A GENDA

The Waxahachie Planning & Zoning Commission will hold a regular meeting on *Tuesday*, *January 12, 2021 at 7:00 p.m.* in the Council Chamber at 401 S. Rogers St., Waxahachie, TX.

Commission Members: Rick Keeler, Chairman

Melissa Ballard, Vice Chairman

Betty Square Coleman

Bonney Ramsey Jim Phillips David Hudgins Erik Test

- 1. Call to Order
- 2. Invocation
- 3. **Public Comments**: Persons may address the Planning & Zoning Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- 4. Consent Agenda

All matters listed under Item 4, Consent Agenda, are considered routine by the Planning & Zoning Commission and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Planning & Zoning Commission.

- a. Minutes of the regular Planning & Zoning Commission meeting of December 15, 2020
- b. Minutes of the Planning and Zoning Commission briefing of December 15, 2020
- 5. **Public Hearing** on a request by Mathew Williamson, MBW Engineering, for a **Zoning Change** from a Multiple-Family Residential-1 zoning district to Planned Development-Multiple-Family Residential-1, located South of 865 Cantrell Street (Property ID 142414) Owner: WM C BUSTER LAND DEVELOPMENT LLC (ZDC-171-2020)
- 6. *Consider* recommendation for Zoning Change No. ZDC-171-2020
- 7. **Public Hearing** on a request by Tim Jackson, Texas Reality Capture & Surveying LLC, for a **Replat** of Lot A-17R and Lot A-15, Lakeshore Acres Addition, Unit II, to create Lot A-17R1, Lakeshore Acres Addition, Unit II, 0.922 acres (Property ID 174607) Owner: BLENDA K & DYKE D HENDERSON (SUB-156-2020)
- 8. *Consider* approval of SUB-156-2020

- 9. *Consider* request by Tim Jackson, Texas Reality Capture & Surveying, LLC, for a **Plat** of Loya Estates for two (2) residential lots being 2.724 acres situated in the E.C. School Land Survey, Abstract 328 (Property ID 283244) in the Extra Territorial Jurisdiction Owner: JORGE LOYA AND HEIDY LOYA (SUB-157-2020)
- 10. *Consider* request by Chocka Smally for a **Plat** of Smally Estates for one (1) residential lot being 6.312 acres situated in the N.N. J.J. & B.L. Edwards Survey, Abstract 340 (Property ID 282091) in the Extra Territorial Jurisdiction Owner: CHRISTOPHER SMALLY AND CHOCKA SMALLY (SUB-172-2020)
- 11. **Public Hearing** on a request by David Flores for a Specific Use Permit (SUP) for **Garage Accessory Dwelling and Accessory Building (Residential), Greater than or Equal to 700 SF** use within a Single-Family Residential-2 zoning district located at 616 Dunn Street (Property ID 173378) Owner: DAVID FLORES (ZDC-167-2020)
- 12. *Consider* recommendation of Zoning Change No. ZDC-167-2020
- 13. **Public Hearing** on a request by Jesse Miller for a Specific Use Permit (SUP) for **Accessory Building (Residential), Greater than or Equal to 700 SF** use within a Single-Family Residential-2 zoning district located at 115 Country Drive (Property ID 173120) Owner: JESSE LEE MILLER (ZDC-173-2020)
- 14. *Consider* recommendation of Zoning Change No. ZDC-173-2020
- 15. **Public Hearing** on a request by Paul Nelson for a Specific Use Permit (SUP) for **Accessory Building** (**Residential**), **Greater than or Equal to 700 SF** use within a Planned Development-23-Single-Family Residential-1 zoning district located at 409 Lakewood Drive (Property ID 174631) Owner: PAUL D & MELINDA A NELSON (ZDC-168-2020)
- 16. *Consider* recommendation of Zoning Change No. ZDC-168-2020
- 17. **Public Hearing** on a request by Nicholas Balsamo, Kalterra Capital Partners, for a **Zoning Change** from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)
- 18. *Consider* recommendation of Zoning Change No. ZDC-159-2020
- 19. **Public Hearing** on a request by Phillip Fisher, Macatee Engineering LLC, for a **Zoning Change** from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located west of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) Owner: CAROLYN J HAMAN (ZDC-72-2020)
- 20. *Consider* recommendation of Zoning Change No. ZDC-72-2020
- 21. Adjourn

The P&Z reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.

Planning and Zoning Commission December 15, 2020 (4ª)

The Waxahachie Planning & Zoning Commission held a regular meeting on Tuesday, December 15, 2020 at 7:00 p.m. in the Council Chamber at 401 S. Rogers St., Waxahachie, TX.

Members Present: Rick Keeler, Chairman

Melissa Ballard, Vice Chairman

Betty Square Coleman

Bonney Ramsey Jim Phillips David Hudgins Erik Test

Others Present: Shon Brooks, Director of Planning

Colby Collins, Senior Planner

Chris Webb, Planner

Macey Martinez, Graduate Engineer Tommy Ludwig, Assistant City Manager Amber Villarreal, Assistant City Secretary Mary Lou Shipley, Council Representative

1. Call to Order

2. Invocation

Chairman Rick Keeler called the meeting to order and gave the invocation.

3. Public Comments

None

4. Consent Agenda

- a. Minutes of the regular Planning & Zoning Commission meeting of November 10, 2020
- b. Minutes of the Planning and Zoning Commission briefing of November 10, 2020

Action:

Ms. Bonney Ramsey moved to approve items a. and b. on the Consent Agenda. Vice Chairman Melissa Ballard seconded, All Ayes.

5. Consider request by Monty Nixon, Summit Surveying, for a Replat of the remainder of Lot 1, Block 2 and the remainder of Block 2 Interstate Industrial Park, to create Lot 2, Lot 3, and Lot 4, Block 2, 66 Crossing, 40.063 acres (Property ID 174460) – Owner: Mike Lyle, DML Land, LLC (SUB-144-2020)

Planner Chris Webb presented the case noting the applicant is requesting a replat of their lot to allow for Commercial and General Retail Development and staff recommended approval as presented.

Action:

(ya)

Planning and Zoning Commission December 15, 2020 Page 2

Mr. David Hudgins moved to approve a request by Monty Nixon, Summit Surveying, for a Replat of the remainder of Lot 1, Block 2 and the remainder of Block 2 Interstate Industrial Park, to create Lot 2, Lot 3, and Lot 4, Block 2, 66 Crossing, 40.063 acres (Property ID 174460) – Owner: Mike Lyle, DML Land, LLC (SUB-144-2020). Vice Chairman Melissa Ballard seconded, All Ayes.

6. Consider request by Randy Eardly, Wier & Associates, Inc., for a Plat of Gala at Waxahachie for 1 lot being 9.000 acres situated in the Silas M. Durrett Survey, Abstract 272, (Property ID 138271) – Owner: Starpeach Texas, LP (SUB-161-2020)

Mr. Webb presented the case noting the applicant is requesting to plat the subject property in order to construct a multi-family development and staff recommended approval as presented.

Action:

Ms. Bonney Ramsey moved to approve a request by Randy Eardly, Wier & Associates, Inc., for a Plat of Gala at Waxahachie for 1 lot being 9.000 acres situated in the Silas M. Durrett Survey, Abstract 272, (Property ID 138271) – Owner: Starpeach Texas, LP (SUB-161-2020). Mr. David Hudgins seconded, All Ayes.

7. Consider request by Cody Crannell, CCM Engineering, for a Final Plat of Camden Park Estates Phase 3 for 166 lots, being 59.64 acres situated in the Silas M. Durrett Survey, Abstract 272, (Property ID 182052) – Owner: Cooperzadeh, LLC (SUB-108-2020)

Mr. Webb presented the case noting the applicant is requesting to final plat the third phase of the Camden Park Estates, Phase 3 and staff recommended approval as presented.

Action:

Vice Chairman Melissa Ballard moved to approve a request by Cody Crannell, CCM Engineering, for a Final Plat of Camden Park Estates Phase 3 for 166 lots, being 59.64 acres situated in the Silas M. Durrett Survey, Abstract 272, (Property ID 182052) – Owner: Cooperzadeh, LLC (SUB-108-2020) subject to staff comments. Ms. Bonney Ramsey seconded, All Aves.

8. Consider request by Ross Anthony, Anthony Properties, for a Plat of Springside Estates for 75 lots being 106.687 acres situated in the John Collet Survey, Abstract 221, J.L. Boissonet Survey, Abstract 105 (Property ID 139002, 180444, and 274487) in the Extra Territorial Jurisdiction – Owner: AP Rock Springs, Inc. (SUB-153-2020)

Mr. Webb presented the case noting the applicant is requesting to plat the second phase of the Springside Estates Subdivision in the Waxahachie ETJ and staff recommended approval as presented.

Action:

Vice Chairman Melissa Ballard moved to approve a request by Ross Anthony, Anthony Properties, for a Plat of Springside Estates for 75 lots being 106.687 acres situated in the John Collet Survey, Abstract 221, J.L. Boissonet Survey, Abstract 105 (Property ID 139002, 180444, and 274487) in the Extra Territorial Jurisdiction – Owner: AP Rock Springs, Inc. (SUB-153-2020) subject to staff comments. Mr. David Hudgins seconded, All Ayes.

Planning and Zoning Commission December 15, 2020 Page 3



9. Consider request by Michelle Tilotta, LJA Engineering, for a Final Plat of Saddlebrook Estates Phase 2A for 220 lots, being 50.669 acres situated in the G. Carpenter Survey, Abstract 190 and the M. Rafferty Survey, Abstract 898, (Property ID 189842) – Owner: 287 Waxahachie, L.P. (SUB-148-2020)

Mr. Webb presented the case noting the applicant is requesting to plat the subject property for the development of an additional phase of the Saddlebrook Subdivision and staff recommended approval as presented. He explained the connection road to 287 is nearing completion.

Action:

Mr. Erik Test moved to approve a request by Michelle Tilotta, LJA Engineering, for a Final Plat of Saddlebrook Estates Phase 2A for 220 lots, being 50.669 acres situated in the G. Carpenter Survey, Abstract 190 and the M. Rafferty Survey, Abstract 898, (Property ID 189842) – Owner: 287 Waxahachie, L.P. (SUB-148-2020). Ms. Bonney Ramsey seconded, All Ayes.

10. Consider request by Michelle Tilotta, LJA Engineering, for a Final Plat of Saddlebrook Estates Central Tract West Phase 1 for 44 lots, being 12.642 acres situated in the S.M. Durrett Survey, Abstract 272 and the M. Rafferty Survey, Abstract 898, (Property ID 262511) – Owner: 287 Waxahachie, L.P. (SUB-149-2020)

Mr. Webb presented the case noting the applicant is requesting to plat the subject property for the development of an additional phase of the Saddlebrook Subdivision and staff recommended approval as presented.

Action:

Vice Chairman Melissa Ballard moved to approve a request by Michelle Tilotta, LJA Engineering, for a Final Plat of Saddlebrook Estates Central Tract West Phase 1 for 44 lots, being 12.642 acres situated in the S.M. Durrett Survey, Abstract 272 and the M. Rafferty Survey, Abstract 898, (Property ID 262511) – Owner: 287 Waxahachie, L.P. (SUB-149-2020) subject to staff comments. Mr. David Hudgins seconded, All Ayes.

11. Public Hearing on a request by Jenny Nivens, Dancing Daiquiris, for Convenience Store (Daiquiri Shop) use within a Planned Development-37-General Retail zoning district located at 1014 Ferris Ave, Suite 110 (being a portion of Property ID 176876)

- Owner: LEDBETTER REAL ESTATE LTD (ZDC-164-2020)

Chairman Keeler opened the Public Hearing.

Mr. Webb presented the case noting the applicant is requesting a zoning change to allow for a Convenience Store with alcohol sales (Daiquiri Shop) and staff recommended approval per the following comments:

- 1. The business must conform to the City of Waxahachie requirements as well as adhere to TABC provision, as defined in the Alcoholic Beverage Code of the State of Texas.
- 2. The operator must maintain compliance with State regulations and local ordinances for food service operations.

(4 h)

Planning and Zoning Commission December 15, 2020 Page 4

3. If approved, City Council reserves the right to review the Specific Use Permit at any point in the future, if needed.

He noted one letter of opposition was received.

There being no others to speak for or against ZDC-164-2020, Chairman Keeler closed the Public Hearing.

12. Consider recommendation of Zoning Change No. ZDC-164-2020

Action:

Ms. Bonney Ramsey moved to approve a request by Jenny Nivens, Dancing Daiquiris, for Convenience Store (Daiquiri Shop) use within a Planned Development-37-General Retail zoning district located at 1014 Ferris Ave, Suite 110 (being a portion of Property ID 176876) — Owner: LEDBETTER REAL ESTATE LTD (ZDC-164-2020) subject to staff comments. Mr. Erik Test seconded, All Ayes.

13. Public Hearing on a request by Brian Gray for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 SF use within a Planned Development-23-Single-Family Residential-1 zoning district located at 101 Homestead Ln (Property ID 269680) - Owner: BRIAN & MARY GRAY (ZDC-166-2020)

Chairman Keeler opened the Public Hearing.

Senior Planner Colby Collins presented the case noting the applicant is requesting to construct a +700 sq. ft. (2,400 sq. ft.) accessory structure in the rear of a single-family property and staff recommended approval per the following comments:

- 1. The applicant will need to obtain a building permit from the City of Waxahachie Building Inspections department prior to construction of the proposed structure.
- 2. A concrete drive that leads from the home to the accessory structure shall be provided by the applicant.

There being no others to speak for or against ZDC-166-2020, Chairman Keeler closed the Public Hearing.

14. Consider recommendation of Zoning Change No. ZDC-166-2020

Action:

Mr. David Hudgins moved to approve a request by Brian Gray for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 SF use within a Planned Development-23-Single-Family Residential-1 zoning district located at 101 Homestead Ln (Property ID 269680) - Owner: BRIAN & MARY GRAY (ZDC-166-2020). Ms. Bonney Ramsey seconded, All Ayes.

(Hr)

Planning and Zoning Commission December 15, 2020 Page 5

15. Public Hearing on a request by Josh Helm, Texas Best Construction, for a Specific Use Permit (SUP) for Accessory Building, Used as a Dwelling Unit and Accessory Building (Residential), Greater than or Equal to 700 SF use within a Single-Family Residential-2 zoning district located at 1640 Lone Elm Rd (Property ID 275601) - Owner: BRADLEY & JENNIFER KEITH (ZDC-158-2020)

Chairman Keeler opened the Public Hearing.

Mr. Collins presented the case noting the applicant is requesting to construct two +700 sq. ft. accessory structures in the rear of a single family zoned property and staff recommended approval per the following comments:

- 1. The applicant will need to obtain a building permit from the City of Waxahachie Building Inspections department prior to construction of the proposed structure.
- 2. The accessory dwelling cannot be used to rent to outside tenants.
- 3. Staff suggests that a privacy fence be placed on the subject property to screen the accessory structures from the public right-of-way (ROW).

Mr. Phillips clarified the additional structures will not be permanent living quarters and the applicant, Mr. Josh Helm, confirmed the structure would only be a guesthouse.

There being no others to speak for or against ZDC-158-2020, Chairman Keeler closed the Public Hearing.

16. Consider recommendation of Zoning Change No. ZDC-158-2020

Action:

Mr. David Hudgins moved to approve a request by Josh Helm, Texas Best Construction, for a Specific Use Permit (SUP) for Accessory Building, Used as a Dwelling Unit and Accessory Building (Residential), Greater than or Equal to 700 SF use within a Single-Family Residential-2 zoning district located at 1640 Lone Elm Rd (Property ID 275601) - Owner: BRADLEY & JENNIFER KEITH (ZDC-158-2020). Ms. Betty Square Coleman seconded, All Ayes.

17. Public Hearing on a request by Sean Neal, TGS Architects, for a Specific Use Permit (SUP) for Electronic Message Sign use within a General Retail zoning district located at 1905 N Highway 77 (Property ID 262426) - Owner: COMMUNITY NATIONAL BANK & TRUST OF TEXAS (ZDC-155-2020)

Chairman Keeler opened the Public Hearing.

Mr. Collins presented the case noting the applicant is requesting approval of a Specific Use Permit (SUP) to construct an electronic message sign for tenants. The proposed sign will be 300 sq. ft., 20 feet tall, and will be constructed of brick and concrete material painted to match the primary structure on the property. The City's Zoning Ordinance allows for a max sign size of 125 sq. ft. and a max height of 10 feet. Due to concerns about the height of the sign staff recommended denial.

Planning and Zoning Commission December 15, 2020 Page 6 (4M)

The Commission and staff noted they are willing to allow a maximum 15x15 sign.

Applicant Mr. Shawn Neal presented pictures of signs along Highway 77. He explained the 30,000 sq. ft. building will have tenants and a sign is needed for them and the landscaping of the property with crape myrtles will cause a visibility issue with the city's maximum sign of 125 sq. ft.

Mr. Alfred Vega, on behalf of the owner, noted the 30,000 sq. ft. is in a highly visible corner on Highway 77 and believes the 300 sq. ft. sign will be proportionate to the building.

Vice Chairman Melissa Ballard inquired about how many tenants will be in the building and Mr. Vega noted there will be about 15,000 sq. ft. of tenant space.

Chairman Keeler addressed the other sign pictures on Highway 77 noting they are farther apart from the buildings and represent 300,000 sq. ft. of building.

Mr. Hudgins asked if the applicant is willing to compromise their request to get closer to city requirements and Mr. Neal proposed an 18 foot sign.

Vice Chairman Ballard asked if the applicant is willing to accept a 15x15 sign and Mr. Vega noted he will present to the bank board for their approval.

There being no others to speak for or against ZDC-155-2020, Chairman Keeler closed the Public Hearing.

18. Consider recommendation of Zoning Change No. ZDC-155-2020

Action:

Mr. David Hudgins moved to approve a request by Sean Neal, TGS Architects, for a Specific Use Permit (SUP) for Electronic Message Sign use within a General Retail zoning district located at 1905 N Highway 77 (Property ID 262426) - Owner: COMMUNITY NATIONAL BANK & TRUST OF TEXAS (ZDC-155-2020) allowing a maximum sign size of 15x15 and any other size sign request would need to be approved by the Commission. Vice Chairman Melissa Ballard seconded, the vote was as follows: Ayes: Rick Keeler, Melissa Ballard, Betty Square Coleman, Bonney Ramsey, Jim Phillips, and David Hudgins. Noes: Erik Test.

Motion carried.

19. Public Hearing on a request by Nicholas Balsamo, Kalterra Capital Partners, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

Chairman Keeler opened the Public Hearing.

Mr. Collins presented the case noting the applicant is requesting approval of a Planned Development (Fitzgerald Apartments) to allow for construction of 205 multi-family residential units on approximately 12.7 acres. The development will consist of five (5) apartment buildings

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Planning and Zoning Commission December 15, 2020 Page 7

with a maximum height of three (3) stories. The Concept Plan depicts residential development that includes, but not limited to, pool, community green space, Dog Park, walk/jog trail, and resident clubhouse (fitness center, coffee bar, conference room, game room, mailroom, bicycle storage/repair). Mr. Collins reviewed the following staff concerns: Setback-staff suggests the applicant revise the plan to meet the required setbacks for the zoning; Parking (Garages)-The applicant is required to provide 50% attached enclosed garages of the required parking for the site and the applicant is proposing 25% attached enclosed garages (77) of the 154 required attached enclosed garages; Roof Pitch-The minimum roof pitch allowed for Multi-family-2 zoning is 7:12 and the applicant is proposing 4:12; Screening-A minimum 6 ft. masonry wall is required and the applicant is proposing a 6 ft. ornamental iron fence with masonry columns spaced every 30 ft.; Refuse facility-Every multi-family dwelling unit shall be located within 250 feet of a refuse facility, measured along the designated pedestrian and vehicular travel way and the applicant is requesting that every multi-family dwelling unit shall be located within 330 ft. Due to those concerns staff recommended denial.

Mr. Erik Test inquired about screening on the adjacent multi-family properties and Mr. Collins noted it is ornamental iron fencing.

Nicholas Balsamo, Kalterra Capital Partners, explained neighborhood meetings were held in September, October, and November to address concerns from the neighbors. He noted the plan presented was adjusted to neighbor concerns.

Mr. Phillips inquired about utilizing the detention pond on the property and Mr. Balsamo noted there is no space to adjust parking to utilize the detention pond for aesthetics.

Chairman Keeler noted the development does not meet the setback requirements because the land is not large enough to build the number of units the owners want.

There being no others to speak for or against ZDC-159-2020, Chairman Keeler closed the Public Hearing.

20. Consider recommendation of Zoning Change No. ZDC-159-2020

Action:

Mr. Jim Phillips moved to deny a request by Nicholas Balsamo, Kalterra Capital Partners, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020). Vice Chairman Melissa Ballard seconded, All Ayes.

21. Continue Public Hearing on a request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020)

Chairman Keeler continued the Public Hearing.

Planning and Zoning Commission December 15, 2020 Page 8 (4a)

Mr. Collins presented the case for Montclair Heights noting the applicant is requesting approval of a Planned Development (Montclair Heights) to allow development of single-family homes, cottage style homes, retail/office, and park/open space on 188.46 acres. The proposed development district is to create a zoning that will allow the development of 383 single-family homes and four general retail tracts are proposed adjacent to Highway 287 and the proposed thoroughfares. He reviewed the concept plan and special exception/variance request. Staff recommended approval per the following staff comments:

1. If approved, a mutually agreed upon Development Agreement must be signed by the applicant.

Mr. Felix Wang thanked city staff for their work and presented an overview of the proposed development. He explained they chose not to have a cookie cutter subdivision and the development will provide a diversified neighborhood with different building elevations and lot sizes.

Chairman Keeler noted the proposed development does not have different architectural styles and expressed the Commission's desire to have the best development for the property which serves as an entry to Waxahachie. He asked if Mr. Wang would consider changing the design to meet the city's standards and expectations. Mr. Wang explained there is not an easy way to change the plan to the Commission's standards without it having a trickling affect.

Mr. Phillips inquired about moving the retail near the frontage road with parking in the rear to better distance itself from the proposed neighborhood.

Mr. Jonathan Jobe, Allluvium Development, explained they are willing to intermingle the lots and move the retail to the frontage road but is not sure it is possible to face all lots towards the thoroughfare. He explained the developer is willing to meet in the middle on the requests of the Commission but is ready to move forward with the project.

Chairman Keeler explained he does not want to meet in the middle and wants the developer to conform to city standards. Mr. Jobe asked what changes the Commission is wanting and Chairman Keeler noted he wants alley's on every lot, intermingling lots, square footage range per lot, true architectural guidelines and housing styles, and houses that face the street.

Those who spoke in opposition:

Richard Rozier,4520 Black Champ Road, Waxahachie, Texas Tom Baker, 3630 Black Champ Road, Midlothian, Texas

The Commission asked if the applicant would like to table the item until the January 12th meeting but they stated they would rather move forward to City Council.

There being no others to speak for or against ZDC-72-2020, Chairman Keeler closed the Public Hearing.

22. Consider recommendation of Zoning Change No. ZDC-72-2020

Planning and Zoning Commission December 15, 2020 Page 9



Action:

Mr. Jim Phillips moved to deny a request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020). Ms. Betty Square Coleman seconded, All Ayes.

23. Adjourn

City Staff and the Planning & Zoning Commission wished everyone a Merry Christmas and Happy New Year!

There being no further business, the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Amber Villarreal Assistant City Secretary



Planning and Zoning Commission December 15, 2020

The Waxahachie Planning & Zoning Commission held a briefing session on Tuesday, December 15, 2020 at 6:00 p.m. in the City Council Conference Room at 401 S. Rogers St., Waxahachie, TX.

Members Present: Rick Keeler, Chairman

Melissa Ballard, Vice Chairman

Bonney Ramsey Jim Phillips David Hudgins Erik Test

Member Absent: Betty Square Coleman

Others Present: Shon Brooks, Director of Planning

Colby Collins, Senior Planner

Chris Webb, Planner

Macey Martinez, Graduate Engineer Amber Villarreal, Assistant City Secretary Mary Lou Shipley, Council Representative

1. Call to Order

Chairman Rick Keeler called the meeting to order.

2. Conduct a briefing to discuss items for the 7:00 p.m. regular meeting

Planner Chris Webb reviewed the following cases:

- SUB-144-2020. The previously approved Replat for this site has not been filed with the County, adjustments to easements have been made as well as an update to the layout of Lot 2, Block 2; therefore, the Commission will need to take action on this replat again. Staff recommended approval as presented.
- SUB-161-2020. The applicant is requesting to plat the property in order to construct a multi-family development. Staff recommended approval as presented.
- SUB-108-2020. The applicant is requesting to final plat the third phase of the Camden Park Estates, Phase 3. Staff recommended approval as presented.
- SUB-153-2020. The applicant is requesting to plat the second phase of the Springside Estates Subdivision in the Waxahachie ETJ. Staff recommended approval as presented.
- SUB-148-2020. The applicant is requesting to plat the property of the development of an additional phase of the Saddlebrook Subdivision. Staff recommended approval as presented.
- SUB-149-2020. The applicant is requesting to plat the property of the development of an additional phase of the Saddlebrook Subdivision. Staff recommended approval as presented.
- ZDC-164-2020. The applicant is requesting a Specific Use Permit to allow for a Convenience Store with alcohol sales (Daiquiri Shop). Staff recommended approval per staff comments.

Planning and Zoning Commission December 15, 2020 Page 2



Senior Planner Colby Collins presented the following cases:

- ZDC-166-2020. The applicant is requesting to construct a +700 sq. ft. (2,400 sq. ft.) accessory structure in the rear of a single-family property. Staff recommended approval per staff comments.
- ZDC-158-2020. The applicant is requesting to construct two +700 sq. ft. accessory structures in the rear of a single-family zoned property. Staff recommended approval per staff comments.
- ZDC-155-2020. The applicant is requesting approval of a Specific Use Permit (SUP) to construct an electronic message sign for tenants. The proposed sign will be 300 sq. ft., 20 feet tall, and will be constructed of brick and concrete material painted to match the primary structure on the property. The City's Zoning Ordinance allows for a max sign size of 125 sq. ft. and a max height of 10 feet. Due to concerns about the height of the sign staff recommended denial.
- ZDC-159-2020. The applicant is requesting approval of a Planned Development (Fitzgerald Apartments) to allow for construction of 205 multi-family residential units on approximately 12.7 acres. The applicant is requesting zoning variances in regards to masonry, setback, parking, roof pitch, screening, and refuse facility. Due to the concerns staff recommended denial.
- ZDC-72-2020. The applicant is requesting approval of a Planned Development (Montclair Heights) to allow development of single-family homes, cottage style homes, retail/office, and park/open space on 188.46 acres. The proposed development district is to create a zoning that will allow the development of 383 single-family homes and four general retail tracts are proposed adjacent to Highway 287 and the proposed thoroughfares. He reviewed the concept plan and special exception/variance request. Staff recommended approval with the approval of a Development Agreement.

The Commission discussed the importance of adhering to the City's Zoning Ordinance when constructing Montclair Heights so that the best development is at this location as an entry point to the city.

3. Adjourn

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Amber Villarreal Assistant City Secretary (5+U)



Memorandum

To: Honorable Mayor and City Council

From: Shon Brooks, Director of Planning

Thru: Michael Scott, City Manage

Date: December 30, 2020

Re: ZDC-171-2020 - The Bungalows Apartments

On December 30, 2020, the applicant requested to continue case number ZDC-171-2020 from the January 12, 2021 Planning and Zoning Commission meeting agenda and the January 19, 2021 City Council meeting agenda to the January 26, 2021 Planning and Zoning Commission meeting agenda, and the February 1, 2021 City Council meeting agenda.

(7)

Planning & Zoning Department Plat Staff Report

Case: SUB-156-2020



MEETING DATE(S)

Planning & Zoning Commission: Jan

January 12, 2020

CAPTION

Public Hearing on a request by Tim Jackson, Texas Reality Capture & Surveying LLC, for a Replat of Lot A-17R and Lot A-15, Lakeshore Acres Addition, Unit II, to create Lot A-17R1, Lakeshore Acres Addition, Unit II, 0.922 acres (Property ID 174607) – Owner: BLENDA K & DYKE D HENDERSON (SUB-156-2020)

APPLICANT REQUEST

The applicant is requesting to replat two lots (Lot A-17R and Lot A-15) into one lot.

CASE INFORMATION

Applicant: Tim Jackson, Texas Reality Capture & Surveying

Property Owner(s): Blenda K Henderson and Dyke D Henderson

Site Acreage: 0.922 acres

Number of Lots: 1 lot

Number of Dwelling Units: 1 unit

Park Land Dedication: N/A (No additional development is taking place)

Adequate Public Facilities: Adequate public facilities are available to this site.

SUBJECT PROPERTY

General Location: 131 Shoreway Circle

Parcel ID Number(s): 174607

Current Zoning: Planned Development-Single Family-1

Existing Use: Single Family Residence

Platting History: This site was the subject of a minor plat, Lot 17R, Block A,

Lakeshore Acres Addition Unit II, approved administratively and

filed on Sept. 10, 2015.

Site Aerial:



PON RESPONSES

Staff has received one (1) letter of opposition for the proposed development.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, <u>14</u> notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- Disapproval
- Approval, as presented.
- Approval, per the following conditions:

ATTACHED EXHIBITS

- 1. PON Responses
- 2. Plat Drawing

APPLICANT REQUIREMENTS

1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.

CITY REQUIREMENTS FOR PLAT RECORDING AND FILING

A plat shall not be filed with the Ellis County Clerk until:

- All utilities, infrastructure, and other required improvements have been installed and a letter of acceptance associated with the utilities and infrastructure installation has been received from the Public Works Department;
- 2. A drainage study has been conducted and/or a traffic impact analysis has been conducted as required by the City's subdivision ordinance.

STAFF CONTACT INFORMATION

Prepared by:
Chris Webb
Planner
cwebb@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(7)

Case SUB-156-2020 Responses Received Inside Required 200' Notification Area Support: 0 Oppose: 1

Property®	Owner's Name	Acreage	J.agai Description	Owner's Address	Owner's City	Charles a State	Chippe's ZP	Physical Address
174607	HENDERSON BLENDA K & DYKE D	0.935	LOT 17R BLK A LAKESHORE ACRES ADDN UNIT II 935 AC	PO BOX 935	WAXAHACHIE	TX	75168	131 SHOREWAY CIR WAXAHACHIE TX 75165
174809	KNIGHT STEPHANIE ETAL	0.279	LOT 18 BLK A LAKESHORE ACRS-REV .279 AC	127 SHOREWAY CIR	WAXAHACHIE	TX	75165	127 SHOREWAY CIR WAXAHACHIE TX 75165
174810	DUQUE MARK A & JERICA N	0.321	LOT A-S LAKESHORE ACRS-REV 0.321 AC	300 LEGACY DR APT 731	PLANO	TX	75023	213 LAKEWOOD DR WAXAHACHIE TX 75185
174811	ERWIN MICHAEL	0.321	A-6 LAKE SHORE ACRS 0.321 ACRES	2186 HILL COUNTRY RD 1414	GRANDVIEW	TX	76050	211 LAKEWOOD DR WAXAHACHIE TX 75185
174817	RILEY DAVID V	0.689	LOT A-1 LAKESHORE ACRS-REV 0.689 AC	106 SHOREWAY CIR	WAXAHACHIE	TX	75165	108 SHOREWAY CIR WAXAHACHIE TX 75165
174878	MC CARTY TROY A & MARY ANN	0.287	LOT A35 LAKESHORE ACRS-REV 287 AC	302 LAKEWOOD DR	WAXAHACHIE	TX	75165	302 LAKEWOOD DR WAXAHACHIE TX 75165
174679	SMITH JOHN D & SUSANNA	0.287	A-36 LAKE SHORE ACRS 0.287 ACRES	300 LAKEWOOD DR	WAXAHACHIE	TX.	75165	300 LAKEWOOD DR WAXAHACHIE TX 75165
174600	WALLDONNAK	0.287	A ST LARE SHORE ACRS 0 267 ACRES	PO BOX 761	WAXAHACHE	TA.	75168	Z14 LAKEWOOD DR WAXAHACHIE TX 75185
174681	GIAMFORTONE LOUISA I	0.289	LOT A-38 LAKESHORE ACRS-REV .289 AC	212 LAKEWOOD DR	WAXAHACHIE	TX	75165	212 LAKEWOOD DR WAXAHACHIE TX 75165
174688	VAN LEW ROBIN	0.586	LOT A34 LAKESHORE ACRS-REV .588 AC	624 SAINT ERIC DR	MANSFIELD	TX	76063	304 LAKEWOOD DR WAXAHACHIE TX 75165
174702	WARD DOUGLAS & CLAIRE D	0.232	LOT A-19 RT 4 LAKE SHORE ACRS 0.232 ACRES	125 SHOREWAY CIR	WAXAHACHIE	TX	75165	125 SHOREWAY CIR WAXAHACHIE TX 75165
174703	CHANCELLOR GERALD W & NITA J	0.208	A-20 LAKE SHORE ACRS 0.206 ACRES	123 SHOREWAY CIR	WAXAHACHIE	TX	75185	123 SHOREWAY CIR WAXAHACHIE TX 75165
198712	MAYNARD DOUG & LISA	37,3328	956 WM STEWART 37.3328 ACRES	601 E HAVEN RD	WAXAHACHIE	TX	75185	613 E HAVEN RO WAXAHACHIE TX 75165
198714	GREESPIE LOUIS B & LINDA L	4.8	958 WM STEWART 4.8 ACRES	247 E HAVEN RD	WAXAHACHIE	TX	75165	E HAVEN RD WAXAHACHIE TX 75165





City of Waxahachie, Texas
Notice of Public Hearing
Case Number: SUB-156-2020

000

WALL DONNA K PO BOX 761 WAXAHACHIE, TX 75168

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 12, 2021 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Tim Jackson, Texas Reality Capture & Surveying LLC, for a Replat of Lot A-17R and Lot A-15, Lakeshore Acres Addition, Unit II, to create Lot A-17R1, Lakeshore Acres Addition, Unit II, 0.922 acres (Property ID 174607) – Owner: BLENDA K & DYKE D HENDERSON (SUB-156-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: SUB-156-2020 City Reference: 174680

Your response to this notification is optional. If you choose to respond, please return this form by 5:00 P.M. on *Wednesday*, *January 6*, *2021* to ensure inclusion in the Agenda Packet. Forms can be e-mailed to <u>Planning@Waxahachie.com</u> or you may drop off/mail your form to City of Waxahachie, Attention: Planning, 401 South Rogers Street, Waxahachie, TX 75165.

SUPPORT	X	OPPOSE
Comments:	<u></u>	*
Please Seo DE	Comments	attachment Page -
A+5 platted for lake	access - Not- pre	vioristy notified of other
replats on tha	inge in use.	
Doma Wall		1-6-2021
Signature		Date
Donna Wal)		214 Lakewood, 75165
Printed Name and Title		Address

Donna Wall 214 Lakewood PO Box 761 Waxahachie, TX 75168

January 6, 2021

Re: Notice of Public Hearing, Case Number: SUB-156-2020

 Request by Tim Jackson, Texas Realty Capture and Surveying LLC, for a Replat of Lot A-17R and Lot A-15 Lakeshore Acres Addition, Unit II, to create Lot A-17R1, Lakeshore Acres Addition, Unit II, 0.922 acres (Property ID 174607) – Owner: BLENDA K & DYKE D HENDERSON (SUB-156-2020)

Notification COMMENTS Attachment:

First, let me say I have not been previously notified involving any replats in recent years involving lots A-15; A-16; or A-17 of Lake Shore Acres, Waxahachie Texas.

Lot A-15, Lake Shore Acres (2014 previous Property ID 174606) was platted for Lake Access and has been maintained as such for the enjoyment of residents until recent years.

When the previous owner (Bell) purchased Lot A-15 from the Lake Shore Acres subdivision developer (Dollar) in 2003, they continued the Waxahachie City Lake access provisions to all residents.

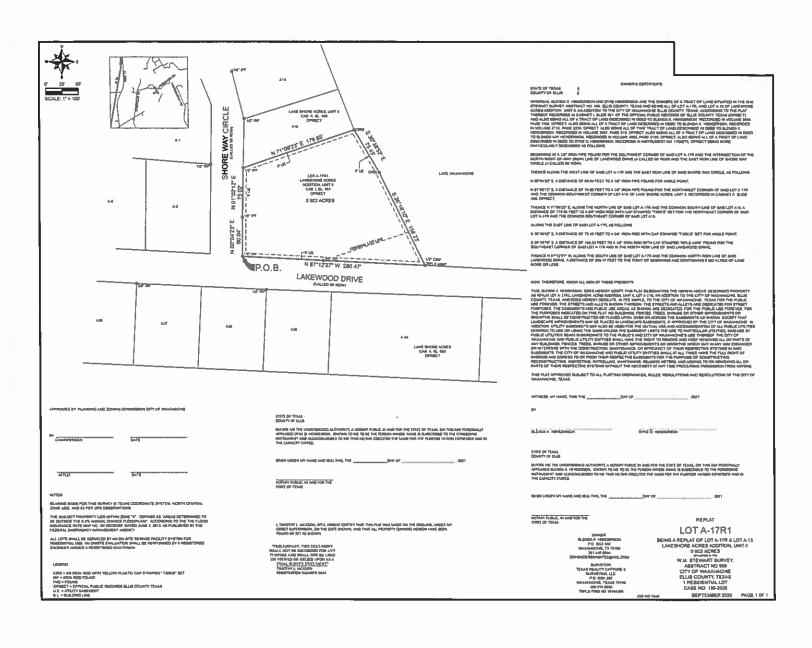
However, when the subsequent new owners (Henderson) were allowed by the City to fence off the area between their property boundaries and the Lake Waxahachie waters edge, in about 2016, access was no longer allowed to residents — the fence required access gate along the road side (Lakewood) has been kept locked. Additionally, in recent months, a non-conforming structure NOT located on private property belonging to the current owners (Henderson) was allowed by the City to be altered and enclosed by them for their personal use, apparently along with the land.

Whether this replat is approved, or not, this personal use structure should be removed and access to the property NOT privately owned by the current owners (Henderson) should be restored for use by residents for Lake enjoyment and future park lands of the City of Waxahachie.

I do oppose the replat of Lot A-15, Lake Shore Acres and the apparent lack of notification of official change in use.

Respectfully,

Donna Wall



Planning & Zoning Department Plat Staff Report

Case: SUB-157-2020



Planning & Zoning Commission:

January 12, 2021

CAPTION

Consider request by Tim Jackson, Texas Reality Capture & Surveying, LLC, for a Plat of Loya Estates for two (2) residential lots being 2.724 acres situated in the E.C. School Land Survey, Abstract 328 (Property ID 283244) in the Extra Territorial Jurisdiction - Owner: Jorge Loya and Heidy Loya

APPLICANT REQUEST

The applicant is requesting to plat the subject property from one lot into two 1+ acre lots.

CASE INFORMATION

Applicant:

Tim Jackson, Texas Reality Capture & Surveying, LLC

Property Owner(s):

Jorge Loya and Heidy Loya

Site Acreage:

2.724 acres

Number of Lots:

2 lots

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

At the time of this staff report (1/6/2021), staff is waiting to receive a water letter from Nash-Forreston Water Supply. However, the proposed development falls below the four (4) lot minimum that would require a variance. Due to this, the

Planning and Zoning Commission can still make a

recommendation for this plat. Staff will require the water letter

in order to file to the plat.

SUBJECT PROPERTY

General Location:

The subject property is located adjacent to and south of a right-

angle turn in East Pecan Tree Rd and across the street from 645

E Pecan Tree Rd.

Parcel ID Number(s):

283244

Current Zoning:

N/A (ETJ)

Existing Use:

The subject property is currently undeveloped.

Platting History:

The subject property is located in the E.C. School Land Survey,

Abstract 328.

Site Aerial:



RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- □ Disapproval
- Approval, as presented.
- ☐ Approval, per the following conditions:

ATTACHED EXHIBITS

1. Plat Drawing

APPLICANT REQUIREMENTS

1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.

CITY REQUIREMENTS FOR PLAT RECORDING AND FILING

A plat shall not be filed with the Ellis County Clerk until:

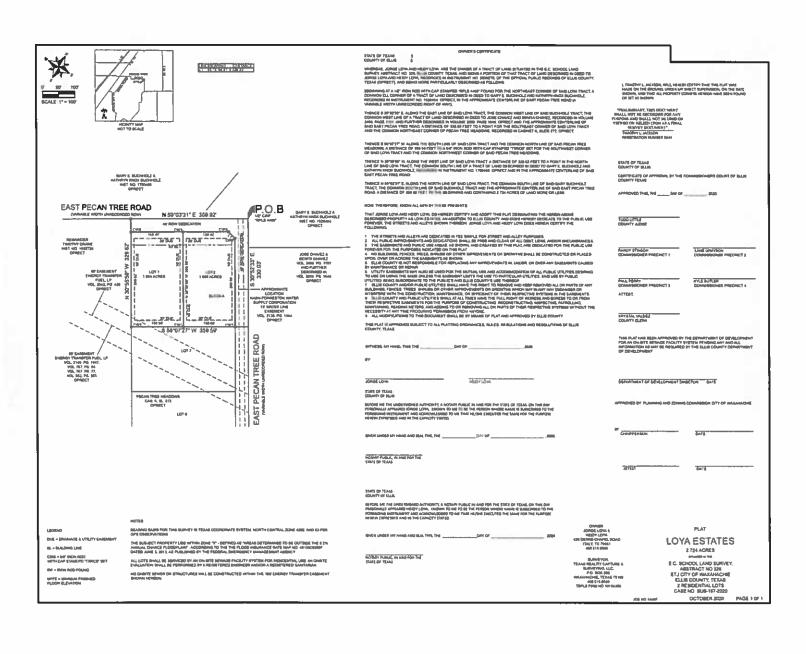
- All utilities, infrastructure, and other required improvements have been installed and a letter of acceptance associated with the utilities and infrastructure installation has been received from the Public Works Department;
- 2. A drainage study has been conducted and/or a traffic impact analysis has been conducted as required by the City's subdivision ordinance.

STAFF CONTACT INFORMATION

Prepared by:
Chris Webb
Planner
cwebb@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(9)







PLANNING & ZONING DEPARTMENT

401 South Rogers Street | Waxahachie, Texas 75168 (469) 309-4290 | www.waxahachie.com/Departments/PlanningandZoning



WATER UTILITY PROVIDER'S ENDORSEMENT

Applicant Name:	Heidy and Jorge Loya	Parcel ID #:	283244	
Subdivision Name:	Pecan Tree Estates - Blo	and Lot #2		
				10

The City of Waxahachie requires new lots in subdivisions have adequate water flow and pressure to comply with TCEQ and latest insurance Service Office (ISO) guidelines. Subdivisions served by water providers outside of the City of Waxahachie will need to ensure they can provide water flow/pressure per TCEQ and fire flow per the latest ISO guidelines.

Applicants, please submit this form to your water provider for completion. This completed form must be turned in at the time you submit your application packet to the Planning Department.

Contact Information:

Buena Vista-Bethel SUD	(972) 937-1212
Carroll Water Company	(972) 617-0817
Mountain Peak SUD	(972) 775-3765
Rockett SUD	(972) 617-3524
Sardis-Lone Elm WSC	(972) 775-8566
Nash Foreston WSC	(972) 483-3039

To be completed by the water utility provider:

		Yes	No
1.	I have reviewed a copy of the proposed plat.	Q(
2.	The platted lots fall within our CCN area.	Ø	
3.	Our water system can provide water flow and pressure for domestic service per TCEQ regulations.	具	٥
4.	Our water system can provide the water flow and pressure for firefighting per ISO guidelines.	۵	煇
5.	The water line size servicing the lots is inches.	叉	D.

STAWLEY H. LEWTS

Print Name of General Manager of water provider or Designee

1 -1/1

Signature of General Manager of water provider or Designee

NASH-FURLESTON USC

Name of water provider company

Date

(10)

Planning & Zoning Department Plat Staff Report

Case: SUB-172-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021

CAPTION

Consider request by Chocka Smally for a **Plat** of Smally Estates for one (1) residential lot being 6.312 acres situated in the N.N. J.J. & B.L. Edwards Survey, Abstract 340 (Property ID: 282091) in the Extra Territorial Jurisdiction – Owner: Christopher Smally and Chocka Smally

APPLICANT REQUEST

The applicant is requesting a plat of the subject property for single-family residential use.

CASE INFORMATION

Applicant:

Chocka Smally

Property Owner(s):

Christopher and Chocka Smally

Site Acreage:

6.312 acres

Number of Lots:

1 lot

Number of Dwelling Units:

1 unit

Park Land Dedication:

N/A (ETJ)

Adequate Public Facilities:

A water letter was received from Mountain Creek SUD stating a 6" water line was located at the property. Mountain Creek SUD failed to explicitly state whether adequate domestic and fire flow are available at this site. However, the lot falls below the four (4) lot minimum required for a variance, and a twenty (20) foot water line easement requested by Mountain Creek SUD is included with this plat. Due to the confirmation of a 6" water line on the property and the applicant's willingness to include the requested easement, the Planning and Zoning Commission

can still take action on this plat.

SUBJECT PROPERTY

General Location:

Located adjacent to and north of E FM 875 approximately 1,200

feet east of the intersection of E FM 875 and McAlpin Rd

Parcel ID Number(s):

282091

Current Zoning:

N/A (ETJ)

Existing Use:

Undeveloped

Platting History:

Located in the N.N. J.J. & B.L. Edwards Survey, Abstract 340

Site Aerial:



PLANNING ANALYSIS

This plat falls under the authority of both the City of Midlothian and the City of Waxahachie. Ellis County has elected to cede their authority to the two municipalities. Due to the addition of an easement, per the City of Waxahachie subdivision ordinance, action is required to be taken by the Planning and Zoning Commission for approval. The City of Midlothian will act on this plat administratively, but is awaiting official action from the City of Waxahachie before moving forward with their approval.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

□ Disapproval

Approval, as presented.

☐ Approval, per the following conditions:

ATTACHED EXHIBITS

- 1. Plat Drawing
- 2. Water Letter

APPLICANT REQUIREMENTS

1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.

CITY REQUIREMENTS FOR PLAT RECORDING AND FILING

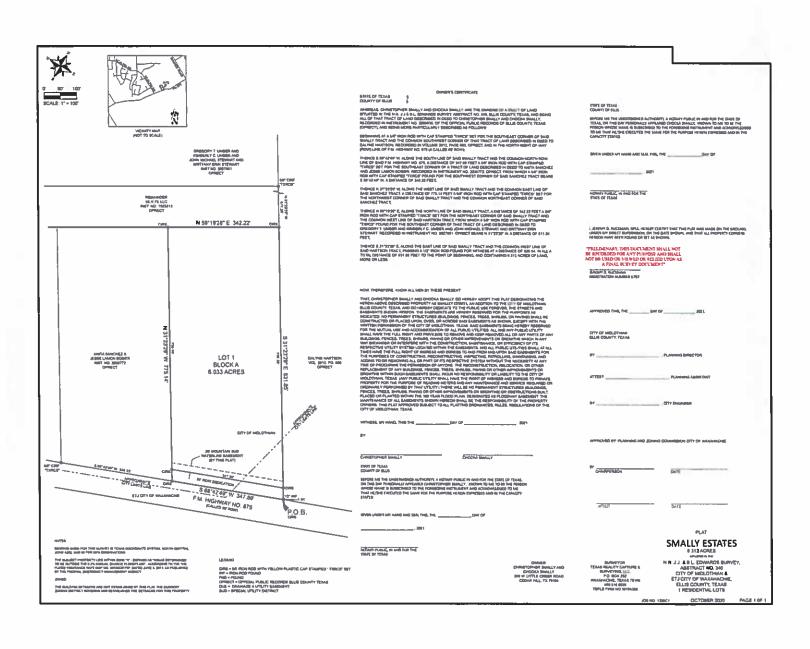
A plat shall not be filed with the Ellis County Clerk until:

- 1. All utilities, infrastructure, and other required improvements have been installed and a letter of acceptance associated with the utilities and infrastructure installation has been received from the Public Works Department;
- 2. A drainage study has been conducted and/or a traffic impact analysis has been conducted as required by the City's subdivision ordinance.

STAFF CONTACT INFORMATION

Prepared by:
Chris Webb
Planner
cwebb@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com





PLANNING & ZONING DEPARTMENT 401 South Rogers Street | Waxaluschie, Texas 75168



	(469) 309-4290 www.waxahachle.com/Departus WATER UTILITY PROVIDER'S	
Applicant A	ame: Uhris + Chocka Small	4-10 # 182 091
Subdivision N	lame: Smally Estates	arcer to w. — — — — —
comply with TCEO providers outside	and latest Insurance Service Office (ISO	nave adequate water flow and pressure to) guidelines. Subdivisions served by water issure they can provide water flow/pressure
	submit this form to your water provider for ne you submit your application packet to t	or completion. This completed form must be the Planning Department.
Contact Information Buena Vista-Bethel : Carroll Water Comp Mountain Peak SUD Rockett SUD Sardis-Lone Elm WS Nash Foreston WSC	SUD (972) 937-1212 any (972) 617-0817 (972) 775-3765 (972) 617-3524 C (972) 775-8566	
To be completed i	ov the water utility provider:	
1. I have rev	iewed a copy of the proposed plat.	Yes No
2. The platte	ed lots fall within our CCN area.	Q 0
3. service p	r system can provide water flow and press er TCEQ regulations. WHOOH HYG	PARVIC ANALYS WE COM 107
4. fireflghtlr	r system can provide the water flow and p og per ISO guidelines.	oressure for
5. The wate	r line size servicing the lots is	inches.
Kaido	Kirk	Mountain Pak SUD
Frint Name of General Man	ger of water provider or Designee	Hame of water provider company
Fred 1	20.	12-16-20
Signature of General Manag	or of water provider or Designae	Date

Planning & Zoning Department Zoning Staff Report

Case: ZDC-167-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021

City Council:

January 19, 2021

CAPTION

Public Hearing on a request by David Flores for a Specific Use Permit (SUP) for **Garage Accessory Dwelling and Accessory Building (Residential), Greater than or Equal to 700 SF** use within a Single-Family Residential-2 zoning district located at 616 Dunn Street (Property ID 173378) - Owner: DAVID FLORES (ZDC-167-2020)

APPLICANT REQUEST

The applicant is requesting to construct a two story +700 sq. ft. (984 sq. ft.) detached garage accessory dwelling in the rear of a single family property.

CASE INFORMATION

Applicant:

David Flores

Property Owner(s):

David Flores

Site Acreage:

0.364 acres

Current Zoning:

Single Family-2

Requested Zoning:

Single Family-2 with SUP

SUBJECT PROPERTY

General Location:

616 Dunn St.

Parcel ID Number(s):

173378

Existing Use:

Single Family Residence

Development History:

N/A

Table 1: Adjoining Zoning & Uses

Direction	Zoning	Current Use				
North	SF2	Single Family Residences				
East	SF2	Single Family Residences				
South	SF2	Single Family Residences				
West	SF2	Single Family Residences				

(11)

Future Land Use Plan:

Low Density Residential

Comprehensive Plan:

This category is representative of smaller single family homes and some duplex units. The majority of Waxahachie's current development is of similar density. It is appropriate to have approximately 3.5 dwelling units per acre.

Thoroughfare Plan:

The subject property is accessible via Dunn St.

Site Image:



PLANNING ANALYSIS

Purpose of Request:

The applicant is requesting to construct a two story +700 sq. ft. (984 sq. ft.) detached garage accessory dwelling in the rear of a single family property located at 616 Dunn St. Ellis County Appraisal District states that the primary structure on the property is 1,784 sq. ft. Per the City of Waxahachie Zoning Ordinance, a garage accessory dwelling, located in Single Family-2 zoning, requires a SUP to be approved by City Council.

Proposed Use:

The applicant is requesting approval to construct a 26 ft. x 22 ft. x 22 ft. 8 in. tall (984 sq. ft.) two story detached garage accessory dwelling. The first floor (garage) will consist of 572 sq. ft., and the second floor (accessory dwelling) will consist of 412 sq. ft. The applicant is proposing to construct the structure out of siding, and intends to use the structure to park additional vehicles for the home, as well as use the dwelling portion of the structure for family guest.

Subject to approval of this application, an approved building permit will be required prior to the commencement of the construction. As part of the building permit review process, the Building Inspections department will ensure construction complies with all regulations.

(11)

SPECIAL EXCEPTION/VARIANCE REQUEST

Per the City of Waxahachie Zoning Ordinance, an accessory structure shall not exceed the height of the primary structure on the property.

-The applicant is requesting that the accessory structure exceed the height of the primary structure by 2ft.

STAFF CONCERNS

<u>Height</u>

Staff suggest that the height of the accessory structure not exceed the primary structure.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 23 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

PROPERTY OWNER NOTIFICATION RESPONSES

Staff received two (2) letters of support for the proposed development.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

- □ Denial
- Approval, as presented.
- Approval, per the following comments:
 - The applicant will need to obtain a building permit from the City of Waxahachie Building Inspections department prior to construction of the proposed structure.
 - 2. The accessory dwelling cannot be used to rent to outside tenants.
 - 3. The accessory structure shall not exceed the height of the primary structure.
 - 4. A concrete drive that leads from the home to the accessory structure shall be provided by the applicant.

ATTACHED EXHIBITS

- 1. Property Owner Notification Responses
- 2. Site Layout Plan
- 3. Floor Plan
- 4. Elevation/Façade Plan

APPLICANT REQUIREMENTS

1. If approved by City Council, applicant can apply for building permits from the Building and Community Services Department.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(11)

Case ZDC-167-2020 Responses Received Inside Required 200' Notification Area Support: 2 Oppose; 0

Property®	Owner's Kerne	Acreege Legal Dec	originaria Address	Dener's City	Desire State	Owner's 27	Physical Address
	MOON BILLY R & MARION R	DE16 LOTA & PT 6 BLK 273 TOW	N 0.516 AC 605 BROWN ST	WAXAHACHEE	TX	79165	605 BROWN ST WAXAHACHIE TX 78185
171758	I GAUS KAYTLIN & ETHAN A	0.459 LOT ALL BLK 274 TOWN .4	59 AC 521 BROWN ST	WAXAHACHIE	TX	75165	521 BROWN ST WAXAHACHIE TX 75165
	FEATHERSSTON BOBBY JR & CINDY	0.4664 LOT ALL BLK 275 TOWN .4	ES4 AC 126 WILLOW LN	WAXAHACHEE	TX .	75165	517 BROWN ST WAXAHACHIE TX 75165
	PAJAK JOHATHAN D	0.461 LOT 5 BLK 358 TOWN - WA	KAHACHE 0.461 AC 615 BROWN ST	WAXAHACHE	TX	75165	615 BROWN ST WAXAHACHIE TX 75165
173362	BROUSSARD JAMES C JR & RACHELE E	0.265 LOT 77 FERRIS ZND-REV .	285 AC 627 DUNN ST	WAXAHACHIE	TX	75165	627 DUNN ST WAXAHACHIE TX 75163
173370	LAFEVER JUDY G & CHARLES JR	D.285 60A 61B FERRIS 2ND 0.2	85 ACRES 624 DUNN ST	WAXAHACHIE	TX	75165	624 DUNN ST WAXAHACHIE TX 79165
173371	SIBLEY PAT	0.261 61A;62 FERRIS 2NO 0.261	ACRES PO BOX 461	MIQUOTHIAN	TX	76065	626 DUNN ST WAXAHACHIE TX 75165
173372	FEATHERSTON BOBBY JR & CINDY	0.333 LOT 63 & 648 FERRIS 2ND-	REV .333 AC 126 WILLOW LN	WAXAHACHIE	TX	75165	628 DUNN ST WAXAHACHIE TX 75165
173374	LINEBERRY KYLE W	0.356 LOT 53 & 648 FERRIS 2ND-	REV .386 AC 606 DUNH ST	WAXAHACHIE	TX	78168	505 DUNN ST WAXAHACHIE TX 75165
	ROBERTSON JOHN 5	0.356 LOT 54A & 55 FERRIS 2NO-	REV .356 AC 610 DUNH ST	WAXAHACHIE	TX	75165	610 DUNN ST WAXAHACHIE TX 75168
173377	GREATHOUSE PENNY D	0.238 LOT 57 FERRIS 2ND-REV .	238 AC 614 DUNN ST	WAXAHACHIE	TX	75165	614 DUNN ST WAXAHACHIE TX 75165
173378	FLORES DAVID	0 364 LOT 58A FERRIS 2ND ADDI	LREV 364 AC 616 DUNN ST	WAXAHACHIE	TX	75165	616 DUNN ST WAXAHACHIE TX 75165
173389	VRL TRUST VICKIE R LOYD TRUSTEE INCLUDING ANY SUCCESSORS THEREOF	0.303 LOT 278 FERRIS 2ND-REV	0.303 AC 113 KIRVEN	WAXAHACHIE	TX	75165	621 DUNN ST WAXAHACHIE TX 75165
	SIBLEY PATRICK	0.275 28A FERRIS 2NO 0.275 AC	RES PO BOX 461	MIDLOTHIAN	TX	76065	625 DUNN ST WAXAHACHIE TX 75165
173394	VAUGHN JOHNÝ D & VANESSA D	0.216 25A FERRIS 2ND 0.216 AC	RES 615 DUNIN ST	WAXAHACHIE	TX	75165	\$15 DUNN ST WAXAHACHIE TX 75165
173395	THOMPSON DONALD ROBERT	0.216 LOT 258 FERRIS 2ND-REV	.216 AC 607 DUNN ST	WAXAHACHIE	tx	75165	607 DUNN ST WAXAHACHIE TX 75165
173396	MC BRIDE CLAYTON S	0.216 LOT 26A FERRIS 2ND-REV	.216 AC 619 DUNN ST	WAXAHACHIE	TX	75165	619 DUNN ST WAXAHACHIE TX 75165
173397	DOSHIER JAMES VIRGIL & SHERRY LYNN	0.216 269 FERRIS 2NO 0.216 AC	RES 617 DUNN ST	WAXAHACHIE	TX	75165	617 DUNN ST WAXAHACHIE TX 75165
173396	WILKINSON JOSEPH	0.275 LOT 27A & 28B FERRIS 2NO	PREV 0.275 AC 108 PECAN 5T	WAXAHACHIE	TX	78165	623 DUNN ST WAXAHACHIE TX 75165
173403	POWERS WHITNEY J	0.367 LOT PT 24 FERRIS 2NO-RE	V .367 AC 605 DUNH ST	WAXAHACHIE	TX	73165	605 DUNN ST WAXAHACHIE TX 75165
193419	FERRIS HEIGHTS UNITED METHODIST CHURCH	0.367 LOT B BLK 273 TOWN .367	AC 108 CENTER ST	WAXAHACHIE	TX	75166	601 BROWN ST WAXAHACHIE TX 75165
207313	KEMP MICHAEL B & LINDA D	0 402 LOT PT 6 BLK 358 TOWN -1	MAXAHACHIE .402 AC 609 BROWN ST	WAXAHACHIE	TX	75165	609 BROWN ST WAXAHACHIE TX 75155
173376	PROPERTY OWNER						812 DUNN ST WAXAHACHIE TX 75165
173369	PROPERTY OWNER						622 DUNN ST WAXAHACHIE TX 75165





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-167-2020</u>

LINEBERRY KYLE W 606 DUNN ST WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 12, 2021 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Tuesday, January 19, 2021 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street. Waxahachie, Texas to consider the following:

 Request by David Flores for a Specific Use Permit (SUP) for Garage Accessory Dwelling and Accessory Building (Residential), Greater than or Equal to 700 SF use within a Single-Family Residential-2 zoning district located at 616 Dunn Street (Property ID 173378) - Owner: DAVID FLORES (ZDC-167-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom purtuen of this notice. Please contact the Planning Department at (469) 309-4290 or via small: Planning Nanahachie.com for additional information on this request.

	,
Case Number: 21)C-167-2020	City Reference: 173374
5:00 P.M. on Wednesday, January 6, 2021 to e-mailed to <u>Planning@Waxahachle.com</u> or y Attention: Planning, 401 South Rogers Street	al. If you choose to respond, please return this form by censure inclusion in the Agenda Packet. Forms can be you may drop off/mail your form to City of Waxahachie, et, Waxahachie, TX 75165.
SUPPORT Comments:	OPPOSE
JU SS	12/27/20
Kyle Lineberry Priviled Name and Title	606 Dunn St.

It is a crime to knowingly submit a false zining reply form. (Texas Penal Code 37-10)

If you are not the addressee at the top of this form, but would like to submit a response, please contact the City for a blank form,



City of Waxahachie, Texas Notice of Public Hearing Case Number: ZDC-167-2020

VAUGHN JIMMY D & VANESSA D 615 DUNN ST WAXAHACHIE, TX 75165 RECEIVED JAN - 4 2

The Waxahachie Planning & Zoning Gommission will hold a Public Hearing on Tuesday, January 12, 2021 at 7:00 p.m. and the Waxahachie City Gouncil will hold a Public Hearing on Tuesday, January 19, 2021 at 7:00 p.m. in the Gouncil Ghamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by David Flores for a Specific Use Permit (SUP) for Garage Accessory Dwelling and Accessory Building (Residential), Greater than or Equal to 700 SF use within a Single-Family Residential-2 zoning district located at 616 Dunn Street (Property ID 173978) - Owner: DAVID FLORES (ZDC-167-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning Waxahachie.com for additional information on this request.

Case Numbers ZDC-167-2020

Gity Reference: 173394

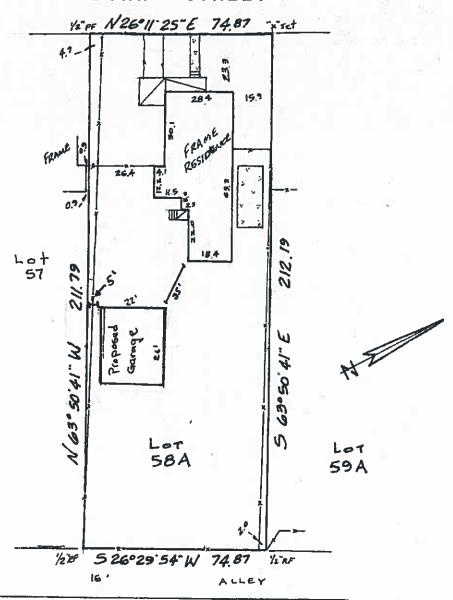
Your response to this notification is optional. If you choose to respond, please return this form by 5:00 P.M. on Wednesday, January 6, 2021 to ensure inclusion in the Agenda Packet. Forms can be e-mailed to Planning Waxahachie.com or you may drop of mail your form to City of Waxahachie, Attention: Planning, 401 South Rogers Street, Waxahachie, TX 75165.

