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WACO CITY COUNCIL MEETING AGENDA

Jim Holmes, Mayor
Andrea J. Barefield - Mayor Pro Tem, District 1
Isabel Lozano - Council Member, District 2
Josh Borderud - Council Member, District 3
Darius Ewing - Council Member, District 4
George Chase - Council Member, District 5



CITY OF WACO

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City of Waco
City Council Meeting Agenda

April 7, 2026
3:00 pm Work Session
6:00 pm Business Session

WACO CONVENTION CENTER - BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

WORK SESSION 3:00 P.M. - WACO CONVENTION CENTER BOSQUE THEATER

A. CALL TO ORDER

B. WORK SESSION

1.	2026-178	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.	2026-179	Discussion of the Waco McLennan County United Way Child Well-Being Report. **(Citywide)**
3.	2026-180	Discussion of Capital Improvement Program (including projects for Fiscal Year 2025-2026, as well as projects for prior and future fiscal years). **(Citywide)**
4.	2026-181	Discussion of the Development Services Department's activities and development process review improvement efforts. **(Citywide)**
5.	2026-182	City Council requests for future items to be discussed and scheduled for upcoming City Council Meetings. **(Citywide)**

C. 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 (Tex. Gov't Code Sec. 551.072)
2. Economic Development (Tex. Gov't Code Sec. 551.087)
3. Attorney Briefing (Tex. Gov't Code Sec. 551.071): Laws, regulations and contractual obligations related to water and wastewater under Waco's Certificates of Convenience and Necessity and the City's extraterritorial jurisdiction and issues regarding release from extraterritorial jurisdiction.

BUSINESS SESSION 6:00 P.M. - WACO CONVENTION CENTER BOSQUE THEATER

D. PLEDGE OF ALLEGIANCE

E. PROCLAMATIONS/PRESENTATIONS

1. 2026-183 Proclaiming April 11 - 17, 2026, as the Week of the Young Child. **(Citywide)**

F. CONSENT AGENDA

1. 2026-184 Approval of the minutes for the March 17, 2026, Regular City Council Meeting. **(Citywide)**

2. 2026-185 Consider a resolution approving appointments to various Boards and Commissions, subject to each appointee meeting qualifications. **(Citywide)**

3. 2026-186 Consider a resolution: (1) amending the Order of General Election to be held on May 2, 2026; (2) authorizing a contract for election services with the McLennan County Elections Administrator in an amount not to exceed $77,709.56; (3) appointing election judges, alternate judges, and clerks for the May 2, 2026 General Election; (4) appointing the members of the ballot board committee; (5) establishing the rate of pay for all election officials; and (6) authorizing the City Manager and/or Mayor to execute any documents in connection therewith. **(Citywide)**

4. 2026-187 Consider a resolution: (1) dissolving the statutory Public Improvement District Number 1 (“PID”) Advisory Board; (2) approving City’s (a) management of the PID, and (b) the City’s ability to engage a consultant to assist in the management of the PID, which consultant will, from time-to-time, advise the City regarding certain operations of the PID; (3) reserving the right of the City Council to assign responsibility for preparation of the ongoing service and assessment plan for the PID to another entity in the absence of a statutory advisory board, as authorized by Section 372.013(a) of the Texas Local Government Code; (4) creating an advisory committee to advise the entity responsible for managing the PID, including, but not limited to, advice on the service and assessment plan, with a variety of types of members as set forth in the Resolution; (5) reserving the right to City Council to appoint members to the advisory committee or assign responsibility of appointing members to the advisory committee to another entity; and (6) authorizing the City Manager, or his designee, to execute any documents in connection therewith. **(Citywide)**

5. 2026-188 Consider a resolution approving a contract with City Center Waco from October 1, 2025, through September 30, 2026, to: (1) manage and administer programs and services provided by Public Improvement District (“PID”) Number One; (2) prepare the ongoing

service and assessment plan for the PID; (3) to appoint members to the PID advisory committee, once created; (4) authorizing an expenditure in an amount not to exceed $159,748.00; and (5) authorizing the City Manager, or his designee, to execute any documents in connection therewith. **(Citywide)**

6. 2026-189 Consider a resolution approving the direct sale of the tax-foreclosed property located at 609 Lottie Street, Waco, Texas, to Thomas and Tracey Galvin for the amount of $4,725.00, in accordance with the City of Waco Sale of Tax Foreclosed Property Policy, and authorizing the City Manager, or his designee, to execute any documents in connection therewith. **(District 1)**

7. 2026-190 Consider a resolution: (1) approving Amendment No. 2 to the grant contract with the Texas Department of State Health Services for the Texas Healthy Communities Program (Contract No. HHS001456500001) to extend the term of the contract for an additional one-year period ending on August 31, 2027, and to provide additional grant funds in an amount not to exceed $85,185.00 for the period of September 1, 2026, through August 31, 2027, so that the total amount of grant funds under the contract does not exceed $255,555.00; (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)**

8. 2026-191 Consider a resolution: (1) approving Amendment No. 3 to the grant contract with the Texas Department of State Health Services for the Community and Clinical Health Bridge Program (Contract No. HHS001432000009) to extend the term of the contract for an additional one-year period ending on August 31, 2027, and to provide additional grant funds in an amount not to exceed $60,000.00 for the period of September 1, 2026 through August 31, 2027, so that the total amount of grant funds under the contract does not exceed $245,000.00; (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)**

