



# Wylie City Council

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## Minutes

### City Council Meeting

Tuesday, July 11, 2017 – 6:00 p.m.  
Wylie Municipal Complex – Council Chambers  
300 Country Club Road, Bldg. 100  
Wylie, TX 75098

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. Interim City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy T. Wallis (6:10), and Councilman David Dahl.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; City Engineer, Tim Porter; Development Services Director, Renae Ollie; Human Resource Director, Lety Yanez; Police Chief, Anthony Henderson; Communications Specialist, Judy Truesdell; Finance Director, Linda Bantz; Library Director, Rachel Orozco; Building Official, Bret McCullough; Interim City Secretary, Stephanie Storm, and various support staff.

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#### INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the Invocation and Councilwoman Arrington led the Pledge of Allegiance.

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#### PRESENTATIONS

- **Citizen Recognition for Heroic Action** (*B. Parker, Fire Chief*)

Fire Chief Brent Parker presented a life save plaque to honor Devonte Emory for his selfless action for saving a child from drowning at a neighborhood pool.

**Councilman Wallis took a seat at the dias at 6:10 p.m.**

## **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.*

Citizens, John Englar, Jerry Smith, and Matthew Porter spoke during citizen comments regarding the 2017/2018 budget and tax rate.

## **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 June 27, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, Resolution No. 2017-14(R) of the City of Wylie, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel.** *(M. Manson, City Manager)*
- C. **Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 6, establishing 181 single family residential lots and three open space lots on 59.968 acres, generally located east of Bozman Farms Ph 5A & 5B and north of Beaver Creek Road.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, approval of a Preliminary Plat for Woodbridge Phase 21, establishing 368 single family residential lots, 10 open space lots, and one Public Park on 104.174 acres, generally located south of FM 544 between McCreary Road and Springwell Parkway.** *(R. Ollie, Development Services Director)*
- E. **Consider, and act upon, Ordinance No. 2017-21 amending Ordinance No. 2016-20 (2016-2017 Budget) for proposed budget amendments for fiscal year 2016-2017.** *(L. Bantz, Finance Director)*

## **Council Action**

A motion was made by Mayor Pro Tem Stephens, seconded by Councilman Dahl to approve the Consent Agenda. A vote was taken and the motion passed 7-0.

## **REGULAR AGENDA**

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- 1. **Hold a Public Hearing and consider, and act upon, amendments to Article 5, Sections 5.1.F.Retail 20. Restaurants with Drive-in or Drive-through Service and 21. Restaurant without Drive-In or Drive-Through Service to consider a reduction in required parking.** *(R. Ollie, Development Services Director)*

### **Staff Comments**

Development Services Director Ollie addressed Council stating this item is looking at restaurant parking lots without drive-thru. Our current ratio is 1 to 75, which is one parking space for every 75 feet of flooring area. Ollie stated that she looked at neighboring cities and most cities parking regulations for a restaurant without a drive through is 1 to 100.

### **Public Hearing**

Mayor Hogue opened the public hearing on Item #1 at 6:25 p.m. asking anyone present wishing to address Council to come forward.

Charles McClure spoke to council in favor of a 1 to 100 parking regulation.

Mayor Hogue closed the public hearing at 6:28 p.m.

### **Council Action**

A motion was made by Councilman Dahl, seconded by Councilman Forrester to approve an amendment to Article 5, Sections 5.1.F.Retail 20. Restaurants with Drive-in or Drive-through Service and 21. Restaurant without Drive-In or Drive-Through Service to consider a reduction in required parking for the 1 to 100. A vote was taken and the motion passed 7-0.

### **Tabled from 06-27-2017**

*Remove from table and consider*

### **Council Action**

A motion was made by Mayor Pro Tem Stephens, seconded by Councilwoman Culver to remove Item #2 from the table and consider. A vote was taken and the motion passed 7-0.

- 2. Consider, and act upon, Resolution No. 2017-13 (R) of the City Council of the City of Wylie, Texas, supporting the proposed FM 2514 roadway improvements, from north of Drain Drive to Brown Street, in the City of Wylie; and providing for an effective date. (T. Porter, City Engineer)**

### **Staff Comments**

City Engineer Tim Porter addressed council stating that TXDOT seeks Council approval for a resolution of support for project FM 2514 from Drain Drive to Brown Street. Porter stated there will be a TXDOT public hearing in September/October on this project. Engineer Porter stated he provided additional exhibits that give a little more insight on the existing right-of-way and the currently proposed right-of-way through that area. Councilwoman Culver asked if TXDOT was going to bury the powerlines. Mayor Hogue asked where the road would be located. Engineer Porter stated the roadway would be about 7 feet from the new right-of-way. He also stated TXDOT will be installing a 6 foot wide sidewalk.

Citizen Jane Tilton expressed concerns with widening this section of the roadway with regard to the historic homes and downtown district.

Mayor Hogue asked if the Council does not support the Resolution is TXDOT still going to build it. Engineer Porter responded that he believed so; TXDOT does not require the cities support.

The Mayor clarified that Saint Paul did not support it; however, TXDOT is currently building it. Mayor Pro Tem Stephens asked TXDOT Project Manager Denise Lunski if the affected property owners will be compensated for the property that they are going to lose. Lunski stated yes, any property that is acquired, the property owner will be compensated. Lunski also stated she was not sure regarding the utilities but will find out. Councilwoman Culver asked if TXDOT has looked at purchasing some of the homes due to the standard of living will be reduced with a road so close to the home. Lunski stated she will have to check with her right-of-way department, but feels they will do their due diligence. Mayor Pro Tem Stephens asked if this is the only plan that TXDOT has and Lunski replied this was the only plan. Mayor Hogue asked if the other entities roadway plans are being discussed or taken into consideration. Lunski replied that the City plan matches with the County plan when it comes to FM 2514 and stated that they would never widen south of the railroad tracks to six lanes. Mayor Hogue stated that council had various options in regard to action on this item and asked Ms. Lunski would either action make a difference. Lunski replied they will have an open house and the public hearing would consist of the design of the roadway, an environmental discussion, project timeline, right-of-way discussion, and the public would be allowed to comment during the hearing and two weeks after the public hearing. Lunski stated that if there is enough out-cry there may be different action. Lunski stated that the property owners and elected officials will be notified 30-45 days prior to the public hearing.

### **Council Action**

A motion was made by Mayor Pro Tem Stephens, seconded by Councilman Forrester to table consideration of Resolution No. 2017-13 until the announcement of the public hearing and then place back on the agenda on the next council meeting following that announcement with a modification to have it back on the agenda two weeks after the public hearing. A vote was taken and the motion passed 7-0.

Mayor Hogue convened into the Work Session at 7:17 p.m.

### **WORK SESSION**

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- **FY 2017-2018 Budget Discussion and Department Presentations to Council** (*L. Bantz, Finance Director*)

The following departments provided presentations for City Council regarding their FY 2017/2018 proposed budget, including expenditures and revenues. Additionally the departments provided accomplishments completed in FY 2016/17 and objectives for the new FY 2017/18 budget. Staff answered questions regarding line items within their FY 2017/2018 budget.

Wylie Fire Rescue/Dispatch

Library

Human Resources

Development Services (Planning & Zoning/Building Inspections/Code Enforcement)

Finance

City Manager stated Thursday, the 13<sup>th</sup>, Public Services, WEDC, and Engineering will be presenting their budgets. On the 18<sup>th</sup> Police, Animal Control, City Secretary, City Manager, and City Council will present their budgets. There will also be discussion regarding the Utility and Parks and Recreation 4B fund. Mayor Hogue stated that they will begin discussing tax rates on Thursday, the 13<sup>th</sup>.

Citizen Matthew Porter spoke in regard to the proposed budget.

**RECONVENE INTO REGULAR SESSION**

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

Mayor Hogue reconvened into Regular Session at 9:19 p.m.

**READING OF ORDINANCE**

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

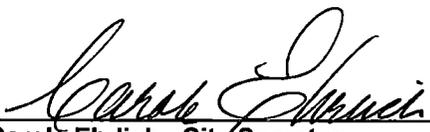
Interim City Secretary Storm read the caption to Ordinance No. 2017-21 into the official record.

**ADJOURNMENT**

A motion was made by Mayor pro tem Stephens, seconded Councilman Dahl to adjourn the meeting at 9:21 p.m. A vote was taken and the motion passed 7-0.

  
Eric Hogue, Mayor

ATTEST:

  
Carol Ehrlich, City Secretary

