



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda January 9, 2018 – 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

- Eric Hogue ..... Mayor
- Keith Stephens ..... Mayor Pro Tem
- Diane Culver ..... Place 2
- Jeff Forrester ..... Place 3
- Candy Arrington ..... Place 4
- Timothy T. Wallis, DVM ..... Place 5
- David Dahl ..... Place 6
- Mindy Manson ..... City Manager
- Richard Abernathy ..... City Attorney
- Carole Ehrlich ..... 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](http://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](http://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

#### 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.*

## PRESENTATION

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

## 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 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. 2018-01R) 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)**

## REGULAR AGENDA

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- 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)**

**Executive Summary**

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.

- 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)**

**Executive Summary**

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.

## PRESENTATION

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- **The 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.**

## ADJOURNMENT

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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.

**CERTIFICATION**

*I certify that this Notice of Meeting was posted on January 5, 2018 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**