



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

July 28, 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

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 July 14, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, granting an extension of time for the FY 2020-21 proposed budget filing with the City Secretary from August 5, 2020 to August 7, 2020 per the Home Rule Charter; Article VII, Section 2. (M. Beard, Finance Director)**
- C. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2020. (J. Greiner, WEDC Director)**
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2020. (M. Beard, Finance Director)**
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2020. (M. Beard, Finance Director)**
- F. Consider, and act upon, the award of bid #W2020-33-B for High Friction Surface Treatment for McMillen Road to Gibson & Associates Inc. in the amount of \$60,935.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**
- G. Consider, and act upon, the approval of Wylie Agreement #W2020-96-I for the purchase of decontamination equipment from AeroClave, LLC in the amount of \$123,383.00 through GSA Disaster Purchasing Program Contract #47QSWA18D005A, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- H. Consider, and act upon, Resolution No. 2020-33(R) of the City Council of the City of Wylie, Texas, approving the purchase of Neptune® Water Meters and Parts as a sole source from Core & Main LP, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**
- I. Consider, and act upon, Resolution No. 2020-34(R) authorizing the City Manager to execute a Real Estate Sales Contract with Mintrex LLC, for 0.2240 acres located on Steel Road. (C. Holsted, City Manager)**

REGULAR AGENDA

- 1. Consider authorizing the City Manager to sign an Annexation Services Agreement pending Annexation between the City of Wylie and Wylie PDV LP, to provide for public safety, waste management, and utility services to be provided for property located at 2715 and 2730 Sachse Road. (J. Haskins, Planning Manager)**

Executive Summary

The owner of the properties located at 2715 and 2730 Sachse Road has voluntarily requested Annexation under Section 43 Subchapter C-3 of the Texas Local Government Code (LGC). A requirement of LGC 43.0672 for voluntary annexation is the approval of an Annexation Services Agreement prior to the adoption of the Annexation Ordinance.

2. **Hold a Public Hearing, consider, and act upon, Ordinance No. 2020-40 authorizing the annexation of two tracts of land totaling 15.880 acres situated in the Guadalupe De Los Santos Survey, Being part of Tract 1 and all of Tract 1.1, located at 2715 and 2730 Sachse Road. A2020-02.** (*J. Haskins, Planning Manager*)

Executive Summary

This annexation is at the voluntary request of the property owner, Wylie DPV, LP.

3. **Consider, and act upon, a request for funding from not-for-profit organizations impacted by COVID-19.** (*R. Ollie, Asst. City Manager*)

Executive Summary

At its June 9, 2020 meeting, Council directed staff to move forward and allow not-for-profit organizations to submit applications for funding and to utilize the \$301,000 set aside for the Small Business Assistance program. The process would be in accordance with Ordinance No. 2014-11. In order to use the CARES Act funds, the not-for-profit would have to show an increased impact from COVID-19.

4. **Consider, and act upon, Ordinance No. 2020-41 amending Ordinance Nos. 2020-24, 2020-25, 2020-26, 2020-29, 2020-31, 2020-35, and 2020-38 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*)

Executive Summary

On March 22, March 27, April 2, April 28, May 12, May 26 and June 9, 2020 the City Council adopted Ordinance Nos. 2020-24, 2020-25, 2020-26, 2020-29, 2020-31, 2020-35, and 2020-38 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 September 8, 2020.

5. **Consider, and act upon, Ordinance No. 2020-42 amending Wylie's Code of Ordinances, Ordinance No. 2005-07, as amended, Appendix C (Wylie Comprehensive Fee Schedule), Section I (Water and Sewer Fees), Subsection B (Water Rates), and Subsection C (Sewage Collection and Treatment Rates).** (*M. Beard, Finance Director*)

Executive Summary

On July 14, 2020, Council held a work session to discuss the final version of the Water and Sewer Rate Study prepared by NewGen Strategies & Solutions. The study incorporates the Water and Sewer Capital Improvements Plan (CIP) for the next five years, outstanding debt service, the estimated wholesale water rate increases from the North Texas Municipal Water District, the transfer to the General Fund, and future utility fund staffing needs. This study also incorporated the cash contribution of \$4 million for the Advanced Metering Infrastructure project as well as the \$3.3 million that is being financed over a 10-year period at a 2.1% interest rate.

WORK SESSION

- **Charter Amendment Work Session.** (*C. Holsted, City Manager*)
- **Budget Work Session.** (*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. 551.072. 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.

- **Properties adjacent to McMillen Rd. between McCreary Rd. and Country Club Rd., Ann Dr. at Ballard Ave., and Ballard Elevated Tank.**

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 July 24, 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