



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda April 26, 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

- **Junior Mayor Kairi Yelverton** (*E. Hogue, Mayor*)
- **Proclamation declaring May as Motorcycle Safety Awareness Month: Blacksheep Motorcycle Club** (*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

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 12, 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 March 31, 2016.** (*L. Bantz, Finance Director*)
- C. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for March 31, 2016.** (*L. Bantz, Finance Director*)
- D. **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-16-T-0089 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 20, 2016 through September 6, 2016 for a sum not to exceed \$63,156.00.** (*A. Henderson, Police Chief*)
- E. **Consider and act upon the award of Request for Qualifications (RFQ) #W2016-42-E for Design Services for Wylie Municipal Complex East Meadow Trail Project to Dunaway Associates, L.P. in the estimated amount of \$91,770, and authorizing the City Manager to sign any necessary documents.** (*G. Hayes, Purchasing*)

REGULAR AGENDA

1. **Consider, and act upon, Ordinance No. 2016-07 amending Ordinance No. 2015-30 (2015-2016 Budget) for proposed mid-year amendments for fiscal year 2015-2016.** (*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, 4B Sales Tax Revenue Fund, and Utility Fund. The requests are further defined as neutral (matching revenues to expenditures), revenue increases or expenditure increases.

2. **Consider and act upon purchase of eight (8) Chevrolet PPV Patrol Tahoe units from Reliable Chevrolet in the estimated amount of \$285,000, through a cooperative agreement with Tarrant County; and authorizing the City Manager to sign any necessary documents.** (*G. Hayes, Purchasing*)

Executive Summary

Previously, the General Motors Corporation/Chevrolet Division had made a business decision to significantly reduce the production of pursuit rated Tahoe vehicles. This had eliminated the availability of dealer on-the-lot inventories and created a nation-wide allocation system. Reliable Chevrolet has recently been given authorization by General Motors to purchase inventory units, and has two (2) units on the lot and additional units on order (deadline for current model year is June 2016). If the City chooses to wait until the new fiscal year, the ordering for new models will not open until December 2016, thus delaying delivery into April 2017.

3. **Consider, and act upon Resolution No. 2016-11(R) directing Oncor Electric Delivery Company, LLC to file certain information with the City of Wylie; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the city's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Wylie's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Wylie of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC.; noting compliance with open meetings law; providing notice of passage** (*M. Manson, City Manager*)

Executive Summary

Recent Public Utility Commission of Texas ("Commission") proceedings related to approval of conversion of Oncor into a Real Estate Investment Trust ("REIT") resulted in the Commissioners' desire to share \$200 million to \$250 million in annual federal income tax ("FIT") savings with Oncor ratepayers. Since the proceeding involving a change of ownership and control of Oncor was not a rate case, the Commission had no jurisdiction to order a reduction in rates. The new owners of Oncor indicated an intent to file a rate case in mid-2017 to become effective in 2018. Believing that a two year wait to factor FIT savings into rates was too long to wait, the Steering Committee of Cities Served by Oncor decided to initiate a rate case against Oncor.

READING OF ORDINANCE

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

WORK SESSIONS

- **Work session and direction regarding possible parking restrictions for portions of the Cimarron Estates Subdivision due to Wylie East Student parking.** (*M. Manson, City Manager*)
- **Work session and direction regarding identifying possible priority highway/freeway projects contained in the Mobility 2040 Transportation Plan.** (*M. Manson, City Manager*)

- **Work session to discuss the impact of the April 11th storm** (*M. Manson, City Manager*)

RECONVENE INTO REGULAR SESSION

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 April 22, 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