Case Z-25-24 Adrienne Donatucci on behalf of WBW Single Development Group, LLC - Series 110) FIRST READING(District III)
3. **PH-2025-497** Conduct a public hearing and consider an ordinance changing the street name of a portion of 42nd Street, between Colcord Avenue and Bosque Boulevard in the City of Waco, McLennan County, Texas, to Lions 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-24-02 City of Waco & Waco ISD) FIRST READING(District IV)
4. **PH-2025-498** Conduct a public hearing and consider an ordinance amendment to Chapter 28 "Zoning", Article IV, Division 31 "Special District - Riverway Overlay District" for the City of Waco by amending the ordinance to include the definition of cottage residential and providing reference to the most recently adopted Riverway Design Book, and amending the Riverway Design Book by adding the cottage residential product as an allowable housing type and revising the concept plan/street layout. (Walker Partners on behalf of Caldwell Communities) FIRST READING(District V)
5. **PH-2025-499** Conduct a public hearing and consider an ordinance amending Sections 28-1, 28-132, and 28-151 in Chapter 28 "Zoning" of the Code of Ordinances of the City of Waco, Texas, relating to protests and procedures for changes to a zoning regulation or district boundary, in order to comply with revisions to Texas Local Government Code, Chapter 211, per House Bill No. 24 of the 89th Regular Legislative Session. FIRST READING(Citywide)
6. **PH-2025-500** Conduct a public hearing and consider an ordinance amending Sections 28-1 and 28-928 in Chapter 28 "Zoning" of the Code of Ordinances of the City of Waco, Texas, relating to home occupations, in order to comply with revisions to Texas Local Government Code, Chapter 211, per House Bill No. 2464 of the 89th Regular Legislative Session. FIRST READING(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

7. **PH-2025-501** Conduct a public hearing and consider an ordinance amending Section 28-1 and creating Division 10 "Dwelling Unit Occupancy Requirements" (of Article V "Supplementary District Regulations"), both in Chapter 28 "Zoning" of the Code of Ordinances of the City of Waco, Texas, relating to the occupancy of dwelling units, in order to comply with revisions to Texas Local Government Code, Chapter 211, per Senate Bill No. 1567 of the 89th Regular Legislative Session. FIRST READING(Citywide)
8. **PH-2025-502** Conduct a public hearing and consider an ordinance amending Section 28-1 “Definitions” and Section 28-624 “Special uses” of Chapter 28 “Zoning” of the Code of Ordinances of the City of Waco, Texas, for the purposes of adding a definition for "Wholesale Buying Club" and allowing "Wholesale Buying Club" as a special permitted use in the C-2 Community Commercial District. FIRST READING(Citywide)

IX. CONSENT AGENDA

Consider Consent Agenda.

Agenda Numbers RES-503 through RES-546 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-2025-503** Consider a resolution approving appointments to various Boards and Commissions, subject to each appointee meeting qualifications.(Citywide)
2. **RES-2025-504** Consider a resolution approving a two-year agreement (with three one-year options to renew) with TMC Dairy (in Erath County, Texas) to reduce phosphorus pollution in the North Bosque River, an impaired waterway, by (1) mitigating nutrient runoff from the dairy’s operations through various means including the reimbursement of costs not to exceed $200,000.00 per year for removing phosphorus rich dry digestate, or wet manure, out of the North Bosque River Watershed, and (2) reimbursing the dairy up to $25,000.00 per year for research, development, and implementation of phosphorus removal technologies, and authorizing the City Manager or their designee to execute any documents in connection therewith.(Citywide)
3. **RES-2025-505** Consider a resolution setting a public hearing for September 9, 2025, at 6:00 p.m., to receive comments on a proposed resolution to: (a) revise the Schedule of Drainage Charges for the Municipal Drainage Utility System in the City of Waco (“Schedule of Drainage Charges”) by decreasing the monthly fee per Equivalent Residential Unit by $1.00 from $6.55 to $5.55; and (b) amend the Fiscal Year 2025-2026 operating budget fee schedule for the drainage utility fund to include the revised Schedule of Drainage Charges; and authorizing the publication of the proposed resolution and of the required notices of the public hearing.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

4. **RES-2025-506** Consider a resolution suspending the agreed to August 5, 2025 effective date of Oncor Electric Delivery Company's (Oncor) requested rate change to permit the City of Waco time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities Served by Oncor to hire legal and consulting services, to negotiate with Oncor and direct any necessary litigation and appeals; requiring notice of this resolution to Oncor and legal counsel for the Steering Committee; and authorizing the City Manager or designee to execute any necessary documents in keeping with this resolution.(Citywide)
5. **RES-2025-507** Consider a resolution authorizing an expenditure of an amount not to exceed $10,000.00 for additional legal services by the law firm of Marten Law, LLP, for legal services to represent the City of Waco in connection with perfluoroalkyl and polyfluoroalkyl substances ("PFAS") risk management issues (so that the total agreement amount is an amount not exceed $100,000.00), and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
6. **RES-2025-508** Consider a resolution setting a public hearing for September 2, 2025, at 6:00 p.m., to receive comments concerning the proposed Operating Budget and Capital Improvements Program for the City of Waco Fiscal Year 2025-2026, and authorizing publication of notice of said public hearing.(Citywide)
7. **RES-2025-509** Consider a resolution: (1) setting the proposed City of Waco 2025 tax rate as 0.755000 per $100 valuation; (2) setting a public hearing for Tuesday, September 2, 2025, to receive comments concerning said proposed City of Waco 2025 tax rate; and (3) setting the dates, times, and places of the meetings at which the City Council will vote on said proposed tax rate of 0.755000 per $100 valuation (which will be set by an ordinance) as a regular scheduled meeting on Tuesday, September 2, 2025, at 6:00 p.m. (first reading and vote) and as a special called meeting on Tuesday, September 9, 2025, at 6:00 p.m. (second reading and vote), both to be held in the Bosque Theater in the City of Waco Convention Center, located at 100 Washington Avenue, Waco, Texas, and further authorizing publication of the required public notices.(Citywide)
8. **RES-2025-510** Consider a resolution: (1) amending the Fiscal Year 2024-2025 Operating and Capital Improvements Program ("CIP") budget for the General Fund, Information Technology Fund, Airport Fund, Airport Cash CIP Fund, Drainage Fund, Stormwater Cash CIP Fund, Cable PEG 1% Fund, WMARSS O&M Fund, and Risk Management Fund due to operational and capital requirements; and (2) amending the Fiscal Year 2024-2025 operating budget fee schedule for Waco-McLennan County Public Health District.(Citywide)
9. **RES-2025-511** Consider a resolution: (1) exercising a renewal option under the existing contract with Weaver and Tidwell, L.L.P., to perform the annual audit for the City of Waco for Fiscal Year 2024-2025, perform agreed upon procedures in compliance with TCEQ requirements for a fee amount not to exceed $104,970.00; and (2) approving a professional services contract with Weaver and Tidwell, L.L.P., for assistance with preparing the September 30, 2025, financial statements for a fee amount not to exceed $27,640.00; and (3) authorizing the Mayor and/or City Manager to execute any documents in connection therewith.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

10. **RES-2025-512** Consider a resolution approving a Principal Forgiveness Agreement with the Texas Water Development Board to obtain financial assistance in an amount not to exceed $10,200,000.00 from the Drinking Water State Revolving Fund for the purpose of funding the costs of construction, acquisition and improvements of the City's water system, including the removal and replacement of lead water service lines, and the costs of professional services related thereto, and authorizing the Mayor, as the authorized representative of the City, to execute the financing agreement, and approving other matters related thereto.(Citywide)
11. **RES-2025-513** Consider a resolution approving the renewal of a 24-month contract with J.P. Morgan Chase & Co. through the 2019 Cooperative Purchasing Agreement with the City of Fort Worth, Texas, to participate in the J.P. Morgan Chase Commercial Card Program, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
12. **RES-2025-514** Consider a resolution: (1) rescinding the requirement in Resolution No. 2009-697 that requires the City to convey the City-owned property located at 1715 Washington Avenue, Waco, McLennan County, Texas, with a legal description of Lots 3, 4, and 5, Block 2, J.T. Walton Subdivision, City of Waco, Texas ("Property") to a charitable organization that will make certain improvements to the property that will benefit the downtown area of the City of Waco, Texas; (2) approving the direct sale of the Property to Versatile Developments, LLC for the sales price of $100,000.00; (3) approving the conveyance of the Property; (4) approving a development agreement for the property; and (5) authorizing the City Manager to execute any documents in connection therewith.(District IV)
13. **RES-2025-515** Consider a resolution: (1) authorizing the sealed bid sale for the tax foreclosed property located at 2146 Primrose Dr., Waco, Texas, 76706 ("Property") to Waco Habitat for Humanity, Inc. ("Developer"), in accordance with the City of Waco Policy for the Sale of Tax Foreclosed Property, for the amount of $17,505.00; (2) approving the development agreement for the Property; (3) authorizing conveyance of the Property to Developer; and (4) authorizing the City Manager to execute any documents in connection therewith.(District I)
14. **RES-2025-516** Consider a resolution approving a petition from SPT Waco LLC, d/b/a stayAPT Suites Waco, requesting inclusion in the Waco Tourism Public Improvement District, and authorizing the City Manager to execute any documents in connection therewith.(District III)
15. **RES-2025-517** Consider a resolution approving a petition from EH Waco Property Owner, LLC, d/b/a Everhome Suites Waco, requesting inclusion in the Waco Tourism Public Improvement District, and authorizing the City Manager to execute any documents in connection therewith.(District III)
16. **RES-2025-518** Consider a resolution approving the one-year renewal of an existing agreement for risk management consulting services with Charlesworth Consulting, LLC, in an amount not to exceed $87,000.00, and subrogation services in an amount not to exceed $50,000.00, for a total amount not to exceed $137,000.00 in Fiscal Year 2025-2026, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

17. **RES-2025-519** Consider a resolution approving an agreement with Disciplined Investors, LLC., for a term of three years to provide consultant services for deferred compensation plans in an amount not to exceed $45,000.00 in any twelve-month period, beginning October 1, 2025, authorizing an expenditure in an amount not to exceed $45,000.00 in Fiscal Year 2025-2026, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
18. **RES-2025-520** Consider a resolution approving an agreement with CAS-Claims Administrative Services, Inc., for a term of three years, with two one-year options to renew, to provide Workers' Compensation Third Party Administration Services in an amount not to exceed $270,000.00 in Fiscal Year 2025-2026, and authorizing the City Manager to execute any other documents necessary in connection therewith.(Citywide)
19. **RES-2025-521** Consider a resolution: (1) acknowledging a Revised Notice of Award from the Texas Health and Human Services Commission for the Women, Infants and Children (WIC) Program to provide additional grant funds in an amount not to exceed $20,000.00 for the period of October 1, 2024, through September 30, 2025, so that the total amount of grant funds under the contract does not exceed $1,884,123.00; (2) accepting the grant funds; (3) appropriating the funds for use in accordance with the grant contract; and (4) authorizing the City Manager, or his designee, to execute any documents in connection therewith and/or furnish additional information or documentation as deemed necessary for implementation of said program and related matters.(Citywide)
20. **RES-2025-522** Consider a resolution: (1) acknowledging a Notice of Award from the Texas Health and Human Services Commission for the Women, Infants and Children (WIC) Program to provide grant funds in an amount not to exceed $1,834,534.00 for the period of October 1, 2025, through September 30, 2026; (2) accepting the grant funds; (3) appropriating the funds for use in accordance with the grant contract; and (4) authorizing the City Manager, or his designee, to execute any documents in connection therewith and/or furnish additional information or documentation as deemed necessary for implementation of said program and related matters.(Citywide)
21. **RES-2025-523** Consider a resolution: (1) approving the purchase of an animal adoption and rescue transport trailer for the Animal Services Department for the transport of shelter animals from Jones Trailer Company, Inc., through a cooperative purchasing agreement with US General Services Administration (GSA #47QSMS24D007K), for a total amount not to exceed $63,243.00; (2) amending the Fiscal Year 2024-2025 operating budget by increasing appropriations in the General Fund by $63,243.00; and (3) authorizing the City Manager to execute any documents in connection therewith.(Citywide)
22. **RES-2025-524** Consider a resolution awarding a contract for replacement of book sorters and book drop equipment at the Central and West Waco Libraries to Bibliotheca, LLC, under BuyBoard contract No. 739-24, in an amount not to exceed $189,487.66, and authorizing the City Manager to execute any documents in connection therewith.(District I, District V)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

23. **RES-2025-525** Consider a resolution: (1) approving a three-year agreement for the renewal of VMware Cloud Foundation software licenses for enterprise virtualization infrastructure, awarded to CDW-G, in an amount not to exceed $396,171.00; (2) authorizing an expenditure of funds in an amount not to exceed $124,779.00 in Fiscal Year 2024-2025; and (3) authorizing the City Manager to execute any documents in connection therewith.(Citywide)
24. **RES-2025-526** Consider a resolution approving an Interlocal Cooperation Agreement and a Memorandum of Understanding between the City of Waco and Valley Mills Independent School District ("ISD") for the purpose of allowing Valley Mills ISD to become a City of Waco radio system subscriber, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
25. **RES-2025-527** Consider a resolution approving the purchase of 126 Scott X3 AirPacks, 350 4500 PSI cylinders, face pieces, and related equipment from Metro Fire Apparatus Specialists, Inc., under an existing cooperative purchasing agreement with BuyBoard Contract # 698-23, in an amount not to exceed $1,759,380.00 for the Fire Department, and authorizing the City Manager to execute all documents necessary therewith.(Citywide)
26. **RES-2025-528** Consider a resolution approving a contract with James Bonewitz as the Texas Anti-Gang Center Administrator for a term of twelve months from September 1, 2025, through August 31, 2026, in an amount not to exceed $129,600.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
27. **RES-2025-529** Consider a resolution approving a contract with Stephanie Frost for services as a Texas Anti-Gang Center crime analyst for a term of twelve months from September 1, 2025, through August 31, 2026, in an amount not to exceed $91,083.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
28. **RES-2025-530** Consider a resolution: (1) approving the assignment of the Ground Lease Agreement with Waco Paddle Co., LLC, to Sunshine Paddle Adventures LLC; (2) terminating the Commercial Watercraft Licensing Agreement with Waco Paddle Co., LLC, as of August 5, 2025; and (3) authorizing the City Manager to execute any documents in connection therewith.(District II)
29. **RES-2025-531** Consider a resolution: (1) accepting and approving an amendment to the Federal Section 5307 from Fiscal Year 2025 grant from the Federal Transit Administration for the day-to-day operations of Waco Transit System to increase the grant amount by $2,522,255.00 (to an amount not to exceed $4,444,264.00), and to increase the local match by $1,858,355.72 (for a new total local match not to exceed $2,972,450.20), for a new overall authorization amount not to exceed $7,416,714.20; (2) appropriating the funds; and (3) authorizing the City Manager to execute any documents in connection therewith and/or furnish additional information or documentation as deemed necessary for implementation of said program and related matters.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

