



Wylie City Council

Minutes

Regular Meeting

Tuesday, January 9, 2018 – 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 6:00 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilman Jeff Forrester, and Councilwoman Diane Culver. Councilman Timothy Wallis was absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; Finance Director, Linda Bantz; Development Services Director, Renae Ollie; Police Chief, Anthony Henderson; City Secretary, Carole Ehrlich, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Stephens gave the invocation and Fire Chief Parker led the 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.

Several residents in the Extraterritorial Jurisdiction of Wylie spoke against the widening of Parker Road/Ballard Avenue.

John Payton, resident of Murphy, announced his candidacy for State Representative for District 89.

PRESENTATION

- Presentation of information on the design of Parker Road at Brown Street. *(Tim Bennett)*

Tim Bennett, a local businessman in the City of Wylie, addressed Council requesting Council contact TXDot to propose an additional eleven feet of ROW during the widening of Parker Road/Ballard Avenue. This would allow for a left "only" turn lane in addition to the right turn lane and straight lane going east at the intersection of Ballard Avenue and Brown Street.

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 December 12, 2017 Regular Meeting of the Wylie City Council. *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, approval of a Final Plat for Keeley Corners creating three single family residential lots on 5.421 acres, generally located in the City of Wylie ETJ southeast of the intersection of Pleasant Valley Road and Keeley Road. *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, the approval of the purchase of playground equipment for Community Park from WeBuildFun, Inc. in the estimated amount of \$109,554.57 through a cooperative purchasing contract with Buy Board Cooperative Purchasing and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- D. Consider, and act upon, Resolution No. 2018-01(R) of the City Council of the City of Wylie, Texas, authorizing a five (5) year lease agreement for a Next Generation Vesta Hosted 9-1-1 Telephone System from Southwestern Bell Telephone Company, d/b/a AT&T in the estimated amount of \$430,000.00, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- E. Consider, and act upon, the approval of the purchase of building improvement goods from Home Depot in the estimated annual amount of \$60,000.00 through a cooperative purchasing contract with US Communities Purchasing Cooperative, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- F. Consider, and act upon, the approval of the purchase of consulting services for the Laserfiche document management system from MCCI in the amount of \$50,000.00 through a cooperative purchasing contract with Buy Board Purchasing Cooperative, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- G. Consider, and act upon, the approval of the purchase of exercise equipment from Marathon Fitness in the estimated amount of \$57,833.63 through a cooperative purchasing contract with Buy Board Purchasing Cooperative, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- H. Consider, and act upon, the approval of the purchase of vehicles from Lake Country Chevrolet in the estimated amount of \$262,000.00 through a cooperative purchasing contract with the State of Texas Smart Buy Program, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*

- I. Consider, and place on file, the City of Wylie Monthly Investment Report for November 30, 2017. (L. Bantz, Finance Director)
- J. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for November 30, 2017. (L. Bantz, Finance Director)

Council Action

A motion was made by Councilman Dahl, seconded by Mayor pro tem Stephens to approve Items A, B, C, E, F, G H, I and J, and to pull Item D for further discussion. A vote was taken and the motion passed 6-0 with Councilman Willis absent.

REGULAR AGENDA

- D. Consider, and act upon, Resolution No. 2018-01(R) of the City Council of the City of Wylie, Texas, authorizing a five (5) year lease agreement for a Next Generation Vesta Hosted 9-1-1 Telephone System from Southwestern Bell Telephone Company, d/b/a AT&T in the estimated amount of \$430,000.00, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)

Council/Staff Discussion

Fire Chief Brent Parker addressed Council stating that the City of Wylie's current 911 system has reached end of life resulting in several outages over recent months. Currently, AT&T maintains our equipment. They have provided exceptional service on a daily basis and during outages. AT&T Staff members went above and beyond to provide Wylie PSC the necessary assistance in the aftermath of the 2016 hail storm last year.

The system will have six answering stations, two of which will be portable and able to move to a backup position in case of an emergency. This system will feature 911 mapping to allow accurate caller locations.

Citizen Comments

Resident Steve Wright addressed Council stating that his concern was regarding the capability for the system to take a text. This would be very important in situations where the person does not want anyone to know they are calling for help. Wright explained that in some cases when tempers are high, it is best to alert police without the attention of others.

Mayor Hogue added that texting for hearing impaired would be a great benefit.

Fire Chief Parker replied once the system is up and running, those additional services will be considered.

