



**WACO CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012
BOSQUE THEATER
WACO CONVENTION CENTER
100 Washington Avenue
Waco, Texas**

WORK SESSION

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| 12-031 | Waco Community Development Corporation Executive Director, Michael Stone, will give an overview of the work of his organization in partnership with the City of Waco over the 10 years of Waco Community Development's existence in our City. | Discussed |
| 12-032 | Discussion of results of negotiations for the proposed issuances of City of Waco, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012 and City of Waco, Texas, General Obligation Refunding Bonds, Series 2012. For Action see agenda item 12-047 and 12-048 | Discussed |
| 12-033 | Discussion of a proposed program to educate engineers and developers regarding water pressure design requirements and to assist existing customers in areas within the City of Waco that have very high water system pressure by providing a water bill credit of up to \$150.00 when the customer installs an approved pressure regulating valve (PRV). | Discussed |
| 12-034 | Discussion of youth sports programs and use of City owned facilities. | Deferred |
| 12-035 | Council Requests for Scheduling of Future Agenda Items | None |

EXECUTIVE SESSION

No Action

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Tax Code: Sec. 321.3022 to receive information or question employees or third parties regarding information received from the comptroller relating to sales taxes; and the Government Code: Sec. 551.071(1)(A) pending or contemplated litigation; 551.071(1)(B) a settlement offer; Sec. 551.071(2) an attorney-client privilege/relationship; Sec. 551.072 the purchase, exchange, lease, or value of real property; Sec. 551.073 a gift and/or donation; 551.074(a)(1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee including City Council Members, the City Manager, City Secretary, City Attorney, and Municipal Judge; Sec. 551.074 (a)(2) to hear a complaint or charge against a city officer or employee; and Sec. 551.076 the deployment or specific occasions for implementation of security personnel or devices; 551.087(1) to discuss commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City of Waco with which the City is conducting economic development negotiations; Sec. 551.087(2) to discuss the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Waco; Sec. 551.088 to discuss a test item or information related to a test item.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

BUSINESS SESSION

PLEDGE OF ALLEGIANCE

MINUTES

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| 12-036 | Work/Business Session – January 3, 2012 | Approved |
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File No.	Description	Action
PROCLAMATIONS		
12-037	Proclaim: January 17, 2012 as “Midway High School Varsity Football Day”	Presented
PUBLIC HEARINGS		
12-038	Conduct a public hearing on Ordinance No. 2012-038 ; updating the Project/Financing Plan for Reinvestment Zone Number One for Tax Increment Financing to provide partial funding to assist Lula Jane’s LLC with the construction of a bakery and public pocket park at 406 Elm Avenue in Waco, Texas in an amount not to exceed \$62,305.00; and authorizing the City Manager to execute any documents necessary to complete this transaction. EMERGENCY READING	Approved 6 - 0
	Hearing of any visitor concerning City business.	No Action
CONSENT AGENDA		
Agenda Numbers RES-039 through RES-046 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.		
RESOLUTIONS		
AGREEMENTS/CONTRACTS		
12-039	Consider approval of Resolution No. 2012-039 ; authorizing a residential tax abatement agreement with Joyce Rush for property located at 809 Harlem Avenue, Lot 9, Block 4, of the Carver Park Addition, in the City of Waco, McLennan County, Texas, and authorizing the City Manager to execute all documents necessary to complete the transaction.	Approved Consent
12-040	Consider approval of Resolution No. 2012-040 ; authorizing the City Manager to execute an Interlocal Agreement with the Waco Independent School District, for law enforcement services, and authorizing the City Manager to execute any other documents needed to complete this transaction.	Approved Consent
BIDS/PURCHASES		
12-041	Consider approval of Resolution No. 2012-041 ; authorizing the City Manager to utilize the competitive sealed proposal procedure for the procurement of a single vendor for cabling, security card access system, and security video surveillance system services for the Police Department Headquarters because this method provides the best value for the City of Waco.	Approved Consent
GRANTS/SUPPORT		
12-042	Consider approval of Resolution No. 2012-042 ; accepting the Preterm Birth and Infant Mortality (PBIM) grant from the Texas Department of State Health Services (DSHS) in an amount not to exceed \$200,000.00; and authorizing the City Manager to provide information as required and execute all necessary documents.	Approved Consent

