



Wylie City Council

Minutes

City Council Meeting

Tuesday, April 12, 2016 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:03 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, Councilman Todd Winters, and Councilman William Whitney III.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Development Services Director, Renae Ollie; Finance Director, Linda Bantz; Fire Chief, Brent Parker; Public Services Director, Mike Sferra; City Engineer, Chris Holsted; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Winters gave the invocation and Councilman Whitney led the Pledge of Allegiance.

PRESENTATIONS

- **Presentation of Wylie Way Students – Third Nine Weeks** (*E. Hogue, Mayor*)

Mayor Hogue and Mayor pro tem Stephens presented medallions to students demonstrating “Shining the Wylie Way.” Each nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

- **Proclamation declaring April 10, 2016 through April 16, 2016 as National Public Safety Telecommunications Week in the City of Wylie.** (*B. Parker, Fire Chief*)

Mayor Hogue announced due to the severe weather and hail in Wylie, the presentation of National Public Safety Telecommunications would be honored but presented at a future meeting when the Telecommunications staff could be present.

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.

No Citizens were present wishing to address Council during Citizens Comments.

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 March 22, 2016 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 5, establishing 119 single family residential lots and six open space lots on 46.888 acres, generally located at Collins Boulevard and Troy Road.** *(R. Ollie, Development Services Director)*
- C. **Consider, and act upon, approval of a Final Plat for Creekwood Estates, creating twenty-one single family residential lots, two open space lots and a public road on 20.613 acres, generally located in the City of Wylie ETJ southeast of the intersection of Whitley Road and Hunters Glen Drive.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, Resolution No. 2016-09(R) authorizing the City Manager to execute the declaration of deed restriction relating to property owned by Wylie and located at 900 W. Kirby, Wylie Texas 75098; Further authorizing the City Manager to take any and all other actions necessary to effectuate the same; and providing for an effective date.** *(J. Butters, Asst. City Manager)*
- E. **Consider, and act upon, the award of bid #W2016-51-A for Parks and Recreation Mowing and Litter Services to J. Nichols Construction, Inc. in the estimated annual amount of \$244,955.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- F. **Consider, and act upon, Resolution No. 2016-10(R) authorizing the City Manager to execute a Memorandum of Agreement between the Wylie Independent School District and the City of Wylie to jointly cooperate in order to furnish clinical education to students enrolled in the Wylie Independent School District's Emergency Medical Technician Curricula Offerings.** *(B. Parker, Fire Chief)*
- G. **Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 29, 2016.** *(S. Satterwhite, WEDC Director)*

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Dahl to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

1. **Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2016 to May 31, 2018.**
(C. Ehrlich, City Secretary)

Executive Summary

Mayor Hogue addressed Council stating that The Board of Directors of the North Texas Municipal Water District is a policy making body similar in nature to the City Council. The Board is responsible to both the State of Texas and to the member Cities for assuring that NTMWD operations occur in accordance with state and federal law, in alignment with NTMWD policy, and in the best interests of the Cities receiving services.

Currently the board is reviewing some important issues with member cities. Board member Marvin Fuller is one of two members representing Wylie and has served on this board for many years and is knowledgeable with regard to the district and pending issues. Mayor Hogue stated that he had been in contact with Mr. Fuller, who has agreed to serve another term if re-appointed.

Council Action

A motion was made by Councilwoman Arrington, seconded by Mayor pro tem Stephens to re-appoint Marvin Fuller to the North Texas Municipal Water District for a term to begin June 1, 2016 and end May 31, 2018. A vote was taken and the motion passed 7-0.

Mayor Hogue convened into Executive Session at 6:35 p.m. reading the captions below.

EXECUTIVE SESSION

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.

- **Discussion regarding property generally located near the intersection of Country Club and Brown St.**

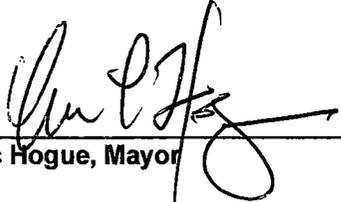
RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

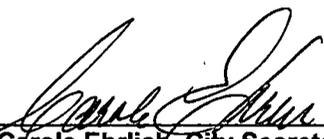
Mayor Hogue reconvened into Open Session at 7:17 p.m. There was no action taken as a result of Executive Session.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded by Councilman Whitney, to adjourn the meeting at 7:21 p.m. A vote was taken and the motion passed 7-0.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

