



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda September 22, 2020 – 6:00 pm Wylie Municipal Complex - Council Chambers 300 Country Club Road, Building #100 Wylie, TX 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

- **Declaring October 4-10, 2020 as Fire Prevention Week in the City of Wylie.**
- **Manufacturing Day Proclamation.**

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 September 8, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, approval of a Final Plat for Seventy8 & Westgate Addition, being a Replat of Lot 2, Block A of the Westgate Center Phase One Addition, establishing two lots on 15.7208 acres, located at 960 and 970 South Westgate Way. (J. Haskins, Planning Manager)**
- C. Consider, and act upon, Resolution No. 2020-51(R) approving the current Investment Policy as required by the Texas Government Code, Chapter 2256, Public Funds Investment Act, Subchapter A - Authorized Investments for Governmental Entities. (M. Beard, Finance Director)**
- D. Consider, and act upon, approval of the Purchasing Policies. (M. Beard, Finance Director)**
- E. Consider, and act upon, approving the Debt Management Policy. (M. Beard, Finance Director)**
- F. Consider, and act upon, Resolution No. 2020-52(R) authorizing the City Manager to execute an Interlocal Cooperation Agreement with the City of Parker for Fire and Emergency Medical Dispatch Services in accordance with City of Parker Resolution #20-639. (B. Blythe, Fire Chief)**
- G. Consider, and act upon, Resolution No. 2020-53(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, Amending Resolution Nos. 2020-35(R), 2020-22(R), and 2020-06(R), which Ordered a General Election 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; amending the locations of Polling Places; providing a repealing clause. (S. Storm, City Secretary)**
- H. Consider, and act upon, Resolution No. 2020-54(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution Nos. 2020-36(R), 2020-22(R), and 2020-10(R), which ordered a Special Election 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, amending the locations of polling places; providing a repealing clause. (S. Storm, City Secretary)**
- I. Consider, and act upon, Resolution No. 2020-55(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2020-37(R), which ordered 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, and administered by the Collin, Rockwall and Dallas County Elections Administrators; amending the locations of Polling Places; providing a repealing clause. (S. Storm, City Secretary)**

- J. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 31, 2020. (J. Greiner, WEDC Director)**
- K. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2020. (M. Beard, Finance Director)**
- L. Consider, and place on file, the City of Wylie Monthly Investment Report for August 31, 2020. (M. Beard, Finance Director)**
- M. Consider and act upon the approval of the purchase of interior furnishings and installation for the Wylie Public Safety Building from Plano Office Supply in the estimated amount of \$300,867 through a cooperative purchasing contract with Collin County Governmental Purchasing Forum (CCGPF), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- N. Consider, and act upon, Resolution No. 2020-56(R) of the City Council of the City of Wylie, Texas, approving the Rockwall Central Appraisal District's proposed building addition to the property located at 841 Justin Road, Rockwall, Texas. (C. Holsted, City Manager)**
- O. Consider, and act upon, approval of a vendor application from Wylie East High School Theater Department fundraiser event at Community Park on October 12, 2020. (R. Diaz, Parks & Recreation Director)**

REGULAR AGENDA

- 1. Consider, and act upon, approving the Financial Management Policies. (M. Beard, Finance Director)**

Executive Summary

The purpose of the Financial Management Policies is to formalize financial guidelines for the City. They will assist City staff in planning and directing the City's financial affairs and provide a document that codifies these policies in one place.

- 2. Consider, and act upon, the submission of an Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (C. Holsted, City Manager)**

Executive Summary

The City of Wylie is a member of the Texas Municipal League Intergovernmental Risk Pool. The TMLIRP defends the City in cases of workers compensation, property, and liability litigation. The members serve a six-year term and the attached ballot has additional information regarding each candidate.

WORK SESSION

- **Discuss the remaining 2020 City events and the impact of COVID-19. (C. Kelly, Public Information Officer)**
- **Annual CWD report and discussion of potential solutions for bulk/brush service and contract extension. (B. Parker, Asst. City Manager)**

RECONVENE INTO REGULAR SESSION

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. 551.087. 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 2018-10c, 2019-3a, 2019-12a, 2020-4c and 2020-7a.**

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: Cooper & FM 544.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on September 18, 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