



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 13, 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
- Stephanie Storm 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

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 23, 2018 Regular Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, Resolution No. 2018-08(R) authorizing the Mayor to execute a Project Specific Agreement RE: Pleasant Valley Road, “Type B” Public Roadway—Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement Between Dallas County, Texas and City of Wylie, Texas. (M. Sferra, Public Services Director)**
- C. Consider, and act upon, the award of a professional services project order (PSPO) #W2018-42-E for the Water Line Rehabilitation of SH78/Brown Street and Ballard Avenue/First Street to Kimley-Horn and Associates, Inc. in the amount of \$53,000.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- D. Consider, and act upon, the award of RFQ #W2018-33-B for Nortex 1.0 MG Ground Storage Reservoir to Eagle Contracting, L.P., in the amount of \$2,007,247.00 and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**
- E. Consider, and act upon, Ordinance No. 2018-03 amending Ordinance No. 2006-04, Article 5, Section 5.2.F.5 Body Art Studio and creating Section 5.1 Figure 5-3.F.28 Permanent Cosmetic Establishment and Section 5.2.F.28 Permanent Cosmetic Establishment. ZC 2017-10 (R. Ollie, Development Services Director)**
- F. Review, and place on file, the 2017 Wylie Police Department Annual Contact Report. (A. Henderson, Police Chief)**
- G. Consider, and act upon, Resolution No. 2018-09(R) authorizing the City Manager to execute a Consent to Assignment by and between the Southeast Collin County EMS Coalition, consisting of the Texas cities Wylie, Parker, St. Paul, Lavon and Collin County, Texas (collectively, the “Coalition”, East Texas Medical Center (“Tyler Hospital”), ETMC EMS (“ETMC EMS”), and Paramedics Logistics Texas, LLC (“PP Texas”). (B. Parker, Fire Chief)**
- H. Consider, and act upon, Ordinance No. 2018-04 amending Ordinance No. 2017-26 (2017-2018 Budget) for proposed budget amendments for fiscal year 2017-2018; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (L. Bantz, Finance Director, L. Yanez, HR Director)**
- I. Consider, and act upon, Resolution No. 2018-10(R), approving an Election Contract by and between the City of Wylie and the Collin County Elections Administrator for administration of the May 5, 2018 Wylie General Election for the City’s Voters residing in Collin County. (S. Storm, City Secretary)**
- J. Consider, and act upon, the First Amendment to the Employment Agreement between the City of Wylie and Mindy Manson. (M. Manson, City Manager)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural – 30 District (AG-30) to Planned Development for Single Family on approximately 52 acres, generally located northeast of the intersection of South Ballard and Pleasant Valley Road ZC2017-13 (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting for a change of zoning to a Planned Development to allow for single family residential use on approximately 52 acres generally located northeast of the intersection of South Ballard and Pleasant Valley Road.

- 2. Hold a Public Hearing and consider, and act upon, a change in zoning from Commercial Corridor (CC) to Planned Development Multi-Family/Community Retail (PD-MF/CR) to allow for a 286 unit multi-family development with commercial uses on a 15.72 acre tract of land located northwest of the intersection of State Highway 78 and Westgate. (ZC 2017-12) (R. Ollie, Development Services Director)**

Executive Summary

The Applicant is proposing a planned development to allow for an urban style approximately 300 unit multi-family development that will also include commercial uses.

READING OF ORDINANCES

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

WORK SESSIONS

- **Discuss the remodel of Fire Station 2 and the purchase of 109' aerial ladder. (B. Parker, Fire Chief)**
- **Discuss the remodel and expansion of the Public Safety Building. (C. Holsted, Asst. City Manager)**
- **Presentation and update on City of Wylie branding initiative funded through the Wylie Economic Development Corporation. (C. Kelly, Public Information Officer)**

RECONVENE INTO REGULAR 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:

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 February 9, 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.

Stephanie Storm, City Secretary

Date Notice Removed