



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 25, 2020 – 6:00 pm Wylie Municipal Complex Council Chambers 300 Country Club Road, Building #100 Wylie, Texas 75098

Eric Hogue	Mayor
David R. Duke	Place 1
Matthew Porter	Place 2
Jeff Forrester	Mayor Pro Tem
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Chris Holsted	City Manager
Richard Abernathy	City Attorney
Stephanie Storm	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **Presentation of lifesaving awards to Wylie Recreation Staff and Wylie First Responders.**
- **Recognition of award presented to the WEDC by Workforce Solutions.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of February 11, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, an Amended Plat for Wylie Shopping Village No. 1, establishing and adjusting fire lane, access, and utility easements, located at 701 south State Highway 78. (J. Haskins, Planning Manager)**
- C. Consider, and act upon, approval of a Final Plat to create a single lot for CrossFit Rejoice Addition, Lot 1, Block A, on 5.0 acres, generally located on Bozman Road, 500' east of FM 544/Stone Road in the City of Wylie's Extraterritorial Jurisdiction. (J. Haskins, Planning Manager)**
- D. Consider, and act upon, a preliminary plat for Wylie Lake Townhomes Addition, establishing 21 residential lots and three HOA lots on 4.839 acres, generally located northwest of the intersection of Spencer Lane and Colby Lane. (J. Haskins, Planning Manager)**
- E. Consider, and act upon, Resolution No. 2020-12(R) authorizing the City Manager to execute an Interlocal Agreement between the City of Murphy and the City of Wylie to provide for the City of Wylie's operation and maintenance of the signalized intersection at McCreary Road and McMillen Drive. (T. Porter, Public Works Director)**
- F. Review, and place on file, the 2019 Wylie Police Department Annual Traffic Contact Report. (A. Henderson, Police Chief)**
- G. Consider, and act upon the approval of the purchase of Motorola Radio Equipment and Services from Motorola Solutions in the estimated amount of \$88,000.00 through a cooperative purchasing contract with H-GAC, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- H. Consider and act upon, the approval of a five (5) year lease for Dell ruggedized computers (W2020-65-L) from Dell Financial Services in the amount of \$145,651.25 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- I. Consider, and act upon, the approval of the first modification to contract #W2018-118-A Solid Waste & Recycling Services with Community Waste Disposal L.P., adjusting the billing rates effective 2/17/2020, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

- J. Consider, and act upon, the award of PSPO #W2020-52-E for Design Services for Water Pump Station Emergency Back-up Generators to Birkhoff, Hendricks & Carter L.L.P. in the amount of \$160,010.00, and authorizing the City Manager to execute all necessary documents. (G. Hayes, Purchasing Manager)**
- K. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2020. (M. Beard, Finance Director)**
- L. Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2020. (M. Beard, Finance Director)**
- M. Consider, and act upon, a vendor application for Wylie East High School Cross Country Team to sell items at a cross country meet to be held September 5, 2020 in Founders Park. (R. Diaz, Parks & Recreation Director)**
- N. Consider, and act upon, the vendor application for the Wylie Children's Business Fair at Olde City Park on May 3, 2020. (R. Diaz, Parks & Recreation Director)**
- O. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding meeting held on February 12, 2020. (A. Henderson, Police Chief)**
- P. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2020. (J. Greiner, WEDC Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Neighborhood Services (NS) to Community Retail (CR), to allow for commercial uses on one lot measuring 3.873 acres, generally located on the northeast corner of Country Club Rd. and Park Blvd. (ZC 2020-01) (J. Haskins, Planning Manager)**

Executive Summary

The applicant is requesting to rezone 3.873 acres located on the northeast corner of Country Club Rd. and Park Blvd. The property is currently zoned Neighborhood Services.

- 2. Hold the second and final Public Hearing and consider, and act upon, Ordinance No. 2020-22, continuing the City's juvenile curfew ordinance and making findings related thereto; providing a savings/repealing clause, severability clause and an effective date. (A. Henderson, Police Chief)**

Executive Summary

The Curfew Ordinance requires two public hearings and review every three years in order to abolish, modify, or continue the ordinance.

WORK SESSION

- **Discussion of transfer of ownership of the Wylie Cemetery and Kreymer Cemetery to the City of Wylie.** (*R. Ollie, Asst. City Manager*)
- **Finance Presentation to Council.** (*M. Beard, Finance Director*)
- **Discuss the development of a Citizens Bond Advisory Committee and a possible Bond Election.** (*C. Holsted, City Manager*)

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussing certain economic development matters.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A governmental body may not conduct a private consultation with its attorney except:

- (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- **Don High v. City of Wylie**

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;

CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects Project 2017-10a, Project 2018-10c, Project 2019-12a, Project 2020-2a, Project 2020-2b, Project 2020-2c.**

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Consider the sale or acquisition of properties located at: State Highway 78 & F.M. 544, State Highway 78 & Brown, Jackson & Oak, State Highway 78 & Wylie East, Ballard & College**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on February 21, 2020 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed