



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda April 25, 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

- **Junior Mayor Lucy Deneault** (*E. Hogue, Mayor*)
- **Presentation and Proclamation from Wylie East High School student Kennedy Walters regarding Depression Awareness**

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 April 11, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, act upon, Ordinance No. 2017- 12 authorizing 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)**
- C. Consider, and act upon, approval of a Final Plat for LaQuinta Addition, creating two lots on 4.409 acres, generally located on the southwest corner of FM544 and Sanden Road. (R. Ollie, Development Services Director)**
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for March 31, 2017. (L. Bantz, Finance Director)**
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for March 31, 2017. (L. Bantz, Finance Director)**
- F. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2017. (S. Satterwhite, WEDC Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Neighborhood Services (NS) to a Planned Development (PD) to allow commercial retail, office and residential uses on a single lot consisting of 5.669 acres, generally located south of Alanis Drive and east of South Ballard Avenue. (ZC 2017-02) (R. Ollie, Development Services Director)**

Executive Summary

The applicant has submitted a request to withdraw the application.

2. **Hold a Public Hearing and consider and act upon an approval of a Replat for Keller's 2nd Addition Lots 7R-1 and 7R-2, Block 12; Being a Residential Replat of Lot 7, Block 12 of Keller's 2nd Addition, located at 320 Fleming Street creating two residential lots.** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting a Replat of an existing residential lot that measures 0.312 acres to establish two residential lots by dividing lot 7, Block 12 into Lot 7R-1 and Lot 7R-2, Block 12. The lots are zoned Multi-Family (MF). The purpose of the Replat is to allow for the owner to sell the units of an existing duplex individually.

3. **Hold a Public Hearing and consider, and act upon, a Replat for Railroad Addition Lots 3R-1 and 3R-2, Block 12; Being a Replat of Lot 3B, Block 12 of Railroad Addition, located at 202 5th Street.** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting a residential Replat to establish two residential lots of 0.141 and 0.140 acres. The lots are zoned Multi-Family (MF) allowing for a 6,126 sq. ft. lot and a 6,096 sq. ft. lot. Setbacks are proposed as 20' front, 25' rear and 5' sides.

4. **Consider, and act upon, approval of an Alternative Parking Agreement between FLM Development, LLC and Baird Rentals, LLC within the Freddy's Addition, Block B, Lot 2R-2 and Block B, Lot 2R-1 1, generally located south of FM 544 and east of Regency Drive.** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting approval for special off-site parking alternatives whereby the required parking spaces are located on a separate parcel from the lot on which the principal use is located. The Zoning Ordinance requires City Council review and approval for special off-site Parking Alternatives.

5. **Consider, and act upon, Ordinance No. 2017-13 amending Ordinance No. 2016-20 (2016-2017 Budget) for proposed mid-year amendments for fiscal year 2016-2017.** (*L. Bantz, Finance Director*)

Executive Summary

The mid-year budget amendments are generally intended to cover unanticipated and/or unavoidable revenue and expenditure adjustments to the adopted budget. The detail is attached for the requested items which are located within the General Fund, WEDC, 4B Sales Tax Revenue Fund, Court Technology Fund, and Utility Fund. The requests are further defined as neutral (matching revenues to expenditures), revenue increases or expenditure increases.

READING OF ORDINANCES

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

WORK SESSION

- **Unmanned Aerial System (UAS) – Drone Response Operations** (*B. Parker, Fire Chief*)

RECONVENE INTO REGULAR 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 April 21, 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