



# NOTICE OF MEETING

## Regular Meeting Agenda

May 9, 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](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

### PRESENTATIONS

- **Proclamation - Police Officer Memorial Day and Police Week** (A. Henderson, Police Chief)
- **Wylie Band Proclamation** (E. Hogue, Mayor)

- **Employee Milestone Anniversary**

## **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 April 25, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider and act upon the award of bid # W2017-58-B for Newport Harbor Pump Station Improvements NTMWD SCADA Building to Axis Construction LP, in the amount of \$114,975.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- C. **Consider and act upon a vendor application for the Wylie Citizens Academy Alumni Association-Cops and Robbers Chase 5k on May 20, 2017 at Olde City Park.** *(R. Diaz, Parks & Recreation Superintendent)*
- D. **Consider, and act upon, approval of a Preliminary Plat for Lake Park Villas. The Plat will create 165 single family attached residential lots, open space lots and an amenity center on 26.586 acres. The subject property is generally located southeast of the intersection of Vinson Road and Neva Lane.** *(R. Ollie, Development Services Director)*
- E. **Consider, and act upon, approval of a Vacated Plat for Lots 11R-2 & 12R-2, Block A of the Woodbridge Crossing subdivision to revert back to Lots 11R-1 and 12R-1, Block A of Woodbridge Crossing Addition creating two lots on 2.1456 acres, generally located west of the intersection of FM 544 and Springwell Parkway.** *(R. Ollie, Development Services Director)*

## **REGULAR AGENDA**

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- 1. **Consider all matters incident and related to the issuance and sale of “City of Wylie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017”, including the adoption of Ordinance No. 2017-14 authorizing the issuance of “City of Wylie, Texas, Combination Tax And Revenue Certificates Of Obligation, Series 2017”; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City’s waterworks and sewer system; providing the terms and features of such certificates and resolving other**

**matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a paying agent/registrar agreement and the approval and distribution of an official statement pertaining thereto; and providing an effective date.** *(L. Bantz, Finance Director)*

**Executive Summary**

At the March 28, 2017 Council meeting, Resolution 2017-10(R) authorizing the publication of the notice of intention to issue certificates of obligation was approved. The notice was published in *The Wylie News* on April 5, 2017 and April 12, 2017. These certificates of obligation will fund a new water metering system and the Nortex ground storage water tank. Bids will be received for the sale of these certificates on May 9, 2017 and presented to Council at their regular meeting that evening.

2. **Consider and act upon the award of CSP # W2017-57-A for Bank Depository Services to JP Morgan Chase Bank, in the estimated annual amount of \$42,000.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*

**Executive Summary**

Staff recommends the award of CSP #W2017-57-A as an annual contract with an initial term of three (3) years with two (2) additional one (1) year renewals for bank depository services to J.P. Morgan Chase Bank

## **WORK SESSION**

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- **Discussion of staff recommendation for architectural and engineering services for the renovation and expansion of the Wylie Public Safety Building (RFQ W2017-40-E) and a presentation by the highest ranked firm – Architects Design Group (ADG).** *(C. Holsted, Asst. City Manager)*

## **RECONVENE INTO REGULAR SESSION**

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3. **Consider and act upon the award of RFQ # W2017-40-E (Request for Qualifications/Proposal) for Professional Services for the Renovation and Expansion of the City of Wylie Public Safety Building to Architects Design Group, in the estimated amount of \$943,880 and authorizing the City Manager to execute any and all necessary documents.** *(C. Holsted, Asst. City Manager)*

**Executive Summary**

A Request for Qualifications (RFQ) was advertised in December for architectural and engineering services for the renovation and expansion of the Wylie Public Safety Building. Eight firms submitted qualifications by the February 6th deadline. The firms were required to visit the Public Safety Building as part of the submittal process at which time staff was available to answer questions about the existing building and future needs of the departments. Design of the project includes but is not limited to:

## **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:

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**

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*I certify that this Notice of Meeting was posted on May 5, 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**