SUPPORT	ORPOSE
be couse they will ne ighborhood. This variety and the stands of an angle of ang	y home improvements
Teighborhood.	add value to our
Signature Vanissa Vanghn	12-30-20 Date
Printed Name and Title	Address Waxa 75165
a transact returns and fants	Address Waxa 75165

SURVEY PLAT

This is to certify that I have, this date, made a careful and accurate survey on the ground of the property located at 616 Dunn Street, all that certain lot, tract or parcel of land being known and designated as Lot 58A, of Ferris Second Addition, an Addition to the City of Waxahachie, Ellis County, Texas, according to the Replat thereof recorded in Cabinet J, Slide 375, Plat Records, Ellis County, Texas.

DUNN STREET



This survey was performed exclusively for the parties in connection with the G. F. Number shown hereon and is licensed for a single use. This survey remains the property of the surveyor. Unauthorized reuse is not permitted without the expressed written permission of the surveyor. This survey is an original work protected by United States Copyright law and international treaties. All rights reserved. Do not make lilegal copies.

This plat is a true, correct, and accurate representation of theproperty, as determined by an on the ground survey, the lines and dimensions of said property being indicated on the plat, the size and location of existing improvements are as shown.

THERE ARE NO ENCROACHMENTS, CONFLICTS, OR PROTRUSIONS EXCEPT AS SHOWN.

This survey was performed in connection with the transaction described in G. F. NO: 1911074M of Ellis County Abstract & Title Company.

SCALE: 1"=30"

DATE: 12-03-2019

JOB NO: 25404

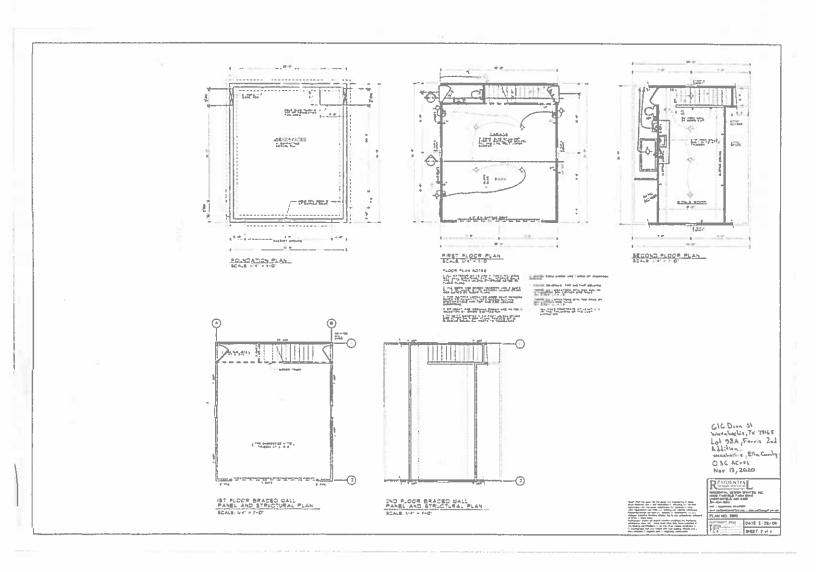
DRAWN BY: MC

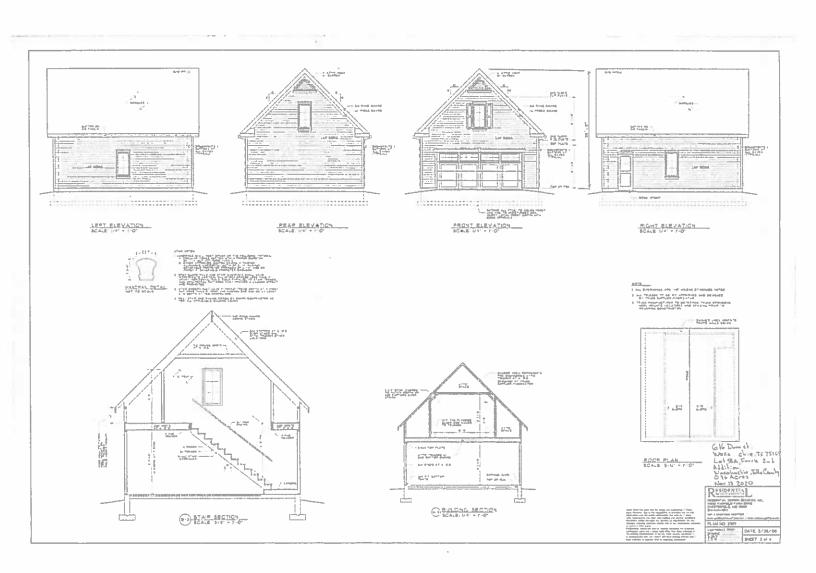
MICHAEL L. COX, INC.
PROFESSIONAL LAND SURVEYORS
222 TEXAS STREET
CEDAR HILL, TEXAS 75104

PH: (972) 291-7848 FX: (972) 291-7840 COXSURVEYING@SBCGLOBAL.NET



MICHAEL L COX 101.5 1003





(13)

Planning & Zoning Department Zoning Staff Report

Case: ZDC-173-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021

City Council:

January 19, 2021

CAPTION

Public Hearing on a request by Jesse Miller for a Specific Use Permit (SUP) for **Accessory Building** (**Residential**), **Greater than or Equal to 700 SF** use within a Single-Family Residential-2 zoning district located at 115 Country Drive (Property ID 173120) - Owner: JESSE LEE MILLER (ZDC-173-2020)

APPLICANT REQUEST

The applicant is requesting to construct a +700 sq. ft. (1,080 sq. ft.) accessory structure in the rear of a single family property.

CASE INFORMATION

Applicant:

Jesse Miller

Property Owner(s):

Jesse Miller

Site Acreage:

0.571 acres

Current Zoning:

Single-Family-2

Requested Zoning:

Single Family-2 with SUP

SUBJECT PROPERTY

General Location:

115 Country Dr.

Parcel ID Number(s):

173120

Existing Use:

Single Family Residence

Development History:

N/A

Table 1: Adjoining Zoning & Uses

Direction	Zoning	Current Use
North	SF2	Country Place Phase II
East	SF2	Country Place Phase II
South	PD	North Grove Planned Development
West	SF2	Country Place Phase II

Future Land Use Plan:

Low Density Residential

Comprehensive Plan:

This category is representative of smaller single family homes and some duplex units. The majority of Waxahachie's current development is of similar density. It is appropriate to have approximately 3.5 dwelling units per acre.

Thoroughfare Plan:

The subject property is accessible via Country Drive.

Site Image:



PLANNING ANALYSIS

Purpose of Request:

The applicant is requesting to construct a +700 sq. ft. (1,080 sq. ft.) accessory structure in the rear of a single family property located at 115 Country Dr. Ellis County Appraisal District states that the primary structure on the property is 1,602 sq. ft. Per the City of Waxahachie Zoning Ordinance, an accessory structure that is equal to or greater than 700 square feet requires a SUP to be approved by City Council.

Proposed Use:

The applicant is requesting approval to construct a 36 ft. x 30 ft. x 15 ft. tall (1,080 sq. ft.) accessory structure. The applicant is proposing to construct the structure out of metal, and intends to use the accessory structure for storage and hobby space. During site visits, staff noticed there are other accessory structures within the surrounding neighborhood area, yet none of comparable size.

Subject to approval of this application, an approved building permit will be required prior to the commencement of the construction. As part of the building permit review process, the Building Inspections department will ensure construction complies with all regulations.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 14 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

(13)

PROPERTY OWNER NOTIFICATION RESPONSES

Staff received one (1) letter of support for the proposed development.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

□ Denial

□ Approval, as presented.

Approval, per the following comments:

- 1. The applicant will need to obtain a building permit from the City of Waxahachie Building Inspections department prior to construction of the proposed structure.
- 2. A concrete drive that leads from the home to the accessory structure shall be provided by the applicant.

ATTACHED EXHIBITS

- 1. Property Owner Notification Responses
- 2. Site Plan
- 3. Elevation/Façade Plan

APPLICANT REQUIREMENTS

1. If approved by City Council, applicant can apply for building permits from the Building and Community Services Department.

STAFF CONTACT INFORMATION

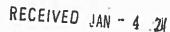
Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(13)

Case ZDC-173-2020 Responses Received Inside Required 200' Notification Area Support 1 Oppose: 0

PropertyiD	Owner's Name	Acreege	Legal Description	Demor's Address	Owner's City	Owner's State	Owner's ZIP	Physical Address
173120	MILLER JESSE LEE	0.571	LOT 8 BLK 4 COUNTRY PLACE PH II .571 AC	115 COUNTRY DR	WAXAHACHIE	TX		115 COUNTRY DR WAXAHACHIE TX 75165
173121	REDDING JIMMY R JR & LINDA S	0.50	LOT 9 BLK 4 COUNTRY PLACE PH II _59 AC	117 COUNTRY DR	WAXAHACHIE	TX	75165	117 COUNTRY DR WAXAHACHIE TX 75165
173122	POSTON MYLESHEA	0.608	LOT 10 BLK 4 COUNTRY PLACE PH II 0.608 AC	119 COUNTRY DR	WAXAHACHIE	TX	75165	119 COUNTRY DR WAXAHACHIE TX 75165
173123	MITCHELL STEVEN D & HEIDI S	0.626	LOT 11 BLK 4 COUNTRY PLACE PH II .628 AC	121 COUNTRY DR	WAXAHACHIE	TX	75165	121 COUNTRY DR WAXAHACHIE TX 75165
173128	ORR RICKY A	0.097	LOT 5 BLK 4 COUNTRY PLACE PH II 697 AC	109 COUNTRY DR	WAXAHACHIE	TX	75165	109 COUNTRY DR WAXAHACHIE TX 75165
173129	KENNEDY MARSHALL L	0.532	LOT 6 BLK 4 COUNTRY PLACE PH II .532 AC	111 COUNTRY DR	WAXAHACHIE	TX	75165	111 COUNTRY DR WAXAHACHIE TX 75185
173130	THORNE MARY J & DAVE	0.552	LOT 7 BLK 4 COUNTRY PLACE PH II 0.552 AC	113 COUNTRY DR	WAXAHACHIE	TX	75165	113 COUNTRY DR WAXAHACHIE TX 75165
173142	MC NAB GRANT A & REBECCA J	0.579	LOT 12 BLK 1 COUNTRY PLACE PH II .579 AC	112 COUNTRY DR	WAXAHACHIE	TX	75165	112 COUNTRY DR WAXAHACHIE TX 75165
173143	DEJONG DICK L & BETTY K	0.834	LOT 13 BLK 1 COUNTRY PLACE PH II 0.834 AC	114 COUNTRY DR	WAXAHACHIE	TX	75165	114 COUNTRY DR WAXAHACHIE TX 75165
173144	RUVALCABA MAYRA & GEORGE	0.821	LOT 14 BLK 1 COUNTRY PLACE PH II 0.821 AC	118 COUNTRY DR	WAXAHACHIE	TX	75185	115 COUNTRY DR WAXAHACHIE TX 75165
173145	LUJAN MICHAEL & TERESA	0.799	LOT 15 BLK 1 COUNTRY PLACE PH II 0.799 AC	118 COUNTRY DR	WAXAHACHIE	TX	75185	118 COUNTRY DR WAXAHACHIE TX 75165
173150	WILBURN MARY ELIZABETH	0.612	LOT 10 BLK 1 COUNTRY PLACE PH II 0.612 AC	108 COUNTRY DR	WAXAHACHIE	TX	75165	106 COUNTRY DR WAXAHACHIE TX 75165
173151	ARNOLD RICHARD C & JUDITH L	0.585	LOT 11 BLK 1 COUNTRY PLACE PH II 0.585 AC	110 COUNTRY DR	WAXAHACHIE	TX	75165	110 COUNTRY OR WAXAHACHIE TX 75165
178992	LUMPKINS STUART B JR ETAL	82.455	5 J B & A ADAMS & 83 J BILLINGSLEY & 100 C H BERNARD 82.455 ACRES	8121 SUNDALE CT	FT WORTH	TX	76123	FM 813 WAXAHACHIE TX 75165





City of Waxahachie, Texas Notice of Public Hearing

Case Number: ZDC-173-2020

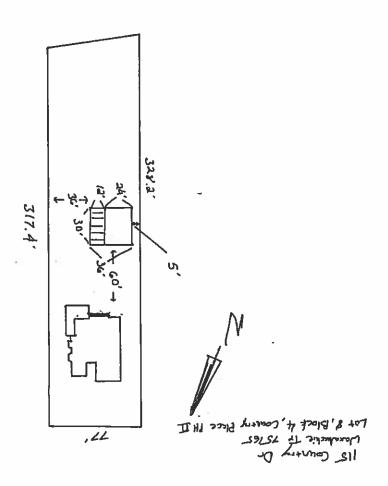
REDDING JIMMY R JR & LINDA S 117 COUNTRY DR WAXAHACHIE, TX 75165

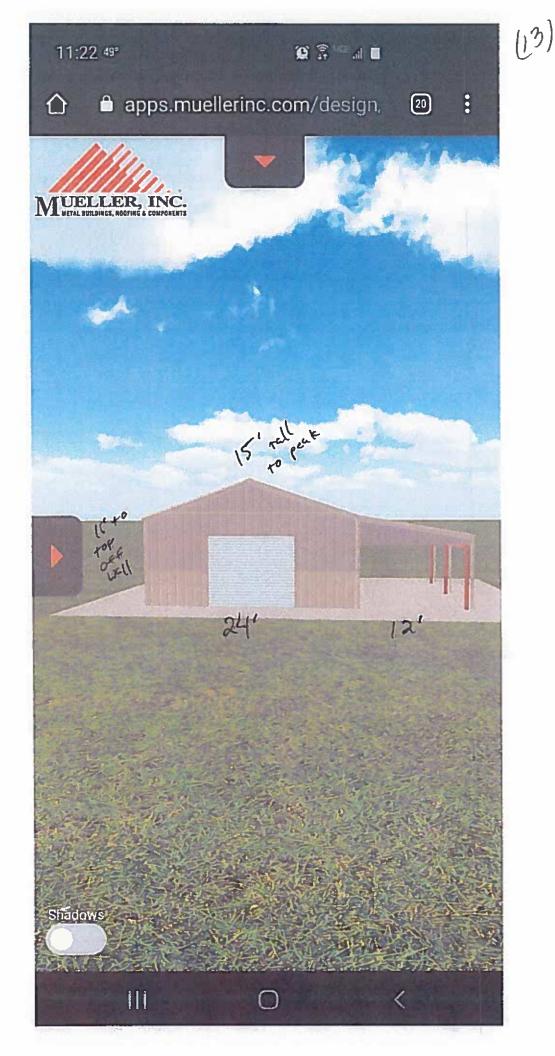
The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 12, 2021 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Tuesday, January 19, 2021 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

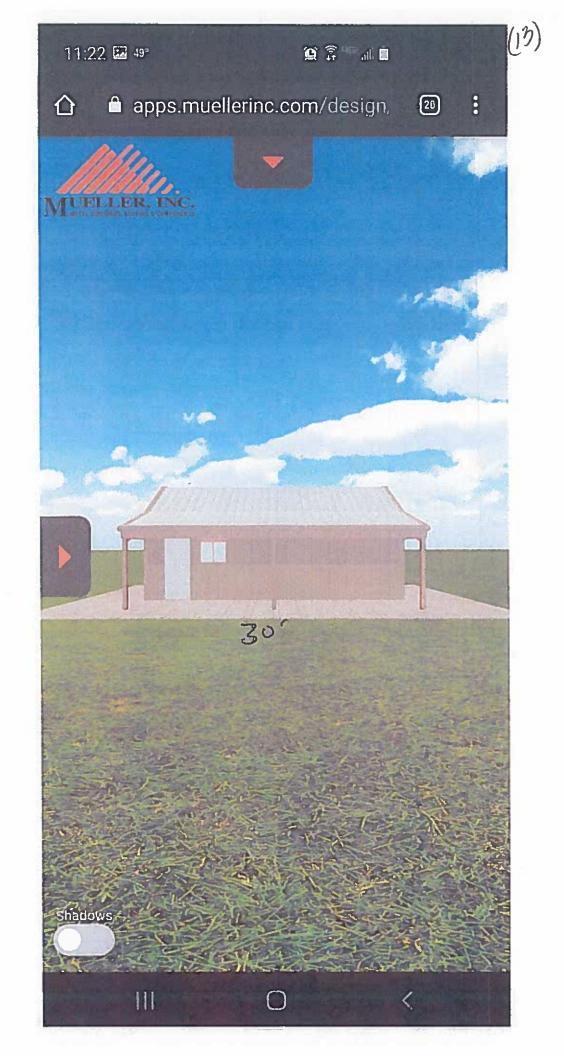
 Request by Jesse Miller for a Specific Use Permit (SUP) for Accessory Building (Residential), Greater than or Equal to 700 SF use within a Single-Family Residential-2 zoning district located at 115 Country Drive (Property ID 173120) - Owner: JESSE LEE MILLER (ZDC-173-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

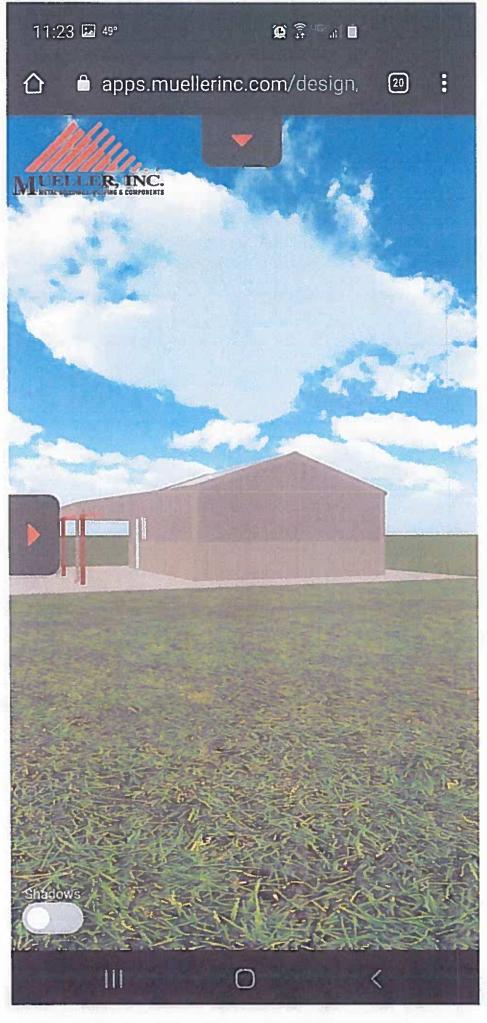
Case Number: ZDC-173-2020	City Reference: 173121
5:00 P.M. on Wednesday, January e-mailed to Planning@Waxahachi	is optional. If you choose to respond, please return this form by 6, 2021 to ensure inclusion in the Agenda Packet. Forms can be e.com or you may drop off/mail your form to City of Waxahachie, gers Street, Waxahachie, TX 75165.
Comments:	OPPOSE
Signature Redding	1 4 2 Date
Jimmy Redding Printed Name and Title	117 Country Orive, Whyahachie,

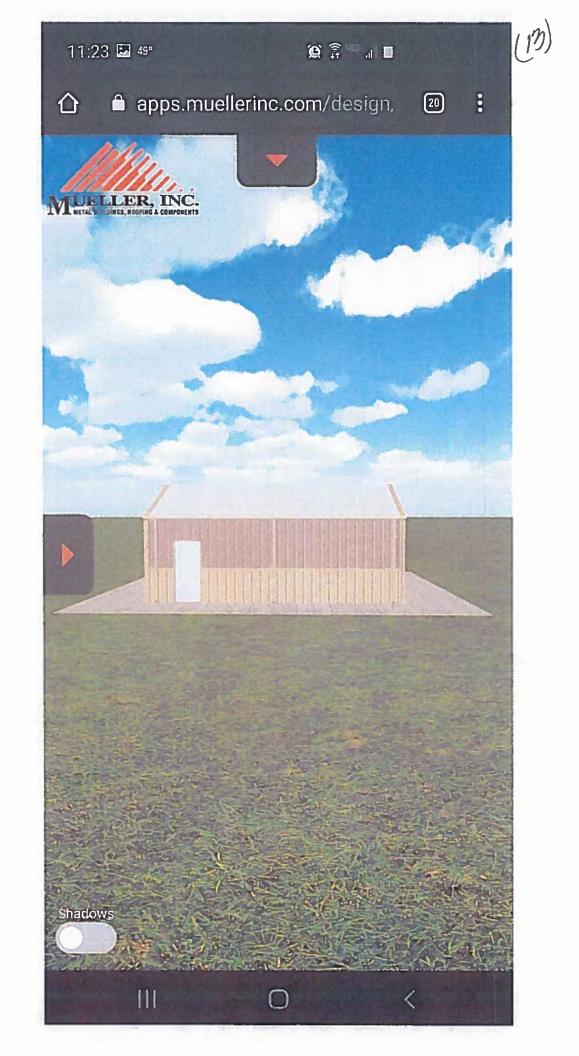






(13)





Planning & Zoning Department Zoning Staff Report

Case: ZDC-168-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021

City Council:

January 19, 2021

CAPTION

Public Hearing on a request by Paul Nelson for a Specific Use Permit (SUP) for **Accessory Building** (**Residential**), **Greater than or Equal to 700 SF** use within a Planned Development-23-Single-Family Residential-1 zoning district located at 409 Lakewood Drive (Property ID 174631) - Owner: PAUL D & MELINDA A NELSON (ZDC-168-2020)

APPLICANT REQUEST

The applicant is requesting to construct a +700 sq. ft. (960 sq. ft.) accessory structure (detached garage) in the front of a single family property.

CASE INFORMATION

Applicant:

Paul and Melinda Nelson

Property Owner(s):

Paul and Melinda Nelson

Site Acreage:

0.374 acres

Current Zoning:

Planned Development-23-Single Family-1

Requested Zoning:

Planned Development-23-Single Family-1 with SUP

SUBJECT PROPERTY

General Location:

409 Lakewood Dr.

Parcel ID Number(s):

174631

Existing Use:

Single Family Residence

Development History:

N/A

Table 1: Adjoining Zoning & Uses

Direction	Zoning	Current Use
North	68666	Lake Waxahachie
East	PD-23-SF1	Single Family Residences
South	PD-23-SF1	Single Family Residences
West	PD-23-SF1	Single Family Residences

Future Land Use Plan:

Estate Residential

Comprehensive Plan:

This use is representative of traditional, single-family detached dwellings on large lots that are over one acre in size. This type of land is envisioned to primarily be located in the southern portion of the City and in the ETJ area south and west of Waxahachie.

Thoroughfare Plan:

The subject property is accessible via Lakewood Drive.

Site Image:



PLANNING ANALYSIS

Purpose of Request:

Due to enclosing an existing carport (attached to the home) to allow for more home square footage, the applicant is requesting to construct a +700 sq. ft. (960 sq. ft.) accessory structure (detached garage) in the front of a single family property located at 409 Lakewood Dr. Because of the home being located near the rear of the property, the detached garage structure is intended to be located in front of the single family home. Ellis County Appraisal District states that the primary structure on the property is 1,040 sq. ft. Per the City of Waxahachie Zoning Ordinance, an accessory structure that is equal to or greater than 700 square feet requires a SUP to be approved by City Council.

Proposed Use:

The applicant is requesting approval to construct a 40 ft. x24 ft. x 17 ft. tall (960 sq. ft.) accessory structure (detached garage). The applicant is proposing to construct the structure out of brick and board and batten siding, and intends to use the garage structure to park all of the vehicles for the home. At the time of this report (12/30/2020), staff has yet to receive any correspondence from the surrounding neighbors.

Subject to approval of this application, an approved building permit will be required prior to the commencement of the construction. As part of the building permit review process, the Building Inspections department will ensure construction complies with all regulations.

(15)

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, <u>11</u> notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

□ Denial

☐ Approval, as presented.

Approval, per the following comments:

- 1. The applicant will need to obtain a building permit from the City of Waxahachie Building Inspections department prior to construction of the proposed structure.
- 2. A concrete driveway for the garage shall be provided by the applicant.

ATTACHED EXHIBITS

- 1. Letter of Request
- 2. Site Plan
- 3. Elevation/Facade Plan

APPLICANT REQUIREMENTS

1. If approved by City Council, applicant can apply for building permits from the Building and Community Services Department.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(15)

November 23, 2020

City of Waxahachie
Attn: Planning Department
401 S. Rogers St.
Waxahachie, TX 75165

Re: 409 Lakewood Drive - Property Owner Consent / SUP Submittal

To Whom It May Concern,

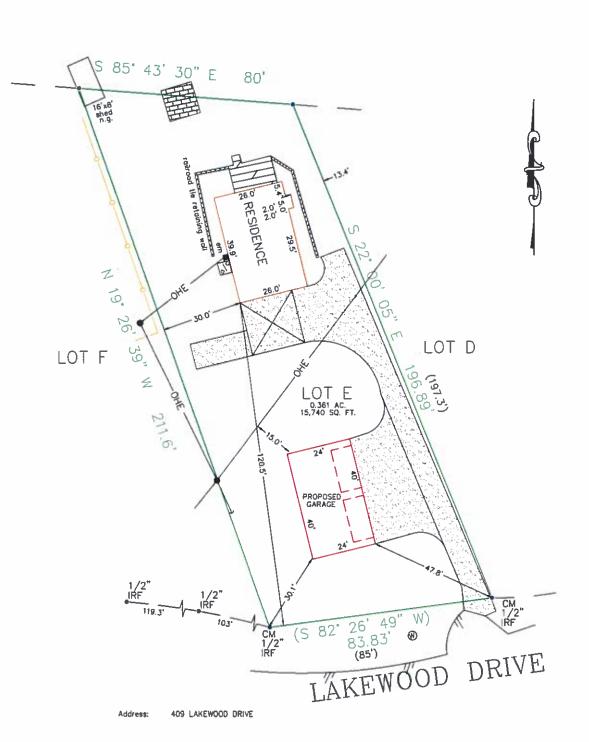
I am the property owner at 409 Lakewood Drive. We are remodeling (under city issued permit) and have enclosed the current attached carport to expand the square footage of the home; therefore, we are wanting to build a detached four car garage on our property.

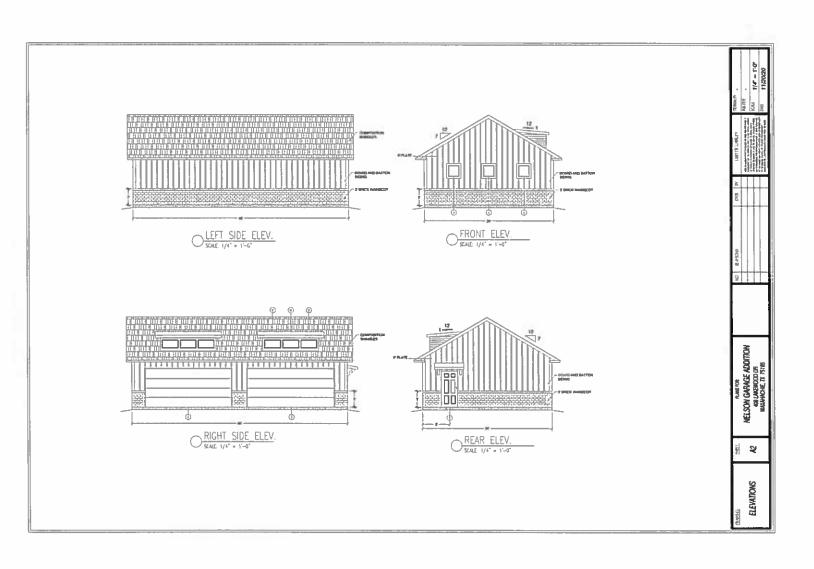
Please accept this letter as the property owner's consent.

Thank You,

Paul Nelson

pd-nelson@att.net Cell: 972-977-1772





(17)

Planning & Zoning Department Zoning Staff Report

Case: ZDC-159-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021 (continued from December 21, 2020 City

Council meeting)

City Council:

January 19, 2021

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held December 15, 2020, the Commission voted 7-0 to recommend denial of case number ZDC-159-2020.

At the December 21, 2020 City Council meeting, due to the applicant making significant changes to the Concept Plan from the Planning and Zoning meeting to the City Council meeting, City Council voted 5-0 to return the case (ZDC-159-2020) to the Planning and Zoning Commission for review at the January 12, 2021 Planning and Zoning meeting.

It should be noted that this request is for a Planned Development (PD) Concept Plan. The second part of the PD process is the Detailed Site Plan. If the Concept Plan ordinance is adopted, then the applicant's Detailed Site Plan will be administratively reviewed and can be approved in accordance with the Concept Plan.

CAPTION

Public Hearing on a request by Nicholas Balsamo, Kalterra Capital Partners, for a **Zoning Change** from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

APPLICANT REQUEST

The applicant is requesting approval of a Planned Development to allow for construction of 175 multifamily residential units on approximately 12.9 acres.

CASE INFORMATION

Applicant:

Clint Nolen, Kalterra Capital Partners, LLC

Property Owner(s):

Kalterra Capital Partners, LLC

Site Acreage:

13.17 acres

Current Zoning:

MF2

Requested Zoning:

PD-MF2

SUBJECT PROPERTY

General Location:

SW corner of Park Place Blvd at Garden Valley Pkwy

Parcel ID Number(s):

275563

Existing Use:

Currently Undeveloped

Development History:

N/A

Table 1: Adjoining Zoning & Uses

Direction	Zoning	Current Use
North	PD-SF2	Park Place Phase 2
East	NS	Promise Child Development Center
South	PD-MF2	The Hamilton at Garden Valley
West	MF2	Park Place Apartments

Future Land Use Plan:

Low Density Residential and Public/Semi-Public

Comprehensive Plan:

Low Density Residential: This category is representative of smaller single family homes and some duplex units. The majority of Waxahachie's current development is of similar density. It is appropriate to have approximately 3.5 dwelling units per acre.

Public/Semi-Public: This land use category includes uses that are educational, governmental or institutional in nature. This type of land use is generally permitted within any area, therefore, only the current Public/Semi-Public uses are shown on the map.

Thoroughfare Plan:

The subject property is accessible via Park Place Blvd.

Site Image:



(11)

PLANNING ANALYSIS

Purpose of Request:

The purpose of this request is to create a multi-family residential development within a Multi-Family zoning district. The existing zoning permits multi-family development, however, the applicant seeks variance requests to allow for the development.

Proposed Use:

The applicant is requesting approval for a Planned Development to accommodate development of a 175 unit multi-family residential complex on 12.9 acres located at the Southwest corner of Park Place Blvd and Garden Valley Pkwy. The development will consist of four (4) apartment buildings with a maximum height of three (3) stories. If approved, the project is anticipated to be constructed in a single phase, with construction expected to commence approximately one year from zoning approval.

At the December 15, 2020 Planning and Zoning meeting, the Planning and Zoning Commission requested that the applicant revise the submitted plan(s) for the proposed development to further address the Commissions concerns, as well as be more conducive to the surrounding area. Per the Commission's request, listed below are changes made by the applicant.

CHANGES FROM THE 12/15/20 PZ MEETING

- Reduced total amount of buildings on the site from 5 to 4
- Reduced unit count from 205 to 175
- Reduced density from 16.12 units/ acre to 13.57 units/acre
- Reduced one bedroom count from 147 units to 122 units
- Reduced two bedroom count from 58 units to 53 units
- Currently meeting the front yard setback (75ft.) requirement (originally requested a variance)
- Currently meeting side yard setback (100ft.) requirement along the eastern boundary of the property (originally requested a variance)
- Reduced total parking from 306 to 263
- Reduced attached garages from 83 to 66
- Reduced carports from 78 to 66
- Reduced surface parking spaces from 153 to 135
- Requesting a building length of 282' for the main clubhouse building (originally requested no variance)

The Concept Plan depicts a residential development that includes elements such as (but not limited to):

- Pool
- Community Green Space
- Dog Park
- Walk/Jog Trail
- Resident Clubhouse (Fitness Center, Coffee Bar, Conference Room, Game Room, Mail Room, Bicycle Storage/Repair)

Conformance with the Comprehensive Plan:

Residential developments can include low density residential, medium density residential, and high density residential. The proposed development is consistent with the following goals and objectives in the 2016 Comprehensive Plan Addendum:

- <u>Growth Strategies Goal 1:</u> Encourage the most desirable, efficient use of land while maintaining and enhancing local aesthetics.
- Growth Strategies Goal 12: Promote growth of the community where infrastructure exists.

