

Economic Development Commission
July 8, 2024

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