



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda March 8, 2016 – 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
Todd Wintters	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 Anniversaries** (*L. Fagerstrom, Human Resources Manager*)

Sam Satterwhite, Director of the WEDC, 20 years
Kevin England, Stormwater Technician, 15 years
Pat Mitchell, Code Enforcement Officer, 10 years
Melissa Beard, Assistant Finance Director, 10 years
Marge Turano, Accountant, 10 years
Silas Hughes, Police Officer, 10 years
Aaron Clampitt, Parks Maintenance Worker, 10 years

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 February 23, 2016 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2016. (S. Satterwhite, WEDC Director)**
- C. Consider and act upon the approval of the Change Order #1 to Wylie Contract W2015-48-B FM1378 (Country Club Road) Paving and Drainage Improvements Project with Ed Bell Construction Company in the amount of \$55,760.00, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- D. Consider, and act upon, approval of a Final Plat for Kreymer Park, developing 151 residential lots, generally located on East Stone Road approximately 2000' south of East Brown Street. (R. Ollie, Development Services Director)**
- E. Consider, and act upon, Ordinance No. 2016-04, amending the zoning from Single-Family Residential (SF-10/24) to Neighborhood Service with Specific Use Permit (NS-SUP) to allow Assisted Living Facility with 9x18 parking spaces on 3.126 acre tract of land situated in the D. Williams Survey, Abstract 1021. Property generally located northeast corner of West Brown Street and Westgate Way. ZC 2016-01 (R. Ollie, Development Services Director)**
- F. Consider and act upon, Resolution No. 2016-07(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2016-02(R), which ordered the May 7, 2016 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)**

- G. Consider and act upon a contract between Elections System and Software (ES&S) and the City of Wylie for the lease of an Automark voting machine and supplies to conduct the May 7, 2016 Election for Dallas and Rockwall County Voters. (C. Ehrlich, City Secretary)**
- H. Consider, and act upon, Resolution No. 2016-08(R) authorizing the City Manager to execute a Mutual Aid Agreement for Fire Protection Services between the City of Wylie and the City of Lucas. (B. Parker, Fire Chief)**

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. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Discussion regarding property generally located near the intersection of Country Club and Brown St.**

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 March 4, 2016 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