Development Standards:

The applicant is proposing a base zoning district of Multi Family-2 (MF2). Allowed uses shall be those provided within the City of Waxahachie Zoning Ordinance for Multi Family-2 with additional changes listed below.

Permitted Uses:

Multi-Family Apartments

Table 2: Proposed Multi-Family Residential (per MF2 standards)

Items highlighted in bold do not meet the City of Waxahachie MF2 requirements

Standard	City of Waxahachie	The Fitzgerald	Meets
Max. Density	18 DU per acre	13.57 DU per acre	Yes
Min. Lot Area (SF)	2,420 SF/Unit	2,741 SF/Unit	Yes
Min. Dwelling Unit (SF)	1 Bedroom – 600	1 Bedroom – 650	Yes
	2 Bedroom – 700	2 Bedroom – 950	
Max. Unit Count	232	175	Yes
Min. Lot Width	60 ft.	705 ft.	Yes
Min. Lot Depth	120 ft.	250 ft.	Yes
Min. Front Setback	75 ft. if over two	75 ft.	Yes
	stories (adj. to SF)		
Min. Interior Setback	100 ft. if over 2 stories	100 ft. along eastern boundary; 30	No
	(adj. to MF or non	ft. along western boundary	
	res.)		
Min. Rear Setback	75 ft. if over two	30 ft.	No
	stories		
Max. Height	3 stories (main	3 stories (main structure); 1 story	Yes
	structure); 1 story	(accessory structure)	
	(accessory structure)		
Max. Lot Coverage	40%	38%	Yes
Parking	262.5 total	Total: 267 spaces	No
		135 surface area	
	131.25 attached	66 attached garages	
	enclosed garages	66 carports	
			1

Note: Per the Elevation/Façade Plan, the exterior of the façade will consist of stucco and stone.

Table 3: Apartment Unit Breakdown

Unit Description	Unit Count	Percentage Breakdown
1 Bedroom/1 Bath	122 (orig. 147)	70%
2 Bedroom/2 Bath	53 (orig. 58)	30%
Total	175	100%

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, <u>32</u> notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

(17)

PROPERTY OWNER NOTIFICATION RESPONSES

Staff has received four (4) letters of support and three (3) letters of opposition for the proposed development.

Special Exception/Variance Request:

Side Setback

For Multi-Family zoning, any side setback adjacent to Multi-Family or Nonresidential shall be 100 ft.

• The applicant is proposing side yard setback of 30 ft. along the western boundary of the property.

Rear Setback

For Multi-Family zoning, any rear setback over two stories shall be a minimum of 75 ft.

• The applicant is proposing rear yard setback of 30 ft.

Parking (Garages)

The applicant is required to provide 50% attached enclosed garages of the required parking for the site.

- The applicant is proposing 25% attached enclosed garages (66) of the 131.25 required attached enclosed garages.
 - o The applicant also intends to provide 25% carports (66) for the development.

Roof Pitch

The minimum roof pitch allowed for MF2 zoning is 7:12.

• The applicant is proposing a roof pitch of 4:12.

Screening

Due to being adjacent to Multi-Family zoning (along the side and rear of the property), a min. 6ft. masonry wall is required.

• The applicant is proposing a 6 ft. ornamental iron fence with masonry columns spaced every 30 ft.

Building Length

No Mutli Family building length shall exceed 200 ft. in length.

The applicant is requesting a building length of 282' for the main clubhouse building

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

☐ Denial

☐ Approval, as presented.

Approval, per the following comments:

1. A mutually agreed upon Development Agreement shall be required for the development.

ATTACHED EXHIBITS

- 1. Property Owner Notification Responses
- 2. Development Agreement/Ordinance
- 3. Location Exhibit
- 4. Planned Development Packet

(17)

APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide a set of drawings that incorporate all comments.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

(11)

Core 20G-159-2000 Hospower Received Imale Required 200 Notification Area Second A. Creace 3

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232246	CMERC HERRERA & BRENDA I		2 1 GARDEN VALLEY RANCH PHT @ 1912 ACRES	113 VALLEY RANCH CT	WATAHACHE	111	75165	113 VALLEY RANCH OF WAXAHACHE TX 75 HG
232246	MERCER LARRY WATHE & DIAHA LEE		3 1 GARDEN VALLEY RANCH PH I 6 16/1 ACRES	THE VALLEY RANCH CT	WAZAHACHIE	TH	TS-106	111 VALLEY RANCH CT III ALAMACHIE TX 75165
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132363	VICERRY JOHN	0.1067	LOT 11 BLK & DARDEN VALLEY RANCH PH 1 & 1967 AC	CIN BANALYO RD	MELETHIAN	DI.	71005	121 VALLEY BANCH OR WARANACHER TX 75 164
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TTSSE)	KALTERRA CAPITAL PARTNERO LLC	85.17	S JE A ADAMS 13.17 ACRES	STIS MAINLINGS ST STE 1380	DALLAS	131	75219	PARK PL WALANACHE TX 75165

City Reference: 232355





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

LETT KAYLA N & JAMES R 117 VALLEY RANCH DR WAXAHACHIE, TX 75165

Case Number: ZDC-159-2020

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Clint Nolen, Kalterra Capital Partners LLC, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW comer of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

It is a crime to knowingly submit a false toning reply form. (Texas Penal Code 37.10)





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

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GARDEN VALLEY APARTMENTS LLC 3710 RAWLINS ST STE 1390 DALLAS, TX 75219

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

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Case Number: ZDC-159-2020	City Reference: 242239
5:00 P.M. on Wednesday, December 9, 2020 to en e-mailed to Planning@Waxahachie.com or you r Attention: Planning, 401 South Rogers Street, W	f you choose to respond, please return this form by sure inclusion in the Agenda Pucket. Forms can be may drop off/mail your form to City of Waxahachie, Vaxahachie, TX 75165.
Comments:	OPPOSE
Milly: St.	12/1/2020 Date
PHILLIP SANCHEZ, MANALIAN. Printed Name and Title	3710 RWLWS, STE 1390 DM48, 7 Address 752





RECEIVED DEC - 2 2020

City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

PROMISE MINISTRIES PO BOX 801 WAXAHACHIE, TX 75168

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Clint Nolen, Kalterra Capital Partners LLC, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

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Case Number: ZDC-159-2020	City Reference: 253043
Your response to this notification is optional. If you consider the state of the st	oclusion in the Agenda Packet. Forms can be op off/mail your form to City of Waxahachie,
SUPPORT Comments:	OPPOSE
Hwarishes - Director Printed Name and Title	12-1-20 Date 980 Garden Valley PKW





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

BERNARD LISA B & JAMES R 102 NORTH STAR LN WAXAHACHIE, TX 75165

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Clint Nolen, Kalterra Capital Partners LLC, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: ZDC-159-2020	City Reference: 258757
5:00 P.M. on Wednesday, December 9, 2020	nd. If you choose to respond, please return this form by to ensure inclusion in the Agenda Packet. Forms can be you may drop off/mail your form to City of Waxahachic, et, Waxahachic, TX 75165.
SUPPORT Comments:	OPPOSE
For Bernard	11 30 2020 Date
Liba Ber rayl Printed Name and Title	102 Northotorin

It is a crime to knowingly submit a false coning reply form. (Texas Penal Code 37.10)

(17)

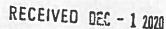
Your response to this notification is optional. If you choose to respond, please return this form by 5:00 P.M. on <i>Wednesday</i> , <i>December 9, 2020</i> to ensure inclusion in the Agenda Packet. Forms can be e-mailed to <u>Planning@Waxahachie.com</u> or you may drop off/mail your form to City of Waxahachie, Attention: Planning, 401 South Rogers Street, Waxahachie, TX 75165.						
Comments:	SUPPORT	OPPOSE	RECEIVED DEC - 3 2020			

City Reference: 258785

Case Number: ZDC-159-2020

It is a crime to knowingly submit a false zoning reply form. (Texas Penal Code 37,10)

If you are not the addressee at the top of this form, but would like to submit a response, please contact the City for a blank form.





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

KALTERRA CAPITAL PARTNERS LLC 3710 RAWLINS ST STE 1390 DALLAS, TX 75219

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Clint Nolen, Kalterra Capital Partners LLC, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: ZDC-159-2020	City Reference: 275562
5:00 P.M. on Wednesday, December 9, 2020 to ence-mailed to Planning@Waxahachie.com or you n Attention: Planning, 401 South Rogers Street, W	f you choose to respond, please return this form by sure inclusion in the Agenda Packet. Forms can be nay drop off/mail your form to City of Waxahachie /axahachie, TX 75165.
Comments:	OPPOSE
Fility Signature	12/1/2020 Date
PITILLIP SANCATEZ, MN4GEN. Printed Name and Title	3710 RAWLINS, STE 1390, Am





City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-159-2020</u>

KALTERRA CAPITAL PARTNERS LLC 3710 RAWLINS ST STE 1390 DALLAS, TX 75219

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 15, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, December 21, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Clint Nolen, Kalterra Capital Partners LLC, for a Zoning Change from a Multiple-Family Residential-2 zoning district to Planned Development-Multiple-Family Residential-2, located near the SW corner of Park Place Blvd at Garden Valley Pkwy (Property ID 275563) - Owner: KALTERRA CAPITAL PARTNERS LLC (ZDC-159-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: ZDC-159-2020	City Reference: 275563
Your response to this notification is optional. If y 5:00 P.M. on <i>Wednesday</i> , <i>December 9, 2020</i> to ensu e-mailed to <u>Planning@Waxahachie.com</u> or you ma Attention: Planning, 401 South Rogers Street, Wax	re inclusion in the Agenda Packet. Forms can be y drop off/mail your form to City of Waxahachie.
Comments:	OPPOSE
Slilly S.C.	12/1/2020 Date
PHILLIP SANGLEZ, MNNAGEN_ Printed Name and Title	3710 RANLINS STE 1390 DA

STATE OF TEXAS § DEVELOPMENT AGREEMENT § FOR THE FITZGERALD APARTMENTS COUNTY OF ELLIS §

This Development Agreement for The Fitzgerald Apartments ("Agreement") is entered into between Kalterra Capital Partners, LLC ("KCP") and the City of Waxahachie, Texas ("City"). KCP and the City are sometimes referred herein together as the "Parties" and individually as a "Party."

Recitals:

- 1. KCP is the owner of approximately 13.17 acres of real property generally located at the Southwest corner of Park Place Blvd and Garden Valley Pkwy, parcel number 275563, in the City of Waxahachie, Texas (the "Property"), for which he has requested a change in the Property's Multi Family-2 zoning to a Planned Development ("PD") Multi Family-2 zoning, revising specific development standards. The Property is currently zoned Multi Family-2 by the City, and is anticipated to have the zoning changed to a new PD zoning on January 19, 2021.
- 2. The planned use of the Property is to create a Planned Development to allow for the development of multi family residential structures (apartments). The PD zoning process is utilized to ensure that the Property would develop in a manner that meets the City's desired development standards, as well as providing KCP with agreed-upon and negotiated standards consistent with their business objectives.
- 3. As is reflected by the public records of the City, significant discussions and negotiations between representatives of KCP and the City of Waxahachie staff have occurred during various meetings, in an effort to obtain an agreed-upon and negotiated set of zoning and development standards to be reflected in the PD zoning amendment Ordinance No. (TBD) (the "The Fitzgerald Apartments PD Ordinance"), a copy of which is attached hereto as Exhibit A and which contains the negotiated zoning and development standards for The Fitzgerald Apartments.
- 4. This Agreement seeks to incorporate the negotiated and agreed upon zoning and development standards contained in The Fitzgerald Apartments PD Ordinance as contractually-binding obligations between the City of Waxahachie and KCP, and to recognize KCP's reasonable investment-backed expectations in The Fitzgerald Apartments PD Ordinance and the planned development of The Fitzgerald Apartments.

NOW, THEREFORE, for and in consideration of the above and foregoing premises, the benefits to each of the Parties from this Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged and agreed, the Parties do hereby agree as follows:

Section 1. <u>Incorporation of Premises</u>. The above and foregoing Recitals are true and correct and are incorporated herein and made a part hereof for all purposes.

(1)

Section 2. <u>Term.</u> This Agreement shall be effective as of the date of execution of this Agreement by the last of the Parties to do so ("<u>Effective Date</u>"). This Agreement shall remain in full force and effect from the Effective Date until terminated by the mutual agreement of all of the Parties in writing ("<u>Term</u>").

Section 3. Agreements. The Parties agree as follows:

Incorporation of Zoning and Recognition of Investment-Backed Expectations: The negotiated and agreed upon zoning and development standards contained in The Fitzgerald Apartments PD Ordinance, which incorporate by reference the general zoning regulations of the City of Waxahachie zoning ordinance, are hereby adopted and incorporated into this Agreement as contractually-binding obligations of the developer.

The Developer agrees to:

- (A) A mutually agreed upon Development Agreement will be required for the property.
- (B) The minimum side yard setback shall be 30ft. along the western boundary of the property. The eastern boundary side yard setback shall be 100ft.
- (C) The minimum rear yard setback shall be 30ft.
- (D) A minimum of 66 attached enclosed garages, 66 carports, and 135 surface area parking spaces shall be provided for the development.
- (E) The minimum roof pitch shall be 4:12.
- (F) A 6ft. ornamental iron fence with masonry columns spaced every 30ft. shall be constructed adjacent to Single Family and Multi Family zoning properties (side(s) and rear).
- (G) Every multi-family dwelling unit shall be located within 330 ft.
- (H) The maximum unit count shall be 175 units.
- (I) The maximum density shall be 13.57 dwelling units per acre.
- (J) The exterior of the project shall consist of 70% stucco and 30% stone.
- (K) The Site Plan shall conform as approved by the City Council under case number ZDC-159-2020.
- (L) A detailed Site Plan packet shall be administratively reviewed and approved in accordance with the Site/Concept Plan.

(11)

(M) The development shall maintain compliance with all Federal, State and Local regulations; including, but not necessarily limited to, all applicable standards and regulations of the City of Waxahachie Municipal Code and City of Waxahachie Zoning Ordinance.

In consideration of KCP's agreement in this regard, the City of Waxahachie agrees that KCP has reasonable investment-backed expectations in The Fitzgerald Apartments PD Ordinance, and that the City of Waxahachie may not unilaterally change the zoning and development standards contained in The Fitzgerald Apartments PD Ordinance without impacting KCP's reasonable investment-backed expectations.

Section 4. Miscellaneous

- A. This Agreement and any dispute arising out of or relating to this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without reference to its conflict of law rules. In the event of any dispute or action under this Agreement, venue for any and all disputes or actions shall be instituted and maintained in Ellis County, Texas.
- B. It is acknowledged and agreed by the Parties that the terms hereof are not intended to and shall not be deemed to create a partnership, joint venture, joint enterprise, or other relationship between or among the Parties.
- C. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect other provisions, and it is the intention of the Parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision shall be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.
- D. The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either Party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the Parties may have by law statute, ordinance, or otherwise. The failure by any Party to exercise any right, power, or option given to it by this Agreement, or to insist upon strict compliance with the terms of this Agreement, shall not constitute a waiver of the terms and conditions of this Agreement with respect to any other or subsequent breach thereof, nor a waiver by such Party of its rights at any time thereafter to require exact and strict compliance with all the terms hereof. Any rights and remedies any Party may have with respect to the other arising out of this Agreement shall survive the cancellation, expiration or termination of this Agreement, except as otherwise expressly set forth herein.
- E. All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.
- F. Any of the representations, warranties, covenants, and obligations of the Parties, as well as any rights and benefits of the parties, pertaining to a period of time following the termination or expiration of this Agreement shall survive termination or expiration.

- G. This Agreement is made subject to the existing provisions of the City of Waxahachie, its present rules, regulations, procedures and ordinances, and all applicable laws, rules, and regulations of the State of Texas and the United States.
- H. The undersigned officers and/or agents of the Parties hereto are the properly authorized persons and have the necessary authority to execute this Agreement on behalf of the Parties hereto.
- I. This Agreement may be only amended or altered by written instrument signed by the Parties.
- J. The headings and captions used in this Agreement are for the convenience of the Parties only and shall not in any way define, limit or describe the scope or intent of any provisions of this Agreement.
- K. This Agreement is the entire agreement between the Parties with respect to the subject matters covered in this Agreement. There are no other collateral oral or written agreements between the Parties that in any manner relates to the subject matter of this Agreement, except as provided or referenced in this Agreement.
- L. This Agreement shall be recorded in the real property records of Ellis County, Texas. This Agreement and all of its terms, conditions, and provisions is and shall constitute a restriction and condition upon the development of the Property and all portions thereof and a covenant running with the Property and all portions thereof, and is and shall be binding upon KCP and all heirs, successors, and assigns and the future owners of the Property and any portion thereof; provided, however, this Agreement shall not constitute an obligation of or be deemed a restriction or encumbrance with respect to any platted residential lot upon which a completed structure has been constructed.

(LJ)

{Signature Pages Follow}

EXECUTED by the Parties on the dates set forth below, to be effective as of the date first written above.

CITY OF WAXAHACHIE, TEXAS By: ______ Michael Scott, City Manager Date:_____ ATTEST: By:_____ City Secretary : Clint Nolen (Applicant) By: _____ : Kalterra Capital Partners, LLC (Owner) By: _____

STATE OF TEXAS COUNTY OF ELLIS	\$ \$ \$			
Before me, the under personally appeared MICHA known to me to be the pe acknowledged to me that h expressed.	AEL SCOTT, City rson whose name	Manager of the subscribed to	he City of Waxal o the foregoing in	hachie, Texas, nstrument and
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		My Commi	ssion Expires:	<u></u>
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COUNTY OF ELLIS	§			
Before me, the under personally appeared known to me to be the personal acknowledged to me that he expressed.	rson whose name	resentative of is subscribed t	Kalterra Capital I to the foregoing i	Partners, LLC nstrument and
[Seal]		By:Nota	ary Public, State of	Texas
		My Commi	ssion Expires:	

EXHIBIT A

The Fitzgerald Apartments PD Ordinance

OF	D	INA	NCE	NO.	

AN ORDINANCE AUTHORIZING A ZONING CHANGE FROM MULTI FAMILY-2 (MF2) TO PLANNED DEVELOPMENT-MUTI FAMILY-2 (PD-MF2), LOCATED AT THE SOUTHWEST CORNER OF PARK PLACE BLVD AND GARDEN VALLEY PKWY, IN THE CITY OF WAXAHACHIE, ELLIS COUNTY, TEXAS, BEING 13.17 ACRES KNOWN AS A PORTION OF PROPERTY ID 275563 OF ABSTRACT 5 OF THE JB AND A ADAMS SURVEY, AND ORDERING THE CHANGING OF THE ZONING MAP THEREOF IN ACCORDANCE WITH SAID CHANGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WAXAHACHIE, TEXAS:

WHEREAS, the City Council of the City of Waxahachie having heretofore adopted a zoning ordinance and map showing the classification of the various property located within the city limits of said City; and

WHEREAS, a proper application for a PD, with Concept Plan has been made in accordance with the zoning ordinances in the City of Waxahachie and said application has been assigned case number ZDC-159-2020. Said application, having been referred to the Planning and Zoning (P&Z) Commission for their final report, was recommended by the P&Z Commission for zoning change approval of the subject property from MF2 to PD-MF2, with Concept Plan; and

WHEREAS, proper notification has been published for the time and in the manner as prescribed by the city ordinance of the City of Waxahachie for a public hearing thereon; and

WHEREAS, a proper hearing was held as required by law and the Council having heard all arguments for and against said zoning amendment;

NOW, THEREFORE, this property is rezoned from MF2 to PD-MF2, with Concept Plan in order to facilitate development of the subject property in a manner that allows multifamily residential (apartments) structures on the following property: a portion of Property ID 275563 of Abstract 5 of the JB and A Adams Survey, which is shown on Exhibit A, and Planned Development Packet shown as Exhibit B.

PLANNED DEVELOPMENT

Purpose and Intent

The purpose of this planned development to create a multi family residential (apartments) development, and to establish appropriate restrictions and development controls necessary to ensure predictable land development, safe and efficient vehicular and pedestrian circulation, compatible uses of land and compliance with appropriate design standards.

(11)

<u>Development Standards</u>

All development on land located within the boundaries of this Planned Development District shall adhere to the rules and regulations set forth in this ordinance. The locations of buildings, driveways, parking areas, amenity areas, trails, fencing, and other common areas shall substantially conform to the locations shown on the approved Planned Development Regulations (Exhibit B).

Development Regulations

- 1. A mutually agreed upon Development Agreement will be required for the property.
- 2. The minimum side yard setback shall be 30ft. along the western boundary of the property. The eastern boundary side yard setback shall be 100ft.
- 3. The minimum rear yard setback shall be 30ft.
- 4. A minimum of 66 attached enclosed garages, 66 carports, and 135 surface area parking spaces shall be provided for the development.
- 5. The minimum roof pitch shall be 4:12.
- 6. A 6ft. ornamental iron fence with masonry columns spaced every 30ft. shall be constructed adjacent to Single Family and Multi Family zoning properties (side(s) and rear).
- 7. Every multi-family dwelling unit shall be located within 330 ft.
- 8. The maximum unit count shall be 175 units.
- 9. The maximum density shall be 13.57 dwelling units per acre.
- 10. The exterior of the project shall consist of 70% stucco and 30% stone.
- 11. The Site Plan shall conform as approved by the City Council under case number ZDC-159-2020.
- 12. Any zoning, land use requirement, or restriction not contained within this zoning ordinance or Development Agreement shall conform to those requirements and/or standards prescribed in Exhibits B Planned Development Packet. Where regulations are not specified in Exhibits B or in this ordinance, the regulations of Multi Family-2 zoning of the City of Waxahachie Zoning Ordinance shall apply to this development.
- 13. A detailed Site Plan packet shall be administratively reviewed and approved in accordance with the Site/Concept Plan.
- 14. The development shall maintain compliance with all Federal, State and Local regulations; including, but not necessarily limited to, all applicable standards and regulations of the City of Waxahachie Municipal Code and City of Waxahachie Zoning Ordinance.

An emergency is declared to exist in that needed and approved improvements will be unnecessarily delayed if this ordinance is not effective upon passage and this ordinance is to be effective upon passage.

The zoning map of the City of Waxahachie is hereby authorized and directed to be demarked in accordance therewith.



PASSED, APPROVED, AND ADOPTED on this 19th day of January, 2021.

	MAYOR	
ATTEST:		
City Secretary		



Introduction

This PD request seeks to modify zoning on the subject property for the development of a conventional, multifamily residential community on approximately 12.7 acres. The subject property is located on Park Place Boulevard and Garden Valley Parkway.

Proposed Uses

The proposed Planned Development would be for high density multifamily as the property is currently zoned, however the Planned Development would provide some variances to the current MF-2 standards as outlined below.

Proposed Yard, Lot, and Space Regulations

The proposed project would decrease the minimum rear yard and side yard setbacks in accordance with Exhibit A – Concept Site Plan.

Standard	MF-2 Standards	Proposed PD
Minimum Side Yard	Adjacent to SF - 50'. 75' if over two stories. Adjacent to MF or Nonresidential - 25'. 100' if over 2 stories	75' at the east corner of Building 2 (as shown in the concept plan). 30' at the west side of Building 4 (as shown in the concept plan). All other side yard setbacks to comply with MF-2 Standards.
Minimum Rear Yard	Adjacent to residential; 50', over two story is 75'	Adjacent to residential; 30', over two story is 30'

Building Elevations

See Exhibit B - Representative Building Elevation:

Standard	MF-2 Standards	Proposed PD
Roof Pitch	7:12	4:12
Percent Masonry	90%	90%

Parking

Current MF-2 standards require that "at least one-half of the required minimum off-street spaces shall be provided in attached fully enclosed garages". Due to recent experience with the recently completed and fully occupied adjacent multifamily property, this requirement has proven excessive and has not been utilized by the residents. Due to the inefficiency and the negative impact on design flexibility, the proposed development requests a reduction in the percentage of fully enclosed garages from 50% to 25% of overall parking. Additionally, the proposed development will provide an additional 25% of the overall parking via car ports.

Access

In accordance with Exhibit A – Concept Site Plan, access to the property will be limited to two driveways on Park Place Blvd and a connection to the pedestrian path will be provided with gated access.

Landscaping and screening

Landscaping and screening will be provided in accordance with Exhibit C – Concept Landscape Design. Any deviation from Exhibit C shall require the approval of the City of Waxahachie Planning Department.

Accessory buildings

Accessory buildings are not anticipated at this time, as the clubhouse and leasing facilities are anticipated to be incorporated into the larger central structure on the site; however, any accessory structure will comply with the requirements as set forth in the City of Waxahachie Zoning Ordinance.

Signs

All signage will comply with the City of Waxahachie Zoning Ordinance.

Lighting

All lighting will comply with the City of Waxahachie Zoning Ordinance.

Project Phasing or scheduling

The project is anticipated to be constructed in a single phase, with construction expected to commence approximately one year from zoning approval. Construction is expected to take approximately 18 months upon commencement.

Management associations

No management association has been identified for the project at this time. Professional leasing and management of the facility is expected.

Other Issues

Refuse Facilities: A waiver to the minimum distance to a trash facility is also requested to reduce resident trips to refuse facilities, and this waiver will allow for greater flexibility in placement to reduce impact on

the pedestrian path located on the south side of the property. No waiver is requested to the minimum number of facilities needed or required screening.

Open Space requirements: A credit of one-third of the usable open space requirement is requested due to adjacency to the City's pedestrian network and Sports Complex, as well as credit for the swimming pool area and patio (approximately 2,500 sf)

Exhibit B - Planned Development Regulations

Exhibit A – Concept Site Plan

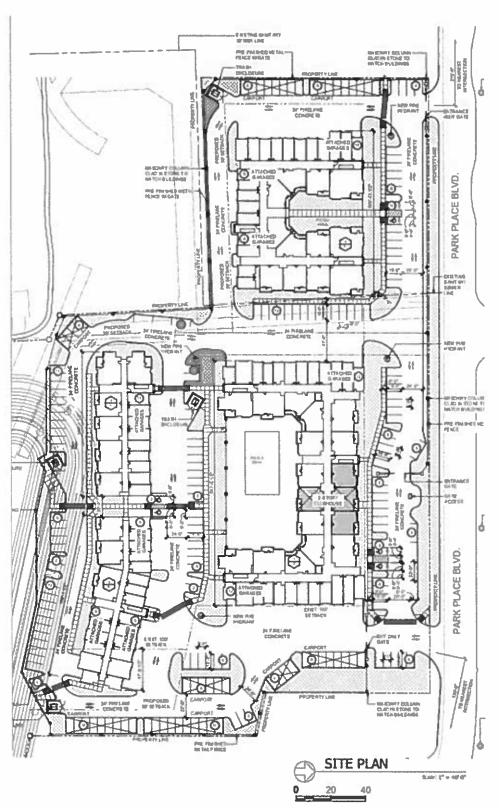


Exhibit B – Representative Building Elevation



Exhibit C - Concept Landscape Design



Planning & Zoning Department Zoning Staff Report

Case: ZDC-72-2020



MEETING DATE(S)

Planning & Zoning Commission:

January 12, 2021 (continued from December 21, 2020 City

Council meeting)

City Council:

January 19, 2021

ACTION SINCE INITIAL STAFF REPORT

At the Planning & Zoning Commission meeting, held December 15, 2020, the Commission voted 7-0 to recommend denial of case number ZDC-72-2020.

At the December 21, 2020 City Council meeting, due to the applicant making significant changes to the Concept Plan from the Planning and Zoning meeting to the City Council meeting, City Council voted 5-0 to return the case (ZDC-72-2020) to the Planning and Zoning Commission for review at the January 12, 2021 Planning and Zoning meeting.

It should be noted that this request is for a Planned Development (PD) Concept Plan. The second part of the PD process is the Detailed Site Plan. If the Concept Plan ordinance is adopted, then the applicant's Detailed Site Plan will be administratively reviewed and can be approved in accordance with the Concept Plan.

CAPTION

Public Hearing on a request by Phillip Fisher, Macatee Engineering LLC, for a **Zoning Change** from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020)

APPLICANT REQUEST

The applicant is requesting approval of a Planned Development to allow development of single family homes, cottage style homes, retail/office, and park/open space on 188.46 acres.

*The proposed zoning change is contingent upon City Council approving the proposed annexation case (ANX-DNX-145-2020) for this property. City Council is scheduled to take action on the item on January 19, 2021.

CASE INFORMATION

Applicant:

Terrance Jobe, Alluvium Development

Property Owner(s):

Carolyn Haman

Site Acreage:

188.46 acres

Current Zoning:

Future Development & General Retail

Requested Zoning:

Planned Development-Mixed Use Residential

SUBJECT PROPERTY

General Location:

West of 2374 W Highway 287 Bypass

Parcel ID Number(s):

185971, 185972, 185886, 185978

Existing Use:

Currently Undeveloped

Development History:

N/A

Table 1: Adjoining Zoning & Uses

Direction	Zoning	Current Use
North	N/A (Ellis County)	Single Family Residences
East	SF1 & PD-C	Undeveloped Land & Cowboy Church of Ellis County
South	***	US Highway 287
West	N/A (Ellis County)	Single Family Residences

Future Land Use Plan:

Low Density Residential and Highway Commercial

Comprehensive Plan:

Low Density Residential: This category is representative of smaller single family homes and some duplex units. The majority of Waxahachie's current development is of similar density. It is appropriate to have approximately 3.5 dwelling units per acre.

Highway Commercial: Highway Commercial areas are intended to allow for traditional commercial land sues, but such uses should be developed to a higher standard. For example, outside storage may be permitted, but would have to be screened and not visible from the road. In addition, a more limited array of commercial uses would be permitted. Hotels, motels, and car dealerships would be permitted, for example, but manufactured home sales and self-storage buildings would not. The idea is for these areas to show a positive image of Waxahachie and make visitors want to travel into the main part of the City.

Thoroughfare Plan:

The subject property is accessible via US Highway 287 Service

Road.

Site Image:



PLANNING ANALYSIS

Purpose of Request:

The applicant is requesting approval of a Planned Development to allow development of single family homes, cottage style homes, retail/office, and park/open space on 188.46 acres. Per the City of Waxahachie Zoning Ordinance, the Planned Development requires approval from City Council.

Proposed Use:

The purpose of this Planned Development district is to create zoning that will allow the development of 384 total lots. Of which, 288 lots will fall within the categories A, B, C, D, and E (as identified on the attached PD Concept Plan and listed in the "Proposed Planned Development Regulations" section of the staff report below) and 96 lots will be developed as 40' wide "Cottage Style" lots. Four general retail tracts are also proposed adjacent to Highway 287 and the proposed thoroughfares.

The applicant intends to create a walkable, interactive and high-end development by creating several open spaces, including pocket parks, a 3.5 acre amenity park, and a dog park.

<u>Staff Note:</u> The proposed zoning change is contingent upon City Council approving the proposed annexation case (ANX-DNX-145-2020) for this property. City Council is scheduled to take action on the item on January 19, 2021.

At the December 15, 2020 Planning and Zoning meeting, the Planning and Zoning Commission requested that the applicant revise the submitted plan(s) for the proposed development to further address the Commissions concerns, as well as be more conducive to the surrounding area. Per the Commission's request, listed below are changes made by the applicant.

CHANGES FROM THE 12/15/20 PZ MEETING

- Providing alleys for nearly 77% of all lots within the Planned Development
- Providing six (6) lot types (originally 4). Types A E are based on Single Family-3 base zoning, and the cottage lots represent the sixth lot type.
 - Type lots D (9,150 sq. ft.) and E (7,250 sq. ft.) are both below the 10,000 minimum lot size requirement.
- Dispersed the different lot types throughout the community instead of grouping them together,
 to provide the variety the Planning and Zoning Commission requested.

- o For example, Street F, which is the main street through the development, now has three different lot types fronting.
- Increased side yard setbacks to 7.5' minimum to be closer to the Single Family-3 zoning.
- Maximum Garage Width Garages that are front facing a street shall not exceed 50% of the total width of the house
 - Original Request: Maximum Garage Width Garages for 85% of total dwellings shall not exceed 50% of the total width of the house; 15% of dwellings may have garages that constitute up to 60% of the total width of the house to allow for 3-car garages
- Minimum dwelling unit size for cottage lots increased from 1,200 to 1,450 sq. ft.
- Minimum Number of Elevations No single building elevation shall be duplicated within 6 lots either direction on the same blockface
 - Original Request: Minimum Number of Elevations No single building elevation shall be duplicated within 5 lots either direction on the same blockface
- Minimum Lot Width Type ' C' ' D' and ' E' lots are 70', 65' and 50' wide, respectively; measured along front building line for lots with frontage along cul-de-sac and knuckles
- Minimum Side Yard Setback
 - o Type D Lots: 7.5'; 10' on corner lots
 - o Type E Lots: 5'; 10' on corner lots

<u>Proposed Planned Development Regulations</u>

*Items highlighted in bold indicates a variation request from the Single Family-3 (SF3) requirements.

Type 'A' Lots

- Minimum Lot Area 13,500 SF
- Minimum Lot Width 90' interior lot; 95' corner lot; 65' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10'
- Minimum Side Yard (exterior on corner lots) 15'

Type 'B' Lots

- Minimum Lot Area 12,000 SF
- Minimum Lot Width 80' interior lot; 85' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10'
- Minimum Side Yard (exterior on corner lots) 15'

Type 'C' Lots

- Minimum Lot Area 10,000 SF
- Minimum Lot Width 70' interior lot; 75' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'

- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10"
- Minimum Side Yard (exterior on corner lots) 15'

Type 'D' Lots

- Minimum Lot Area 9,150 SF
- Minimum Lot Width 65' interior lot; 70' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 120'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 7.5'
- Minimum Side Yard (exterior on corner lots) 10'

Type 'E' Lots

- Minimum Lot Area 7,250 SF
- Minimum Lot Width 50' interior lot; 55' corner lot; 40' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 5'
- Minimum Side Yard (exterior on corner lots) 10'

For all Type 'A' 'B' 'C' 'D' and 'E' Lots

- Maximum Lot Coverage 50% by main and accessory buildings not including drives and walks
- Maximum Height 2 stories for the main building; 1 story for accessory buildings without garages
- Minimum Parking 2 enclosed spaces per lot
- Minimum Dwelling Unit Area 1,750 SF
- Garage Door Orientation or Placement 50% of the dwellings shall have garage doors served by side-entry or j-swing drives, or shall be 3' behind the front building face
- Maximum Garage Width Garages that are front facing a street shall not exceed 50% of the total width of the house
- Minimum Roof Pitch 8:12 with laminated 3-dimensional architectural shingles with a 30 year minimum
- Minimum Number of Elevations No single building elevation shall be duplicated within 6 lots either direction on the same blockface
- Minimum Number of Design Elements Shall comply with the requirements applicable to SF3
 zoning in Section 5.01, Exterior Construction Requirements of the City's Zoning Ordinance
- Landscaping Requirements Shall comply with the requirements applicable to SF3 zoning as provided in Section 5.04 of the City's Zoning Ordinance.
- Accessory Structures and Uses Shall comply with the requirements applicable to accessory structures and uses in SF3 zoning

 Masonry Exterior Construction - Shall comply with the requirements applicable to single-family residential use as provided in Section 5.01 of the City's Zoning Ordinance.

Detached Residential (Cottage) Development Standards

*It should be noted that the City of Waxahachie Zoning Ordinance does not contain regulations regarding cottage lots.

- Minimum Lot Area 4,400 SF
- Minimum Lot Width 40' interior lot; 45' corner lot
- Minimum Lot Depth 110'
- Minimum Front Yard 10'
- Minimum Rear Yard 20'
- Minimum Side Yard (interior) 5'
- Minimum Side Yard (exterior on corner lots) 10'
- Maximum Lot Coverage 55% by main and accessory buildings not including drives and walks
- Maximum Height Two (2) stories; 1 story for accessory buildings
- Minimum Parking 2 enclosed spaces per dwelling units, plus 0.45 space per dwelling unit for guests
- Minimum Dwelling Unit Area 1,450 SF
- Garage Door Orientation or Placement All garages shall be rear entry.
- Minimum Roof Pitch 8:12 with laminated 3-dimensional architectural shingles with a 30 year minimum
- Minimum Number of Elevations No single building elevation shall be duplicated within 6 lots either direction on the same blockface
- Minimum Number of Design Elements Shall comply with the requirements applicable to SF3
 zoning in Section 5.01, Exterior Construction Requirements of the City's Zoning Ordinance
- Landscaping Requirements Shall comply with the requirements applicable to SF3 zoning as provided in Section 5.04 of the City's Zoning Ordinance.
- Accessory Structures and Uses Shall comply with the requirements applicable to accessory structures and uses in SF3 zoning
- Masonry Exterior Construction Shall comply with the requirements applicable to single-family residential use as provided in Section 5.01 of the City's Zoning Ordinance.

Screening and Buffer Requirements

- Along the 80' thoroughfare shall be a 6' high masonry wall and a 10' wide landscape buffer with one 3" caliper tree every 40'
- Between the General Retail and residential uses shall comply with the requirements applicable to GR zoning in Section 5.03 of the City's Zoning Ordinance

<u>Commercial Development Standards</u>

- The future retail, office or commercial development shall comply with the regulations applicable to General Retail (GR) District.
- Parking shall be provided as required by Section 4.03 of the City's Zoning Ordinance
- Access to the retail area along the highway frontage road will comply with TxDOT guidelines and will require drive approach permits from TxDOT
- To enhance cross access, a common access easement will be provided along most of the commercial lot frontage, where it is appropriate, parallel to the highway frontage road.

- Loading docks shall be screened from public right-of-way
- Dumpsters shall be located and screened in compliance with the City's Zoning Ordinance requirements
- Mechanical and electrical equipment shall be screened from public right-of-way
- Masonry Exterior Construction Shall comply with the requirements applicable to commercial uses as provided in Section 5.01 of the City's Zoning Ordinance.

Amenities or Improvements within Parks and Open Space:

- Pockets parks / open space among the single family residential lots -
- a. Shade trees, playground equipment and benches
- b. Trees and seasonal colors in the two open space areas that form the gateway from the 80' thoroughfare into the single-family residential lots
- Amenities Park shall have at least one (1) swimming pool and one (1) playground, plus a
 minimum of four (4) of the following amenities: trees, pool cabana, volleyball court, shade
 structures, picnic benches, grills.
- Dog Park 4' high vinyl coated chain link fence along the perimeter with benches and pet waste stations
- Detention Areas Trees planted in clusters around the ponds

Maintenance of Private Improvements and Common Areas

The developer will establish a mandatory Homeowner's Association (HOA) to be responsible for the maintenance of the private parks, amenities, landscaping and common areas.

The Concept Plan depicts a development that includes amenities such as:

- Parks/Open Space
- Amenity Ponds

Conformance with the Comprehensive Plan:

The proposed development is consistent with the following goals and objectives in the 2016 Comprehensive Plan Addendum:

- <u>Growth Strategies Goal 1:</u> Encourage the most desirable, efficient use of land while maintaining and enhancing local aesthetics.
- Growth Strategies Goal 2: Encourage a balance of land uses to serve the needs
 of citizens and to ensure a diverse economic base
- <u>Growth Strategies Goal 12:</u> Promote growth of the community where infrastructure exists.
- Growth Strategies Goal 15: Identify areas for strategic annexations to occur.

Development Standards:

Allowed uses shall be those provided within the City of Waxahachie Zoning Ordinance with additional changes listed below.

Permitted Uses:

- Single family
- Cottage style homes
- Retail/Office
- Park/Open Space

SPECIAL EXCEPTION/VARIANCE REQUEST:

Lot Size

The minimum lot size requirement per SF3 zoning is 10,000 sq. ft.

- Type D Lots: The applicant is proposing a minimum lot size of 9,150 sq. ft.
- Type E Lots: The applicant is proposing a minimum lot size of 7,250 sq. ft.

Lot Width

The minimum lot width requirement per SF3 zoning is 80ft.

- Type A Lots: The applicant is proposing a minimum lot width of 65' for lots with predominate frontage on a curve radius measuring along front building line
- Type B Lots: The applicant is proposing a minimum lot width of 55' for lots with predominate frontage on a curve radius measuring along front building line
- Type C Lots: The applicant is proposing a minimum lot width of 70' interior lot; 75' corner lot;
 55' for lots with predominate frontage on a curve radius measuring along front building line
- Type D Lots: The applicant is proposing a minimum lot width of 65' interior lot; 70' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Type E Lots: The applicant is proposing a minimum lot width of 50' interior lot; 55' corner lot;
 40' for lots with predominate frontage on a curve radius measuring along front building line

Side Yard Setback

The minimum side yard setback requirement per SF3 zoning is 10ft. (15ft. adjacent to ROW)

- Type D Lots: The applicant is proposing a minimum side yard setback of 7.5ft. and 10ft. on corner lots.
- Type E Lots: The applicant is proposing a minimum side yard setback of 5ft. and 10ft. on corner lots.

PUBLIC NOTIFICATIONS

To comply with State law contained in Local Government Code Chapter 211 and the City's public hearing notice requirements, 19 notices were mailed to property owners within 200 feet of the request. In addition, a notice was published in the Waxahachie Sun and a sign was visibly posted at the property.

PROPERTY OWNER NOTIFICATION RESPONSES

<u>Inside 200ft. Notification Area</u>: Staff received two (2) letters of opposition within the 200ft. notification area.

<u>Outside 200ft. Notification Area</u>: Staff received one (1) letter of opposition, and one (1) letter of support outside of the 200ft. notification area.

RECOMMENDATION

Based on the details provided in this Staff Report and the present status of the documents subject to the request, the Planning and Zoning Department recommends:

	Deniai
	Approval, as presented.
\boxtimes	Approval, per the following

Approval, per the following comments:

 If approved, a mutually agreed upon Development Agreement must be signed by the applicant.

ATTACHED EXHIBITS

- 1. Property Owner Notification Responses
- 2. Development Agreement/Planned Development Regulations
- 3. Park Concept Plans

APPLICANT REQUIREMENTS

- 1. If approved by City Council, within 30 days the applicant shall provide the Planning Department one revised electronic plan set that incorporates all comments.
- 2. Once the revised plans are provided, staff will verify all outstanding comments were satisfied.
 - a. If comments were not satisfied, then applicant will be notified to make corrections.
 - b. If all comments satisfied, applicant shall provide a set of drawings that incorporate all comments.

STAFF CONTACT INFORMATION

Prepared by:
Colby Collins
Senior Planner
ccollins@waxahachie.com

Reviewed by:
Shon Brooks, AICP
Director of Planning
sbrooks@waxahachie.com

Come 2DC-72-2020 Responses Received Inside Response 2007 Notification Are Support 0 Oppose 2

District Services	Dental's Reine	Accorde	Lagal Discription	Demor's Address	Denor's City O	where a Black	Deres's ZP	Physical Addrson
165688	HAMAN CAROLYN J LIE HAMAN CAROLYN FAMILY LID PRINS	20 96	545 WHI IRWIN 28.96 ACRES	3800 CABEZA DE VACA CIR	IRVING	TX	75062	HICHWAY 287 WAXAHACHE TX 75165
185/903	CALVERT SUSAN M		545 WM IRWIN 47:507 ACRES	PO BOX 858	WAXAHACHE	TX	75100	FM 884 WAXAHACHIE TX 75167
185971	HAMAN CAROLYN J LIE HAMAN CAROLYN FAMILY PRINP	130 179	546 409 WHI BYWIN D.S CENTRY 130 179 ACRES	3808 CABEZA DE VACA CIR	IRVING	TX	75062	HIGHWAY 287 WAXAHACHE TX 75165
185972	HAMAN CAROLYN J LIE HAMAN CAROLYN FAMILY LTD PRITKS	25.39	546 WAI BRWIN 25 39 ACRES	3808 CABEZA DE VACA CIR	BEVING	1x	75062	HIGHWAY 287 WAXAHACHIE, TX 75HIS
185974	HALLBALIER JIMME W & ERIM S	2.54	500 LUSIWON 254 ACRES	3840 BLACK CHAMP RD	MOLOTHAN	TX	70005	3640 BLACK CHAMP RD WAXAHACHIE TX 75167
165975	RUCHES LEO J & CYNTHIA J	33 121	540 L J FRWIN 33 121 ACRES	2451 MARSHALL RD	WAXAHACHE	DX.	75167	2451 MARSHALL RD WAXAHACHIE TX 75107
185978	HAMAN CAROLYN JUE HAMAN CAROLYN FAMILY LTD PHTRS	86	565 WHI DRWIN 66 ACRES	3808 CABEZA DE VACA CIR	RVING	TX	75052	HIGHWAY 287 WAXAHACHEE TX 75185
197651	BYARS RANDY L & JANES F	4 531	TH 1 BLACK CHAMP ESTS 4 531 ACRES	4270 BLACK CHAMP RD	BUDLOTHAN	1X	78065	4770 BLACK CHAMP RD WAXAHACHIE TX 75167
THROUTE	ROZER IOCHWO		TOT TO BLACK CHAMPESTS PH 2 S THE AC	AZSUBLACK CHAMP REF	MEXICOTHERS	TX	79000	APPLICATION CHAMP BO WASHINGTON TO TSTOT
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190017	DAVIES CYNTHIA		EDT 17 BLACK CHAMP ESTS PH 2 2 001 AC	443D BLACK CHAMP RD	MOLOTHAN	1X	76095	4430 BLACK CHAMP RD WAXAHACHIE TX 75167
199016	HULSE'T ZACHARY N.A. CHRISTINA V	776	LOT 10 BLACK CHAMP ESTS PH 2 2 79 AC	4450 BLACK CHAMP RD	MIDLOTHIAN	TX	Pepes	4450 BLACK CHAMP RD WAXANACHIE TX 75167
199022	BROWN MARK R	4	LOT 11 BLACK CHAMP ESTS PH 2 4 0 AC	4070 BLACK CHAMP RD	MIDLOTHIAN	TX	76005	4070 BLACK CHAMP RD WAXAHACHE TX 75167
190023	STIERHOFF FAMILY LIVING TRUST CHARLES VIA MARY I STIERHOFF TRUSTLES	5 773	LOT 12 BLACK CHAMP ESTS PH 2 5 723 AC	4230 BLACKCHAMP RD	MIDLOTHAN	TX	70005	4230 BLACK CHAMP RD WAXAHACHE TX 75167
199031	BLACK CHAMP ESTATES HOMEOWNERS ASSOC C/O MARK BROWN	3 867	BLACK CHAMP EST PH 2 COMMON AREA 3 867 ACRES	4070 BLACK CHAMP RD	MEDIL OTTHEWN	TX	76065	BLACK CHAMP REI WAXAHACHIE TX 75167
203835	FEDORIO TRUDY E	26 284	5 MARSHALL RD ESTS 28 284 ACRES	2357 MARSHALL RD	WAXAHACHIE	134	75167	2357 MARSHALL FID WAXAHACHIE TX 75167
203849	FEDORIO TRUCY E	20,556	2 MARSHALL RD ESTS 28.558 ACRES	2357 MARSHALL RD	WAXAHACHE	TX.	75167	MARSHALL RD WAXAHAZHEE TX 75167
219310	COWBOY BAPTIST CHURCH OF MIDLOTHIAN	8 616	LOT WIFT 2R ELLIS COUNTY YOUTH EXPO 8 616 AC	2374 W HIGHWAY 287 BYP	WAXAHACHIE	TX	75167	2374 W HIGHWAY 267 BYPASS WAXAHACHE TX 75167

Case ZDC-72-2020 Responses Received OUTSIDE Required 200' Notification Area Support: 1 Oppose: 1

PropertyiD	Owner's Name	Physical Address
241486	JIM AND SHELIA HOOD	3841 BLACKCHAMP RD
225711	CHRIS NOWELS	3811 BLACKCHAMP



City of Waxahachie, Texas Notice of Public Hearing Case Number: <u>ZDC-72-2020</u>

ROZIER RICHARD 4250 BLACK CHAMP RD MIDLOTHIAN, TX 76065 RECEIVED NOV = 4 2020

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, November 10, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, November 16, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxahachie.com for additional information on this request.

Case Number: ZDC-72-2020	City Reference: 199012
e-mailed to Planning@Waxahachie	s optional. If you choose to respond, please return this form by 4, 2020 to ensure inclusion in the Agenda Packet. Forms can be come or you may drop off/mail your form to City of Waxahachie ers Street, Waxahachie, TX 75165.
Comments:	OPPOSE
Signature	11/2/2020 Date
Signature Richard Rozies Printed Name and Title	Date 4150 Black Change

It is a crime to knowingly submit a false soning reply form. (Texas Penal Code 37.10)

(1ª)

City Council and P&Z Commission,

I am writing today to express my opposition to zoning case ZDC-72-2020. As you know the Proposed Planned Development know as Montclair Heights is very dense single-family homes with poorly planned office/retail. Let me say from the time we purchased our property 16 years ago we have always known and understood that the property would develop one day. We are not opposed to its development but feel that the current proposal is not the highest and best use for the property. Below are some reasons why we feel this way.

- 1. Current Zoning: Approximately 500 ft. along HWY 287 is in the city and is zoned GR. The developer proposes to build small office and retail across the front with less than 200 ft. deep in most places. This is 60% less retail than envisioned in the current plan. Given the large institutional uses east and the new high school across the highway to the south, the city should stay with its desire for substantial GR.
- 2. Density: The developer proposes to construct 399 homes on just 120 acres. 105 houses on just 20 acres. The residential that adjoins this property is all large rural lots. The smallest is 1 acer while many are much larger. The properties within 200 ft. to the west are on average over 4 acres. This development is too crowded and in keeping with the nature of existing homes.
- 3. Cottages: This is not a zoning category that currently exists in the city's zoning ordinance. Small houses on 4,000 sq. ft. is extremely dense. On a 40 ft. wide lot the maximum width of a house would be 25 ft. This is smaller than a double wide mobile home.
- 4. SF3: The 294 lots listed as SF3 do not meet the minimum requirement for width and the side setbacks.
- 5. Need for Annexation: if the developer follows county requirements for single family, city zoning and boundary there is no need for annexation. As you are aware county development regulations require a minimum of one acre for a residential home. The adjoining properties has been developed under this standard. The only reason the developer is requesting to be annexed is to get as many lots as possible on as few acers as possible.
- 6. Retail Development: The retail development on the west side of the proposed development is very speculative. The property allocated for this development has extreme differences in elevation, making it expensive to develop.
- 7. Classic Transect Development: Long held as a standard of development and zoning philosophy. This concept calls for a dense urban core transitioning to less dense rural residential and agricultural as you move out from the core. This is not that!

Again, we understand this property will develop but this proposal is too dense and does not come close to meeting the current zoning goals for this property. We respectfully request that the city deny this requested zoning and annexation.

Sincerely, Richard Rozier





City of Waxahachie, Texas Notice of Public Hearing Case Number: ZDC-72-2020

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BLEVINS PHILLIP M 4290 BLACK CHAMP RD MIDLOTHIAN, TX 76065

The Waxahachie Planning & Zoning Commission will hold a Public Hearing on Tuesday, November 10, 2020 at 7:00 p.m. and the Waxahachie City Council will hold a Public Hearing on Monday, November 16, 2020 at 7:00 p.m. in the Council Chamber at the Waxahachie City Hall, 401 South Rogers Street, Waxahachie, Texas to consider the following:

 Request by Phillip Fisher, Macatee Engineering LLC, for a Zoning Change from a Future Development and General Retail zoning district to Planned Development-Mixed-Use Residential, located W of 2374 W Highway 287 Bypass (Property IDs 185971, 185972, 185886, 185978) - Owner: CAROLYN J HAMAN (ZDC-72-2020)

You received this notice because your property is within the area of notification as required by law. As an interested party you are welcome to make your views known by attending the hearings. If you cannot attend the hearings, you may express your views by filling in and returning the bottom portion of this notice. Please contact the Planning Department at (469) 309-4290 or via email: Planning@Waxabachie.com for additional information on this request.

Case Number: ZDC-72-2020 City Reference: 199015

Your response to this notification is optional. If you choose to respond, please return this form by 5:00 P.M. on Wednesday, November 4, 2020 to ensure inclusion in the Agenda Packet. Forms can be e-mailed to Planning@Waxahachie.com or you may drop off/mail your form to City of Waxahachie, Attention: Planning, 401 South Rogers Street, Waxahachie, TX 75165.

SUPPORT	OPPOSE OPPOSE
Comments:	1 1 November 1 To A
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(Full Box	12/17/20
Signature	Date / RIAN CHAMP RD
DAZ	4740 Bold Onting
PHILLIP DLEVINS	MIDLOTHIAN, IX, 760ES
Printed Name and Title	Address



Wright, Destiny

From:

sheliahood 1203@sbcglobal.net

Sent:

Wednesday, November 4, 2020 2:22 PM

To: Subject: Planning@waxahachie.com Case Number: ZDC-72-2020

I am writing to express our opposition to the above referenced case. While myself and my neighbors on Blackchamp Road recognized that the property would certainly be developed some day, we did not imagine nor do we welcome the proposed density level of the Proposed Planned Development of Montclair Heights.

In addition to a poorly planned and thought out office a retail space, the size and density of the housing development is certainly not in keeping with the surrounding residential areas of minimum acre properties and as much as 5 acre properties. This certainly feels like the opposite of a Classic Transect Development plan.

Not only is the housing density not in keeping with the surrounding residential areas, but the proposed tiny cottages on extremely small lots is certainly outside the purview of good municipal planning in this area. It appears the only reason annexation has been proposed is in order to skirt the county requirement of 1 acre lots.

As residents of the area, we make our purchasing decisions with a certain amount of faith, trust and confidence in City Council and officials to make decisions based on the best and highest use of the properties using proven and accepted planning models and not based on profit margins of the developers.

We look forward to future plans for much more fitting development in this area and respectfully and earnestly request you deny this proposal for zoning and annexation.

Jim and Shelia Hood 3841 Blackchamp Rd. Midlothian, TX 76065 972-809-4711

Outside Notification Area
PID: 24/48(0)

To the honorable, Planning Director, Planning and Zoning Committee, and City Council,

I want all parties to know I am in support of ZCC-72-2020 - Montclair Heights PD.

I am the owner of the property located at the address of 3811 Blackchamp Rd. Midlothian, TX 76065.

RECEIVED DEC 1 5 2020

Outside Notification Area

Approximate Acreage: 2.5 acres

Thank you,

FID. 150

Chris Nowels

MONTCLAIR HEIGHTS DEVELOPMENT AGREEMENT

This Montclair Heights Development Agreement (this "Agreement") is entered into by and between the City of Waxahachie, Texas, a home-rule municipality (the "City") and Montclair Waxahachie Development, LLC, a Texas limited liability company (the "Developer") (each individually, a "Party," and collectively, the "Parties"), to be effective on the Effective Date.

SECTION 1 RECITALS

WHEREAS, certain capitalized terms used in these recitals are defined in Section 2;

WHEREAS, the Developer will develop approximately 188.455 acres of real property, described by metes and bounds in **Exhibit A** and depicted in **Exhibit B** (the "Property");

WHEREAS, a 150.5 acre portion of the Property (the "Annexed Property") is located within the extraterritorial jurisdiction of the City (the "ETJ") and a 37.96 acre portion of the Property is located within the municipal boundaries of the City (the "City Property");

WHEREAS, as generally described and depicted on the Concept Plan, the Developer intends to develop the Property as a mixed use community including single-family lots of various sizes, cottage homes, and other commercial uses over multiple phases and is to be known and referred as "Montclair Heights" (the "Project");

WHEREAS, the Annexed Property is located within the certificated area of the Sardis Lone Elm Water Supply Corporation ("Sardis") water CCN;

WHEREAS, (i) the City Property, which includes 22.7 acres of the property on which the commercial development will occur (the "Commercial Property") and approximately 15.24 acres to be developed into approximately 45 residential lots, is located within the certificated area of the City's water CCN and the City's wastewater CCN;

WHEREAS, the Annexed Property is not located in the wastewater CCN of any provider, and it is the intention of the parties that the City provide the Property with wastewater service;

WHEREAS, Developer anticipates commencing development of the Project upon: (i) the execution of this Agreement, (ii) the annexation of the Annexed Property into the City's municipal boundaries, (iii) the approval of a planned development zoning designation for the Property that is substantially consistent with the Development Standards and the Concept Plan as provided in Section 7.4(b) hereof, and (iv) creation of the PID by the City;

WHEREAS, the Parties desire and intend that Developer will design, construct, install, and/or make financial contributions toward the Authorized Improvements, and that Developer's costs incurred therewith will be financed or reimbursed through multiple sources, including PID Bond Proceeds, Assessments and Impact Fee Credits;

WHEREAS, the Parties desire and intend for the design, construction, and installation of the Authorized Improvements to occur in a phased manner over the Term of this Agreement and

that Developer will dedicate to and the City will accept the Authorized Improvements for public use and maintenance, subject to the City's approval of the plans and inspection of the Authorized Improvements in accordance with this Agreement and the City Regulations;

WHEREAS, as it relates to the Property, Developer estimates that the total costs of the Authorized Improvements necessary for development will be \$24,260,431 (as more particularly described on **Exhibit D**);

WHEREAS, in consideration of Developer's agreements contained herein and upon the creation of the PID, the City intends to exercise its powers under the PID Act to provide financing arrangements that will enable Developer, in accordance with the procedures and requirements of the PID Act and this Agreement, to: (a) be reimbursed for all or a portion of the PID Projects using the PID Bond Proceeds; and/or (b) be reimbursed for all or a portion of the PID Projects, the source of which reimbursement will be installment payments from Assessments on the Property, provided that such reimbursements shall be subordinate to the payment of PID Bonds, if issued, Administrative Expenses, and any amounts owed to the City by Developer in connection with the PID;

WHEREAS, the City, subject to the consent and approval of the City Council, the satisfaction of all conditions for PID Bond issuance, Developer's substantial compliance with this Agreement, and in accordance with the terms of this Agreement and all legal requirements, including but not limited to the Indenture, shall use good faith efforts to: (i) adopt a Service and Assessment Plan; (ii) adopt one or more Assessment Ordinances (to reimburse Developer for all or a portion of the PID Projects Cost and the costs associated with the administration of the PID and the issuance of the PID Bonds, and for repayment of PID Bonds); and (iii) issue, in one or more series, up to \$10,000,000, in the principal amount of PID Bonds for the purpose of financing the PID Projects in accordance with the Service and Assessment Plan and reimbursing Developer for certain associated costs as described herein;

WHEREAS, to the extent funds must be advanced by the City to pay for any costs associated with the creation of the PID, the issuance of PID Bonds, or the preparation of documentation related thereto, including any costs incurred by the City and its consultants and advisors (excluding the fees associated with closing the PID Bonds and paid from PID Bond Proceeds), Developer shall be responsible for advancing such funds and shall have a right to reimbursement for the funds advanced from the PID Bond Proceeds and Assessments, and the City will not be responsible for such reimbursement or the payment of any such costs from any other sources of funds; and

WHEREAS, unless expressly set forth to the contrary in this Agreement, the Parties intend this Agreement to supersede City Regulations only to the extent that City Regulations directly conflict with the terms of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties hereby agree as follows:

SECTION 2 DEFINITIONS

Certain terms used in this Agreement are defined in this <u>Section 2</u>. Other terms used in this Agreement are defined in the recitals or in other sections of this Agreement. Unless the context requires otherwise, the following terms shall have the meanings hereinafter set forth:

<u>Administrative Expenses</u> means reasonable expenses incurred by the City and Developer in the establishment, administration, and operation of the PID.

Administrator means an employee, consultant, or designee of the City who shall have the responsibilities provided in the Service and Assessment Plan, an Indenture, or any other agreement or document approved by the City related to the duties and responsibilities for the administration of the PID.

Assessment(s) means the special assessments levied on the Property, under an Assessment Ordinance to reimburse Developer for the PID Projects as set forth in the Service and Assessment Plan, as well as payment of Administrative Expenses and repayment of the PID Bonds and the costs associated with the issuance of the PID Bonds.

Assessment Ordinance means an ordinance approved by the City Council under the PID Act establishing one or more Assessment(s).

Authorized Improvements means the PID Projects and all other on- and off-site public water, sewer, drainage, and roadway facilities, along with other public improvements, such as landscaping and screening, that benefit the Property, are to be constructed by Developer, are identified on **Exhibit D**, and for which the Parties intend Developer will be fully or partially reimbursed pursuant to the terms of this Agreement. The Authorized Improvements specifically exclude the Sardis Water Improvements.

<u>Authorized Improvements Cost</u> means the actual costs of design, engineering, construction, acquisition, and inspection of the Authorized Improvements and all costs related in any manner to the Authorized Improvements.

Bond Ordinance means an ordinance adopted by the City Council that authorizes and approves the issuance and sale of the PID Bonds.

<u>Budgeted Cost</u> means, with respect to any given Authorized Improvement, the estimated cost of the improvement as set forth by phase in <u>Exhibit D</u>.

<u>Capital Improvement(s)</u> shall have the meaning provided in Chapter 395, Texas Local Government Code.

<u>Capital Improvement Costs</u> means any construction, contributions, or dedications of Capital Improvements, including actual costs of design, engineering, construction, acquisition, and inspection, and all costs related in any manner to the Capital Improvement.

<u>Capital Improvements Plan ("CIP")</u> means all capital improvements plan(s) duly adopted by the City under Chapter 395, Texas Local Government Code, as may be updated or amended from time to time.

<u>Certificate of Convenience and Necessity ("CCN")</u> means a certificate of that name issued by the PUC or its predecessor or successor agency pursuant to Chapter 13, Texas Water Code.

Chapter 245 means Chapter 245, Texas Local Government Code.

Chapter 395 means Chapter 395, Texas Local Government Code.

City Code means the Code of Ordinances, City of Waxahachie, Texas.

<u>City Council</u> means the governing body of the City.

<u>City Manager</u> means the current or acting City Manager of the City, or a person designated to act on behalf of that individual if the designation is in writing and signed by the current or acting City Manager.

City Regulations means the City's applicable development regulations in effect on the Effective Date, including without limitation City Code provisions, ordinances (including, without limitation, park dedication fees), design standards (including, without limitation, pavement thickness), and other policies duly adopted by the City; provided, however, that as it relates to Public Infrastructure for any given phase of the Project, the applicable construction standards (including, without limitation, uniform building codes) shall be those that the City has duly adopted at the time of the filing of an application for a preliminary plat for that phase unless construction has not commenced within two years of approval of such preliminary plat in which case the construction standards shall be those that the City has duly adopted at the time that construction commences. The term does not include Impact Fees, which shall be assessed on the Property in accordance with this Agreement.