File No.	Description	Action
CITY OPERATIONS		
12-043	Consider approval of Resolution No. 2012-043 ; assigning \$4,756,575.00 of the General Fund's September 30, 2011 fund balance for capital improvements, economic development, housing and community development, public safety, culture and recreation, and other.	Approved Consent
12-044	Consider approval of Resolution No. 2012-044 ; approving the issuance of bonds by the Waco's Education Finance Corporation, in an amount not to exceed \$150,000,000.00, to finance and refinance the costs of certain projects benefiting Baylor University.	Approved
12-045	Consider approval of Resolution No. 2012-045 ; authorizing the City Manager to accept offers from the Texas Department of Transportation for the acquisition of right-of-way, easements, and denial of access in connection with the construction of frontage road bridges for I-35 across the Lake Brazos in the amount of \$1,798,882.00 and to execute all documents necessary to complete this transaction. **removed to allow time to hold public hearing	Removed from Agenda**
12-046	Consider approval of Resolution No. 2012-046 ; setting the salary of the Acting City Attorney at \$130,000.00 annually beginning at 5:00 p.m. on January 8, 2012, and continuing until a City Attorney is appointed by the Council.	Approved Consent
ORDINANCES		
12-047	Consider and take action with respect to Ordinance No. 2012-047 ; authorizing the issuance and sale of City of Waco, Texas, General Obligation Refunding Bonds, Series 2012, in the aggregate principal amount not to exceed \$59,350,000.00; levying a tax in payment thereof; authorizing the execution and delivery of a bond purchase contract, a paying agent/registrar agreement, and an escrow agreement; calling certain bonds for redemption; approving the official statement; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by Law; and enacting other provisions relating thereto. FIRST & FINAL READING OF ORD. 2012-047 PER TEXAS GOVERNMENT CODE § 1201.028	Approved 6 - 0
12-048	Consider and take action with respect to Ordinance No. 2012-048 ; providing for the issuance and sale of City of Waco, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012, not to exceed the aggregate principal amount of \$3,850,000.00; levying a tax in payment thereof; authorizing the execution and delivery of a purchase contract relating to said bonds; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto. FIRST & FINAL READING OF	Approved 6 - 0

File No.	Description	Action
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ORD. 2012-048 PER TEXAS GOVERNMENT CODE § 1201.028

12-049	Consider approval of Ordinance No. 2012-049 ; to change the Comprehensive Plan land use designation from Commercial and Office to High Quality, Very Light Industrial and to rezone from C-3 to M-2 on property described as Lot 5, Block 1, Cheddar's Addition, located in the 4200 Block of Cheddar's Drive. (Case #Z-11-36 – Tracy Bratton, Loomis Partners) SECOND READING	Approved 6 - 0
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COUNCIL REPORTS AND ANNOUNCEMENTS

Committee Reports from Council Members

Presented

All regular council meetings are broadcast on the Waco City Cable Channel (WCCC-10 TV), multiple times, starting on the first and third Wednesdays of each month. Please check the WCCC schedule for viewing times. DVD copies of meetings are available for purchase up to four months after a meeting date. DVD's are \$10.00 and may be ordered from the Municipal Information Department at City Hall, 300 Austin Ave. Copies of audio cassettes and/or CD's are available for purchase through the City Secretary's Office at a cost of \$1.50 and \$5.00 each.

ADJOURNMENT – 6:19 P.M.

NEXT REGULARLY SCHEDULED CITY COUNCIL METING – FEBRUARY 7, 2012

THE OFFICIAL MINUTES FOR THIS MEETING SHOULD BE AVAIALBE FOR INSPECTION BY FEBRUARY 8, 2012.

PATRICIA W. ERVIN, TRMC
CITY SECRETARY

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