30. **RES-2025-532** Consider a resolution: (1) accepting the following from the Texas Department of Transportation: (a) a Federal Section 5339 grant for the purchase of replacement or expansion fleet to be used by Waco Transit System for day-to-day operations, in an amount not to exceed $463,195.00 from the Fiscal Year 2025 award allocation; and (b) the award of Transportation Development Credits not to exceed 92,639 to be used instead of local matching funds; (2) appropriating the funds; and (3) authorizing the City Manager to execute any documents in connection therewith and/or furnish additional information or documentation as deemed necessary for implementation of said program and related matters.(Citywide)
31. **RES-2025-533** Consider a resolution: (1) increasing grant-funded appropriations for equipment in the Urban Transit Services Fund by $1,360,484.00; (2) approving the purchase of nine ADA accessible urban vans on behalf of Waco Transit System, Inc., from Creative Bus Sales, Inc., now known as Model 1, through the State of Oklahoma Cooperative Purchasing Agreement Program, in an amount not to exceed $1,360,484.00; and (3) authorizing the City Manager, and/or his designee, to execute any documents in connection therewith.(Citywide)
32. **RES-2025-534** Consider a resolution ratifying a settlement agreement and addendum to the previous settlement agreement with Prairie Hill Water Supply Corporation in the case of Complaint of the City of Waco Against Prairie Hill Water Supply Corporation, PUC Docket No. 56829, SOAH Docket No. 473-25-08499, before the State Office of Administrative Hearings, in an amount not to exceed $52,500.00, authorizing an additional expenditure in an amount not to exceed $65,000.00 (totaling $190,000.00) for additional legal services for a total expenditure under this resolution in an amount not exceed $117,500.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
33. **RES-2025-535** Consider a resolution ratifying the award of replacement parts for Fine Screen No. 3 from SAVECO North America Inc., for the Waco Metropolitan Area Regional Sewerage System ("WMARSS") Emergency rebuild in an amount not to exceed $81,215.60, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
34. **RES-2025-536** Consider a resolution ratifying a contract for professional services with NewGen Strategies & Solutions, LLC, to perform a Comprehensive Water and Wastewater Fully Allocated Customer Class Cost of Service, Rate Design, and Financial Planning Study, in an amount not to exceed $60,000.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
35. **RES-2025-537** Consider a resolution ratifying the award of an emergency rental contract to United Rentals, Inc., for the Waco Metropolitan Area Regional Sewerage System ("WMARSS") funded emergency generator rental in an amount not to exceed $61,694.58, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

36. **RES-2025-538** Consider a resolution ratifying an amendment to the existing Advance Funding Agreement with the Texas Department of Transportation (“State”) for the construction of Highway Safety Improvement Program grant improvements to Primrose Drive between South 12th Street and North Robinson Drive ("BUS77") for which the City was responsible for 100% of the costs for design, right-of-way acquisition, and utility relocation and any cost overruns, to increase the City's overrun amount by $560,974.48 (for a new total construction cost not to exceed $902,412.17) due from the City to the State, and authoring the City Manager to execute any documents in connection therewith.(Citywide)
37. **RES-2025-539** Consider a resolution approving Amendment No. 1 to an existing professional engineering services contract with LJA Engineering, Inc., in connection with the MKT Landscaping Project, to add design services to account for adding a bioswale and revising tree placement locations found in conflict with various utilities, and to increase the contract amount by $16,855.00 (for a new total contract amount not to exceed $54,165.00), and authorizing the City Manager to execute any documents in connection therewith.(District II)
38. **RES-2025-540** Consider a resolution: (1) authorizing and approving an application for an amendment to Water Right Certificate of Adjudication No. 12-4318 (and 12-4318C) with the Texas Commission of Environmental Quality to add a diversion point along/in Lake Brazos; (2) approving the signatory authority for the City of Waco to apply for said amendment to be the Mayor and/or City Manager; and (3) authorizing the Mayor and/or City Manager to execute any documents in connection therewith.(Citywide)
39. **RES-2025-541** Consider a resolution approving the renewal of one 1.135-acre Sanitary Sewer and Waterline Easement and Consent for Pipeline Right-of-Way across Lake Waco along the Lake Shore Drive Bridge from the United States Army Corps of Engineers ("USACE") for $1,660.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
40. **RES-2025-542** Consider a resolution approving Change Order No. 4 to the contract with Barsh Company, for the Operational Street Maintenance – District 4 Project, to decrease the contract amount by $648,941.35 (for a revised total contract amount not to exceed $2,297,450.03), and authorizing the City Manager to execute any documents in connection therewith.(District IV)
41. **RES-2025-543** Consider a resolution awarding a construction contract, contingent upon approval by the Texas Department of Transportation ("TxDOT"), to Barsh Company, the lowest responsible bidder, for the MKT Trail Landscaping Project (TxDOT CSJ 0909-22-213) and Mars Drive Landscaping Project (TxDOT CSJ 0909-22-199) in an amount not to exceed $748,728.85, and authorizing the City Manager to execute any documents in connection therewith.(District I, District III)

Docusign Envelope ID: 32D85F86-0721-4A56-8644-49348D8EDACE

42. **RES-2025-544** Consider a resolution: (1) amending bond-funded appropriations for the Fiscal Year 2022-2023 WMARSS Capital Improvements Program ("CIP") by increasing the WMARSS North Interceptor Project by $59,140.00 and decreasing the WMARSS Central Plant Improvements Project by $59,140.00; (2) approving a contract for construction materials testing services with Langerman Engineering, LLC, for the North Interceptor Wastewater Improvement Project, Phase 1C, in an amount not to exceed $59,140.00; and (3) authorizing the City Manager to execute any documents in connection therewith.(Citywide)
43. **RES-2025-545** Consider a resolution approving a contract with Lott Governmental Affairs, LLC, to provide consulting services with the Texas Commission on Environmental Quality, Texas Water Development Board, Texas Association of Dairyman, Texas State Soil & Water Conservation Board, Texas Institute for Applied Environmental Science, and the U.S. Environmental Protection Agency, all for the benefit of Waco, in an amount not to exceed $78,000.00, and authorizing the City Manager to execute any documents in connection therewith.(Citywide)
44. **RES-2025-546** Consider a resolution awarding a construction contract to Quality W Contractors LLC, the lowest responsible bidder, for the Herring Avenue Rehabilitation and Utility Improvements Project, in an amount not to exceed $2,203,724.80, and authorizing the City Manager to execute any documents in connection therewith.(District IV)

XI. ORDINANCES

1. **ORD-2025-547** Consider and take action with respect to an ordinance of the City Council of the City of Waco, Texas, authorizing the issuance of City of Waco, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2025 (DWSRF), in an aggregate principal amount of $9,800,000.00; authorizing the execution and delivery of a paying agent/registrar agreement and an escrow agreement relating to such Certificates; levying a tax and pledging surplus revenues of the water and sewer system in payment thereof; enacting other provisions relating thereto; declaring an effective date; and finding and determining that the meeting at which this ordinance is passed is open to the public as required by law. FIRST AND FINAL READING PER TEXAS GOVERNMENT CODE § 1201.028.(Citywide)
2. **ORD-2025-548** Consider an ordinance amending Section 18-83, in Chapter 18, Personnel, of the Code of Ordinances of the City of Waco, Texas, to increase the number of Grade II Police sergeant positions from 37 to 39 and increasing the Waco Police Department's authorized strength to 297. FIRST READING.(Citywide)
3. **ORD-2025-549** Consider an ordinance establishing administrative departments of the City of Waco, Texas. FIRST READING(Citywide)
4. **ORD-2025-550** Consider an ordinance amending Section 24-127 of the Code of Ordinances of the City of Waco, Texas, to increase the City Manager's authority to contract for expenditures for budgeted items and emergency expenditures up to an amount not exceeding $100,000.00 and to increase to $50,000.00 the expenditures that are reported quarterly to City Council, all effective September 1, 2025. FIRST READING(Citywide)

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5. **ORD-2025-551** Consider an ordinance rezoning from R-1B to Planned Unit Development ("PUD") for a Concept PUD Plan, known as Hilltop Heights PUD, consisting of 63 single family residential lots, on property beginning approximately 350 feet southeast of the intersection of Loop 340 and Kendall Lane, on approximately 10.71 acres being described as an 8.042 acre and a 2.666 acre tract of land, situated in the Tomas De La Vega Survey, Abstract 42, McLennan County, Texas. (Case Z-25-18 Larry Jackson, Hilltop Heights Addition PUD) SECOND READING(Citywide)

XII. HEARING OF ANY VISITOR CONCERNING CITY BUSINESS

XIII. COUNCIL COMMENTS ON ITEMS OF COMMUNITY INTEREST

XIV. COUNCIL REPORTS AND REQUESTS FOR SCHEDULING FUTURE AGENDA ITEMS.

- Council Comments on Items of Community Interest and Requests for Future Agenda Items.

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.

Signed by:
kristen Hamilton-karam
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Kristen Hamilton-Karam, City Attorney

Signed by:

DocuSigned by:
Mandy Spikes for
F2DB354C491D436...
Michelle Hicks, City Secretary

CITY OF WACO EST. 1849

It is hereby certified that this notice was posted at Waco City Hall and on the City of Waco official website on the 1st day of August 2025 at 5:00 PM.