<u>City Water Improvements</u> means those water facilities necessary to provide the City Property within the City's water CCN with treated water service and that will be conveyed to, and owned and operated by, the City.

Concept Plan means the intended conceptual plan for the development of the Project as depicted on Exhibit C.

Collector Road means the road identified as "80 Foot Secondary Thoroughfare (D)" on the Concept Plan.

<u>Developer Continuing Disclosure Agreement</u> means any continuing disclosure agreement of Developer executed contemporaneously with the issuance and sale of PID Bonds.

<u>Development Standards</u> means the design specifications and construction standards permitted or imposed by this Agreement, including without limitation the standards set forth in **Exhibit F** and applicable City Regulations.

Effective Date means the effective date of this Agreement, which shall be the date upon which all Parties have fully executed and delivered this Agreement.

End User means any tenant, user, or owner of a Fully Developed and Improved Lot, but excluding the HOA.

<u>Fully Developed and Improved Lot</u> means any privately-owned lot in the Project, regardless of proposed use, intended to be served by the Authorized Improvements and for which a plat has been approved by the City and recorded in the Real Property Records of Ellis County.

<u>HOA</u> means the Montclair Heights Homeowners Association, which shall privately function as a homeowners association for the Project, or such similar name as may be available with Texas Secretary of State, and its successors.

Home Buyer Disclosure Program means the disclosure program, administered by the Administrator, as set forth in a document in the form of Exhibit G or another form agreed to by the Parties, that establishes a mechanism to disclose to each End User the terms and conditions under which their lot is burdened by the PID.

<u>Impact Fees</u> means those fees assessed and charged against the Project in accordance with Chapter 395 and as defined therein.

<u>Impact Fee Credits</u> means credits against Impact Fees otherwise due from the Project to offset Capital Improvements Costs.

Improvement Account of the Project Fund ("IAPF") means the construction fund account created under the Indenture, funded by the PID Bond Proceeds, and used to pay or reimburse for certain portions of the construction or acquisition of the PID Projects.

Indenture means a trust indenture by and between the City and a trustee bank under which PID Bonds are issued and funds are held and disbursed.

Landowner Agreement means an agreement, which may or may not be part of a PID Reimbursement Agreement, by and between the City and the owner(s) of the Property consenting to the creation of the PID, the levy of the Assessments, and undertaking certain other obligations relating to providing notice to subsequent owners of all or a portion of the Property, including a Declaration of Covenants, Conditions, and Restrictions and the Homebuyer Education Program.

Mayor means the Mayor of the City.

Non-Benefited Property means parcels or lots that accrue no special benefit from the PID Projects, including but not limited to property encumbered with a public utility easement that restricts the use of such property to such easement.

Notice means any notice required or contemplated by this Agreement (or otherwise given in connection with this Agreement).

<u>PID</u> means each of the Montclair Heights Public Improvement District for which the City agrees to exert good faith efforts to create for the benefit of the Project pursuant to the PID Act and this Agreement.

PID Act means Chapter 372, Texas Local Government Code, as amended.

<u>PID Bonds</u> means assessment revenue bonds, but not Refunding Bonds, issued by the City pursuant to the PID Act to finance the PID Projects.

<u>PID Bond Proceeds</u> means the funds generated from the sale of the PID Bonds.

<u>PID Documents</u> means, collectively, the PID Resolution, the SAP, and the Assessment Ordinance(s).

<u>PID Projects</u> means all City Water Improvements, wastewater/sewer, drainage, roadway, and other improvements allowable under the PID Act and benefitting and necessary to serve the Project, identified in the PID Documents and outlined in <u>Exhibit D</u>. PID Projects does not include the Sardis Water Improvements.

<u>PID Projects Cost</u> means the actual cost of design, engineering, construction (including construction management), acquisition, and/or inspection of the PID Projects, along with Administrative Expenses associated with the PID.

<u>PID Reimbursement Agreement</u> means an agreement by and between the City and Developer by which the Parties establish the terms by which Developer may obtain reimbursements for PID Projects through the PID Bond Proceeds or Assessments.

<u>PID Resolution</u> means the resolution and improvement order adopted by the Council creating the PID pursuant to Section 372.010 of the PID Act and approving the advisability of the Authorized Improvements.

<u>Private Improvements</u> means the improvements and amenities Developer shall cause to be constructed, as more particularly discussed in <u>Section 7.2</u>.

<u>Public Infrastructure</u> means all water, wastewater/sewer, detention and drainage, roadway, park and trail, and other infrastructure necessary to serve the full development of the Project and/or to be constructed and dedicated to the City under this Agreement. The term includes the PID Projects.

PUC means the Texas Public Utility Commission.

Real Property Records means the official land recordings of the Ellis County Clerk's Office.

Refunding Bonds means bonds issued pursuant to Section 372.027 of the PID Act.

<u>Sardis Water Improvements</u> shall mean those water facilities necessary to provide the Property within the Sardis CCN with treated water service and that will be conveyed to, and owned and operated by, Sardis.

(11)

<u>Service and Assessment Plan ("SAP")</u> means the SAP for the PID, to be adopted and amended annually, if needed, by the City Council pursuant to the PID Act for the purpose of assessing allocated costs against portions of the Project located within the boundaries of the PID having terms, provisions, and findings approved by the City, as required by this Agreement.

TCEQ means the Texas Commission of Environmental Quality.

SECTION 3 PUBLIC IMPROVEMENT DISTRICTS

- 3.1 <u>Creation of the PID; Levy of Assessments</u>. The City shall use good faith efforts to initiate and approve all necessary documents and ordinances, including without limitation the PID Documents, required to effectuate this Agreement, to create the PID, and to levy the Assessments. The Assessments shall be levied: (i) on a phase-by-phase basis against the applicable phase(s) benefitted by the applicable portion of the PID Projects for which the applicable series of the PID Bonds are issued, and (ii) prior to the sale of any lot to an End User. The Parties will cooperate, in good faith, to select a mutually agreeable SAP Consultant and the City will approve the SAP on a date subsequent to the date hereof, which shall include the PID Projects and provide for the levy of the Assessments on the Property. Promptly following preparation and approval of a preliminary SAP acceptable to the Parties and subject to the City Council making findings that the PID Projects confer a special benefit on the Property, the City Council shall consider an Assessment Ordinance.
- Acceptance of Assessments and Recordation of Covenants Running with the Land. Following the levy of the Assessment applicable to a particular phase of the Project, Developer shall: (a) approve and accept in writing the levy of the Assessment(s) on all land owned by Developer; (b) approve and accept in writing the Home Buyer Disclosure Program related to such phase; and (c) cause covenants running with the land to be recorded against the portion of the Property within the applicable phase that will bind any and all current and successor developers and owners of all or any part of such phase of the Project to: (i) pay the Assessments, with applicable interest and penalties thereon, as and when due and payable hereunder and that the purchasers of such land take their title subject to and expressly assume the terms and provisions of such assessments and the liens created thereby; and (ii) comply with the Home Buyer Disclosure Program. The covenants required to be recorded under this paragraph shall be recorded substantially contemporaneously with the recordation of the plat of the applicable phase.

SECTION 4 PID BONDS

4.1 <u>PID Bond Issuance</u>. Developer may request issuance of PID Bonds by filing with the City a list of the PID Projects to be funded or acquired with the PID Bond Proceeds and the estimated or actual costs of such PID Projects. Prior to the City undertaking any preparations for the sale of PID Bonds: (i) the City Council shall have approved and adopted the PID Documents; (ii) the City shall have reviewed and approved the Home Buyer Disclosure Program and the Landowner Agreement; and (iii) owner(s) of the portion of the Property relating to the issuance of PID Bonds shall have executed a Landowner Agreement. The subsequent issuance of any series of PID Bonds is further subject to all of the following conditions:

- (a) The City has evaluated and determined that there will not be substantial negative impact on the City's creditworthiness, bond rating, access to or cost of capital, or potential for liability.
- (b) The City has determined that the PID Bonds assessment level, structure, terms, conditions and timing of the issuance of the PID Bonds are reasonable for the PID Projects Cost to be financed and that there is sufficient security for the PID Bonds to be creditworthy.
- (c) All costs incurred by the City that are associated with the administration of the PID shall be paid out of special assessment revenue levied against property within the PID. City administration costs shall include those associated with continuing disclosure, compliance with federal tax law, agent fees, staff time, regulatory reporting and legal and financial reporting requirements.
- (d) The Service and Assessment Plan and the Assessment Ordinance levying assessments on all or any portion of the Property benefitted by PID Projects provide for amounts sufficient to pay all costs related to such PID Bonds.
- (e) The City has formed and utilized its own financing team including, but not limited to, bond counsel, financial advisor, Administrator, and underwriters related to the issuance of PID Bonds and bond financing proceedings.
- (f) The City has chosen and utilized its own continuing disclosure consultant and arbitrage rebate consultant. Any and all costs incurred by these activities will be included in City administration costs recouped from special assessments. The continuing disclosure will be divided into City disclosure and Developer disclosure, and the City will not be responsible or liable for Developer disclosure, but the City's disclosures professional will be used for both disclosures.
- (g) The aggregate principal amount of PID Bonds issued and to be issued shall not exceed \$10,000,000.
- (h) The PID Bonds shall be in an amount estimated to be sufficient to fund the PID Projects or portions thereof for which such PID Bonds are being issued.
- (i) Approval by the Texas Attorney General of the PID Bonds and registration of the PID Bonds by the Comptroller of Public Accounts of the State of Texas.
- (j) The Developer is current on all taxes, assessments, fees and obligations to the City including without limitation payment of Assessments.
- (k) The Developer is not in default under this Agreement or, with respect to the Property, any other agreement to which Developer and the City are parties.
- (l) No outstanding PID Bonds are in default and no reserve funds established for outstanding PID Bonds have been drawn upon that have not been replenished.

- (m) The Administrator has certified that the specified portions of the PID Projects Cost to be paid from the proceeds of the PID Bonds are eligible to be paid with the proceeds of such PID Bonds.
- (n) The PID Projects to be financed by the PID Bonds have been or will be constructed according to the approved Development Standards imposed by this Agreement including any applicable City Regulations not superseded by this Agreement.
- (o) The City has determined that the amount of proposed PID assessments and the structure, terms, conditions and timing of the issuance of the PID Bonds are reasonable for the project costs to be financed and the degree of development activity within the PID, and that there is sufficient security for the PID Bonds to be creditworthy.
- (p) The maximum maturity for PID Bonds shall not exceed 30 years from the date of delivery thereof.
- (q) The PID Bonds meet all regulatory and legal requirements applicable to the issuance of the PID Bonds.
- (r) Unless otherwise agreed by the City, the PID Bonds shall be sold and may be transferred or assigned only in compliance with applicable securities laws and in minimum denominations of \$25,000 or integral multiples of \$1,000 in excess thereof.
- (s) The Developer agrees to provide periodic information and notices of material events regarding the Developer and the Developer's development within the PID in accordance with Securities and Exchange Commission Rule 15c2-12 and any continuing disclosure agreements executed by the Developer in connection with the issuance of PID Bonds.
- (t) In the issuance of any Refunding Bonds, the amount of assessment necessary to pay the Refunding Bonds shall not exceed the amount of the assessments that were levied to pay the PID Bonds that are being refunded.
- (u) The estimated tax equivalent assessment rate for the Assessment levy shall be less than \$0.3100 per \$100.00 taxable assessed valuation.
- (v) Unless otherwise set forth in this section, a minimum value to lien ratio of 2:1 for PID Bonds; provided that any receivables due under any PID Reimbursement Agreement may be sold or assigned in accordance with this Agreement.
- (w) The Developer and the City shall have entered into a PID Reimbursement Agreement that provides for the Developer's construction of certain PID Projects and the City's reimbursement to the Developer of certain PID Projects.
- 4.2 <u>Disclosure Information</u>. Prior to the issuance of PID Bonds by the City, Developer shall provide all relevant information, including financial information that is reasonably necessary in order to provide potential bond investors with a true and accurate offering document for any PID Bonds. Developer shall, at the time of providing such information, agree, represent, and warrant that the information provided for inclusion in a disclosure document for an issue of PID

Bonds does not, to Developer's actual knowledge, contain any untrue statement of a material fact or omit any statement of material fact required to be stated therein or necessary to make the statements made therein, in light of the circumstances under which they were made, not misleading, and Developer further shall provide a certification to such effect as of the date of the closing of any PID Bonds.

4.3 Qualified Tax-Exempt Status.

Generally. In any calendar year in which PID Bonds are issued, Developer agrees to pay the City its actual additional costs ("Additional Costs") the City may incur in the issuance of its own public securities or obligations on its own taxing power of municipal revenues (the "City Obligations"), as described in this section, if the City Obligations are deemed not to qualify for the designation of qualified tax-exempt obligations ("OTEO"), as defined in section 265(b)(3) of the Internal Revenue Code ("IRC") as amended, as a result of the issuance of PID Bonds by the City in any given year. The City agrees to deposit all funds for the payment of such Additional Costs received under this section into a segregated account of the City, and such funds shall remain separate and apart from all other funds and accounts of the City until December 31 of the calendar year in which the PID Bonds are issued, at which time the City is authorized to utilize such funds for any purpose permitted by law. On or before January 15th of the following calendar year, the final Additional Costs shall be calculated. By January 31st of such year, any funds in excess of the final Additional Costs that remain in such segregated account on December 31st of the preceding calendar year shall be refunded to the developers or owner and any deficiencies in the estimated Additional Costs paid to the City by any developer or owner shall be remitted to the City by the respective developer or owner.

(b) <u>Issuance of PID Bonds prior to City Obligations.</u>

- Obligations, the City, with assistance from its financial advisor ("Financial Advisor"), shall estimate the Additional Costs based on the market conditions as they exist approximately 30 days prior to the date of the pricing of the PID Bonds (the "Estimated Costs"). The Estimated Costs are an estimate of the increased cost to the City to issue its City Obligations as non-QTEO. Promptly following the determination of the Estimated Costs, the City shall provide a written invoice to Developer in an amount less than or equal to the Estimated Costs. Developer, in turn, shall remunerate to the City the amount shown on said invoice on or before the earlier of: (i) 15 business days after the date of said invoice, or (ii) 5 business days prior to pricing the PID Bonds. The City shall not be required to price or sell any series of PID Bonds until Developer has paid the invoice of Estimated Costs related to the PID Bonds then being issued.
- (2) Upon the City's approval of the City Obligations, the Financial Advisor shall calculate the Additional Costs to the City of issuing its City Obligations as non-QTEO. The City will, within 5 business days of the issuance of the City Obligations, provide written notice to Developer of the amount of the Additional Costs. In the event the Additional Costs are less than the Estimated Costs, the City will refund to Developer the difference between the Additional Costs and the Estimated Costs within 15 business days of the date of the City's notice to Developer required under this paragraph. If the Additional Costs are more than the Estimated Costs, Developer will pay to the City the difference between the Additional Costs and

the Estimated Costs within 15 business days of the date of the City's notice required under this paragraph. If Developer does not pay the City the difference between the Additional Costs and the Estimated Costs within 15 business days of the date of the City's notice required under this paragraph, Developer shall not be paid any reimbursement amounts under any PID Reimbursement Agreement(s) related to the Project until such payment of Additional Costs is made in full.

(c) <u>Issuance of City Obligations prior to PID Bonds.</u>

- (1) In the event the City issues City Obligations prior to the issuance of PID Bonds, the City, with assistance from the Financial Advisor, shall calculate the Estimated Costs based on the market conditions as they exist 20 days prior to the date of the pricing of the City Obligations. Promptly following the determination of the Estimated Costs, the City shall provide a written invoice to Developer: (1) in an amount less than or equal to the Estimated Costs, and (2) that includes the pricing date for such City Obligations. The Developer, in turn, shall remunerate to the City the amount shown on said invoice at least fifteen (15) days prior to the pricing date indicated on the invoice. If Developer fails to pay the Estimated Costs as required under this paragraph, the City, at its option, may elect to designate the City Obligations as QTEO, and the City shall not be required to issue any PID Bonds in such calendar year.
- (2) Upon the City's approval of the City Obligations, the Financial Advisor shall calculate the Additional Costs to the City of issuing non-QTEO City Obligations. The City will, within 5 business days of the issuance of the City Obligations, provide written notice to Developer of the Additional Costs. In the event the Additional Costs are less than the Estimated Costs, the City will refund to Developer the difference between the Additional Costs and the Estimated Costs within fifteen (15) business days of the date of the City's notice to Developer. If the Additional Costs are more than the Estimated Costs, Developer will pay to the City the difference between the Additional Costs and the Estimated Costs within 15 business days of the date of the City's notice. If Developer does not pay to the City the difference between the Additional Costs and the Estimated Costs as required under this paragraph, then Developer shall not be paid any reimbursement amounts under any PID Reimbursement Agreement(s) related to the Project until such payment of Additional Costs is made in full.
- (d) To the extent any developer(s) or property owner(s) (including Developer, as applicable) has (have) paid Additional Costs for any particular calendar year, any such Additional Costs paid subsequently by a developer or property owner (including Developer, as applicable) to the City applicable to the same calendar year shall be reimbursed by the City to the developer(s) or property owner(s) (including Developer, as applicable) as necessary so as to put all developers and property owners (including Developer, if applicable) so paying for the same calendar year in the proportion set forth in <u>subsection (e)</u>, below, said reimbursement to be made by the City within 15 business days after its receipt of such subsequent payments of such Additional Costs.
- (e) The City shall charge Additional Costs attributable to any other developer or property owner on whose behalf the City has issued debt in the same manner as described in this section, and Developer shall only be liable for its portion of the Additional Costs under this provision, and if any Additional Costs in excess of Developer's portion has already been paid to the City under this provision, then such excess of Additional Costs shall be reimbursed to

Developer. The portion owed by Developer shall be determined by dividing the total proceeds from any debt issued on behalf of Developer in such calendar year by the total proceeds from any debt issued by the City for the benefit of all developers (including Developer) in such calendar year.

4.4 Tax Certificate. If, in connection with the issuance of the PID Bonds, the City is required to deliver a certificate as to tax exemption (a "Tax Certificate") to satisfy requirements of the IRC, Developer agrees to provide, or cause to be provided, such facts and estimates as the City reasonably considers necessary to enable it to execute and deliver its Tax Certificate. Developer represents that such facts and estimates will be based on its reasonable expectations on the date of issuance of the PID Bonds and will be, to the best of the knowledge of the officers of Developer providing such facts and estimates, true, correct and complete as of such date. To the extent that it exercises control or direction over the use or investment of the PID Bond Proceeds, including, but not limited to, the use of the PID Projects, Developer further agrees that it will not knowingly make, or permit to be made, any use or investment of such funds that would cause any of the covenants or agreements of the City contained in a Tax Certificate to be violated or that would otherwise have an adverse effect on the tax-exempt status of the interest payable on the PID Bonds for federal income tax purposes.

SECTION 5 AUTHORIZED IMPROVEMENTS

5.1 The Authorized Improvements and Authorized <u>Authorized Improvements</u>. Improvements Cost are subject to change as may be agreed upon by Developer and the City and, if changed, shall be updated by the Developer and the City consistent with the Service and Assessment Plan and the PID Act. All approved plats within the Project shall include those Authorized Improvements located therein and the respective Authorized Improvements Cost shall be finalized at the time the applicable plat is approved by the City Council or other appropriate City commission. The Developer shall include any updated Budgeted Cost(s) with each plat application, which shall be submitted to the City Council for consideration and approval concurrently with the submission of each plat. Upon approval by the City Council or other appropriate City commission of any such updated Budgeted Cost(s), this Agreement shall be deemed amended to include such approved updated Budgeted Cost(s) in Exhibit D. The Budgeted Cost, Authorized Improvements Cost, and the timetable for installation of the Authorized Improvements will be reviewed at least annually by the Parties in an annual update of the Service and Assessment Plan adopted and approved by the City.

5.2 Construction, Ownership, and Transfer of Authorized Improvements.

- (a) <u>Contract Specifications</u>. Developer's engineers shall prepare, or cause the preparation of, and provide the City with contract specifications and necessary related documents for the Authorized Improvements.
- (b) <u>Construction Standards, Inspections and Fees</u>. Except as otherwise expressly set forth in this Agreement, the Authorized Improvements and all other Public Infrastructure required for the development of the Property shall be constructed and inspected, and all applicable fees, including but not limited to Impact Fees (subject to the terms hereof and any applicable credits), permit fees, and inspection fees, shall be paid by Developer, in accordance

with this Agreement, the City Regulations, and any other governing body or entity with jurisdiction over the Authorized Improvements.

- (c) <u>Contract Letting</u>. The Parties understand that construction of the Authorized Improvements to be funded through Assessments are legally exempt from competitive bidding requirements pursuant to the Texas Local Government Code. As of the Effective Date, the construction contracts for the construction of Authorized Improvements have not been awarded and contract prices have not yet been determined. Before entering into any construction contract for the construction of all or any part of the Authorized Improvements, Developer's engineers shall prepare, or cause the preparation of, and submit to the City all contract specifications and necessary related documents, including the contract proposal showing the negotiated total contract price and scope of work, for the construction of any portion of the Authorized Improvements that have not been awarded.
- (d) Ownership. Except for the Sardis Water Improvements, all of the Authorized Improvements and Public Infrastructure shall be owned by the City upon acceptance of them by the City. Developer agrees to take any action reasonably required by the City to transfer, convey, or otherwise dedicate or ensure the dedication of land, right-of-way, or easements for the Authorized Improvements and Public Infrastructure to the City for public use. PID Bond Proceeds and/or the proceeds from PID Assessments will be used in part to reimburse Developer for PID Projects Cost related to the PID Projects and, in the event PID Bond Proceeds and/or proceeds from PID Assessments are not available at the time that all or a portion of the PID Projects are substantially complete and the City is ready to accept said PID Projects or portion thereof, PID Bond Proceeds and/or proceeds from PID Assessments, once available, will be used to reimburse Developer in accordance with this Agreement and as otherwise agreed to by the Parties for said PID Projects Cost following acceptance by the City.

5.3 Operation and Maintenance.

- (a) Upon inspection, approval, and acceptance of the Authorized Improvements or any portion thereof, the City shall maintain and operate the accepted public infrastructure and provide retail sewer service to the Property. It is the intention that (i) any Sardis Water Improvements shall be conveyed to Sardis upon completion and shall thereafter be owned and maintained by Sardis, which shall provide the Annexed Property with treated water service and (ii) any City Water Improvements shall be conveyed to the City upon completion and shall thereafter be owned and maintained by City, which shall provide the City Property with treated water service.
- (b) Upon final inspection, approval, and acceptance of the roadway Authorized Improvements required under this Agreement or any portion thereof, the City shall maintain and operate the public roadways and related drainage improvements.
- (c) The HOA shall maintain and operate any open spaces, nature trails, amenity center, common areas, landscaping, screening walls, development signage, and any other common improvements or appurtenances within the Property that are not maintained or operated by the City, including without limitation such facilities financed by the PID.

5.4 Wastewater/Sanitary Sewer Facilities.

- (a) <u>Developer's General Obligations</u>. Developer is responsible for the design, installation, and construction of all wastewater/sanitary sewer improvements necessary to serve the Property. The design of all wastewater/sanitary sewer improvements shall be approved by the City in advance of the construction of same. Subject to the City's obligations under <u>Section 7.16</u>, Developer shall be responsible for the acquisition of any easements and other property acquisitions necessary for wastewater/sewer facilities (the size and extent of each such easement or other property interest to be approved by the City) for all development. The locations of said easements or other property interests shall be approved by the City's engineer or his or her agent as part of the platting process. The costs of obtaining such easements may be included in the applicable PID Projects Cost to be reimbursed to the Developer through the PID.
- (b) <u>Timing of General Obligations</u>. Except as otherwise provided herein, Developer shall complete in a good and workmanlike manner all wastewater/sanitary sewer improvements necessary to serve each phase of the Project prior to the recordation of the plat covering such phase.

5.5 Wastewater Services.

- (a) The City represents and confirms that it currently has and reasonably expects to continue to have the capacity to provide to the Property continuous and adequate retail wastewater service at times and in capacities sufficient to meet the service demands of the Project as it is developed.
- (b) Upon acceptance by the City of the wastewater facilities described herein, the City shall operate or cause to be operated said wastewater facilities serving the Project and use them to provide service to all customers within the Project at the same rates as similar projects located within the City. Upon acceptance by the City, the City shall at all times maintain said wastewater facilities, or cause the same to be maintained, in good condition and working order in compliance with all applicable laws and ordinances and all applicable regulations, rules, policies, standards, and orders of any governmental entity with jurisdiction over same.

5.6 <u>Water Facilities</u>.

- (a) <u>Developer's General Obligations</u>. Developer is responsible for design, installation, and construction of all water improvements necessary to serve the Property, including the City Water Improvements and the Sardis Water Improvements. The Developer shall be responsible for the acquisition of any easements and other property acquisitions necessary for water facilities for all development upon and within the Property. To the extent such water improvements are Sardis Water Improvements, the costs shall not be included in the PID Projects Cost to be reimbursed to the Developer.
- (b) <u>Timing of General Obligations</u>. Except as otherwise provided herein, Developer shall complete in a good and workmanlike manner all water facility improvements necessary to serve each phase of the Project prior to the recordation of the plat covering such phase.

(c) <u>City Water Improvements and City Water CCN</u>. The City Property currently lies within the City's Water CCN. The City and the Developer agree that the City shall serve the City Property with retail water service, and the City Water Improvements shall constitute a portion of the PID Projects and shall be dedicated to and maintained by the City.

5.7 Roadway Facilities and Drainage Improvements.

- (a) <u>Developer's General Obligations</u>. Developer is responsible for the design, installation, and construction of all roadway facilities required to serve the Property. The design of all roadway improvements shall be approved by the City in advance of the construction of same.
- (b) <u>Timing of General Obligations</u>. Prior to the recordation of any plat for any phase of the Project, Developer shall complete, in a good and workmanlike manner, construction of all roadway facilities and related improvements necessary to serve such phase in accordance with construction plans approved by the City. Thereafter, the roads shall be conveyed to the City for ownership and maintenance.
- (c) <u>Drainage/Detention Infrastructure</u>. Developer shall have full responsibility for designing, installing, and constructing the drainage/detention infrastructure that will serve the Property and the cost thereof. Prior to the recordation of the plat for any phase of development, Developer shall complete in a good and workmanlike manner construction of the drainage/detention improvements necessary to serve such phase. Upon inspection, approval and acceptance, City shall maintain and operate the drainage and roadway improvements for the Property.
- 5.8 Open Space Improvements. Developer shall construct neighborhood or "pocket" parks as depicted on the Concept Plan (the "Neighborhood Parks"). The final size and location of each Neighborhood Park shall be established at time of plat approval for each phase of the Project. Neighborhood Parks shall be owned and maintained by the HOA.
- 5.9 <u>Screening, Landscaping, and Entryways</u>. Before the recordation of the plat for any phase of the Project, Developer shall construct, in a good and workmanlike manner, standard screening in accordance the City Regulations along all perimeter roadways. Project entryways shall also include such monument signage with Project branding, shrubs, and additional landscaping as the Developer deems appropriate. All screening and landscaping is expected to be dedicated to and owned by the City, and shall be maintained by the HOA. Entryways shall be owned and maintained by the HOA.

SECTION 6 PAYMENT AND REIMBURSEMENT OF AUTHORIZED IMPROVEMENTS

6.1 PID Projects.

(a) <u>Improvement Account of the Project Fund</u>. The IAPF shall be administered and controlled by the City, or the trustee bank for the PID Bonds, and funds in the IAPF a shall be deposited and disbursed in accordance with the terms of the Indenture.

- (b) <u>Timing of Expenditures and Reimbursements</u>. Developer shall finance and undertake construction of the PID Projects in accordance with this Agreement, the SAP, or otherwise in conjunction with the construction of the Project prior to seeking reimbursement from the IAPF. Although the terms by which Developer will be entitled to reimbursement from the IAPF shall be detailed in one or more PID Reimbursement Agreement(s), Developer will generally be entitled to the maximum available funds within the IAPF up to the PID Projects Cost, plus interest, following the City's acceptance of the PID Projects.
- (c) <u>Cost Overrun</u>. Should the PID Projects Cost exceed the maximum PID Bond Proceeds deposited in the IAPF ("<u>Cost Overrun</u>"), the Developer shall be solely responsible to fund such part of the Cost Overrun, subject to the cost-underrun in subsection (d) below.
- (d) <u>Cost Underrun</u>. Upon the final acceptance by City of an Authorized Improvement and payment of all outstanding invoices for such Authorized Improvement, if the Authorized Improvement Cost is less than the Budgeted Cost (a "<u>Cost Underrun</u>"), any remaining funds in the Improvement Account of the Project Fund will be available to pay the cost of any other Authorized Improvement. The City shall promptly confirm to the Trustee that such remaining amounts are available to pay such costs, and the City, with input from the Developer, will decide how to use such moneys to secure the payment and performance of the work for other Authorized Improvements, if available. If a Cost Underrun exists after payment of all costs for all Authorized Improvements contemplated in the applicable Indenture, such unused funds will be used to pay Assessments on the Property.
- Public Infrastructure so that it is oversized to provide a benefit to land outside the Property ("Oversized Public Infrastructure") unless (i) before the commencement of construction, the City has made arrangements to finance the City's portion of the costs of construction attributable to the oversizing requested by the City from sources other than PID Bond Proceeds or Assessments, and (ii) such oversizing will not cause any material delays in the Developer's development schedule. In the event Developer constructs or causes the construction of any Oversized Public Infrastructure on behalf of the City, the City shall be solely responsible for all costs attributable to oversized portions of the Oversized Public Infrastructure and that the PID shall not be utilized for financing the costs of Oversized Public Infrastructure. The Parties agree that the City shall not require the oversizing of the Sardis Water Improvements.
- (f) <u>Reimbursement of PID Projects Cost</u>. The Parties shall, prior to or substantially contemporaneously with the initial levy of assessments on the Project, enter into a PID Reimbursement Agreement (or similar agreement) to provide for reimbursement to Developer for PID Projects Cost from the PID Bond Proceeds or Assessments levied therefor.

6.2 City Participation.

(a) Impact Fees; Credits and Reimbursements. Impact Fees for the Project shall be assessed and collected at the rates adopted by the City Council in effect at the time the plat for a given phase of the Project is recorded in the Property Records; provided, however, that Developer shall be entitled to Impact Fee Credits to compensate and reimburse the Developer for Capital Improvements Costs incurred for the Collector Road, Oversized Public Infrastructure, and any costs associated with the Traffic Signal (as hereinafter defined) required in connection with the

Development pursuant to the Traffic Impact Analysis (as hereinafter defined). Developer may also apply Impact Fee Credits earned in a prior phase of the Project to the Impact Fees otherwise due from subsequent phases of the Project without any obligation to apply the credits pro rata or otherwise to spread the credits throughout the Project.

- the Property belong to Developer and may not be allocated to any other party without Developer's prior written consent, which consent shall be in the form of an assignment specifying the assignee and the categories and amounts of Impact Fee Credits assigned. Developer shall deliver a copy of any such assignment to the City within ten (10) days of its effective date, and Developer shall not make any claim to or have any entitlement to any such Impact Fee Credits once assigned. Except to the extent such assignment(s) has been provided by Developer and delivered to the City, the City shall collect Impact Fees from all third-party permit applicants within the Project regardless of any otherwise applicable Impact Fee Credits. At the conclusion of each annual quarter (January 1, April 1, July 1, and October 1), Developer may request reimbursement from the City for any Impact Fees collected by the City from the Project to offset any Impact Fee Credits acquired by Developer hereunder. All such requests shall include a certification that the Impact Fee Credits being requested have not been assigned to any third party(ies). The City shall remit such reimbursement to Developer within 30 days of receipt of Developer's request under this paragraph.
- (c) <u>CIP Projects</u>. The City will study and consider, no later than the next statutory required update to the CIP, the inclusion of the Collector Road, the Traffic Signal, and any Oversized Public Infrastructure constructed (or caused to be constructed) by Developer at the request of City as part of the City's CIP. If Developer incurs costs in connection with the Collector Road or any Oversized Public Infrastructure before they are included in the CIP, and such costs would otherwise qualify as Capital Improvements Costs, Developer shall be entitled to Impact Fee Credits for those costs as if the Collector Road and such Oversized Public Infrastructure were Capital Improvements as of the date Developer incurred such costs. In the event the City fails to include the Collector Road or such Oversized Public Infrastructure in the CIP, the City shall finance and/or reimburse Developer for the portion of the cost of the Collector Road or such Oversized Public Infrastructure that would otherwise be reimbursable through Impact Fee Credits from sources other than those derived from the PID.
- (d) <u>Parkland Dedication Credit</u>. Provided Developer reserves a minimum of approximately 42 acres as open space (including parks, open space, and dog parks) within the Project as generally depicted on the Concept Plan (the "<u>Open Space Acreage</u>"), Developer shall be deemed to have satisfied all applicable parkland dedication or improvement requirements of the City or fees required in lieu thereof, of any kind whatsoever. The Open Space Acreage, to the extent such acreage is not a Neighborhood Park shall be platted as open space and/or common area and may include or be improved with Private Improvements, including the Amenity Center.
- (e) <u>Traffic Signal</u>. The City and the Developer acknowledge that the Traffic Impact Analysis prepared by Traffic Impact Group, LLC dated December 8, 2020 (the "Traffic Impact Analysis"), recommends that a traffic signal be constructed at the intersection of WB Frontage Road and the Collector Road (referred to in the Traffic Impact Analysis as "Thoroughfare D") (the "Traffic Signal") when anticipated traffic volumes meet warrants. When and if the projected traffic volumes from the Development justify the installation of the Traffic Signal and

the City requires the Traffic Signal be constructed as a condition of furtherance of the Development, Developer agrees to construct such Traffic Signal provided that: (i) Developer's funding obligation of the Traffic Signal shall not exceed 63% of the Traffic Signal cost and (ii) the City has and contributes sufficient and available funds to finance the construction of the Traffic Signal. In the event the City cannot fulfill its share of the financing obligation for the Traffic Signal as required in this section, Developer shall not be required to construct the Traffic Signal to proceed with the Development. If the City includes the Traffic Signal on a future Texas Local Government Code Chapter 395 roadway capital improvement plan, and provided Developer incurred expenses toward the construction of the Traffic Signal, Developer shall immediately be entitled to credits for its share of the Traffic Signal cost as provided herein.

6.3 <u>Payee Information</u>. With respect to any and every type of payment/remittance due to be paid at any time by the City to Developer after the Effective Date under this Agreement, the name and delivery address of the payee for such payment shall be:

Montclair Waxahachie Development, LLC Attn: Terrance Jobe 2415 Somerfield Drive Midlothian TX 76065

Developer may change the name of the payee and/or address set forth above by delivering written notice to the City designating a new payee and/or address or through an assignment of Developer's rights hereunder.

SECTION 7 ADDITIONAL OBLIGATIONS AND AGREEMENTS

- 7.1 Administration of Construction of Public Infrastructure. Subject to the terms of this Agreement, the Parties agree that Developer will be solely responsible to construct all Public Infrastructure. The public on-site and off-site infrastructure and all other related improvements, other than the Sardis Water Improvements, will be considered City projects and the City will own all such Public Infrastructure upon completion and acceptance.
- 7.2 <u>Private Improvements</u>. Developer, at Developer's cost, will (or will cause) the design, construction, maintenance, and operation of the Private Improvements described in this Section 7.2.
- (a) Amenity Center and Amenities. The Private Improvements in the Development shall include an amenity center park area with a variety of private amenities to residents including a six foot wide trail system, two pergolas with benches and picnic tables, a sand volleyball court, playground equipment, parking, and a pool. The Amenity Center main building shall include within are two restrooms, a storage building, a covered patio, a covered porch, and a fireplace. The Amenity Center and amenity center park area shall be completed in accordance with the Developer's general development schedule for the Property. Upon completion, the Amenity Center will be owned and maintained by the HOA.
- 7.3 <u>Mandatory Homeowners Association</u>. Developer will, in a manner acceptable to the City, create the HOA, which shall be mandatory and shall levy and collect from homeowners

annual fees in an amount calculated to maintain the Private Improvements (including without limitation the Amenity Center and common areas), and other HOA owned improvements within the Project. Common areas, including, but not limited to, all landscaped entrances to the Project and right-of-way landscaping and signage, shall be maintained solely by the HOA. Maintenance of public rights-of-way by the HOA shall comply with City Regulations.

7.4 Annexation and Zoning.

- (a) Annexation. The City acknowledges that the Developer has submitted a voluntary irrevocable petition for annexation of the Annexed Property to the City in compliance with Chapter 43, Texas Local Government Code, or other applicable law, as amended (the "Annexation Petition") concurrently with the zoning application described in Section 7.4(b). Developer agrees to execute and supply any and all instruments and/or other documentation necessary for the City to legally annex the Annexed Property into the City's corporate limits, provided such instruments and/or documentation shall contain no conditions or limitations to annexation. The City shall, subject to Section 7.4(b) in accordance with applicable statutory requirements, take all steps necessary to complete the annexation of the Annexed Property immediately prior to the ordinance adopting the PD Zoning. Immediately upon the completion of the annexation, the City shall serve and provide the Property with all municipal services otherwise offered by the City within the city limits including, without limitation, water, sewer, solid-waste collection, and emergency response services as provided in the annexation service plan adopted by the City Council in connection with the annexation of the Annexed Property.
- (b) Zoning. The City acknowledges that an application to zone the Property as a planned development district has been submitted and, concurrently with its approval of this Agreement, the City shall consider planned development zoning for the Property consistent with the Development Standards, the Concept Plan, and applicable provisions of this Agreement (the "PD Zoning"). Through this Agreement, Developer expressly consents and agrees to the PD Zoning of the Property. Any such zoning of the Property shall otherwise be in accordance with all procedures set forth in the applicable City Regulations. Should the City fail to approve the PD Zoning, or approve zoning on the Property that is in any way more restrictive than the PD Zoning without Developer consent, Developer shall have the right to terminate this Agreement with notice to the City. Within thirty (30) days following delivery of such termination notice, the City shall disannex the Property from the City.
- 7.5 <u>Conflicts</u>. In the event of any direct conflict between this Agreement and any other ordinance, rule, regulation, standard, policy, order, guideline, or other City adopted or City enforced requirement, whether existing on the Effective Date or thereafter adopted, this Agreement, including its exhibits, as applicable, shall control. In the event of a conflict between the Concept Plan and the Development Standards, the Development Standards shall control to the extent of the conflict.
- 7.6 <u>Compliance with City Regulations</u>. Development and use of the Property, including, without limitation, the construction, installation, maintenance, repair, and replacement of all buildings and all other improvements and facilities of any kind whatsoever on and within the Property, shall be in compliance with City Regulations unless expressly stated to the contrary in

this Agreement. City Regulations shall apply to the development and use of the Property unless expressly set forth to the contrary in this Agreement.

- 7.7 <u>Phasing.</u> The Property may be developed in phases and Developer may submit a replat or amending plat for all or any portions of the Property in accordance with applicable law. Any replat or amending plat shall conformance with applicable City Regulations and subject to City approval.
- 7.8 Public Infrastructure, Generally. Except as otherwise expressly provided for in this Agreement, Developer shall provide all Public Infrastructure necessary to serve the Project, including streets, utilities, drainage, sidewalks, trails, street lighting, street signage, and all other required improvements, at no cost to the City except as expressly provided in this Agreement or the PID Reimbursement Agreement, and as approved by the City's engineer or his or her agent. Developer shall cause the installation of the Public Infrastructure within all applicable time frames in accordance with the City Regulations unless otherwise established in this Agreement. Developer shall provide engineering studies, plan/profile sheets, and other construction documents at the time of platting as required by City Regulations. Such plans shall be approved by the City's engineer or his or her agent prior to approval of a plat. Construction of any portion of the Public Infrastructure shall not be initiated until a pre-construction conference with a City representative has been held regarding the proposed construction and the City has issued a written notice to proceed. No plat may be recorded in the Real Property Records until construction of all Public Infrastructure shown thereon shall have been constructed, and thereafter inspected, approved, and accepted by the City.
- 7.9 <u>Maintenance Bonds</u>. For each construction contract for any part of the Public Infrastructure, Developer, or Developer's contractor, must execute a maintenance bond in accordance with applicable City Regulations that guarantees the costs of any repairs that may become necessary to any part of the construction work performed in connection with the Public Infrastructure, arising from defective workmanship or materials used therein, for a full period of two (2) years from the date of final acceptance of the Public Infrastructure constructed under such contract.

7.10 Inspections, Acceptance of Public Infrastructure, and Developer's Remedy.

(a) <u>Inspections, Generally.</u> The City shall have the right to inspect, at any time, the construction of all Public Infrastructure necessary to support the Project, including City water improvements, wastewater/sanitary sewer, drainage, roads, streets, alleys, park facilities, electrical, and street lights and signs. The City's inspections and/or approvals shall not release Developer from its responsibility to construct, or cause the construction of, adequate Authorized Improvements and Public Infrastructure in accordance with approved engineering plans, construction plans, and other approved plans related to development of the Property. Notwithstanding any provision of this Agreement, it shall not be a breach or violation of the Agreement if the City withholds building permits, certificates of occupancy or City utility services as to any portion of the Project until Developer has met its obligations to provide for required Public Infrastructure necessary to serve such portion according to the approved engineering plans and City Regulations and until such Public Infrastructure has been dedicated to and accepted by the City. Acceptance by the City shall not be unreasonably withheld, conditioned, or delayed.

(1a)

- (b) <u>Acceptance: Ownership</u>. From and after the inspection and acceptance by the City of the Public Infrastructure and any other dedications required under this Agreement, such improvements and dedications shall be owned by the City. Acceptance of Public Infrastructure by the City shall be evidenced in a writing issued by the City Manager or his designee. The Sardis Water Improvements shall not be required to be accepted or owned by the City.
- Approval of Plats/Plans. Approval by the City, the City's engineer, or other City employee or representative, of any plans, designs, or specifications submitted by Developer pursuant to this Agreement or pursuant to applicable City Regulations shall not constitute or be deemed to be a release of the responsibility and liability of Developer, his engineer, employees. officers, or agents for the accuracy and competency of their design and specifications. Further, any such approvals shall not be deemed to be an assumption of such responsibility and liability by the City for any defect in the design and specifications prepared by Developer or Developer's engineer, or engineer's officers, agents, servants or employees, it being the intent of the parties that approval by the City's engineer signifies the City's approval on only the general design concept of the improvements to be constructed. In accordance with Chapter 245, all development related permits issued for the Project, including each plat, shall remain valid for two years from date of approval and shall not thereafter expire so long as progress has been made toward completion of the Project. Upon recordation of the plat for the Project, the Project shall not expire for the duration of this Agreement, provided that the Developer shall be required to finalize improvements in each phase of the Development in accordance with subdivision ordinance adopted by the City.
- Insurance. Developer or its contractor(s) shall acquire and maintain, during the period of time when any of the Public Infrastructure is under construction (and until the full and final completion of the Public Infrastructure and acceptance thereof by the City): (a) workers compensation insurance in the amount required by law; and (b) commercial general liability insurance including personal injury liability, premises operations liability, and contractual liability, covering, but not limited to, the liability assumed under any indemnification provisions of this Agreement, with limits of liability for bodily injury, death and property damage of not less than \$1,000,000.00. Such insurance shall also cover any and all claims which might arise out of the Public Infrastructure construction contracts, whether by Developer, a contractor, subcontractor, material man, or otherwise. Coverage must be on a "per occurrence" basis. All such insurance shall: (i) be issued by a carrier that is rated "A-1" or better by A.M. Best's Key Rating Guide and licensed to do business in the State of Texas; and (ii) name the City as an additional insured and contain a waiver of subrogation endorsement in favor of the City. Upon the execution of Public Infrastructure construction contracts, Developer shall provide to the City certificates of insurance evidencing such insurance coverage together with the declaration of such policies, along with the endorsement naming the City as an additional insured. Each such policy shall provide that, at least 30 days prior to the cancellation, non-renewal or modification of the same, the City shall receive written notice of such cancellation, non-renewal or modification.
- 7.12 <u>INDEMNIFICATION AND HOLD HARMLESS</u>. THE DEVELOPER, INCLUDING ITS RESPECTIVE SUCCESSORS AND ASSIGNS, HEREBY COVENANT AND AGREE TO RELEASE, DEFEND, HOLD HARMLESS, AND INDEMNIFY THE CITY AND ITS OFFICERS, AGENTS, REPRESENTATIVES, SERVANTS AND EMPLOYEES (COLLECTIVELY, THE "RELEASED PARTIES"), FROM AND AGAINST ALL THIRD-

PARTY CLAIMS, SUITS, JUDGMENTS, DAMAGES, AND DEMANDS (TOGETHER. "CLAIMS") AGAINST THE CITY OR ANY OF THE RELEASED PARTIES, WHETHER REAL OR ASSERTED INCLUDING WITHOUT LIMITATION REASONABLE ATTORNEY'S FEES, RELATED EXPENSES, EXPERT WITNESS FEES, CONSULTANT FEES. AND OTHER COSTS, ARISING OUT OF THE NEGLIGENCE OR OTHER WRONGFUL CONDUCT OF THE DEVELOPER, INCLUDING THE NEGLIGENCE OF ITS RESPECTIVE EMPLOYEES, CONTRACTORS, SUBCONTRACTORS, MATERIAL MEN, AND/OR AGENTS, IN CONNECTION WITH THE DESIGN OR CONSTRUCTION OF ANY INFRASTRUCTURE, STRUCTURES, OR OTHER **FACILITIES** IMPROVEMENTS THAT ARE REQUIRED OR PERMITTED UNDER THIS AGREEMENT. THE DEVELOPER SHALL NOT, HOWEVER, BE REQUIRED TO INDEMNIFY THE **AGAINST** CLAIMS CAUSED BY THE CITY'S CONCURRENT. CONTRIBUTORY, OR SOLE NEGLIGENCE, GROSS NEGLIGENCE OR WILLFUL MISCONDUCT. IF THE CITY INCURS CLAIMS THAT ARE CAUSED BY THE CONCURRENT NEGLIGENCE OF THE DEVELOPER AND THE CITY, DEVELOPER'S INDEMNITY OBLIGATION WILL BE LIMITED TO A FRACTION OF THE TOTAL CLAIMS EQUIVALENT TO THE DEVELOPER'S OWN PERCENTAGE OF RESPONSIBILITY.

7.13 <u>Status of Parties</u>. At no time shall the City have any control over or charge of Developer's design, construction or installation of any of the Public Infrastructure, nor the means, methods, techniques, sequences or procedures utilized for said design, construction or installation. This Agreement does not create a joint enterprise or venture or employment relationship between the City and Developer.

7.14 [Reserved].

- 7.15 <u>Vested Rights</u>. This Agreement shall constitute a "permit" (as defined in Chapter 245) that is deemed filed with the City on the Effective Date.
- 7.16 Sole Source of Funding. Notwithstanding any other provision of this Agreement, the only source of funding for which the City is obligated to use to reimburse Developer for Developer's obligations under this Agreement are PID Bond Proceeds in accordance with this Agreement and any future PID Reimbursement Agreements (or similar agreements), Assessments, and Impact Fee Credits. All other funding for Developer's obligations under this Agreement shall be the sole responsibility of Developer.

SECTION 8 EVENTS OF DEFAULT; REMEDIES

8.1 Events of Default. No Party shall be in default under this Agreement until notice of the alleged failure of such Party to perform has been given in writing (which notice shall set forth in reasonable detail the nature of the alleged failure) and until such Party has been given a reasonable time to cure the alleged failure (such reasonable time to be determined based on the nature of the alleged failure, but in no event more than thirty (30) days (or any longer time period to the extent expressly stated in this Agreement as relates to a specific failure to perform) after written notice of the alleged failure has been given. Notwithstanding the foregoing, no Party shall be in default under this Agreement if, within the applicable cure period, the Party to whom the

notice was given begins performance and thereafter diligently and continuously pursues performance until the alleged failure has been cured. Notwithstanding the foregoing, however, a Party shall be in default of its obligation to make any payment required under this Agreement if such payment is not made within twenty (20) business days after it is due.

8.2 <u>Remedies.</u> As compensation for the other party's default, an aggrieved Party is limited to seeking specific performance of the other party's obligations under this Agreement. However, the Parties agree that Developer will not be required to specifically perform under this Agreement in the event that Developer satisfies all of its obligations under <u>Section 4.1</u> and the City does not issue PID Bonds within one year of the Effective Date.

SECTION 9 ASSIGNMENT; ENCUMBRANCE

- Assignment. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto. The obligations, requirements, or covenants to develop the Property subject to this Agreement shall be freely assignable, in whole or in part, to any affiliate or related entity of Developer, or any lienholder on the Property, without the prior written consent of the City. Except as otherwise provided in this paragraph, the obligations, requirements or covenants to the development of the Property shall not be assigned, in whole or in part, by Developer to a non-affiliate or non-related entity of Developer without the prior written consent of the City Manager, subject to the advice and written consent of the Mayor, which consent shall not be unreasonably withheld, conditioned, or delayed. In connection with the foregoing, the City acknowledges that the Developer has executed a letter of intent with UnionMain Homes (the "Contract Party"), an unrelated entity, for the sale of a portion of the Property (the "Contract Property"), and the Developer expects that, if such sale is consummated, the Contract Party will be assigned the obligations to construct of a portion of the Public Improvements with respect to the Contract Property. The City hereby consents to such assignment relating to the Contract Property if the sale is consummated. An assignee shall be considered a "Party" for the purposes of this Agreement. Each assignment shall be in writing executed by Developer and the assignee and shall obligate the assignee to be bound by this Agreement to the extent this Agreement applies or relates to the obligations, rights, title, or interests being assigned. No assignment by Developer shall release Developer from any liability that resulted from an act or omission by Developer that occurred prior to the effective date of the assignment unless the City approves the release in writing. Developer shall maintain written records of all assignments made by Developer to assignees, including a copy of each executed assignment and, upon written request from any Party or assignee, shall provide a copy of such records to the requesting person or entity, and this obligation shall survive the assigning Party's sale, assignment, transfer, or other conveyance of any interest in this Agreement or the Property.
- 9.2 <u>Assignees as Parties</u>. An assignee authorized in accordance with this Agreement and for which notice of assignment has been provided in accordance herewith shall be considered a "Party" for the purposes of this Agreement. With the exception of: (a) the City, (b) an End User, (c) a purchaser of a Fully Developed and Improved Lot, any assignee named in an assignment under <u>Section 9.1</u> hereof shall be deemed to be a "Developer" and have all of the rights and obligations of Developer as set forth in this Agreement and all related documents to the extent of said ownership or ownership interest.

- 9.3 <u>Third Party Beneficiaries</u>. Except as otherwise provided herein, this Agreement inures to the benefit of, and may only be enforced by, the Parties. No other person or entity shall have any right, title, or interest under this Agreement or otherwise be deemed to be a third-party beneficiary of this Agreement.
- 9.4 Notice of Assignment. Subject to Section 9.1 of this Agreement, the following requirements shall apply in the event that Developer sells, assigns, transfers, or otherwise conveys the Property or any part thereof and/or any of its rights or benefits under this Agreement: (i) Developer must provide written notice to the City to the extent required under Section 9.1; (ii) said notice must describe the extent to which any rights or benefits under this Agreement will be sold, assigned, transferred, or otherwise conveyed; (iii) said notice must state the name, mailing address, telephone contact information, and, if known, email address, of the person(s) that will acquire any rights or benefits as a result of any such sale, assignment, transfer or other conveyance; and (iv) said notice must be signed by a duly authorized person representing Developer and a duly authorized representative of the person that will acquire any rights or benefits as a result of the sale, assignment, transfer or other conveyance.

SECTION 10 RECORDATION AND ESTOPPEL CERTIFICATES

- 10.1 <u>Binding Obligations</u>. This Agreement and all amendments thereto and assignments hereof shall be recorded in the Real Property Records. This Agreement binds and constitutes a covenant running with the Property and, upon the Effective Date, is binding upon Developer and the City, and forms a part of any other requirements for development within the Property. This Agreement, when recorded, shall be binding upon the Parties and their successors and assigns as permitted by this Agreement and upon the Property.
- 10.2 <u>Estoppel Certificates</u>. From time to time, upon written request of Developer or any future owner, the City Manager, or his/her designee will, in his/her official capacity and to his/her reasonable knowledge and belief, execute a written estoppel certificate identifying any obligations of an owner under this Agreement that are in default.

SECTION 11 GENERAL PROVISIONS

- 11.1 <u>Term.</u> Unless otherwise extended by mutual agreement of the Parties, the term of this Agreement shall be thirty-five (35) years after the Effective Date (the "<u>Original Term</u>"). Upon expiration of the Original Term, the City shall have no obligations under this Agreement with the exception of maintaining and operating the PID in accordance with the SAP and the Indenture.
- 11.2 <u>Recitals</u>. The recitals contained in this Agreement: (a) are true and correct as of the Effective Date; (b) form the basis upon which the Parties negotiated and entered into this Agreement; (c) reflect the final intent of the Parties with regard to the subject matter of this Agreement; and (d) are fully incorporated into this Agreement for all purposes. In the event it becomes necessary to interpret any provision of this Agreement, the intent of the Parties, as evidenced by the recitals, shall be taken into consideration and, to the maximum extent possible, given full effect. The Parties have relied upon the recitals as part of the consideration for entering

into this Agreement and, but for the intent of the Parties reflected by the recitals, would not have entered into this Agreement.

- 11.3 <u>Acknowledgments</u>. In negotiating and entering into this Agreement, the Parties respectively acknowledge and understand that:
- (a) Developer's obligations hereunder are primarily for the benefit of the Property;
- (b) the improvements to be constructed and the open space dedications and donations of real property that Developer is obligated to set aside and/or dedicate under this Agreement will benefit the Project by positively contributing to the enhanced nature thereof, increasing property values within the Project, and encouraging investment in and the ultimate development of the Project;
- (c) the Authorized Improvements will benefit the City and promote state and local economic development, stimulate business and commercial activity in the City for the development and diversification of the economy of the state, promote the development and expansion of commerce in the state, and reduce unemployment or underemployment in the state;
- (d) the PID Projects are public improvements and such PID Projects shall be dedicated to the City in accordance with the PID Act;
- (e) nothing contained in this Agreement shall be construed as creating or intended to create a contractual obligation that controls, waives, or supplants the City Council's legislative discretion or functions with respect to any matters not specifically addressed in this Agreement;
- (f) this Agreement is a development agreement under Section 212.172, Texas Local Government Code; and
- (g) pursuant to Section 395.023, Texas Local Government Code, Developer shall be entitled to Impact Fee Credits against roadway Impact Fees for Capital Improvement Costs incurred in connection with collector or arterial roadways shown on the City's master thoroughfare plan (or comparable planning document) regardless of whether the particular collector or arterial roadway is designated on the City's roadway CIP.
- 11.4 <u>Notices</u>. Any notice, submittal, payment or instrument required or permitted by this Agreement to be given or delivered to any party shall be deemed to have been received when delivered personally or upon the expiration of 72 hours following deposit of the same in any United States Post Office, registered or certified mail, postage prepaid, addressed as follows:

To the City:

City of Waxahachie, Texas Attn: City Manager Waxahachie City Hall 401 S. Rogers Waxahachie, Texas 75165 L19)

To Developer:

Montclair Waxahachie Development, LLC

Attn: Terrance Jobe 2415 Somerfield Drive Midlothian, Texas 76065

With a copy to:

Winstead PC Attn: Drew Slone

2728 N. Harwood St., Suite 500

Dallas, Texas 75201

Any Party may change its address or addresses for delivery of notice by delivering written notice of such change of address to the other Party.

- 11.5 <u>Interpretation</u>. Each Party has been actively involved in negotiating this Agreement. Accordingly, a rule of construction that any ambiguities are to be resolved against the drafting Party will not apply to interpreting this Agreement. In the event of any dispute over the meaning or application of any provision of this Agreement, the provision will be interpreted fairly and reasonably and neither more strongly for nor against any Party, regardless of which Party originally drafted the provision.
- 11.6 <u>Time</u>. In this Agreement, time is of the essence and compliance with the times for performance herein is required.
- 11.7 <u>Authority and Enforceability</u>. The City represents and warrants that this Agreement has been approved by official action by the City Council of the City in accordance with all applicable public notice requirements (including, but not limited to, notices required by the Texas Open Meetings Act) and that the individual executing this Agreement on behalf of the City has been duly authorized to do so. The Developer represents and warrants that this Agreement has been approved by appropriate action of Developer, and that each individual executing this Agreement on behalf of Developer has been duly authorized to do so. Each Party respectively acknowledges and agrees that this Agreement is binding upon such Party and is enforceable against such Party, in accordance with its terms and conditions.
- 11.8 <u>Limited Waiver of Immunity</u>. The Parties are entering into this Agreement in reliance upon its enforceability. Consequently, the City unconditionally and irrevocably waives all claims of sovereign and governmental immunity which it may have (including, but not limited to, immunity from suit and immunity to liability) to the extent, but only to the extent, that a waiver is necessary to enforce specific performance of this Agreement (including all of the remedies provided under this Agreement) and to give full effect to the intent of the Parties under this Agreement. Notwithstanding the foregoing, the waiver contained herein shall not waive any immunities that the City may have with respect to claims of injury to persons or property, which claims shall be subject to all of their respective immunities and to the provisions of the Texas Tort Claims Act. Further, the waiver of immunity herein is not enforceable by any party not a Party to this Agreement, or any party that may be construed to be a third-party beneficiary to this Agreement.
- 11.9 <u>Severability</u>. This Agreement shall not be modified or amended except in writing signed by the Parties. If any provision of this Agreement is determined by a court of competent

jurisdiction to be unenforceable for any reason, then: (a) such unenforceable provision shall be deleted from this Agreement; (b) the unenforceable provision shall, to the extent possible and upon mutual agreement of the parties, be rewritten to be enforceable and to give effect to the intent of the Parties; and (c) the remainder of this Agreement shall remain in full force and effect and shall be interpreted to give effect to the intent of the Parties.

- 11.10 <u>Applicable Law; Venue</u>. This Agreement is entered into pursuant to, and is to be construed and enforced in accordance with, the laws of the State of Texas, and all obligations of the Parties are performable in Ellis County. Exclusive venue for any action related to, arising out of, or brought in connection with this Agreement shall be in the Ellis County District Court.
- Party of any material provision of this Agreement shall not be deemed a waiver thereof, and the Party shall have the right at any time thereafter to insist upon strict performance of any and all provisions of this Agreement. No provision of this Agreement may be waived except by writing signed by the Party waiving such provision. Any waiver shall be limited to the specific purposes for which it is given. No waiver by any Party of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.
- 11.12 <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.
- 11.13 Force Majeure. Each Party shall use good faith, due diligence and reasonable care in the performance of its respective obligations under this Agreement, and time shall be of the essence in such performance; however, in the event a Party is unable, due to force majeure, to perform its obligations under this Agreement, then the obligations affected by the force majeure shall be temporarily suspended. Within three (3) business days after the occurrence of a force majeure, the Party claiming the right to temporarily suspend its performance, shall give Notice to all the Parties, including a detailed explanation of the force majeure and a description of the action that will be taken to remedy the force majeure and resume full performance at the earliest possible time. The term "force majeure" shall include events or circumstances that are not within the reasonable control of the Party whose performance is suspended and that could not have been avoided by such Party with the good faith exercise of good faith, due diligence and reasonable care.
- 11.14 <u>Complete Agreement</u>. This Agreement embodies the entire Agreement between the Parties and cannot be varied or terminated except as set forth in this Agreement, or by written agreement of the Parties expressly amending the terms of this Agreement. By entering into this Agreement, any previous agreements or understanding between the Parties relating to the same subject matter are null and void.
- 11.15 <u>Consideration</u>. This Agreement is executed by the Parties hereto without coercion or duress and for substantial consideration, the sufficiency of which is hereby acknowledged.
- 11.16 <u>Exhibits</u>. The following exhibits are attached to this Agreement and are incorporated herein for all purposes:

Exhibit A Metes and Bounds Description of the Property
Exhibit C Concept Plan
Exhibit D Authorized Improvements
Exhibit E Maps of Authorized Improvements
Exhibit F Development Standards
Exhibit G Home Buyer Disclosure Program

[SIGNATURES PAGES AND EXHIBITS FOLLOW; REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

EXECUTED BY THE PARTIES TO BE EFFECTIVE ON THE EFFECTIVE DATE:

CITY OF WAXAHACHIE, TEXAS

	By:	
	§ yas acknowledged before me on this day of City of Waxahachie, Texas, on behalf of said City.	_ 20, by
[SEAL]	Notary Public, State of Texas	

(11)

DEVELOPER:

	ONTCLAIR WAXAHACHIE DEVELOPMENT, C, a Texas limited liability company
	By: Alluvium Development Inc., a Texas corporation, its Manager
	By: Name: Terrance Jobe Its: President
STATE OF TEXAS § COUNTY OF §	
This instrument was acknowledg 20, by,, LLC, a limited liability con	day of of Montclair Waxahachie Development, npany, on behalf of said limited liability company.
	Notary Public in and for the State of Texas
[SEAL]	

Exhibit A

Legal Description

BEING a tract of land situated in the William Irwin Survey, Abstract No. 545, and the William Irwin Survey, Abstract No. 546, and the D.S. Gentry Survey, Abstract No. 409, in Ellis County, Texas, being a portion of that same tract of land as conveyed to Carolyn J. Haman Family Limited Partnership, by deed recorded in Volume 1320, Page 58 of the Deed Records of Ellis County, Texas (D.R.E.C.T.), and being all together more particularly described by metes and bounds as follows (Bearings and distances are based on the State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD 83)(US Foot) with a combined scale factor of 1.000072449):

COMMENCING at a 1/2-inch rebar found for the Southwest corner of Lot 9 of Black Champ Estates, Phase 2, an addition to Ellis County, Texas, according to the Plat thereof recorded in Cabinet C, Page 169, of the Plat Records of Ellis County, Texas (P.R.E.C.T.), same being the Northwest Corner of Lot 10 of said Black Champ Estates, Phase 2, and lying on the East right-of-way line of Black Champ Road;

THENCE North 89 Degrees 16 Minutes 14 Seconds East, departing the East right-of-way line of said Black Champ Road, with the South line of said Lot 9, a distance of 824.46 feet to a point for the Southeast corner of said Lot 9, same being the Northeast corner of said Lot 10, same being the Northernmost Northwest corner of a Common Area of said Black Champ Estates, also being the Southwest corner of a tract of land conveyed to Jimmie W. and Erin S. Hallbauer, by deed recorded in Volume 2281, Page 2078 (D.R.E.C.T.);

THENCE North 88 Degrees 54 Minutes 14 Seconds East, with the North line of said Common Area, a distance of 342.26 feet to a 1/2-inch rebar with a cap stamped "ASC" set for the Northwest corner of the herein described tract, same being the Northeast corner of said Common Area, and the POINT OF BEGINNING;

THENCE North 89 Degrees 09 Minutes 00 Seconds East, with the North line of said Carolyn J. Haman Family Limited Partnership tract, a distance of 942.96 feet to a 1/2-inch rebar found for corner;

THENCE North 89 Degrees 38 Minutes 30 Seconds East, continuing with the North line of said Carolyn J. Haman Family Limited Partnership tract, a distance of 1337.47 feet to a point for the Southwest corner of Lot 2 of Marshall Road Estates, an addition to the City of Waxahachie, Ellis County, Texas, according to the Plat thereof recorded in Cabinet C, Page 647 (P.R.E.C.T.), same being the Southeast corner of a tract of land conveyed to Leo James, and Cynthia J. Hughes, by deed recorded in Instrument No. 1728155 (D.R.E.C.T.), from which a 1/2-inch rebar found for reference bears South 89 Degrees 17 Minutes 31 Seconds West, a distance of 2.72 feet;

THENCE North 88 Degrees 46 Minutes 39 Seconds East, with the South line of said Lot 2, a distance of 619.61 feet to a 1/2-inch rebar with a cap stamped "ASC" set for the Northeast corner of said Carolyn J. Haman Family Limited Partnership tract, same being the Northwest corner of a

tract of land conveyed to Susan Morton Calvert, by deed recorded in Volume 1431, Page 829 (D.R.E.C.T.);

THENCE South 00 Degrees 29 Minutes 27 Seconds East, with the West line of said Calvert tract, also with the West line of Lot 2R, of Ellis County Youth Expo, an addition to the City of Waxahachie, according to the Plat thereof recorded in Cabinet G, Page 359 (P.R.E.C.T.), a total distance of 2560.93 feet to a wood right-of-way monument found for the Southeast corner of the herein described tract, and lying on the North right-of-way line of U.S. Highway No. 287 (variable width right-of-way.)

