



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda
March 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

- Motorcycle Awareness Month

## 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 14, 2017 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 28, 2017. (L. Bantz, Finance Director)**
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for February 28, 2017. (L. Bantz, Finance Director)**
- D. Consider, and act upon, approval of a Final Plat creating two commercial lots on 4.541 acres of the Railroad Industrial Park Addition and the S.B. Shelby Survey, Abstract No. 820, generally located north of SH 78 and east of Cooper Drive. (R. Ollie, Development Services Director)**
- E. Consider, and act upon, Ordinance No. 2017-11 amending PD 2006-01 to allow R7.0 and R8.4 zoning categories for single-family residential development on approximately 104.15 acres, generally located between McCreary Road and Springwell Parkway approximately 1200 feet south of FM544. ZC 2017-01 (R. Ollie, Development Services Director)**
- F. Consider, and act upon, approval of a Preliminary Plat for Poorkiyani Addition, creating a single commercial lot on 0.477 acres, generally located north of FM 544 and east of Springwell Parkway. (R. Ollie, Development Services Director)**
- G. Consider, and act upon, Resolution 2017-10(R) approving and authorizing the publication of notice of intention to issue certificates of obligation. (L. Bantz, Finance Director)**
- H. 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 2, 2017 at Founders Park. (R. Diaz, Parks & Recreation Superintendent)**
- I. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 28, 2017. (S. Satterwhite, WEDC Director)**
- J. Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G-17-T-0063 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 19, 2017 through September 5, 2017 for a sum not to exceed \$62,324.69. (A. Henderson, Police Chief)**

- K. Consider and act upon the approval of the purchase of bleachers and installation from Hunter Knepsheid in the estimated amount of \$95,850.00 through a purchasing contract with Buy Board Cooperative Purchasing (#512-16), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- L. Consider and act upon the approval of the purchase of Pavement Resurfacing Services from Reynolds Asphalt and Construction Company in the estimated annual amount of \$900,000.00 through an existing City of Grand Prairie, Texas, contract and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**

## REGULAR AGENDA

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- 1. Conduct a Public Hearing for the annexation of approximately 2 acres of land situated in the Guadalupe De Los Santos Survey, Abstract No. 1100, Collin County, Texas, and Abstract No. 1384, Dallas County, Texas, generally located southeast of the intersection of South Ballard and Pleasant Valley Road. A2017-02 (R. Ollie, Development Services Director)**

**Executive Summary**

This annexation is at the request of the property owner, Sharon & Harry J. Ellis and the representative Wylie DPV, LTD. The subject tract is contiguous to current property under the ownership of Wylie DPV, LTD and bordered on the west by properties within corporate city limits of Wylie and on the east by properties lying within unincorporated Collin and Dallas Counties. The applicant desires to bring the subject tract into the city and develop it in accordance with Planned Development 2016-27 District.

- 2. Hold a Public Hearing and consider, and act upon, a Replat for Kellers 2<sup>nd</sup> Addition Lots 10R, Block 10; Being a Replat of Lot 10B and Lot 9B, Block 10 of Kellers 2<sup>nd</sup> Addition, located at 307 W. Oak Street creating one residential lot. (R. Ollie, Development Services Director)**

**Executive Summary**

The applicant is requesting a residential Replat to establish one residential lot of 0.172 acres (7,500 sf). The lots are zoned DTH (Downtown Historic District). The purpose of the Replat is to create a buildable lot that will allow the current owner to have her house rebuilt by Habitat for Humanity.

- 3. Consider, and act upon, approval regarding the construction of a new single family residential structure located within the Keller's 2nd Addition, Block 10, Lots 9b & 10b (307 W. Oak Street). (R. Ollie, Development Services Director)**

**Executive Summary**

The Owner/Applicant is proposing to construct a new residential dwelling on two lots that will require replatting to a single lot. In accordance with Ordinance No. 2013-17, any development proposing new construction or substantial renovation requires special oversight by the Commission to ensure preservation of the historic and architectural character of the area.

4. **Consider, and act upon, Resolution No. 2017-11(R) of the City of Wylie suspending the April 21, 2017, effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee (M. Manson, City Manager)**

**Executive Summary**

Oncor Electric Delivery Company ("Oncor" or "the Company") filed an application on or about March 17, 2017 with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by \$317 million or approximately 7.5% over present revenues. The Company asks the City to approve an 11.8% increase in residential rates and a 0.5% increase in street lighting rates. If approved, a residential customer using 1000 kWh per month would see a bill increase of about \$6.68 per month.

5. **Consider, and act upon, a Chapter 380 Agreement with Bloomfield Homes, LP. (M. Manson, City Manager)**

**Executive Summary**

Staff was recently contacted by representatives of Bloomfield Homes, LP who proposed a Chapter 380 Agreement as a method for sharing Bloomfield's use tax paid in connection with building materials used by Bloomfield to build new homes in Wylie.

## READING OF ORDINANCE

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

## ADJOURNMENT

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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

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*I certify that this Notice of Meeting was posted on March 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**