



# Wylie City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

**May 12, 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](http://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](http://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

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*Announce the presence of a Quorum*

#### INVOCATION & PLEDGE OF ALLEGIANCE

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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 April 28, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, a Final Plat to create a single lot for R.T. Addition on 4.944 acres, located at 1945 E. FM 544 in the City of Wylie's Extraterritorial Jurisdiction. (J. Haskins, Planning Manager)**
- C. Consider, and act upon, the reappointment of Mayor *pro tem* for a term beginning May 2020 and ending November 2020. (S. Storm, City Secretary)**
- D. Consider, and act upon, a recommendation to the City Council to amend a previously approved plan for the remodel of an existing residential structure, located at 301 W. Brown St. within the Downtown Historic District. (R. Ollie, Asst. City Manager)**
- E. Consider, and act upon, the award of a Professional Services Project Order (PSPO) #W2020-72-E for engineering and surveying services for the relocation of approximately 3,300 linear feet of existing 6"/8" water line along Parker Road/North Ballard Avenue to Grantham & Associates Inc. in the amount of \$65,270.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager/T. Porter, Public Works Director)**
- F. Consider, and act upon, a request for substantial renovations in accordance with Ordinance No. 2013-17 for the remodel of an existing residential structure, located at 401 N. Keefer, Lot 75R, Block 12 of the Brown & Burns Addition within the Downtown Historic District. (R. Ollie, Asst. City Manager)**

## REGULAR AGENDA

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- 1. Consider, and act upon, the appointment of a 2020 Board and Commissions City Council Interview Panel to conduct the May 2020 board applicant interviews. (S. Storm, City Secretary)**

### Executive Summary

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until the later part of May of each calendar year. Additionally, in May of each year, the applications are compiled into appointment timeframes to allow the three Council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve on the various Boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

**\*Interview meeting dates are scheduled for Wednesday, May 27 and Thursday, May 28 from 5:30 p.m. - 9:00 p.m. each night. An alternate date of Monday, June 1 can be used in the event panel members are unable to attend one of the above dates.**

- 2. Consider, and act upon, Resolution No. 2020-26(R) authorizing the City Manager to execute an Interlocal Agreement with Collin County for reimbursement of COVID-19 expenses. (C. Holsted, City Manager)**

**Executive Summary**

Collin County received a direct distribution of \$171 million from the US Treasury pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). The Commissioners Court discussed distributing part of these funds for housing and emergency support, direct COVID-19 expenses incurred by cities, and economic development/business support. Funding will be distributed based on population to assist with unbudgeted costs directly related to COVID-19. The expenses must be COVID-19 related, unbudgeted, and have been incurred and paid between March 1, 2020 and December 30, 2020. The Commissioners Court will approve the ILA framework at their May 11th meeting.

3. **Consider, and act upon, Resolution No. 2020-27(R) casting a nomination for a candidate for the Board of Directors of the Rockwall Central Appraisal District.** (*S. Storm, City Secretary*)

**Executive Summary**

A vacancy has occurred on the Rockwall Central Appraisal District Board of Directors. Per Texas Property Tax Code Sec. 6.03(l), "each taxing unit that is entitled to vote by this section may nominate, by resolution adopted by its governing body, a candidate to fill the vacancy". The Tax Code further states that the taxing units "shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy". The chief appraiser shall prepare and deliver a list of the nominees within the next five days, after which the board of directors shall elect by majority vote one of the nominees to fill the vacancy.

4. **Consider, and act upon, the reconsideration and/or clarification of Ordinance No. 2020-30 to a change of zoning from Agricultural (AG) to Planned Development (PD), to allow for a mixed-use, age-restricted, senior master planned community on 24.5 acres, located at 1751 McMillen Road. (ZC 2020-02)** (*J. Haskins, Planning Manager*)

**Executive Summary**

The applicant is requesting that City Council reconsider and/or clarify the City Council's approval of a motion to approve this item during the April 28, 2020, City Council meeting to allow the concurrent development standard to be the approval of a foundation inspection on the commercial sub-district prior to a final inspection on any residential unit.

The above-described property shall be used only in the manner and for the purposes provided for in the Comprehensive Zoning Ordinance of the City, as amended by the granting of this zoning classification and the planned development ordinance specific to this property.

5. **Consider, and act upon, the approval of Change Order No. 26 to contract #W2018-69-B Wylie Public Safety Building Remodel Project, in the amount of \$59,235, with Pogue Construction Company and authorizing the City Manager to execute any necessary documents.** (*B. Parker, Asst. City Manager/G. Hayes, Purchasing Manager*)

**Executive Summary**

The CMAR has submitted one (1) change order. The change order is in the amount of \$59,235 for the installation of technology items that were missed during the design phase or changed do to function. The change order is attached with more detail.

In accordance with Texas Local Government Code 252.048, staff recommends the approval of Change Order No. 26 in the total amount of \$59,235 to be paid from the previous approved contingency fund; no additional funds are required.

6. **Consider, and act upon, Ordinance No. 2020-31 amending Ordinance Nos. 2020-24, 2020-25, 2020-26, and 2020-29 Continuing or Renewing the Mayor's Declaration of Local Disaster for a Public Health Emergency and establishing new orders to help abate the COVID-19 public health crisis.** (*C. Holsted, City Manager/B. Blythe, Fire Chief*)

**Executive Summary**

On March 22, March 27, April 2, and April 28, 2020, the City Council adopted Ordinance No. 2020-24, Ordinance No. 2020-25, Ordinance No. 2020-26, and Ordinance No. 2020-29 which continued the Mayor's Amended Declaration of Local Disaster for Public Health Emergency to help abate the public health threat resulting from the novel Coronavirus (COVID-19); providing the consent of the City Council to the continuation of the Declaration until 11:59 p.m. on May 15, 2020.

**WORK SESSION**

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- **Discuss FY 20-21 Budget.** (*C. Holsted, City Manager*)

**EXECUTIVE SESSION**

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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. 551.072. 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 & Brown.**

**RECONVENE INTO OPEN SESSION**

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*Take any action as a result from Executive Session.*

**READING OF ORDINANCES**

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

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on May 8, 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**