



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 28, 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

- **Employee Milestone Anniversary**
- **Women's History Month Proclamation**

- **Black History Month Proclamation**
- **Blue Star Banner Presentation**

Double star banner for two enlisted sons

Parents: Tom and Tina Brown

Son #1:

Nate Brown, Army National Guard since February 2016 - current location classified

Rank is Private

Position is a chaplain's assistant

Unit: 2-149 GSAB, General Support Aviation Battalion

Home base is Grand Prairie, Texas. Nate was home schooled.

Son #2:

Wesley Brown, Army National Guard since December 2015

Rank is Private First Class

Position is a carpentry and masonry specialist

Unit: 176th Engineer Brigade

Home base is Stephenville, Texas. Wesley was also home schooled.

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.

- Consider, and act upon, approval of the Minutes of February 14, 2017 Regular Meeting of the Wylie City Council.** (C. Ehrlich, City Secretary)
- Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2017.** (L. Bantz, Finance Director)
- Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2017.** (L. Bantz, Finance Director)
- Consider and act upon the award of bid # W2017-29-B for Wylie Municipal Complex East Meadow Trail Development Project; to Wall Enterprises in the amount of \$939,581.25, and authorizing the City Manager to execute any and all necessary documents.** (G. Hayes, Purchasing)

- E. Consider and act upon the approval of the purchase of Utility Billing Services from Dataprose LLC in the estimated annual amount of \$120,000, through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (G. Hayes, Purchasing)**
- F. Consider and act upon the request from the Run for Heroes Event for a vendor fair at Olde City Park on April 1, 2017, with rain date of April 8, 2017. (R. Diaz, Parks and Recreation Superintendent)**
- G. Consider, and act upon, Ordinance No. 2017-07 amending 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)**
- H. Consider, and act upon, Resolution No. 2017-06(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2017-02(R) which ordered the May 6, 2017 General Election; Modifying the method of voting in Dallas and Rockwall Counties to paper ballots; and providing that the entire City shall constitute one election precinct for the election. (C. Ehrlich, City Secretary)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, Ordinance No. 2017-08, supporting a Municipal Setting Designation to prohibit the use of groundwater in the designated area; generally located north of FM 544 and east of Commerce Street, and more specifically being 605 Commerce Street of the EC Davidson Survey; Tract 54, Abstract A0266, EC Davidson Survey; 900A W. Kirby; 900 Kirby; 908 W Kirby of the Wallace Industrial Park MSD2017-01 (R. Ollie, Development Services Director)**

Executive Summary

In January 2016, the City Council adopted Ordinance 2016-01 in accordance with Subchapter W of Chapter 361 of the Texas Health and Safety Code that authorizes the TCEQ to identify and designate certain areas as Municipal Setting Designations (MSD) to prohibit groundwater as potable water if there is contamination in excess of the applicable potable water protective concentration levels.

- 2. Hold a Public Hearing and consider, and act upon, approval of a Replat for Creekwood Estates, creating twenty-two single family residential lots, one open space lot and a private street on 20.613 acres, generally located in the City of Wylie ETJ southeast of the intersection of Whitley Road and Hunters Glen Drive. (R. Ollie, Development Services Director)**

Executive Summary

The 20.613 acre tract is located in the City's ETJ in the county of Dallas and is southeast of the intersection of Whitley Road and Hunter's Glen Drive. The Replat will abandon a public street and replace it with a private street that will also be known as Creekwood Place. The two open space lots and private street will be maintained by a home owners association. The Replat will also be subdividing the existing lot 21 into 3 lots to be labeled as lot 10, 11, and 12.

- 3. **Hold a Public Hearing and consider, and act upon approval of Ordinance No. 2017-09, establishing a curfew for minors in the City of Wylie; creating offenses for minors, parents, guardians of minors and business establishments for violating curfew regulations; defining terms and providing for defenses; providing for enforcement; providing for waiver of jurisdiction by the court when required under the Texas Family Code; providing for review of this ordinance; providing a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption thereof. (A. Henderson, Police Chief)**

Executive Summary

The Curfew Ordinance requires Public Hearing and review every three years in order to abolish, modify, or continue the ordinance.

READING OF ORDINANCES

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

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 24, 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