Council Action

A motion was made by Councilwoman Culver, seconded by Councilwoman Arrington to adopt Resolution No. 2018-01(R) of the City Council of the City of Wylie, Texas, authorizing a five (5) year lease agreement for a Next Generation Vesta Hosted 9-1-1 Telephone System from Southwestern Bell Telephone Company, d/b/a AT&T in the estimated amount of \$430,000.00, and authorizing the City Manager to execute any necessary documents. A vote was taken and the motion passed 6-0 with Councilman Wallis absent.

1. **Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural-30 (AG/30) District to Neighborhood Services (NS) District for commercial purposes on one acre, generally located approximately 1,160 feet west of Westgate Way within the E.C. Davidson Survey, Abs A0266, Tr 18, and more specifically at 1250 W. Brown Street. ZC2017-08** (R. Ollie, Development Services Director)

Staff Comments

Development Services Director Ollie addressed Council stating that the applicant is requesting to rezone a one acre property located at 1250 West Brown Street. The property is currently zoned as Agricultural (AG/30) and is not platted.

Applicant Comments

Applicant Bob Heath addressed Council stating that he had purchased the land in order to provide additional business spaces; however, he has decided to sell the property. He stated he was advised that if the change in zoning was made, the property would be easier to sell.

Public Hearing

Mayor Hogue opened the public hearing on Zoning Case 2017-08 at 6:48 p.m.; asking anyone present wishing to address Council to come forward.

No citizens were present wishing to address Council.

Mayor Hogue closed the public hearing at 6:49 p.m.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Forrester to approve a change of zoning from Agricultural-30 (AG/30) District to Neighborhood Services (NS) District for commercial purposes on one acre, generally located approximately 1,160 feet west of Westgate Way within the E.C. Davidson Survey, Abs A0266, Tr. 18, and more specifically at 1250 W. Brown Street. (ZC2017-08) A vote was taken and the motion passed 6-0 with Councilman Wallis absent.

2. **Consider, and act upon, Resolution No. 2018-02(R) establishing a public newspaper of general circulation to be the "Official Newspaper" for the City of Wylie.** (C. Ehrlich, City Secretary)

Staff Comments

City Secretary Ehrlich addressed Council stating that Texas Local Government Code, §52.004 states that at the beginning of each fiscal year, municipalities must designate an official newspaper. This must be done as soon as practicable. The municipality shall contract with the newspaper designated by ordinance or resolution.

Staff has provided current rates for both the Wylie News and Dallas Morning News. Most of the rates remained the same; however, the Wylie News increased their Legal Notices from \$2.81 to \$2.89 per line. She explained the City averaged \$9,357 over the past three years with 2017 being above \$10,000. The rate for Legal Notices for the Dallas Morning News is based on usage and with an annual usage of \$10,000; the rate is \$2.65 per line plus \$45.00 for online posting. The Wylie News includes the online posting in their current rate.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to adopt Resolution No. 2018-02(R) designating the Wylie News as the Official Newspaper for the City of Wylie in 2018. A vote was taken and the motion passed 5-1 with Mayor Hogue, Mayor pro tem Stephens, Councilman Forrester, Councilwoman Arrington, and Councilman Dahl voting for and Councilwoman Culver voting against, with Councilman Wallis absent.

PRESENTATION

- **NuRock Companies seeking a resolution for a senior housing development on a vacant tract of land currently zoned Multi-Family utilizing Affordable Housing and Tax Credit program, generally located southeast of the intersection of Vinson Road and Neva Lane.**

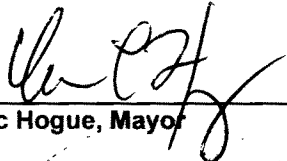
Senior Vice President John O. Boyd did a short presentation regarding a proposed development for seniors over 55. The location would be near the intersection of Countyline Road and Troy Road. Boyd explained that NuRock intended to apply for Texas Housing Tax Credits and needed a resolution of financial support from City Council.

Mayor Hogue asked what the City contribution would be, should the Council decide to support the project. Boyd noted the City support was set at a minimum of \$500 in reduced city fees or city contribution. Hogue asked if that amount would change at any point. Boyd stated it would not, and could be part of the resolution of financial support.


Hogue asked what the parcel showing as Phase 2 would be used for. Boyd explained that at this time NuRock was intending to use it as Phase 2 of the proposed development, but had not purchased the land and may or may not at some point. Boyd stated NuRock was applying to the state for funding and dependent upon their approval and funding, NuRock would move forward. If approved, development would begin around December of 2018.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to adjourn the meeting at 7:20 p.m. A vote was taken and the motion passed 6-0 with Councilman Wallis absent.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary