



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 14, 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

PRESENTATIONS

- **Wylie Way 2nd 9 weeks Presentation (E. Hogue, Mayor)**
- **CWD Annual Report – Robert Medigovich, CWD Municipal Coordinator**

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 24, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Review, and place on file, the 2016 Wylie Police Department Annual Traffic Contact Report.** *(A. Henderson, Police Chief)*
- C. Consider and act upon Change Order No. 2 for bid # W2015-67-B for Ballard Avenue Paving & Drainage Improvements Dallas/Collin County Line to Alanis Drive Project; to Tri-Con Services Inc. in the amount of \$58,600.00, resulting in a new contract total of \$5,288,197.49, and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- D. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding the meeting held on January 18, 2017.** *(D. Dahl, ASAB Chair)*
- E. Consider, and act upon, Resolution No. 2017-05(R), approving an Election Contract by and between the City of Wylie and the Collin County Elections Administrator for administration of the May 6, 2017 Wylie General Election; and an agreement between Collin County Community College and the City to hold a Joint Election at the Smith Public Library for the City's Voters residing in Collin County.** *(C. Ehrlich, City Secretary)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a request to amend Planned Development 1999-32 to allow for flexibility of site signage requirements. Generally located at the northeast corner of McCreary Rd and McMillan Rd. (1400 McCreary Rd.) ZC 2016-17 (R. Ollie, Development Services Director)**

Executive Summary

The subject property is located on the northeast corner of McMillen Road and McCreary Road. The Planned Development on the property was adopted by City Council on October 06, 1999 (PD 99-32). This amendment will only be affecting the Commercial Corridor tract of land within the PD being lot 1 and lot 2, Block A of the Creekside Retail Addition. The site is currently developed with a Neighborhood Walmart and Fuel Station.

2. **Hold a Public Hearing and consider, and act upon, approval of a Replat for Inverness Pharmacy Addition, creating one lot on 1.901 acres, generally located southeast of FM 544 and Regency Drive** *(R. Ollie, Development Services Director)*

Executive Summary

The property totals 1.901 acres and will create one lot by combining an existing lot that measures 0.901 acres with an unplatted tract of land that measures 1 acre. The lot will be labeled as Lot 1, Block B of the Inverness Pharmacy Addition. The lot will be zoned in the commercial corridor district and will be developed with a Pharmacy that measures 6,421 sf.

3. **Consider, and act upon, Ordinance No. 2017-06 authorizing 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.

4. **Consider, and act upon, the appointment of a new Library Board member, _____, for the unexpired term of February 2017 to July 2017 per the City Charter Section 2(c), article VIII to replace Mrs. Karen Adams.** *(R. Orozco, Library Director)*

Executive Summary

Mrs. Karen Adams, a long-time volunteer with our Wagging Tales program in addition to being a Library Board member passed away in November 2016. The staff is requesting that _____ replace her for the unexpired term, February 2017-July 2017.

Tabled from 01-10-2017

Remove from table and consider

5. **Consider, and act upon, a request to provide alternative roofing options to the current cedar shingle roof located at 301 N. Ballard Avenue, for City of Wylie Brown House.** *(R. Ollie, Development Services Director)*

Executive Summary

This item was tabled in order to allow council members an opportunity to visit existing structures with the proposed roof shingles.

READING OF ORDINANCE

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

WORK SESSION

- **Discuss a potential multi-family mixed use development on approximately 20 acres, generally located southeast of S.H. 78 and south of Alanis Drive.** *(M. Manson, City Manager)*

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:

CERTIFICATION

I certify that this Notice of Meeting was posted on February 10, 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