9. 2026-192 Consider a resolution ratifying: (1) a contract in an amount not to exceed $385,000.00 for the Ryan White Service Delivery grant (Contract No. 5615-553-01) from the Texas Department of State Health Services administered through the Brazos Valley Council of Governments for the HIV Case Management program provided by the Waco-McLennan County Public Health District, for the period of April 1, 2026, through March 31, 2027; (2) accepting the grant funds; (3) appropriating the funds for use in accordance with the grant contract; and (4) authorizing the City Manager or 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)**

10. 2026-193 Consider a resolution approving the renewal of a contract with American Insurance Group for the City's cyber insurance policy, authorizing an expenditure in an amount not to exceed $236,224.00, and authorizing the City Manager to execute any documents in connection therewith. **(Citywide)**

11. 2026-194 Consider a resolution approving a one-year renewal, the first of three optional 12-month renewals, under the existing City-wide copier lease agreement with Hayday, Inc., d/b/a CTWP, originally passed by Resolution No. 2023-250, in an amount not to exceed the budgeted amount for Fiscal Year 2026-2027, and authorizing the City Manager or designee to execute any documents in connection therewith. **(Citywide)**

12. 2026-195 Consider a resolution approving the second-year renewal option with the U.S. Army Corps of Engineers, Fort Worth District, in an amount not to exceed $86,072.83 in Fiscal Year 2025-2026, for local law enforcement services at Lake Waco parks, and authorizing the City Manager or designee to execute any documents in connection therewith. **(Citywide)**

13. 2026-196 Consider a resolution: (1) amending Capital Improvement Program budgets as detailed in the Resolution and Fiscal Impact; (2) approving a professional services contract with Walker Partners, LLC, for the Loop 340 & Brazos River Water Line Relocation Project in an amount not to exceed $460,610.00; and (3) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

14. 2026-197 Consider a resolution: (1) amending the Operating and Capital Improvement Program Budgets as detailed in the Resolution and Fiscal Impact; (2) approving an Amended and Restated Development Agreement Between the City of Waco and Mission Waco, Mission World, Inc., for additional City Infrastructure and a Military Veteran's Plan for the Development, increasing the total amount of City participation by $995,602.00 (for a new total amount not to exceed $1,995,602.00); and (3) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

15. 2026-198 Consider a resolution amending the Fiscal Year 2025-2026 operating budget fee schedule by revising certain fees for the Infrastructure Services Department regarding: (a) Engineering (for the purpose of complying with Texas Local Government Code, Chapter 212); and (b) the Drainage Fund, all effective March 1, 2026. **(Citywide)**

16. 2026-199 Consider a resolution awarding a contract for construction services

to Big Creek Construction, LTD., the lowest responsible bidder, for the Street Preservation – Thin Overlay Mix Project in an amount not to exceed $787,053.70, and authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

17. 2026-200 Consider a resolution: (1) granting to Oncor Electric two electrical facilities easements at the Central Wastewater Treatment Plant (Central WWTP) located at 1147 Treatment Plant Road to facilitate the location of electrical wiring required for backup power switchgear: (a) an approximate 0.024-acre tract, and (b) an approximate 0.006-acre tract, both tracts identified by the attached surveys; and (2) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

G. PUBLIC HEARINGS

H. INDIVIDUAL CONSIDERATION

1. 2026-201 Consider an ordinance amending Sections 16-120 and 16-124 of Article IV "Smoking Regulations" of Chapter 16 "Nuisances" of the Code of Ordinances of the City of Waco, Texas, to provide definitions of cigar and cigar bar, amend the exceptions to smoking ordinance to include cigar bars, and providing for verification of required revenue percentages applicable to cigar bars, cigar lounges, hookah bars and hookah lounges; providing for penalties. FIRST READING **(Citywide)**

2. 2026-202 Consider an ordinance amending Section 6-310 of Division 2 "Building Standards Commission" of Article V "Minimum Building Standards Code" of Chapter 6 "Buildings and Building Regulation" of the Code of Ordinances of the City of Waco, Texas, to allow for the appointment of up to eight alternate members to the Building Standards Commission. FIRST READING **(Citywide)**

3. 2026-203 Consider an ordinance to rezone from C-3 General Commercial to O-3 Office-Limited Commercial District, on approximately 0.4735 acres addressed as 2404 Columbus Avenue, and providing for penalties. (Z-26-03, Kirk Lipsitz) SECOND READING **(District 4)**

4. 2026-204 Consider an ordinance changing the land use designation from Medium Density Residential Office Flex to Mixed Use Flex and to rezone from R-2 Two-Family and Attached Single-Family Residence District to O-2 Office Residential District, on approximately 0.378 acres addressed as 1302 and 1304 North 6th Street, and providing for penalties. (Z-26-06, City of Waco) SECOND READING **(District 4)**

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5. 2026-205 Consider an ordinance to abandon a 20-foot-wide utility easement, being approximately 0.191 acres located within the property addressed as 1818 South 2nd Street, as further described within said Ordinance. (Case ABD-26-03, Walker Partners on behalf of Baylor University) SECOND READING **(District 2)**

I. HEARING OF VISITORS

- Opportunity for Members of the Public to address City Council Members regarding city business that is not posted on this agenda.

J. COUNCIL REPORTS AND REQUESTS FOR SCHEDULING FUTURE AGENDA ITEMS

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

K. ADJOURNMENT

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

DocuSigned by:
Mandy Spikes for
F20B3E6C4910436...
Michelle Hicks, City Secretary

Signed by:

It is hereby certified that this notice was posted at Waco City Hall and on the City of Waco official website on the 31st day of March 2026 at 5:00 PM.

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 CSO@wacotx.gov or by calling 254-750-5750 for staff assistance. The public may also register to speak on 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.