



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda April 12, 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](http://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](http://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 441**

## PRESENTATIONS

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- **Presentation of Wylie Way Students – Third Nine Weeks** (*E. Hogue, Mayor*)
- **Proclamation declaring April 10, 2016 through April 16, 2016 as National Public Safety Telecommunications Week in the City of Wylie.** (*B. Parker, Fire Chief*)

## 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.*

- Consider, and act upon, approval of the Minutes of March 22, 2016 Regular Meeting of the Wylie City Council.** (*C. Ehrlich, City Secretary*)
- Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 5, establishing 119 single family residential lots and six open space lots on 46.888 acres, generally located at Collins Boulevard and Troy Road.** (*R. Ollie, Development Services Director*)
- Consider, and act upon, approval of a Final Plat for Creekwood Estates, creating twenty-one single family residential lots, two open space lots and a public road 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*)
- Consider, and act upon Resolution No. 2016-09(R) authorizing the City Manager to execute the declaration of deed restriction relating to property owned by Wylie and located at 900 W. Kirby, Wylie Texas 75098; Further authorizing the City Manager to take any and all other actions necessary to effectuate the same: and providing for an effective date.** (*J. Butters, Asst. City Manager*)
- Consider and act upon the award of bid # W2016-51-A for Parks and Recreation Mowing and Litter Services to J. Nichols Construction, Inc. in the estimated annual amount of \$244,955.00 and authorizing the City Manager to execute any and all necessary documents.** (*G. Hayes, Purchasing*)

- F. Consider, and act upon, Resolution No. 2016-10(R) authorizing the City Manager to execute a Memorandum of Agreement between the Wylie Independent School District and the City of Wylie to jointly cooperate in order to furnish clinical education to students enrolled in the Wylie Independent School District's Emergency Medical Technician Curricula Offerings.**  
*(B. Parker, Fire Chief)*
- G. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 29, 2016.** *(S. Satterwhite, WEDC Director)*

## REGULAR AGENDA

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- 1. Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2016 to May 31, 2018.**  
*(C. Ehrlich, City Secretary)*

### Executive Summary

The Board of Directors of the North Texas Municipal Water District is a policy making body similar in nature to the City Council. The Board is responsible to both the State of Texas and to the member Cities for assuring that NTMWD operations occur in accordance with state and federal law, in alignment with NTMWD policy, and in the best interests of the Cities receiving services.

## READING OF ORDINANCE

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

## EXECUTIVE SESSION

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*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

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*Take any action as a result from Executive Session.*

## 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 April 8, 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**