THENCE South 88 Degrees 55 Minutes 18 Seconds West, continuing with the North right-of-way line of said U.S. Highway No. 287, passing at a distance of 611.65 feet, a wood R.O.W. monument found, and continuing for a total distance of 1053.29 feet to a point for corner from which a wood R.O.W. monument found for corner bears North 79 Degrees 05 Minutes 01 Seconds West, a distance of 0.71 feet;

THENCE North 86 Degrees 30 Minutes 42 Seconds West, continuing with the North right-of-way line of said U.S. Highway No. 287, a distance of 501.60 feet to a wood R.O.W. monument found for corner;

THENCE South 88 Degrees 55 Minutes 18 Seconds West, continuing with the North right-of-way line of said U.S. Highway No. 287, a distance of 425.00 feet to a 1/2-inch rebar with a cap stamped "ASC" set for corner;

THENCE North 80 Degrees 34 Minutes 42 Seconds West, continuing with the North right-of-way line of said U.S. Highway No. 287, a distance of 1161.41 feet to point for corner from which a wood R.O.W. monument found bears North 71 Degrees 37 Minutes 16 Seconds East, a distance of 0.70 feet:

THENCE North 73 Degrees 06 Minutes 12 Seconds West, continuing with the North right-of-way line of said U.S. Highway No. 287, a distance of 354.46 feet to a 1/2-inch rebar with a cap stamped "ASC" set for the Southeast corner of Lot 18 of said Black Champ Estates, Phase 2;

THENCE departing the North right-of-way line of said U.S. Highway 287, with the East line of said Black Champ Estates, Phase 2, the following courses and distances to 1/2-inch rebar's with cap's stamped "ASC" set for corner:

North 19 Degrees 53 Minutes 42 Seconds West, a distance of 550.08 feet;

North 28 Degrees 43 Minutes 18 Seconds East, a distance of 377.39 feet;

North 21 Degrees 09 Minutes 18 Seconds East, a distance of 229.42 feet;
North 57 Degrees 37 Minutes 18 Seconds East, a distance of 173.26 feet;
North 57 Degrees 05 Minutes 18 Seconds East, a distance of 205.18 feet;
North 70 Degrees 03 Minutes 29 Seconds East, a distance of 137.90 feet;
North 45 Degrees 54 Minutes 16 Seconds East, a distance of 91.79 feet;
North 26 Degrees 18 Minutes 01 Seconds East, a distance of 45.92 feet;
North 66 Degrees 37 Minutes 36 Seconds West, a distance of 450.33 feet;
North 42 Degrees 43 Minutes 46 Seconds West, a distance of 203.87 feet;

North 89 Degrees 16 Minutes 14 Seconds East, a distance of 333,49 feet;

THENCE North 17 Degrees 16 Minutes 14 Seconds East, with the East line of said Common Area, a distance of 500.83 feet to the **POINT OF BEGINNING** and containing a total of 8,209,099 square feet, or 188.455 acres of land, more or less.

<u>Exhibit B</u>
Depiction of the Property

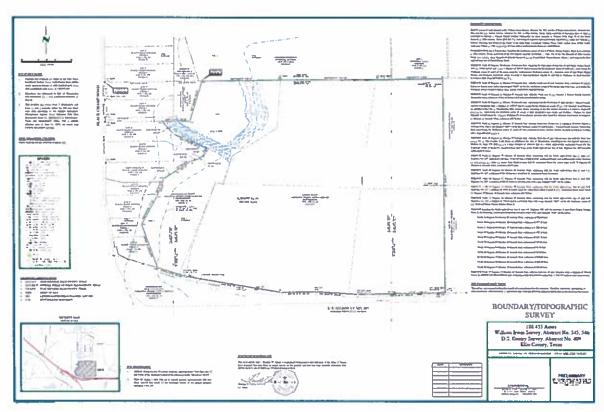


Exhibit C

Concept Plan

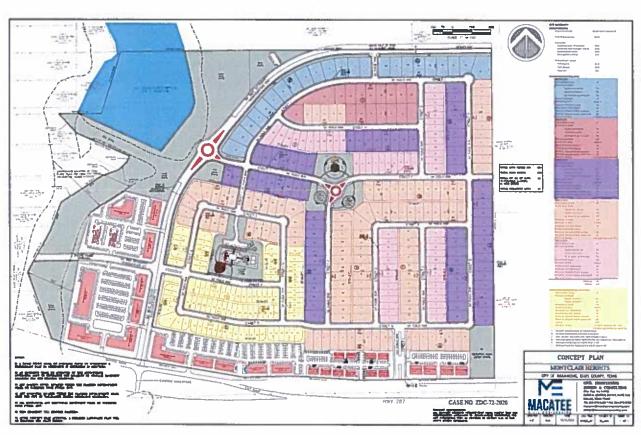


Exhibit D

Authorized Improvements

WATER SYSTEM (SARDIS-LONE ELM)				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
12" P.V.C. Water Pipe	4,300	LF	28.00	\$120,400.00
6" P.V.C. Water Pipe	18,480	LF	23,00	\$425,040.00
12" Gate Valves	18	EA	2,200.00	\$39,600.00
8" Gate Valves	80	EA	1,250.00	\$100,000.00
Fire Hydrant W/6" Valve	42	EA	4,000.00	\$168,000.00
Cast Iron Fittings & Blocking	23	TN	3,000,00	\$68,340.00
1" Water Service (DOM)	383	EA	700,00	\$268,100.00
1" Water Service (IRR)	13	EA	900,00	\$11,700.00
Connect to Existing Water Pipe	9	EA	100,00	\$900.00
4" Conduit for Gas/Electric/Irrigation Crossings	4,500	LF	10.00	\$45,000.00
Test Water Line	22,780	LF	1,50	\$34,170.00
Trench Safety	22,780	LF	1.50	\$34,170.00
Misc. Items	1,315,420	PER	5.0%	\$65,771.00
City Bonds	1,381,191	PER	3.0%	\$41,435,73
Insepction Fee	1,381,191	PER	4.00%	\$ 55,247.64
TOTAL SARDIS-LONE ELM SYSTEM				\$1,477,874.37
WATER SYSTEM (City Extension)				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
12" P.V.C. Water Pipe (Hwy Frontage)	4,600	LF	28.00	\$128,800,00
8" P.V.C. Water Pipe (Offsite)	4,900	LF	23.00	\$112,700.00
8" P.V.C. Water Pipe (Onsite)	4,194	LF	23.00	\$96,462.00
12" Gate Valves	20	ĘΑ	2,200.00	\$44,000.00
Bore with 18" Steel Casing Pipe	600	LF	125.00	\$75,000.00
Bore with 12" Steel Casing Pipe	250	LF	100.00	\$25,000.00
8" Gate Valves	40	EA	1,250.00	\$50,000.00
Fire Hydrant W/6" Valve	20	EA	4,000.00	\$80,000.00
Cast Iron Fittings & Blocking	10	TN	3,000.00	\$28,500.00
1" Water Service (DOM)	40	EA	700.00	\$28,000.00

4818feton Sonday (ISB)		E4	505.00	80 700 00
1" Water Service (IRR)	3	EA	900.00	\$2,700.00
Connect to Existing Water Pipe Test Water Line	1 9,500	EA LF	100.00 1.50	\$100.00
Trench Safety	9,500	LF LF	1.50	\$14,250.00
Misc. Items	, -		107	\$14,250.00
***************************************	699,762	PER	5.0%	\$34,988,10
City Bonds Insepction Fee	734,750 734,750	PER PER	3.0% 4.00%	\$22,042.50
•	734,750	PER	4.00%	\$29,390.00
TOTAL CITY SYSTEM				\$786,182.61
WATER TOTAL				\$2,264,056.98
SANITARY SEWER SYSTEM				
ONSITE SANITARY SEWER				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
8" P.V.C. Pipe SDR-35	15,300	LF	28.00	\$428,400,00
10" P.V.C. Pipe SDR-35	2,000	LF	35.00	\$70,000.00
12" P.V.C. Pipe SDR-35	4,200	LF	42.00	\$176,400,00
4' Dia. Manhole	50	EA	4,000,00	\$200,000.00
5' Dia. Manhole	15		5,000.00	\$75,000.00
Conn to Existing	4	EA	1,000,00	\$4,000.00
Conn to Ex MH	2	EA	2,500.00	\$5,000.00
6" SS Lateral	383	EA	750.00	\$287,250,00
TV & Test Sewer Line	21,500	LF	2.00	\$43,000.00
Trench Safety	21,500	LF	1.50	\$32,250,00
Misc. Items	1,321,300	PER	5.0%	\$66,065.00
City Bonds	1,387,365	PER	3.0%	\$41,620.95
Inspection Fee	1,387,365	PER	4.00%	\$55,494,60
ONSITE SANITARY SEWER TOTAL				\$1,484,480.55
OFFSITE SANITARY SEWER				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
27" P.V.C. Pipe SDR-35	3,500	LF	135.00	\$472,500.00
24" P.V.C. Pipe SDR-35	3,000	LF	106,00	\$318,000.00
18" P.V.C. Pipe SDR-35	225	ĻF	72.00	\$16,200,00
8" P.V.C. Pipe SDR-35	150	LF	28.00	\$4,200.00

Bore with 32" Steel Casing Pipe	1.250	LF	200.00	\$250,000.00
6' Dia Manhole	13	EA	7,000,00	\$91,000.00
5' Dia. Manhole	10	EA	5,500.00	\$55,000.00
Conn to Existing Manhole	1	EA	2,500.00	\$2,500.00
TV & Test Sewer Line	3,150	LF	2.00	\$6,300.00
Trench Safety	3,150	LF	1.50	\$4,725.00
Misc. Items	747,925	PER	15.0%	\$112,188.75
City Bonds	860,114	PER	3.0%	\$25,803.41
Inspection Fee	860,114	PER	4.00%	\$34,404.55
OFFSITE SANITARY SEWER TOTAL			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$1,392,821,71
SANITARY SEWER TOTAL				\$2,877,302.26
DRAINAGE SYSTEM				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
10' Curb Inlet	54	EA	3,500.00	\$189,000.00
21" Class III RCP	1,097	LF	61.00	\$66,917.00
24" Class III RCP	8,270	LF	72.00	\$595,440.00
30" Class III RCP	3,810	LF	93.00	\$354,330.00
36" Class III RCP	2,045	LF	125.00	\$255,625.00
42" Class III RCP	1,860	LF	130.00	\$241,800.00
48" Class III RCP	100	LF	150.00	\$15,000.00
4' Manholes	8	EA	4,000.00	\$32,000.00
Type B Headwalls	6	EA	6,000.00	\$36,000.00
Grade to Drain	500	LF	50.00	\$25,000,00
Detention Outfall Structure	2	EA	35,000.00	\$70,000.00
Riprap at Det Outfall	500	SY	60.00	\$30,000.00
Rock Rip Rap at Outfall	200	SY	60.00	\$12,000.00
Trench Safety	17,182	LF	1.00	\$17,182.00
Misc, Items	1,940,294	PER	5.0%	\$97,014.70
City Bonds	2,037,309	PER	3.0%	\$61,119.26
Insepction Fee	2,037,309	PER	4.0%	\$81,492.35
DRAINAGE TOTAL				\$2,179,920.31
STREET PAVING				
RESIDENTIAL STREETS				
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL

6" 3600 psi Reinf. Conc. Pvmt, w/6" Curb (31" B-B)	62,533	SY	35,00	\$2,188,655.00
8" Stabilized Subgrade	67.785	SY	3.00	\$203,355,00
Hydrated Lime Material (6% - 36#/SY)	1,220	Tons	160,00	\$195,220.80
Stamped Concrete at Roundabout	600	SY	100.00	\$60,000.00
6" 3600 psi Reinf, Conc. Alley Pavement	8,300	SY	35.00	\$290,500.00
6" Stabilized Subgrade	9,150	SY	3.00	\$27,450.00
Hydrated Lime Material (6% - 36#/SY)	165	Tons	160.00	\$26,400.00
5" 3000 psi Reinf, Conc. Pvmt (Parking)	760	SY	32.00	\$24,320.00
6" Compacted Subgrade (Parking)	915	SY	3.00	\$2,745.00
Stamped Conc. At Entry	50	SY	100.00	\$5,000.00
Barrier Free Ramp	58	EA	1,800,00	\$104,400.00
5' Conc. Sidewalk	13,250	SF	5.00	\$66,250.00
Traffic Control During Paving	4	LS	2,000.00	\$8,000,00
Conn. To Ex. Concrete Pavement	7	EA	2,500.00	\$17,500.00
End of Road Barricade	185	LF	30.00	\$5,550.00
Misc. Items	3,225,346	PER	5.0%	\$161,267.29
City Bonds	3,386,613	PER	3.0%	\$101,598.39
Inspection Fee	3,386,613	PER	4.0%	\$135,464.52
SUBTOTAL				\$3,623,676,01
Thoroughfare Type 'D'				,
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL
8" 4000 psi Reinf, Conc. Pvmt, w/6" Curb (48' wide)	24,600	SY	45.00	\$1,107,000.00
8" Stabilized Subgrade	25,830	SY	2.50	\$64,575.00
Hydrated Lime Material (6% - 36#/SY)	465	Tons	150.00	\$69,741.00
Stamped Conc. at Roundabout	900	SY	100.00	\$90,000.00
Barrier Free Ramp	10	EA	1,200.00	\$12,000.00
8' Conc. Sidewalk	56,000	SF	5,00	\$280,000.00
Conn. To Ex. Concrete Pavement	1	EA	2,500.00	\$2,500.00
Deceleration Lane to TxDot Specs	1	LS	200,000.00	\$200,000.00
End of Road Barricades	110	LF	30.00	\$3,300.00
Traffic Control During Paving Operations	1	LS	2,000.00	\$2,000.00
Conn. To Ex Asphalt Pavement	1	EA	2,500.00	\$2,500.00
Misc. Items	1,833,616	PER	5.0%	\$91,680.80
City Bonds	1,925,297	PER	3.0%	\$57,758.90
Inspection Fee	1,925,297	PER	4.0%	\$77,011.87
SUBTOTAL				\$2,060,067.58

FUTURE THOROUGHFARE F				\$1,200,319.70
PAVING TOTAL				\$6,884,063.28
EARTHWORK				
Clearing & Grubbing	138	AC	500.00	\$69,000.00
Unclassified Excavation	355,000	CY	3.25	\$1,153,750.00
Lot Benching/Fine Grading	390	EA	500,00	\$195,000.00
Retaining Walls	30,000	FF	12.00	\$360,000.00
Misc. Items	1,777,750	PER	10.0%	\$177,775.00
EARTHWORK TOTAL				\$1,955,525.00
EROSION CONTROL				
Open Top Inlet Protection	54	EA	250.00	\$13,500.00
Standard Inlet Protection	54	EA	250.00	\$13,500.00
8' Wide Curlex in Parkways	46,500	SY	2.50	\$116,250.00
Post-Construction Erosion Control	399	Lots	1,000.00	\$399,000.00
Stone Contruction Entrance	4	EA	4,000.00	\$16,000.00
Silt Fence	14.200	LF	2.50	\$35,500.00
Stone Overflow Structure	6	EA	4.000.00	\$24,000.00
Misc. Items	617.750	PER	5.0%	\$30.887.50
EROSION CONTROL TOTAL	,			\$648,637.50
OPEN SPACES (LANDSCAPE/HARDSCAPE)				
Phase 1				
Landscaping Roundabout #1 and Collector Road	1	LS	200,000,00	\$200,000.00
Landscaping Roundabout #2 and Collector Road	1	LS	400,000.00	\$400,000.00
Screening Wall and Entry Feature	1	LS	450,000.00	\$450,000.00
Landscaping & Trails for Public Park at Amenity			76 70	(i) (ii)
Center	1	LS	300,000.00	\$300,000.00
Phase 2				
Dog Park and Fencing	1	LS	300,000.00	\$300,000.00
Remainder of Screening Wall & Landscaping			050.000.00	
Collector	1	LS	350,000.00	\$350,000.00

(1ª)

OPEN SPACES TOTAL	\$2,000,000.00			
SOFT COSTS				
SWPPP + NOI	3	LS	1,500.00	\$4,500.00
SWPPP Inspections & Repairs	36	Months	1,000.00	\$36,000.00
Materials Testing	383	Lots	450.00	\$172,350.00
Platting	1	LS	37,000.00	\$37,000.00
Final Engineering	1	LS	470,000.00	\$470,000.00
Downstream Assessment	1	LS	30,000.00	\$30,000.00
Construction Phase Services	1	LS	60,000.00	\$60,000.00
Construction Surveying	1	LS	210,000.00	\$210,000.00
Topographic Data	1	LS	24,000.00	\$24,000.00
Set Final Iron Rods	1	LS	19,000.00	\$19,000.00
Screening wall Adjacent to Thoroughfare (6'				
Masonry)	5,950	LF	120.00	\$714,000,00
Gas Services	383	Lots	1,200.00	\$459,600.00
Street Signs & Street Lights	1	LS	55,000.00	\$55,000.00
TCEQ Inspections	1	LS	180,000.00	\$180,000.00
QC Inspections	1	LS	90,000.00	\$90,000.00
SOFT COST TOTAL				\$2,561,450.00
TOTAL COST WITHIN PID		_		\$21,370,955.33
CONTINGENCY			10%	\$2,137,095.53
CONSTRUCTION MANAGEMENT FEE			4%	\$752,380.21

\$24,260,431.08

Exhibit E

Maps of Authorized Improvements

WATER LINE EXHIBIT







SANITARY SEWER EXHIBIT

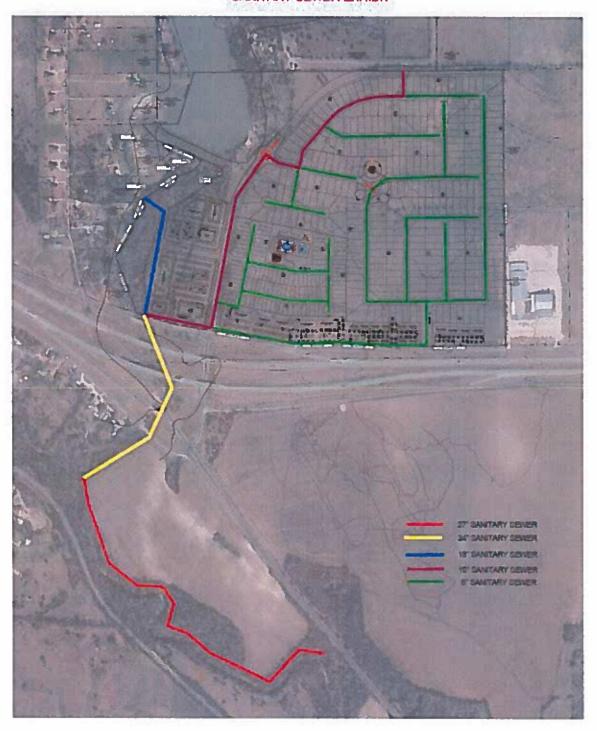


Exhibit F

Development Standards

PLANNED DEVELOPMENT REGULATIONS FOR ZDC-72-2020

General Description

Montclair Heights is a master planned community comprising of residential, retail and office uses. It will provide housing diversity in the form of single family detached homes and cottages. There will be extensive parks and open space, including a central amenity park, several pocket parks and a dog park throughout the community. The shops, restaurants and offices that are part of this development will provide employment opportunities and sustain the community with neighborhood services.

Based Zoning - Single-Family Residential-3 (SF3)

Permitted Uses - Single family detached dwellings and uses permitted in the GR, General Retail District.

Development Acreage and Density - Refer to Site Summary in Concept Plan

Single Family Residential Development Standards

Type 'A' Lots

- Minimum Lot Area 13,500 SF
- Minimum Lot Width 90' interior lot; 95' corner lot; 65' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10'
- Minimum Side Yard (exterior on corner lots) 15'

Type 'B' Lots

- Minimum Lot Area 12,000 SF
- Minimum Lot Width 80' interior lot; 85' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10'

Minimum Side Yard (exterior on corner lots) - 15'

Type 'C' Lots

- Minimum Lot Area 10,000 SF
- Minimum Lot Width 70' interior lot; 75' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 10"
- Minimum Side Yard (exterior on corner lots) 15'

Type 'D' Lots

- Minimum Lot Area 9,150 SF
- Minimum Lot Width 65' interior lot; 70' corner lot; 55' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 120'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 7.5'
- Minimum Side Yard (exterior on corner lots) 10'

Type 'E' Lots

- Minimum Lot Area 7,250 SF
- Minimum Lot Width 50' interior lot; 55' corner lot; 40' for lots with predominate frontage on a curve radius measuring along front building line
- Minimum Lot Depth 140'
- Minimum Front Yard 30'
- Minimum Rear Yard 25'
- Minimum Side Yard (interior) 5'
- Minimum Side Yard (exterior on corner lots) 10'

For all Type 'A' 'B' 'C' 'D' and 'E' Lots

- Maximum Lot Coverage 50% by main and accessory buildings not including drives and walks
- Maximum Height 2 stories for the main building; 1 story for accessory buildings without garages
- Minimum Parking 2 enclosed spaces per lot
- Minimum Dwelling Unit Area 1,750 SF
- Garage Door Orientation or Placement 50% of the dwellings shall have garage doors served by side-entry or j-swing drives, or shall be 3' behind the front building face
- Maximum Garage Width Garages that are front facing a street shall not exceed 50% of the total width of the house

- Minimum Roof Pitch 8:12 with laminated 3-dimensional architectural shingles with a 30 year minimum
- Minimum Number of Elevations No single building elevation shall be duplicated within 6 lots either direction on the same blockface
- Minimum Number of Design Elements Shall comply with the requirements applicable to SF3 zoning in Section 5.01, Exterior Construction Requirements of the City's Zoning Ordinance
- Landscaping Requirements Shall comply with the requirements applicable to SF3 zoning as provided in Section 5.04 of the City's Zoning Ordinance.
- Accessory Structures and Uses Shall comply with the requirements applicable to accessory structures and uses in SF3 zoning
- Masonry Exterior Construction Shall comply with the requirements applicable to singlefamily residential use as provided in Section 5.01 of the City's Zoning Ordinance.

Detached Residential (Cottage) Development Standards

- Minimum Lot Area 4,400 SF
- Minimum Lot Width 40' interior lot; 45' corner lot
- Minimum Lot Depth 110'
- Minimum Front Yard 10'
- Minimum Rear Yard 20'
- Minimum Side Yard (interior) 5'
- Minimum Side Yard (exterior on corner lots) 10'
- Maximum Lot Coverage 55% by main and accessory buildings not including drives and walks
- Maximum Height Two (2) stories; 1 story for accessory buildings
- Minimum Parking 2 enclosed spaces per dwelling units, plus 0.45 space per dwelling unit for guests
- Minimum Dwelling Unit Area 1,450 SF
- Garage Door Orientation or Placement All garages shall be rear entry.
- Minimum Roof Pitch 8:12 with laminated 3-dimensional architectural shingles with a 30 year minimum
- Minimum Number of Elevations No single building elevation shall be duplicated within 6 lots either direction on the same blockface
- Minimum Number of Design Elements Shall comply with the requirements applicable to SF3 zoning in Section 5.01, Exterior Construction Requirements of the City's Zoning Ordinance
- Landscaping Requirements Shall comply with the requirements applicable to SF3 zoning as provided in Section 5.04 of the City's Zoning Ordinance.
- Accessory Structures and Uses Shall comply with the requirements applicable to accessory structures and uses in SF3 zoning
- Masonry Exterior Construction Shall comply with the requirements applicable to singlefamily residential use as provided in Section 5.01 of the City's Zoning Ordinance.

Screening and Buffer Requirements

- Along the 80' thoroughfare shall be a 6' high masonry wall and a 10' wide landscape buffer with one 3" caliper tree every 40'
- Between the General Retail and residential uses shall comply with the requirements applicable to GR zoning in Section 5.03 of the City's Zoning Ordinance

Commercial Development Standards

- The future retail, office or commercial development shall comply with the regulations applicable to General Retail (GR) District.
- Parking shall be provided as required by Section 4.03 of the City's Zoning Ordinance
- Access to the retail area along the highway frontage road will comply with TxDOT guidelines and will require drive approach permits from TxDOT
- To enhance cross access, a common access easement will be provided along most of the commercial lot frontage, where it is appropriate, parallel to the highway frontage road.
- Loading docks shall be screened from public right-of-way
- Dumpsters shall be located and screened in compliance with the City's Zoning Ordinance requirements
- Mechanical and electrical equipment shall be screened from public right-of-way
- Masonry Exterior Construction Shall comply with the requirements applicable to commercial uses as provided in Section 5.01 of the City's Zoning Ordinance.

Amenities or Improvements within Parks and Open Space:

- Pockets parks / open space among the single family residential lots
 - a. Shade trees, playground equipment and benches
 - b. Trees and seasonal colors in the two open space areas that form the gateway from the 80' thoroughfare into the single-family residential lots
- Amenities Park shall have at least one (1) swimming pool and one (1) playground, plus a
 minimum of four (4) of the following amenities: trees, pool cabana, volleyball court, shade
 structures, picnic benches, grills.
- Dog Park 4' high vinyl coated chain link fence along the perimeter with benches and pet waste stations
- Detention Areas Trees planted in clusters around the ponds

Signage - The proposed signage for the residential subdivision and non-residential uses shall comply with the Sign Regulations in Section 5.08 of the City's Zoning Ordinance.

Lighting - All proposed lighting shall comply with the Lighting and Glare Standards in Section 6.03 of the City's Zoning Ordinance.

Maintenance of Private Improvements and Common Areas

The developer will establish a mandatory Homeowner's Association (HOA) to be responsible for the maintenance of the private parks, amenities, landscaping and common areas.

Variations from City Zoning Ordinance Requirements

Description	Zoning Ordinance Requirements - SF3	Proposed PD Regulations
Min. Lot Width	80' measured along front lot line	Type 'C' 'D' and 'E' Lots are 70', 65' and 50' wide, respectively; measured along front building line for lots with frontage along cul-de-sac and knuckles
Min. Side Setback	10'; 15' on corner lots	7.5'; 10' on comer lots for Type 'D' Lots 5'; 10' on comer lots for Type 'E' Lots

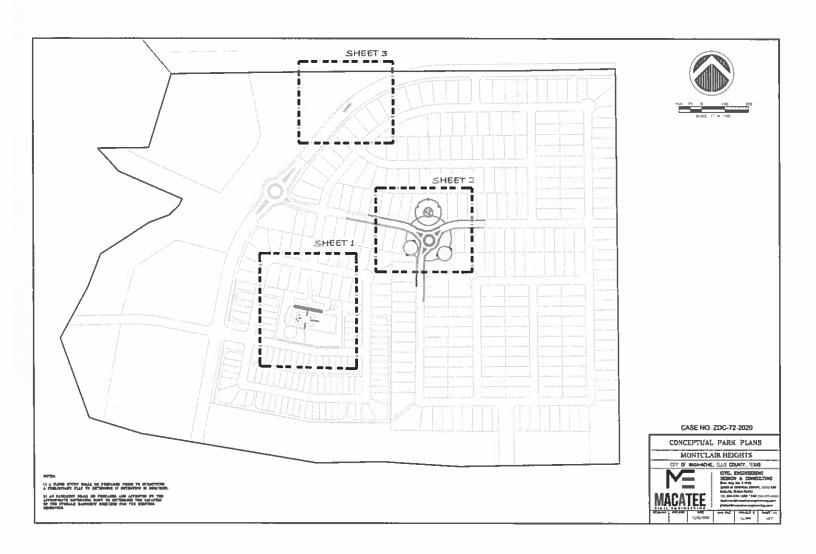
Note: The City Zoning Ordinance does not contain regulations for the proposed cottages on 4,400 sf lots and rear-entry garages from alleys.

Exhibit G

Home Buyer Disclosure Program

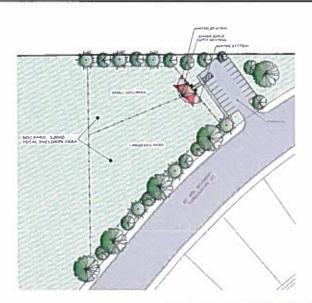
The Administrator (as defined in the Service and Assessment Plan) for the PIDs shall facilitate notice to prospective homebuyers in accordance with the following minimum requirements:

- 1. Record notice of the PID in the appropriate land records for the property.
- 2. Require builders to include notice of the Single Family PID in addendum to contract on brightly colored paper.
- 3. Collect a copy of the addendum signed by each buyer in the Single Family PID from builders and provide to the City.
- Require signage indicating that the property for sale is located in a special assessment district and require that such signage be located in conspicuous places in all model homes.
- 5. Prepare and provide to builders an overview of the Single Family PID for those builders to include in each sales packets.
- 6. Notify builders who estimate monthly ownership costs of the requirement that they must disclose Assessments separately with estimated property taxes.
- 7. Notify settlement companies through the builders that they are required to include Assessments on HUD 1 forms and include separately with total estimated taxes for the purpose of setting up tax escrows.
- 8. Include notice of the Single Family PID in the homeowner association documents in conspicuous bold font.
- 9. The City will include announcements of the PIDs on the City's web site.
- 10. The disclosure program shall be monitored by Developer and Administrator.













BOG THREE ELWELD



CASE NO, ZDC-72-2020

CONCEPTUAL PARK PLANS

MONTCLAIR HEIGHTS

CIT OF SHAM-HOW, GLIS COMPY. TAMS

MACATEE

THE SHAM-HOW COMPY. TAMS

THE SHAM-HO

1) A PERSON UTTO'S SHARE BE PERPASSED PROPORTO INTRODUCTIONS A PEREZONALE PLAY TO PETERSON IN PROCESSO.

2) AN EXAMINATE PLAY TO PETERSON IN PROCESSO.

2) AN EXAMINATE SHAPE IN PROPASSE OF APPROVED BY THE APPROPRIATE SOUTHWAY OF THE STORAGE MANIENT SHAPE FOR THE EXECUTION FOR THE LOCATIONS.