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WACO CITY COUNCIL MEETING AGENDA

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



CITY OF WACO

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City of Waco
City Council Meeting Agenda

November 3, 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.	2026-745	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.	2026-746	Informal Report - Plan Commission actions on subdivisions for Fiscal Year 2026 (October 1, 2025 - September 30, 2026). **(Citywide)**
3.	2026-747	Informal Report - Construction updates on China Spring Park and Alice Martinez Rodriguez Park. **(District 2,District 5)**
4.	2026-748	Discussion on report regarding collections of delinquent accounts including taxes, liens, fines and fees. **(Citywide)**
5.	2026-749	Discussion of Creative Waco's work and services performed on behalf of the City of Waco during Fiscal Year 2026. **(Citywide)**
6.	2026-750	Discussion of Waco Transit System Services. **(Citywide)**
7.	2026-751	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); and
2. Economic Development (Tex. Gov't Code Sec. 551.087).

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

D. PLEDGE OF ALLEGIANCE

E. CONSENT AGENDA

1. 2026-752 Approval of the minutes for the October 20, 2026, Regular City Council meeting. **(Citywide)**

2. 2026-753 Consider a resolution approving appointments to various Boards and Commissions, subject to each appointee meeting qualifications. **(Citywide)**

3. 2026-754 Consider a resolution authorizing an additional expenditure of $20,000 under an existing legal services agreement with Marten Law, LLP in connection with per- and polyfluoroalkyl substances (“PFAS”) risk management issues so that the total agreement amount does not exceed $120,000, and authorizing the City Manager, or his designee, to execute any documents in connection therewith. **(Citywide)**

4. 2026-755 Consider a resolution: (1) approving the purchase of one 2026 Spartan/SVI Trucks 18’ Light and Air Truck, and one 2026 Spartan Metrostar Pumper/Engine, including related equipment from Metro Fire Apparatus Specialists, Inc., under an existing cooperative purchasing agreement with Houston-Galveston Area Council ("HGAC"), in an amount not to exceed $2,371,398.00 for the Fire Department; (2) expressing official intent to reimburse expenditures from proceeds of future debt (bond fund reimbursement) in the amount of $2,371,398.00 in connection with the project; and (3) authorizing the City Manager to execute any documents in connection therewith. **(Citywide)**

5. 2026-756 Consider a resolution: (1) approving a Memorandum of Understanding with Burnet County for participation in the Heart of Texas Auto Theft Task Force for the grant period of September 1, 2026, through August 31, 2027, funded in part by the Texas Motor Vehicle Crime Prevention Authority; (2) amending the Fiscal Year 2026-2027 operating budget to increase expenditures in the General Fund by $27,359.00; (3) appropriating the grant funds upon award; and (4) authorizing the City Manager or designee to execute any documents in connection therewith. **(Citywide)**

6. 2026-757 Consider a resolution authorizing the FY 2026-2027 General Fund expenditure for renewal of the 2015 City of Waco Municipal Court contract with Tyler Technologies, Inc., for an amount not to exceed $114,617.21 for an existing and on-going court software management and maintenance in the amount of $110,417.21 and the city-wide resource, Tyler U, funded by the Information Technology Department in the amount of $4,200.00, and

authorizing the City Manager or designee to execute any documents in connection therewith. **(Citywide)**

7. 2026-758 Consider a resolution to close out completed projects by: (1) amending the Fiscal Year 2019-2020 Capital Improvement Program ("CIP") budget to reallocate expenditures in the Water Bond CIP Fund and the Wastewater Bond CIP Fund; (2) amending the Fiscal Year 2020-2021 CIP budget to reallocate expenditures in the Water Bond CIP Fund and the Wastewater Bond CIP Fund; (3) amending the Fiscal Year 2021-2022 CIP budget to reallocate expenditures in the Water Bond CIP Fund, the Wastewater Bond CIP Fund, and the Streets Bond CIP Fund; (4) amending the Fiscal Year 2022-2023 CIP budget to reallocate expenditures in the Water Bond CIP Fund, the Wastewater Bond CIP Fund, and the Streets Bond CIP Fund; and (5) amending the Fiscal Year 2023-2024 CIP budget to reallocate expenditures in the Streets Bond CIP Fund; and (6) authorizing the City Manager, or designee, to execute any documents or transactions in connection therewith. **(Citywide)**

8. 2026-759 Consider a resolution: (1) amending the Capital Improvement Program budgets as detailed in the Resolution and Fiscal Impact; (2) exercising the third one-year renewal option under the existing Rehabilitation Project contract with DN Tanks, LLC, for tank repair services; (3) approving $274,979.70 of the Fiscal Year 2025-2026 work under this contract to be carried over to Fiscal Year 2026-2027, due to construction currently in progress; (4) authorizing additional expenditures under this contract in an amount not to exceed $1,500,000.00 during Fiscal Year 2026-2027; and (5) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

9. 2026-760 Consider a resolution: (1) amending the Capital Improvement Program budgets as detailed in the Resolution and Fiscal Impact; (2) awarding a contract for construction services to Mayim Municipal Builders, LLC, the lowest responsible bidder, for the Mount Carmel Water Treatment Plant Vertical Turbine Pump #7 Installation at the Mt. Carmel Water Treatment Plant in an amount not to exceed $3,778,000.00; and (3) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

10. 2026-761 Consider a resolution: (1) amending the Capital Improvement Program budgets as detailed in the Resolution and Fiscal Impact; (2) approving the purchase of one ANDRITZ 2.0-meter SMX-S14 LP2 Belt Filter Press from ANDRITZ Separation Technologies Inc., as an original equipment manufacturer (“OEM”) replacement for the existing belt filter press at the Waco Metropolitan Area Regional Sewerage System (“WMARSS”) Central Wastewater Treatment Plant, in an amount not to exceed $985,000.00; and (3) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

11. 2026-762 Consider a resolution: (1) amending the Capital Improvement Program budgets as detailed in the Resolution and Fiscal Impact; (2) approving Amendment No. 3 to the contract with CP&Y, Inc., d/b/a STV Infrastructure, for the New Road Bridge Planning and Assessment Evaluation Project, to extend the existing contract scope to include construction administration phase services, adding $175,510.00 (for a revised total contract amount not to exceed $1,221,395.00); and (3) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

12. 2026-763 Consider a resolution: (1) approving Change Order No. 1 to the contract with The Fain Group, LLC, for the Riverwalk Re-Development Project for: (a) additional construction work in the Webster Avenue area and structural steel modifications totaling $399,862.27 (for a revised total contract amount not to exceed $26,356,260.27), and (b) additional contract days; and (2) authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

13. 2026-764 Consider a resolution awarding a 12-month contract, with up to five additional 12-month renewal options, to Nippon Sanso Matheson, Inc., for the purchase and delivery of Liquid Oxygen for use at the City of Waco Dissolved Air Flotation/Ozone Facility, in an amount not to exceed $322,615.00 during Fiscal Year 2026-2027; and authorizing the City Manager, or designee, to execute any documents in connection therewith. **(Citywide)**

14. 2026-765 Consider a resolution establishing two-hour time-limited parking between the hours of 9:00 a.m. and 10:00 p.m., Monday through Sunday, for designated on-street parking spaces along the south side of S. 6th Street between Mary Avenue and Jackson Avenue, and authorizing the City Manager, or designee, to install appropriate signage or other clearly distinguished markings in connection therewith. **(District 3)**

F. PUBLIC HEARINGS

G. INDIVIDUAL CONSIDERATION

1. 2026-766 Consider an ordinance to rezone from M-2 Light Industrial District to R-2 Two Family and Attached Single-Family Residence District on approximately 0.3811 acres of property described as Lot 1, Block 14 of the Witt Addition, addressed as 1328 Harrison Avenue, and providing for penalties. (Z-26-39, Blackland Surveying on behalf of JSHANTEX, LLC) SECOND READING **(District 1)**

2. 2026-767 Consider an ordinance to change the Land Use designation from Medium Density Residential Office Flex to Mixed Use Flex and to rezone from R-1B Single-Family Residence District to C-2 Community Commercial District on approximately 2.148 acres of property described as Lot 2, Block 1 of the Christie Addition, addressed as 3116 Robinson Drive, and providing for penalties. (Z-

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26-34, Benjamin Christie) SECOND READING **(District 2)**

3. 2026-768 Consider an ordinance to rezone from C-3 General Commercial District to C-2 Community Commercial District on approximately 1.0 acre of property described as Lot 5, Block 1 of the Salem Way Addition, addressed as 9516 China Spring Road, and providing for penalties. (Z-26-40, Marcus Bedford) SECOND READING **(District 5)**

4. 2026-769 Consider an ordinance to rezone from R-2 Two Family and Attached Single-Family Residence District to O-3 Office-Limited Commercial District on approximately 0.1894 acres of property described as Lot 8, Block 4 of the Proctor Springs Addition, addressed as 2024 North 4th Street, and providing for penalties. (Z-26-41, Harris Arnhart) SECOND READING **(District 4)**

5. 2026-770 Consider an ordinance to rezone from R-1B Single Family Residence District to R-3C Multiple-Family Residence District on approximately 3.68 acres of property described as Lot 1, Block 1 of the F. W. Fellowship Addition, addressed as 2001 Gurley Lane, and providing for penalties. (Z-26-42, Jerry Dyer) SECOND READING **(District 1)**

H. HEARING OF VISITORS

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

I. COUNCIL REPORTS AND REQUESTS FOR SCHEDULING FUTURE AGENDA ITEMS

- Council comments on items of community interest and requests for future agenda items.

J. 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 DS
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Kristen Hamilton-Karam, City Attorney

DocuSigned by:
Michelle Hicks
425883EB80CC400...
Michelle Hicks, City Secretary

It is hereby certified that this notice was posted at Waco City Hall and on the City of Waco official website on the 28th day of October 2026 at 4:00 PM.

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***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 or on the City's website by clicking here Watch Live Meetings.

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.

Note: Persons with disabilities who plan to attend public meetings and who need auxiliary aids or services should contact the ADA Coordinator at (254) 709-4830 at least three (3) business days before the scheduled 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.