



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda
May 8, 2018 – 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
Timothy T. Wallis, DVM Place 5
David Dahl Place 6
Mindy Manson City Manager
Richard Abernathy City Attorney
Stephanie Storm 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 Delaney Joynt
• Motorcycle Safety Awareness Proclamation.
• Proclamation recognizing May 13 –May 19, 2018 as National Police Week.

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.

- **Tracie Allen**

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 24, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, approval of a Preliminary Plat for Inspiration, Phase 6 consisting of 21.53 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2514) on Inspiration Blvd.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, Ordinance No. 2018-17 to change the zoning from Agricultural-30 (AG/30) District to Commercial Corridor (CC) District to set the boundaries on 19.76 acres, generally located at the northeast quadrant of SH 78 and Brown Street. ZC2018-05** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, the award of a Professional Services Project Order (PSPO) #W2018-68-E for right of way services for the expansion of McMillen Drive, to Stateside Right of Way Services, L.L.C. in the amount of \$98,000.00 and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Planned Development 2018-06, Section II.11 to set forth conditions for parking and street design on Street D, generally located northeast of the intersection of South Ballard and Pleasant Valley Road. ZC2018-06** *(R. Ollie, Development Services Director)*

Executive Summary

The applicant is requesting to amend an existing Planned Development Ordinance to allow for street parking on Street D.

- 2. Consider, and act upon, approval of a Preliminary Plat for Emerald Vista. The Plat will create 169 single family residential lots, eight common area lots, and a Fire Station Lot on 51.669 acre. Subject property generally located at the northeast corner of S. Ballard Avenue and Pleasant Valley Road.** *(R. Ollie, Development Services Director)*

Executive Summary

The property totals 51.669 acres and is part of the Emerald Vista Planned Development. This development allows for a minimum residential lot size of 6,325 square feet.

- 3. 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, 2018 to May 31, 2020. (S. Storm, 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.

- 4. Consider, and act upon, the award of a professional services project order (PSPO) #W2018-92-E for the 2018 Parks Open Space Master Plan, Braddock Park Master Plan and Parkside Park Master Plan to Dunaway Associates, L.P. in the amount of \$201,720.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

Executive Summary

The City of Wylie Parks, Recreation and Open Space Master Plan provides direction for the future development of parks and recreation facilities, and associated services. The current plan was adopted in 2010 by the City Council, and has been used to provide direction for developments. Plans are typically updated every 5-10 years depending on growth of the department.

READING OF ORDINANCE

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

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:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on May 4, 2018 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.

Stephanie Storm, City Secretary

Date Notice Removed