



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 11, 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

-
- **Proclamation – Black Owned Business Month**

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 28, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, the award of RFP #W2020-85-A for Professional Auditing Services to Weaver and Tidwell, L.L.P. in the estimated annual amount of \$65,500, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**
- C. 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 308 W. Oak Street, Lot 6, Block 9 of the Keller's #2 Addition within the Downtown Historic District. (R. Ollie, Asst. City Manager)**
- D. Consider, and act upon, a request for substantial renovations in accordance with Ordinance No. 2013-17 to construct a ramp on the north side of an existing residential structure for the purpose of enhancing accessibility, located at 301 N. Ballard Street (Brown House), within the Downtown Historic District. (R. Diaz, Parks & Recreation Director)**
- E. Consider, and act upon, Resolution No. 2020-35(R) of the City Council of the City Of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2020-06(R), which ordered a General Election to be held on May 2, 2020, for the purpose of electing the positions of Mayor and two Council Members (Place 5 and Place 6) of the Wylie City Council, to hold office for a period of three years, and amending Resolution No. 2020-22(R); providing that the election is to be held on November 3, 2020; designating locations of polling places, dates and hours; making other necessary amendments; providing a repealing clause. (S. Storm, City Secretary)**
- F. Consider, and act upon, Resolution No. 2020-36(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2020-10(R), which ordered a Special Election to be held on May 2, 2020, for the purpose of filling a vacancy in the office of City Council, Place No. 2, resulting from the resignation of council member Matthew Porter, and amending Resolution No. 2020-22(R); providing that the election is to be held on November 3, 2020; designating locations of polling places, dates and hours; making other necessary amendments; providing a repealing clause. (S. Storm, City Secretary)**
- G. Consider, and act upon, Resolution No. 2020-37(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, ordering a Special Election to be held on November 3, 2020, for the purpose of submitting to the qualified voters of the city of Wylie certain proposed amendments to the existing Home Rule Charter of the city of Wylie, in conjunction with the city of Wylie General Election and Special Election to fill a vacancy on November 3, 2020. (S. Storm, City Secretary)**

- H. **Consider, and act upon, Resolution No. 2020-38(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the November 3, 2020 Wylie General and Special Elections. (S. Storm, City Secretary)**
- I. **Consider, and act upon, Resolution No. 2020-39(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Dallas County Elections Administrator to be administered by the Dallas County Elections Administrator for the November 3, 2020 Wylie General and Special Elections. (S. Storm, City Secretary)**
- J. **Consider, and act upon, Resolution No. 2020-40(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Rockwall County Elections Administrator to be administered by the Rockwall County Elections Administrator for the November 3, 2020 Wylie General and Special Elections. (S. Storm, City Secretary)**
- K. **Consider, and act upon, Resolution No. 2020-41(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, repealing Resolution Nos. 2020-07(R) and 2020-11(R), which appointed Election Officials for the General Election and Special Election on May 2, 2020. (S. Storm, City Secretary)**
- L. **Consider, and act upon, Resolution No. 2020-42(R) approving the adoption of ExpressVote Universal Voting System, EVS 6.0.2.0, that was approved by the Dallas County Commissioner's Courts for use by all entities who contract elections through Dallas County. (S. Storm, City Secretary)**

REGULAR AGENDA

1. **Consider, and act upon, Resolution No. 2020-43(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2020-2021, accepting the calculation of the no new revenue tax rate and the voter approval tax rate, establishing the date for a public hearing and vote on the proposed property tax rate, and providing for the publication as provided by the Texas Property Tax Code Sec. 26.06. (M. Beard, Finance Director)**

Executive Summary

The City is required by law to follow certain meeting and notice (publication) guidelines identified in the "Truth in Taxation" Tax Codes. In accordance with the laws of the State of Texas, the no new revenue tax rate, the voter approval tax rate and other information must be published and a public hearing must be held. This year's no new revenue rate is \$0.681979 and the voter approval tax rate is \$0.690181.

2. **Establish a date, time and place to hold a Public Hearing on the fiscal year 2020-2021 Proposed Budget so that all interested persons may be heard, either for or against any item in the proposed budget before final approval. The date, time and place for the hearing and the final vote will be published in the City's official newspaper, as provided by the Texas Local Government Code, Section 102. (M. Beard, Finance Director)**

Executive Summary

Texas Local Government Code, Section 102.006 and the City's charter require a public hearing to be held on the 2020-2021 Proposed Budget. Council must establish a date, time and place for the public hearing so that all interested persons may be heard, either for or against any item on the proposed budget before final approval.

3. Consider, and act upon, requests for funding for 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.

WORK SESSION

- **Municipal Court – Court of Record Discussion (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:

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 August 7, 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