



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda January 24, 2017 – 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
William Whitney III	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 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

- **Pledge of Allegiance by Boy Scout Troop 441 of Wylie**

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 January 10, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, Ordinance No. 2017-05 amending Ordinance No. 2016-20, which established the budget for fiscal year 2016-2017; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (L. Bantz, Finance Director)**
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for December 31, 2016. (L. Bantz, Finance Director)**
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for December 31, 2016. (L. Bantz, Finance Director)**
- E. Consider, and act upon, Resolution No. 2017-02(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, ordering the General Election to be administered by the Collin County Elections Administrator and the City of Wylie on May 6, 2017, for the purpose of electing the positions of Mayor and two (2) Council members (Place 5 and Place 6) of the Wylie City Council, to hold office for a period of three (3) years; Designating locations of polling places; Designating filing deadlines; Ordering Notices of Election to be given as prescribed by law in connection with such election. (C. Ehrlich, City Secretary)**
- F. Consider, and act upon, Resolution No. 2017-03(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, Appointing Election Officials for the General Election on May 6, 2017, for the purpose of electing the positions of Mayor and two (2) Council members (Place 5 and Place 6) of the Wylie City Council. (C. Ehrlich, City Secretary)**
- G. Consider, and act upon, approval of a donation of equipment, one rapid-flashing beacon system, from ELTEC Electrotechnics Corporation. (M. Sferra, Public Services Director)**
- H. Consider, and act upon, approval of a Final Plat creating 138 single family residential lots and 5 open space lots on 38.113 acres for the Stone Ranch Subdivision, generally located at the northeast corner of W. Alanis Drive and South Ballard Avenue. (R. Ollie, Development Services Director)**

- I. **Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of December 31, 2016.** (*S. Satterwhite, WEDC Director*)

REGULAR AGENDA

1. **Hold a Public Hearing and consider, and act upon, a change in zoning from Multifamily District (MF) to a Planned Development (PD 2017-XX-TH) to allow for a Town House development of 4 units on 0.281 acres located on 202 N Fifth Street, southeast of the intersection of State Highway 78 and N 5th Street (ZC 2016-15)** (*R. Ollie, Development Services Director*)

Executive Summary

The property totals 0.281 acres and will create 4 townhome residential lots. The applicant has requested that the item be withdrawn from consideration.

2. **Hold the 2nd Public Hearing for the annexation of approximately 3,100 linear feet of Sachse Road from Muddy Creek to the Dallas/Collin County line. 2017-01A** (*R. Ollie, Development Services Director*)

Executive Summary

This annexation is at the request of Dallas County and defined as Orphan Roads. Orphan Roads are all or part of a street or road right-of-way, which is outside the incorporated limits of a municipality (or municipalities) and the incorporated area of the municipality (or municipalities) abuts or extends into the right-of-way.

3. **Consider, and act upon, Resolution No. 2017-04(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.

4. **Consider, and act upon, acceptance of the Comprehensive Annual Financial Report (CAFR) for FY 2015-2016 after a presentation by the audit firm of Weaver L.L.P.** (*L. Bantz, Finance Director*)

Executive Summary

The City Charter in Article VII, Municipal Finance, Section 13: Independent Audit requires that at the end of the fiscal year an independent audit be made of all accounts of the City by a certified public accountant. In compliance with the City Charter, our outside auditor, Weaver has performed an audit as of September 30, 2016. This is the third year for the audit to be performed by Weaver after their selection to continue as the City’s independent auditors following an RFP process done during 2014. Prior to that Weaver had served as the City’s auditors for six years. Mr. John DeBurro, Partner-Assurance Services, with Weaver will briefly present the CAFR, including the Independent Auditors’ Report and answer any questions that the City Council may have regarding the report.

Presentation of the Wylie Economic Development Corporation Annual Report.

5. **Consider, and place on file, the 2016 Wylie Economic Development Corporation Annual Report.** *(S. Satterwhite, WEDC Director)*

Executive Summary

As per the WEDC By-laws, each year the WEDC must present to the Wylie City Council its Annual Report. The Report is attached for your review.

READING OF ORDINANCE

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

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- **City Manager Evaluation** *(M. Manson, City Manager)*

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

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:

CERTIFICATION

I certify that this Notice of Meeting was posted on January 20, 2017 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.

Carole Ehrlich, City Secretary

Date Notice Removed