



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda
March 22, 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

- Presentation of Colors and Pledge of Allegiance - Boy Scout Troop 1846

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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 March 8, 2016 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Consider, and place on file, the City of Wylie Monthly Investment Report for February 29, 2016.** *(L. Bantz, Finance Director)*
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for February 29, 2016.** *(L. Bantz, Finance Director)*
- D. Consider and act upon a vendor application from the Wylie Art Gallery for a Farmers Market event at Olde City Park on the following dates: August 6, September 3, and October 1, 2016.** *(R. Diaz, Parks and Recreation Superintendent)*
- E. Consider and act upon vendor application for Wylie East High School Cross Country Team to sell items at a cross country meet to be held September 3, 2016 at Founders Park.** *(R. Diaz, Parks and Recreation Superintendent)*

## REGULAR AGENDA

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### **Tabled Item from 02-23-2016**

*Remove from the Table and Consider:*

- 1. Continue a Public Hearing and consider, and act upon, an amendment to PD 2006-01 to allow R5.5 and R8.5 zoning categories for single-family residential development on approximately 104.82 acres, generally located between McCreary Road and Springwell Parkway approximately 1200 feet south of FM544. ZC 2016-02** *(R. Ollie, Development Services Director)*

### **Executive Summary**

The applicant has submitted a letter to withdraw the request to amend PD 2006-01 to allow R5.5 and R8.5 zoning categories. The letter was received by Staff on March 11, 2016.

**Tabled Item from 02-23-2016**

*Remove from the Table and Consider*

2. **Continue a Public Hearing and consider, and act upon, a change in zoning from Commercial Corridor (CC) and Light Industrial (LI) to Planned Development-Light Industrial (PD-LI) to allow for proposed Mixed Use Development for retail and self-storage use on 6.25 acres, generally located southeast of SH 78 between Century Way and old Alanis Drive. ZC 2016-03 (R. Ollie, Development Services Director)**

**Executive Summary**

The applicant has submitted a letter to withdraw the request to change the zoning from Commercial Corridor (CC) and Light Industrial (LI) to Planned Development-Light Industrial (PD-LI) to allow for retail and self-storage use. The letter was received by Staff on March 14, 2016.

3. **Consider, and act upon, Ordinance No. 2016-05 to abandon a portion of Industrial Court being a 50' Public Right-of-Way, and to waive the requirement for an appraisal within the Railroad Industrial Park Addition, surrounded by Lots 4-8, consisting of 0.292 acres or approximately 12,718 square feet. (R. Ollie, Development Services Director)**

**Executive Summary**

In accordance with Ordinance 2007-21, Section 2.12.A.5, the applicant, Wylie Economic Development Corporation is requesting abandon approximately 12,718 square feet of right-of-way and waive the requirement for a certified appraisal. The subject right-of-way is part of the Railroad Industrial Park Addition, as situated in the S.B. Shelby Abstract No. 820, of the Deed Records of Collin County, Texas and is solely contained within the boundaries of the subject platted lot. The subject right-of-way is used for primary access to the adjoining five lots.

4. **Consider, and act upon, all matters incident and related to the issuance and sale of "City of Wyle, Texas, General Obligation Refunding Bonds, Series 2016", including the adoption of Ordinance No. 2016-06 authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City. (L. Bantz, Finance Director)**

**Executive Summary**

The City's Financial Advisor First Southwest Company has recommended that the City consider refunding the 2008 Certificates of Obligation, the 2008 General Obligation Bonds and the 2007 Certificates of Obligation. The present value savings is estimated at approximately \$3,600,000. They recommend the City use a parameters bond ordinance to allow First Southwest to avoid potential bad days in the market to conduct the bond sale. Information detailing the proposed parameters that are reflected in the ordinance is attached.

**READING OF ORDINANCES**

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*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. 551.071. CONSULTATION WITH ATTORNEY;** CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- **City of Wylie vs. Parker Country Club, LP pending in Cause No. 003-02341-2014, pending in County Court at Law No. 3, Collin County, Texas**

## 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 18, 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](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed