



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda May 10, 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 Emily Edwards.** (*E. Hogue, Mayor*)
- **Proclamation for National Safe Boating Week – May 21-27, 2016**

- **Proclamation declaring Sunday, May 15 through Saturday, May 21, 2016 as National Police Week.** *(A. Henderson, Police Chief)*
- **Presentation of Donation to Friends of Wylie Fire Rescue.** *(Becky Welch, 1st LT Welch Run For Our Heroes 5K)*

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 26, 2016 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, approval of a Final Plat for Reyes Estates, creating two single family residential lots, generally located in the City of Wylie ETJ north of the intersection of Beaver Creek Road and Willow Bend Street.** *(R. Ollie, Development Services Director)*
- C. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2016.** *(S. Satterwhite, WEDC Director)*
- D. Consider, and act upon, the award of bid #W2016-8-A for Building Inspection Services to Bureau Veritas North America, Inc. in an estimated annual amount of \$78,000; and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- E. Consider, and act upon, Resolution No. 2016-12(R) of the City Council of the City of Wylie, Texas, ratifying an agreement with Morgan Buildings & Spas Incorporated in the amount of \$123,767.00, for the lease of a portable office building to house the City of Wylie Public Communications Department; and authorizing the City Manager to sign any necessary documents.** *(G. Hayes, Purchasing)*
- F. Consider, and act upon, Resolution No. 2016-13(R) of the City Council of the City of Wylie, Texas, to approve an agreement with Morgan Buildings & Spas Incorporated in the amount of \$207,433.00, for the lease of a portable office building to house the City of Wylie Police Department; and authorizing the City Manager to sign any necessary documents.** *(G. Hayes, Purchasing)*
- G. Consider, and act upon, Resolution No. 2016-14(R) supporting the prioritized transportation corridors identified by the Collin County Commissioners Court.** *(C. Holsted, City Engineer)*

REGULAR AGENDA

1. **Hold a Public Hearing and consider, and act upon, a change in zoning from Single Family 10/24 to Single Family 10/24 with a Special Use Permit (SF-10/24-SUP) to allow for two Amateur Communication Towers on an existing residential lot on Lot 6, Block M of the Pointe North Phase 1 Addition. Property general located north of Brown Street and west of Ballard Avenue. (510 Kamber Lane). ZC 2016-05 (R. Ollie, Development Services Director)**

Executive Summary

The subject property is located at 510 Kamber Lane, original platted in 1984 and is currently zoned SF-10/24. The Single Family 10/24 district is intended to accommodate medium-density residential areas to provide housing for most of the community's population. The applicant proposes to install amateur radio antennas to be anchored by the rear wall of the property and the ground. The applicant has submitted a site plan that shows one antenna that measures 15' from the ground and the other that measure 38' from the ground.

2. **Consider, and act upon, Ordinance No. 2016-08 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (M. Manson, City Manager)**

Executive Summary

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program ("GRIP"), the statutory provision that allows Atmos to bypass the City's rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

3. **Consider, and act upon, the approval of expenditures of \$1,200 for unanticipated travel expenses for the Mayor to travel to Washington D.C. in order to address the U.S. House of Representatives regarding House Resolution 642 recognizing magic as a rare and valuable art form and national treasure; further recognizing Wylie, Texas, and its Mayor, Eric Hogue, in the promotion of the art of magic with official proclamations, summer educational programs, and the first festival dedicated to the art of magic in the State of Texas. (M. Manson, City Manager)**

Executive Summary

With prior consent of the Council, funds shall be authorized for unscheduled and unanticipated trips as may be necessary for Councilmembers to meet with Federal or State agencies concerning City business. In order for the Mayor to travel to Washington D.C. to address Congress, Council must approve the travel expenses. Staff estimates that the total cost of travel will be less than \$1,200. The FY2015-16 Budget includes just under \$20,000 in Council Travel and Training, with approximately \$2,600 of that spent thus far this year.

READING OF ORDINANCES

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

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 May 6, 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



Wylie City Council

Minutes

City Council Meeting

Tuesday, April 26, 2016 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:03 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, Councilman Todd Winters, and Councilman William Whitney III. Junior Mayor Karri Yelverton was also in attendance.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Finance Director, Linda Bantz; Fire Chief, Brent Parker; Public Services Director, Mike Sferra; City Engineer, Chris Holsted; Police Chief Anthony Henderson; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the invocation and Councilwoman Culver led the Pledge of Allegiance.

PRESENTATIONS

- **Junior Mayor Karri Yelverton** (*E. Hogue, Mayor*)

Mayor Hogue introduced Junior Mayor Karri Yelverton. He explained that Birmingham Elementary School auctioned the “Mayor for a Day” and Karri was the winner. All proceeds from the auction fund the Birmingham PTA. Mayor Hogue administered the Oath to Junior Mayor Yelverton and she assisted in conducting the remainder of the meeting.

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

Mayor Hogue read a proclamation declaring May 2016 as Motorcycle Safety Awareness Month in the City of Wylie. Several members of multiple motorcycle clubs were in attendance to

accept the proclamation. The members asked everyone to be extra cautious on the roadways and to look out for motorcycles.

- **Proclamation declaring April 10, 2016 through April 16, 2016 as National Public Safety Telecommunications Week in the City of Wylie.** *(B. Parker, Fire Chief)*

Mayor Hogue presented members of the Wylie Public Safety Telecommunications staff with a proclamation declaring April 10 through April 16, 2016 as National Public Safety Telecommunications Week.

Fire Chief Brent Parker explained that during the severe weather on April 11, 2016 the telecommunications staff continued to take calls even though the building was sustaining water damage. Mayor Hogue thanked them for their service.

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.

No citizens were present wishing to address Council during Citizens Comments.

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)*

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Wintters to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

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)*

Staff Comments

Finance Director Bantz addressed Council stating that 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.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to adopt Ordinance No. 2016-07 amending Ordinance No. 2015-30 (2015-2016 Budget) for proposed mid-year amendments for fiscal year 2015-2016. A vote was taken and the motion passed 7-0.

- 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)*

Staff Comments

Finance Director Bantz addressed Council stating that 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.

Council Action

A motion was made by Councilwoman Arrington, seconded by Mayor pro tem Stephens to authorize the 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. A vote was taken and the motion passed 7-0.

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)**

Staff Comments

City Manager Manson addressed Council stating that the 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 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. The attorneys for the Coalition of Member Cities requested that each city take action and adopt the attached resolution.

Council Action

A motion was made by Councilman Whitney, seconded by Councilwoman Arrington to adopt 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. A vote was taken and the motion passed 7-0.

READING OF ORDINANCE

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

City Secretary Ehrlich read the caption to Ordinance No. 2016-07 into the official record.

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)**

City Manager Manson addressed Council stating that both the City and the WISD have received numerous complaints from residents of Cimarron Estates, primarily those living on Palmdale Drive, regarding WEHS students parking on their street. In addition to the parking, residents are concerned about students gathering, littering, speeding, parking illegally, and possible drug activity. The WISD cannot force students to park on school property and some of these students, through other actions, may have lost their right to park on school property.

Manson reported several options are available including taking no action, adopting an ordinance prohibiting parking during certain hours, and adopting an ordinance permitting resident-only parking. Resident-only parking requires a system to document/register the residents and issuing some sort of decal or permit to display. Staff has obtained samples of resident-only parking ordinances utilized by Highland Park and University Park, a summary of which is attached.

Mayor Hogue asked for WISD assistance in rectifying the situation.

Council gave direction, asking staff to provide an ordinance restricting parking in the Cimarron Estates Subdivision from 7:00 a.m. to 5:00 p.m. during school days. Council also requested staff to provide a process for permitting cars belonging to residents and commercial vehicles, for further discussion and consideration.

- **Work session and direction regarding identifying possible priority highway/freeway projects contained in the Mobility 2040 Transportation Plan.**
(M. Manson, City Manager)

City Engineer Chris Holsted addressed Council stating that Collin County cities received correspondence from the Regional Transportation Council (RTC) requesting that each city identify their top three priority highway/freeway projects contained in the Mobility 2040 Transportation Plan. He presented a map with the priorities identified by the Collin County Commissioners Court and excerpts from the Mobility 2040 Plan. Holsted noted SH 78 and Highway 380 were focuses within the plan. He requested direction regarding Council priorities of the identified projects.

Council direction was for staff to bring back a resolution in support of the above plan for consideration at a future meeting.

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

City Manager Manson addressed Council and presented an update regarding the April 11, 2016 Hail Storm. She reported the damage assessment continues and staff will meet with the State and SBA later this week.

Mayor Hogue reconvened into Regular Session at 8:18 p.m.

RECONVENE INTO REGULAR SESSION

Mayor Hogue convened into Executive Session at 8:20 p.m. reading the caption below.

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.

Mayor Hogue reconvened into Open Session at 8:26 p.m. There was no action taken as a result of Executive Session.

ADJOURNMENT

A motion was made by Councilman Dahl, seconded by Councilman Wintters, to adjourn the meeting at 8:27 p.m. A vote was taken and the motion passed 7-0.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: Planning
Prepared By: Kevin Molina
Date Prepared: May 2, 2016

Item Number: B
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider, and act upon, approval of a Final Plat for Reyes Estates, creating two single family residential lots, generally located in the City of Wylie ETJ north of the intersection of Beaver Creek Road and Willow Bend Street.

Recommendation

Motion to approve a Final Plat for Reyes Estates, creating two single family residential lots, generally located in the City of Wylie ETJ north of the intersection of Beaver Creek Road and Willow Bend Street.

Discussion

OWNER: Joel Reyes

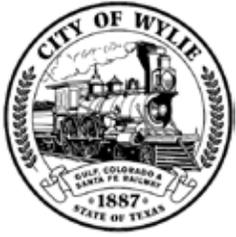
APPLICANT: Raul Reyes

The 3.611 acre tract is located in the City's ETJ in Collin County and is north of the intersection of Beaver Creek Road and Willow Bend Street. The Final plat will dedicate 5' of Right-of-Way for Beaver Creek Road and establishes boundaries for two single-family residential lots.

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations.

Planning & Zoning Commission Discussion

The Planning and Zoning Commission voted 5-0 to recommend approval subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: WEDC
Prepared By: Angel Wygant
Date Prepared: April 22, 2016

Item Number: C
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2016.

Recommendation

Motion to approve, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2016.

Discussion

The Wylie Economic Development Corporation (WEDC) Board of Directors approved the attached financials on April 21, 2016.

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT# TITLE

ASSETS

1000-10110	CLAIM ON CASH AND CASH EQUIV.	845,790.21	
1000-10115	CASH - WEDC - INWOOD	0.00	
1000-10135	ESCROW	0.00	
1000-10180	DEPOSITS	7,000.00	
1000-10198	OTHER - MISC CLEARING	0.00	
1000-10341	TEXPOOL	0.00	
1000-10343	LOGIC	0.00	
1000-10481	INTEREST RECEIVABLE	0.00	
1000-11511	ACCTS REC - MISC	100.00	
1000-11517	ACCTS REC - SALES TAX	0.00	
1000-12810	LEASE PAYMENTS RECEIVABLE	0.00	
1000-12950	LOAN PROCEEDS RECEIVABLE	0.00	
1000-12996	LOAN RECEIVABLE	67,674.56	
1000-12997	ACCTS REC - JTM TECH	0.00	
1000-12998	ACCTS REC - FORGIVEABLE LOANS	533,333.33	
1000-14112	INVENTORY - MATERIAL/ SUPPLY	0.00	
1000-14116	INVENTORY - LAND & BUILDINGS	6,618,521.46	
1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00	
1000-14310	PREPAID EXPENSES - MISC	0.00	
1000-14410	DEFERRED OUTFLOWS	580,500.00	
			8,652,919.56

TOTAL ASSETS

8,652,919.56

LIABILITIES

2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
2000-20111	MEDICARE PAYABLE	0.00
2000-20112	CHILD SUPPORT PAYABLE	0.00
2000-20113	CREDIT UNION PAYABLE	0.00
2000-20114	IRS LEVY PAYABLE	0.00
2000-20115	NATIONWIDE DEFERRED COMP	0.00
2000-20116	HEALTH INSUR PAY-EMPLOYEE	0.18
2000-20117	TMRS PAYABLE	0.00
2000-20118	ROTH IRA PAYABLE	0.00
2000-20119	WORKERS COMP PAYABLE	0.00
2000-20120	FICA PAYABLE	0.00
2000-20121	TEC PAYABLE	0.00
2000-20122	STUDENT LOAN LEVY PAYABLE	0.00
2000-20123	ALIMONY PAYABLE	0.00
2000-20124	BANKRUPTCY PAYABLE	0.00
2000-20125	VALIC DEFERRED COMP	0.00
2000-20126	ICMA PAYABLE	0.00
2000-20127	EMP. LEGAL SERVICES PAYABLE	0.00
2000-20130	FLEXIBLE SPENDING ACCOUNT	0.00
2000-20131	EDWARD JONES DEFERRED COMP	0.00
2000-20132	EMP CARE FLITE	12.00
2000-20151	ACCRUED WAGES PAYABLE	0.00
2000-20180	ADDIT EMPLOYEE INSUR PAY	47.12
2000-20199	MISC PAYROLL PAYABLE	0.00

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE		
2000-20201	AP PENDING		4,413.68
2000-20210	ACCOUNTS PAYABLE	(1,186.56)
2000-20530	PROPERTY TAXES PAYABLE		0.00
2000-20540	NOTES PAYABLE		580,500.00
2000-20810	DUE TO GENERAL FUND		0.00
2000-22270	DEFERRED INFLOW		262,674.56
2000-22275	DEF INFLOW - LEASE PRINCIPAL		0.00
2000-22280	DEFERRED INFLOW - LEASE INT		0.00
2000-22915	RENTAL DEPOSITS		2,500.00
	TOTAL LIABILITIES		<u>848,960.98</u>
EQUITY			
=====			
3000-34110	FUND BALANCE - RESERVED		0.00
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	7,984,197.60	
	TOTAL BEGINNING EQUITY		<u>7,984,197.60</u>
	TOTAL REVENUE		1,003,829.40
	TOTAL EXPENSES		1,184,068.42
	REVENUE OVER/(UNDER) EXPENSES	(180,239.02)
	TOTAL EQUITY & OVER/(UNDER)		<u>7,803,958.58</u>
	TOTAL LIABILITIES, EQUITY & OVER/(UNDER)		<u><u>8,652,919.56</u></u>

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT# TITLE

ASSETS

1000-10312	GOVERNMENT NOTES	0.00
1000-18110	LOAN - WEDC	0.00
1000-18120	LOAN - BIRMINGHAM	0.00
1000-18210	AMOUNT TO BE PROVIDED	0.00
1000-18220	BIRMINGHAM LOAN	0.00
1000-19050	DEF OUTFLOW - CONTRIBUTIONS	23,447.00
1000-19075	DEF OUTFLOW - INVESTMENT EXP	5,062.00
1000-19100	DEF OUTFLOW - ACT EXP/ASSUMP	2,154.00
		<u>30,663.00</u>

TOTAL ASSETS

30,663.00

LIABILITIES

2000-20310	COMPENSATED ABSENCES PAYABLE	44,287.86
2000-20311	COMP ABSENCES PAYABLE-CURRENT	0.00
2000-21410	ACCRUED INTEREST PAYABLE	4,018.84
2000-28205	WEDC LOANS - CURRENT	242,706.70
2000-28220	BIRMINGHAM LOAN	0.00
2000-28230	INWOOD LOAN	0.00
2000-28232	ANB LOAN - EDGE	1,685,000.00
2000-28233	ANB LOAN - PEDDICORD/WHITE	616,779.19
2000-28234	ANB LOAN - RANDACK/HUGHES	138,838.31
2000-28235	ANB LOAN	0.00
2000-28236	ANB CONSTRUCTION LOAN	0.00
2000-28237	ANB ROAD CONSTRUCTION LOAN	690,867.94
2000-28238	ANB LOAN - BUCHANAN	242,652.56
2000-28239	ANB LOAN - JONES/HOBART PAYOFF	296,438.73
2000-28240	HUGHES LOAN	0.00
2000-28250	CITY OF WYLIE LOAN	0.00
2000-28260	PRIME KUTS LOAN	0.00
2000-28270	BOWLAND/ANDERSON LOAN	0.00
2000-28280	CAPITAL ONE CAZAD LOAN	0.00
2000-28290	HOBART/COMMERCE LOAN	0.00
2000-29150	NET PENSION LIABILITY	147,106.00
		<u>4,108,696.13</u>

TOTAL LIABILITIES

4,108,696.13

EQUITY

3000-34590	FUND BALANCE-UNRESERV/UNDESIG(2,525,176.19)
3000-35900	UNRESTRICTED NET POSITION	(114,969.00)
		<u>(2,640,145.19)</u>
	TOTAL BEGINNING EQUITY	(2,640,145.19)
	TOTAL REVENUE	(1,685,000.00)
	TOTAL EXPENSES	(247,112.06)
		<u>(1,437,887.94)</u>
	REVENUE OVER/(UNDER) EXPENSES	(1,437,887.94)
	TOTAL EQUITY & OVER/(UNDER)	(4,078,033.13)

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT# TITLE

TOTAL LIABILITIES, EQUITY & OVER/ (UNDER)

30,663.00

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: MARCH 31ST, 2016

111-WYLIE ECONOMIC DEVEL CORP
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>							
TAXES	2,257,829.00	167,081.70	0.00	757,129.73	0.00	1,500,699.27	33.53
INTERGOVERNMENTAL REV.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INTEREST INCOME	12,958.00	1,118.11	0.00	6,642.50	0.00	6,315.50	51.26
MISCELLANEOUS INCOME	141,200.00	9,650.00	0.00	(1,444,942.83)	0.00	1,586,142.83	23.33-
OTHER FINANCING SOURCES	0.00	0.00	0.00	1,685,000.00	0.00	(1,685,000.00)	0.00
TOTAL REVENUES	2,411,987.00	177,849.81	0.00	1,003,829.40	0.00	1,408,157.60	41.62
<u>EXPENDITURE SUMMARY</u>							
DEVELOPMENT CORP-WEDC	3,858,411.00	122,510.68	0.00	1,184,068.42	754,977.51	1,919,365.07	50.26
TOTAL EXPENDITURES	3,858,411.00	122,510.68	0.00	1,184,068.42	754,977.51	1,919,365.07	50.26
REVENUE OVER/(UNDER) EXPENDITURES	(1,446,424.00)	55,339.13	0.00	(180,239.02)	(754,977.51)	(511,207.47)	64.66

CITY OF WYLIE
 REVENUE AND EXPENSE REPORT - (UNAUDITED)
 AS OF: MARCH 31ST, 2016

111-WYLIE ECONOMIC DEVEL CORP
 REVENUES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>TAXES</u>							
4000-40150 REV IN LEIU OF TAXES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-40210 SALES TAX	2,257,829.00	167,081.70	0.00	757,129.73	0.00	1,500,699.27	33.53
TOTAL TAXES	2,257,829.00	167,081.70	0.00	757,129.73	0.00	1,500,699.27	33.53
<u>INTERGOVERNMENTAL REV.</u>							
4000-43518 380 ECONOMIC AGREEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL REV.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<u>INTEREST INCOME</u>							
4000-46050 CERTIFICATE OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46110 ALLOCATED INTEREST EARNINGS	1,000.00	121.62	0.00	663.56	0.00	336.44	66.36
4000-46140 TEXROOL INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46143 LOGIC INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46150 INTEREST EARNINGS	3,817.00	284.94	0.00	1,753.70	0.00	2,063.30	45.94
4000-46160 LOAN REPAYMENT (PRINCIPAL)	8,141.00	711.55	0.00	4,225.24	0.00	3,915.76	51.90
4000-46210 BANK MONEY MARKET INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	12,958.00	1,118.11	0.00	6,642.50	0.00	6,315.50	51.26
<u>MISCELLANEOUS INCOME</u>							
4000-48110 RENTAL INCOME	141,200.00	9,650.00	0.00	78,700.00	0.00	62,500.00	55.74
4000-48310 RECOVERY - PRIOR YEAR EXPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-48410 MISCELLANEOUS INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-48430 GAIN/(LOSS) SALE OF CAP ASS	0.00	0.00	0.00	(1,523,642.83)	0.00	1,523,642.83	0.00
TOTAL MISCELLANEOUS INCOME	141,200.00	9,650.00	0.00	(1,444,942.83)	0.00	1,586,142.83	23.33
<u>OTHER FINANCING SOURCES</u>							
4000-49160 TRANSFER FROM GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-49325 BANK NOTE PROCEEDS	0.00	0.00	0.00	1,685,000.00	0.00	(1,685,000.00)	0.00
4000-49550 LEASE PRINCIPAL PAYMENTS (O	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING SOURCES	0.00	0.00	0.00	1,685,000.00	0.00	(1,685,000.00)	0.00
TOTAL REVENUES	2,411,987.00	177,849.81	0.00	1,003,829.40	0.00	1,408,157.60	41.62

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: MARCH 31ST, 2016

111-WYLIE ECONOMIC DEVEL CORP
DEVELOPMENT CORP-WEDC
DEPARTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR FO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>PERSONNEL SERVICES</u>							
5611-51110 SALARIES	238,052.00	19,257.70	0.00	95,003.79	0.00	143,048.21	39.91
5611-51130 OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51140 LONGEVITY PAY	1,073.00	0.00	0.00	1,024.00	0.00	49.00	95.43
5611-51145 SICK LEAVE BUYBACK	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51160 CERTIFICATION INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51170 PARAMEDIC INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51210 CAR ALLOWANCE	12,600.00	986.18	0.00	5,362.18	0.00	7,237.82	42.56
5611-51220 PHONE ALLOWANCE	4,656.00	0.00	0.00	2,028.00	0.00	2,628.00	43.56
5611-51230 CLOTHING ALLOWANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51260 MOVING ALLOWANCE	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
5611-51310 TMRS	36,677.00	2,981.33	0.00	14,604.09	0.00	22,072.91	39.82
5611-51410 HOSPITAL & LIFE INSURANCE	38,107.00	2,505.38	0.00	12,504.24	0.00	25,602.76	32.81
5611-51415 EXECUTIVE HEALTH PLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51420 LONG-TERM DISABILITY	1,357.00	125.27	0.00	442.55	0.00	914.45	32.61
5611-51440 FICA	15,607.00	1,234.03	0.00	4,007.46	0.00	11,599.54	25.68
5611-51450 MEDICARE	3,650.00	288.60	0.00	1,432.38	0.00	2,217.62	39.24
5611-51470 WORKERS COMP PREMIUM	663.00	67.77	0.00	637.47	0.00	25.53	96.15
5611-51480 UNEMPLOYMENT COMP (TWC)	810.00	0.00	0.00	0.00	0.00	810.00	0.00
TOTAL PERSONNEL SERVICES	358,252.00	27,446.26	0.00	137,046.16	0.00	221,205.84	38.25
<u>SUPPLIES</u>							
5611-52010 OFFICE SUPPLIES	3,500.00	221.38	0.00	1,113.51	0.00	2,386.49	31.81
5611-52040 POSTAGE & FREIGHT	980.00	0.00	0.00	36.50	0.00	943.50	3.72
5611-52130 TOOLS/ EQUIP (NON-CAPITAL)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-52810 FOOD SUPPLIES	2,000.00	51.94	0.00	640.42	0.00	1,359.58	32.02
5611-52990 OTHER	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
TOTAL SUPPLIES	11,480.00	273.32	0.00	1,790.43	0.00	9,689.57	15.60
<u>MATERIALS FOR MAINTENANC</u>							
5611-54630 TOOLS & EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-54810 COMPUTER HARD/SOFTWARE	3,000.00	900.00	0.00	1,725.00	0.00	1,275.00	57.50
5611-54990 OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MATERIALS FOR MAINTENANC	3,000.00	900.00	0.00	1,725.00	0.00	1,275.00	57.50
<u>CONTRACTUAL SERVICES</u>							
5611-56030 INCENTIVES	2,014,914.00	0.00	0.00	1,127,885.68	0.00	887,028.32	55.98
5611-56040 SPECIAL SERVICES	112,900.00	22,620.92	0.00	55,439.85	0.00	57,460.15	49.11
5611-56080 ADVERTISING	35,280.00	795.00	0.00	12,474.00	0.00	22,806.00	35.36
5611-56090 COMMUNITY DEVELOPMENT	47,250.00	1,630.00	0.00	17,763.68	0.00	29,486.32	37.60
5611-56110 COMMUNICATIONS	5,960.00	596.32	0.00	3,021.72	0.00	2,938.28	50.70
5611-56180 RENTAL	29,400.00	2,444.00	0.00	15,739.68	0.00	13,660.32	53.54
5611-56210 TRAVEL & TRAINING	29,450.00	10,581.17	0.00	14,075.60	0.00	15,374.40	47.79
5611-56250 DUES & SUBSCRIPTIONS	18,890.00	832.56	0.00	6,562.80	0.00	12,327.20	34.74
5611-56310 INSURANCE	4,310.00	447.00	0.00	6,131.51	0.00	1,821.51	142.26
5611-56510 AUDIT & LEGAL SERVICES	23,000.00	100.00	0.00	10,878.00	0.00	12,122.00	47.30
5611-56570 ENGINEERING/ARCHITECTURAL	20,000.00	0.00	0.00	8,642.21	0.00	11,357.79	43.21
5611-56610 UTILITIES-ELECTRIC	2,000.00	1,580.11	0.00	4,204.56	0.00	2,204.56	210.23
TOTAL CONTRACTUAL SERVICES	2,343,354.00	41,627.08	0.00	1,282,819.29	0.00	1,060,534.71	54.74

CITY OF WYLIE
 REVENUE AND EXPENSE REPORT - (UNAUDITED)
 AS OF: MARCH 31ST, 2016

111-WYLIE ECONOMIC DEVEL CORP
 DEVELOPMENT CORP-WEDC
 DEPARTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>DEBT SERVICE & CAP. REPL</u>							
5611-57110 DEBT SERVICE	686,825.00	0.00	0.00	0.00	0.00	686,825.00	0.00
5611-57410 PRINCIPAL PAYMENT	0.00	40,194.51	0.00	246,766.69	0.00	(246,766.69)	0.00
5611-57415 INTEREST EXPENSE	0.00	12,069.51	0.00	62,437.00	0.00	(62,437.00)	0.00
5611-57710 BAD DEBT EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEBT SERVICE & CAP. REPL	686,825.00	52,264.02	0.00	309,203.69	0.00	377,621.31	45.02
<u>CAPITAL OUTLAY</u>							
5611-58110 LAND-PURCHASE PRICE	200,000.00	0.00	0.00	1,709,020.50	753,634.50	(2,262,655.00)	231.33
5611-58120 DEVELOPMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58150 LAND-BETTERMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58210 STREETS & ALLEYS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58410 SANITARY SEWER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58810 COMPUTER HARD/SOFTWARE	3,000.00	0.00	0.00	2,219.18	0.00	780.82	73.97
5611-58830 FURNITURE & FIXTURES	2,500.00	0.00	0.00	0.00	1,343.01	1,156.99	53.72
5611-58910 BUILDINGS	250,000.00	0.00	0.00	0.00	0.00	250,000.00	0.00
5611-58995 CONTRA CAPITAL OUTLAY	0.00	0.00	0.00	(2,259,755.83)	0.00	2,259,755.83	0.00
TOTAL CAPITAL OUTLAY	455,500.00	0.00	0.00	(548,516.15)	754,977.51	249,038.64	45.33
<u>OTHER FINANCING (USES)</u>							
5611-59111 TRANSFER TO GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59190 TRANSFER TO THOROUGHFARE IMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59430 TRANSFER TO CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59990 PROJECT ACCOUNTING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING (USES)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEVELOPMENT CORP-WEDC	3,858,411.00	122,510.68	0.00	1,184,068.42	754,977.51	1,919,365.07	50.26
TOTAL EXPENDITURES	3,858,411.00	122,510.68	0.00	1,184,068.42	754,977.51	1,919,365.07	50.26
REVENUE OVER (UNDER) EXPENDITURES	(1,446,424.00)	55,339.13	0.00	(180,239.02)	(754,977.51)	(511,207.47)	64.66

*** END OF REPORT ***

Wylie Economic Development Corporation
 Balance Sheet Sub Ledger
 March 31, 2016

Notes Payable

		Date of Purchase	Payment	Beginning Bal.	Principal	Interest	Rate of Interest	Principal Balance
March 1, 2016								3,953,402.19
ANBTX - 88130968	HUGHES/RANDACK(40 of 60)	10/23/12	10,107.00	205,339.50	9,446.76	660.24	3.99	195,892.74
ANBTX -88130976	WOODBRIIDGE PKWY (#19 of 60)	8/15/14	13,267.93	772,359.80	11,644.04	1,623.89	2.61	760,715.76
ANBTX -88148481	BUCHANAN (#19 of 60)	8/13/14	7,331.95	288,067.36	6,426.94	905.01	3.77	281,640.42
ANBTX - 88149711	PEDDICORD / WHITE (#15 OF 120	12/12/14	7,382.45	652,838.66	5,097.51	2,284.94	4.20	647,741.15
ANBTX - 88158043	K&M / HOBART (6 of 48)	9/2/15	8,745.25	349,796.87	7,579.26	1,165.99	4.00	342,217.61
ANBTX - 88157334	LINDUFF (6 of 9 Interest only)	10/21/15	5,429.44	1,685,000.00	0.00	5,429.44	4.00	1,685,000.00
March 31, 2016					\$40,194.51	\$12,069.51		3,913,207.68

Note: Principal and Interest payments vary by date of payment.

* Balance adjusted \$514.68 at payoff of ANBTX - 88122627 (Martinez)

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Wylie Economic Development Corporation
Inventory Subledger
March 31, 2016

Inventory - Land

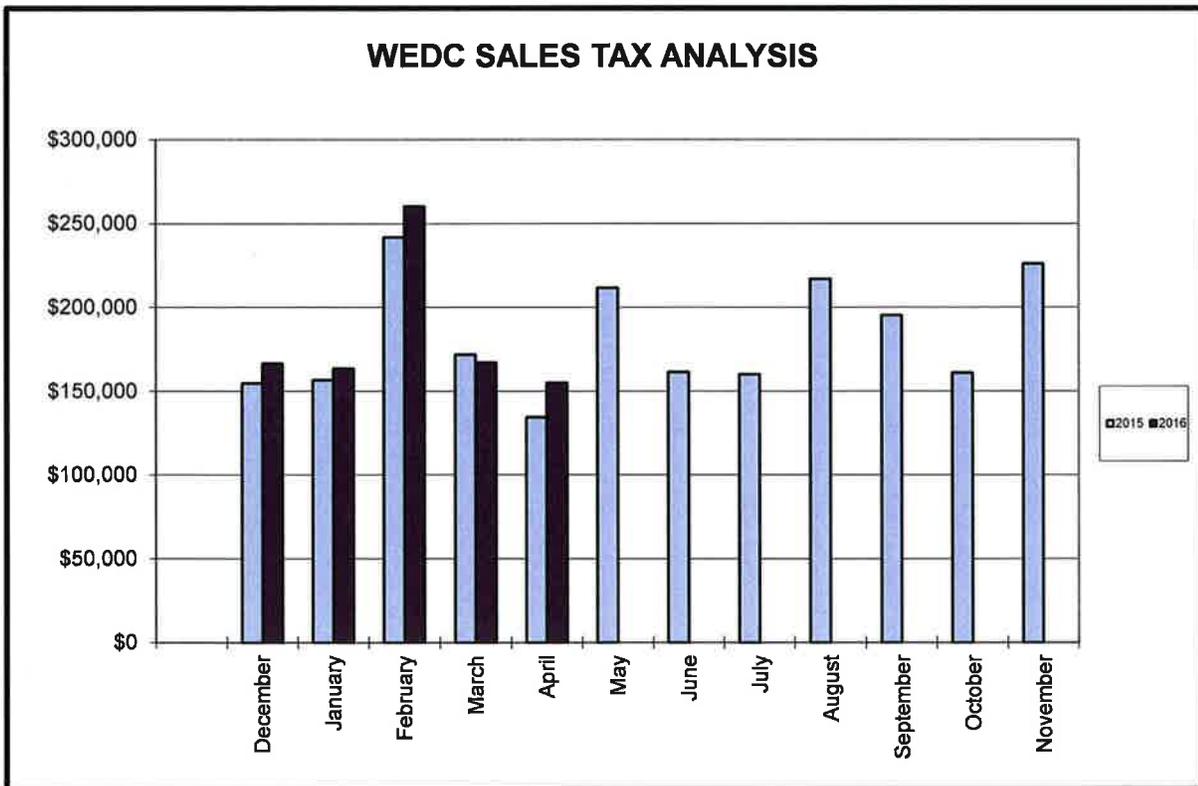
		Date of Pur.	Address	Acreage	Improvements		Cost Basis	Sub-totals
Cooper	McMasters	7/12/05	709 Cooper	0.48		n/a	\$202,045	
	Heath	12/28/05	706 Cooper	0.46	\$32,005	3,625	186,934	
	Perry	9/13/06	707 Cooper	0.49		Demo	200,224	
	Bowland/Anderson	10/9/07	Cooper Dr.	0.37		n/a	106,419	
	KCS	8/1/08	Cooper Dr.	0.41		n/a	60,208	
	Duel Products	9/7/12	704 Cooper Dr.	0.50		n/a	127,452	
	Randack	10/23/12	711-713 Cooper Dr.	1.09	217,500	8,880	400,334	
	Lot 2R3	7/24/14	Cooper Dr.	0.95		n/a	29,056	\$1,312,672
Industrial Ct.	Hughes	7/25/06	211 - 212 Industrial	0.74	209,801	10,000	420,361	
			R.O.W.	0.18			41,585	
	Prime Kuts	10/8/07	207 Industrial	0.20	182,223	4,550	229,284	
			R.O.W.	0.11		n/a	77,380	
	Cazad	3/17/08	210 Industrial	0.27	128,083	3,900	200,782	
	Buchanan	8/13/14	400 S. Hwy 78	1.25	68,294	12,750	503,233	
	Glenn	4/24/15	209 Industrial Ct	0.18	69,426	2,900	326,773	
		R.O.W.	0.12		n/a			
Mann Made	2/10/16	398 S. Hwy 78	1.23	182,784	15,000	750,244	2,549,642	
Regency	Ferrell	9/29/05	2806 F.M. 544	1.09		Demo	239,372	
	Sale of R.O.W.	2/14/07		-0.09		n/a	-20,094	
	Crossroads	6/12/09	2804 F.M. 544	0.44	24,696	2,800	171,842	
	Regency Pk.	6/4/10	25 Steel Road	0.65		n/a	25,171	416,290
Commerce	Hobart Investments	11/12/13	Commerce	1.60		n/a	156,820	
	Hobart	1/6/14	605 Commerce	1.07	396,263	20,000	386,380	543,200
Jackson	Heath	3/17/14	104 N. Jackson	0.17		Demo	220,034	
	Udoh	2/12/14	109 Marble	0.17		n/a	70,330	
	Peddicord	12/12/14	108/110 Jackson	0.35	155,984	4,444	486,032	
	City Lot	12/12/14	100 W. Oak St	0.35		n/a		
	Jones (K&M)	9/3/15	106 N. Birmingham	0.21	42,314	4,125	190,596	966,992
Alanis	White Property (Alanis)	12/12/14	Alanis	6.63		n/a	420,336	420,336
South Ballard	Birmingham Trust	6/3/15	505 - 607 S. Ballard	0.95		Demo	409,390	409,390
Total				22.60	\$1,709,373	92,974	\$6,618,522	\$6,618,522

*A Journal entry was made by auditors to adjust the cost of the Hughes land by \$4,638.79. This amount was for taxes owed and not part of land value.

*Prime Kuts total purchase price was \$306,664.45. The distribution between 207 Industrial and R.O.W. purchased was developed by Seller for tax purposes.

**WYLIE ECONOMIC DEVELOPMENT CORPORATION
SALES TAX REVENUE
FOR THE MONTH OF APRIL 2016**

MONTH	WEDC 2014	WEDC 2015	WEDC 2016	DIFF 15 VS 16	% DIFF 15 VS 16
DECEMBER	\$134,371	\$154,719	\$166,418	\$11,700	7.56%
JANUARY	128,968	156,685	163,463	6,778	4.33%
FEBRUARY	213,877	241,858	260,166	18,309	7.57%
MARCH	121,483	171,741	167,082	-4,659	-2.71%
APRIL	124,866	134,475	154,920	20,445	15.20%
MAY	200,476	211,645			
JUNE	145,137	161,426			
JULY	149,537	159,973			
AUGUST	193,751	216,962			
SEPTEMBER	154,328	195,347			
OCTOBER	152,545	160,876			
NOVEMBER	213,292	226,078			
Sub-Total	\$1,932,632	\$2,191,785	\$912,050	\$52,572	6.12%
AUDIT ADJ					
TOTAL	\$1,932,632	\$2,191,785	\$912,050	\$52,572	6.12%





Wylie City Council

AGENDA REPORT

Meeting Date:	<u>May 10, 2016</u>	Item Number:	<u>E</u>
Department:	<u>Fire Department</u>		<i>(City Secretary's Use Only)</i>
Prepared By:	<u>Purchasing</u>	Account Code:	<u>100-5421-56040 \$42,383</u>
Date Prepared:	<u>May 4, 2016</u>	Budgeted Amount:	<u>100-5421-56180 \$81,384</u>
		Exhibits:	<u>\$0</u>
			<u>Resolution</u>

Subject

Consider, and act upon, Resolution No. 2016-12(R) of the City Council of the City of Wylie, Texas, ratifying an agreement with Morgan Buildings & Spas Incorporated in the amount of \$123,767.00, for the lease of a portable office building to house the City of Wylie Public Communications Department; and authorizing the City Manager to sign any necessary documents.

Recommendation

A motion to approve Resolution No. 2016-12(R) of the City Council of the City of Wylie, Texas, ratifying an agreement with Morgan Buildings & Spas Incorporated in the amount of \$123,767.00, for the lease of a portable office building to house the City of Wylie Public Communications Department; and authorizing the City Manager to sign any necessary documents.

Discussion

The City of Wylie Public Safety Building was heavily damaged during the hail storm of April 11, 2016, resulting in the evacuation of personnel and equipment. To continue to provide full functionality to the City, the Public Safety Communications department must be located in close proximity to the communications tower at 2000 N. Hwy 78, and in a building that provides sufficient square footage and a secure environment for the required technology. Staff has determined that due to the need to evacuate the Public Safety Building, the best option was to enter into a lease agreement for a customized portable building to be located on the property adjacent to the tower. These immediate needs combined with a manufacturers lead time of three to four weeks to configure a building for the City's unique needs, required a timely execution of the lease agreement.

Staff recommends the approval of a resolution to ratify a lease agreement with Morgan Buildings & Spas Inc. to provide a temporary building for the Public Safety Communications Department; Wylie Agreement #W2016-71-L. This agreement is exempt from the competitive bid laws under Texas Local Government Code 252.022.a.2 (to preserve or protect the public health or safety of the municipality's residents) and 252.022.a.3 (because of unforeseen damage to public machinery, equipment, or other property).

RESOLUTION NO. 2016-12(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, RATIFYING AN AGREEMENT WITH MORGAN BUILDINGS & SPAS INCORPORATED, FOR THE LEASE OF A PORTABLE OFFICE BUILDING TO HOUSE THE CITY OF WYLIE PUBLIC COMMUNICATIONS DEPARTMENT.

WHEREAS, the City of Wylie, Texas was affected by a hail storm on April 11, 2016, requiring the evaluation of all employees and equipment from the Public Safety Building located at 2000 N. Hwy 78; and

WHEREAS, the City of Wylie Public Communications Department must be located in close proximity to the communications tower located at the Public Safety Building, in a building large enough to facilitate the return to full operations; and

WHEREAS, the lead time to order a portable building configured to accommodate the requirements of the City of Wylie Public Communications Department is a minimum of three (3) weeks and the rehabilitation of the Public Safety Building could take eighteen months or longer; and

WHEREAS, the City staff determined that it was in the best interest of public safety to proceed with a lease agreement and purchase order as quickly as possible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The Mayor of the City of Wylie, Texas, is hereby authorized to ratify on behalf of the City Council of the City of WYLIE, Texas, a two (2) year lease agreement with Morgan Buildings and Spas Inc. in the amount of \$123,767.00; and

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas on this the 10th day of May, 2016.

ERIC HOGUE, Mayor

ATTEST TO:

CAROLE EHRLICH, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: Police Department
Prepared By: Purchasing
Date Prepared: May 4, 2016

Item Number: F
(City Secretary's Use Only)
Account Code: 100-5211-56040 \$ 82,633
100-5211-56180 \$124,800
Budgeted Amount: \$0
Exhibits: Resolution

Subject

Consider, and act upon, Resolution No. 2016-13(R) of the City Council of the City of Wylie, Texas, to approve an agreement with Morgan Buildings & Spas Incorporated in the amount of \$207,433.00, for the lease of a portable office building to house the City of Wylie Police Department; and authorizing the City Manager to sign any necessary documents.

Recommendation

A motion to approve Resolution No. 2016-13(R) of the City Council of the City of Wylie, Texas, to approve an agreement with Morgan Buildings & Spas Incorporated in the amount of \$207,433.00, for the lease of a portable office building to house the City of Wylie Police Department; and authorizing the City Manager to sign any necessary documents.

Discussion

The City of Wylie Public Safety Building was heavily damaged during the hail storm of April 11, 2016, resulting in the evacuation of personnel and equipment. To return to pre-storm levels of service, the Police department requires a single facility capable of providing adequate space for administration and patrol operations, and a secure area for evidence processing and storage. Staff recommends a temporary building placed inside the gated parking lot at 2000 N. Hwy 78 to provide access to existing technology servers (eliminating connectivity issues and expenses associated with a non-City owned property), and provide security for the Public Safety Communications staff, as well as continuity to Wylie citizens.

Staff recommends a resolution to approve a lease agreement with Morgan Buildings & Spas Inc. to provide a temporary building for the Police Department; Wylie Agreement #W2016-73-L. This agreement is exempt from the competitive bid laws under Texas Local Government Code 252.022.a.2 (to preserve or protect the public health or safety of the municipality's residents) and 252.022.a.3 (because of unforeseen damage to public machinery, equipment, or other property).

RESOLUTION NO. 2016-13(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, TO APPROVE AN AGREEMENT WITH MORGAN BUILDINGS & SPAS INCORPORATED, FOR THE LEASE OF A PORTABLE OFFICE BUILDING TO HOUSE THE CITY OF WYLIE POLICE DEPARTMENT.

WHEREAS, the City of Wylie, Texas was affected by a hail storm on April 11, 2016, requiring the evaluation of all employees and equipment from the Public Safety Building located at 2000 N. Hwy 78; and

WHEREAS, the City of Wylie Police Department requires a location in a building large enough to facilitate administration and patrol operations, to secure evidence, and to provide physical safety and security for the Public Safety Communications department; and

WHEREAS, the rehabilitation of the Public Safety Building could take eighteen months or longer; and

WHEREAS, the City staff determined that it is in the best interest of public safety to proceed with a lease agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The Mayor of the City of Wylie, Texas, is hereby authorized to approve on behalf of the City Council of the City of WYLIE, Texas, a two (2) year lease agreement with Morgan Buildings and Spas Inc. in the amount of \$207,433.00; and

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas on this the 10th day of May, 2016.

ERIC HOGUE, Mayor

ATTEST TO:

CAROLE EHRLICH, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: Engineering
Prepared By: Engineering
Date Prepared: May 2, 2016

Item Number: G
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: Resolution

Subject

Consider, and act upon, Resolution No. 2016-14(R) recommending transportation corridor priorities for further study and evaluation.

Recommendation

Motion to approve Resolution No. 2016-14(R) recommending transportation corridor priorities for further study and evaluation.

Discussion

The Collin County Commissioners Court identified 1.) Highway 380, 2.) Highway 78, 3.) North-South Corridor west of Lake Lavon, and 4.) Outer Loop as transportation corridor priorities in Court Order No. 2016-089-02-01 (attached). Also, a letter was received from the North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation requesting that each city in Collin County identify three major freeway/highway projects that should advance through the environmental process.

A work session was held on the March 26th meeting to discuss and receive direction regarding the Collin County priorities as well as the NCTCOG request. The attached resolution formalizes the Council recommendation of SH 78, a North-South Corridor west of Lavon, and US 380 as the three transportation corridors for further study and evaluation.

RESOLUTION NO. 2016-14(R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE,
TEXAS, RECOMMENDING TRANSPORTATION CORRIDOR
PRIORITIES FOR FURTHER STUDY AND EVALUATION.**

WHEREAS, on February 1, 2016, the Commissioners Court of Collin County approved Court Order No. 2016-089-02-01 recommending four transportation corridor priorities for Limited Access Roadways; and

WHEREAS, Court Order No. 2016-089-02-01 describes these Limited Access Roadways as:

1. Highway 380
2. Highway 78
3. North-South Corridor West of Lavon
4. Outer Loop (from Denton County line east to US 75); and

WHEREAS, The SH 78 and North-South Corridor west of Lake Lavon directly impact the City of Wylie, and

WHEREAS, the SH 78 corridor has become a major truck route with the opening of the Kansas City Southern Railroad intermodal facility; and

WHEREAS, the City of Wylie also received a letter from the North Central Council of Governments and the Texas Department of Transportation asking each city in Collin County to identify three candidate major freeway/highway projects that should advance through the environmental process; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The City of Wylie desires to work with Collin County to develop solutions to future transportation need in Wylie and eastern Collin County.

SECTION 2: The City of Wylie agrees with the Collin County Commissioners Court that SH 78, a North-South Corridor west of Lake Lavon, and US 380 are transportation corridor priorities.

RESOLVED THIS THE 10th day of May, 2016.

ERIC HOGUE, Mayor

ATTEST TO:

CAROLE EHRLICH, City Secretary



COLLIN COUNTY

Office of the County Judge
Jack Hatchell Admin Building
2300 Bloomdale Rd., Suite 4192
McKinney, Texas 75071
Office 972-548-4631
Fax 972-548-4699
www.collincountytx.gov

April 20, 2016

TO: Collin County Mayors

Dear Mayors:

The Commissioners Court of Collin County is greatly concerned about the future mobility of those who will live and work in the many fine cities in Collin County as well as the rural areas of the County. The Commissioners Court approved an updated Mobility Plan in 2014 which is used by the County, the cities, TxDOT and others as a guide to assuring adequate future mobility. However, it became evident from this update that current transportation planning is not adequate for the long term.

At our meeting on February 1, 2016, Commissioners Court concluded that one of the major elements that has to be added to the Mobility Plan is more "limited access roadways" (LARs). Any type of smaller roadway does not have the capacity needed to accommodate Collin County's growth. The Commissioners Court adopted a Court Order (attached) that established their perspective of priority LARs to be considered for inclusion into the Mobility Plan in the County as well as the Regional plan and State plan. Also attached is a map identifying the corridors of the proposed LARS. The Court is committed to working with the cities and all other transportation agencies in the County to implement the priorities in this Court Order. Members of the Commissioners Court are available to present this information to your City Council; just contact your Commissioner or the County Judge.

You received a letter dated March 25, 2016, from Michael Morris (NCTCOG) and Kelly Selman (TxDOT) asking for your recommendation of three major projects to advance through the environmental process. Although they asked for our submissions by April 15, we have learned that this was not a rigid deadline. If you have not submitted anything we encourage you to do so as soon as possible.

Finally our consultant is completing traffic projections for the population and employment when our county is "built-out". This is critical to be able to determine what transportation facilities will be required and for us to make wise transportation decisions as we grow. We will be sharing this information with you soon and asking all the transportation agencies in the County to join together to develop a "master plan" to guide us as we all implement our parts of the plan.

Thank you for your service to your city. We look forward to working with you as we provide for the future residents and employees of our Cities and County.

Sincerely,

Keith Self
County Judge

cc: City Secretary/City Managers/Administrators

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Limited Access Roadways (LARs) Priority List – Commissioner Precinct 4

On February 1, 2016, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to recommend and support the Limited Access Roadways (LARs) priority list.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to recommend the following transportation corridors be prioritized, planned, supported and funded as Limited Access Roadways (LARs): 1.) Highway 380 2.) Highway 78 3.) North-South Corridor west of Lavon and 4.) Outerloop (from Denton County line east to US 75) and the Court requests the Regional Transportation Council and TxDOT work with Collin County in getting these priority projects planned, cleared and funded. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

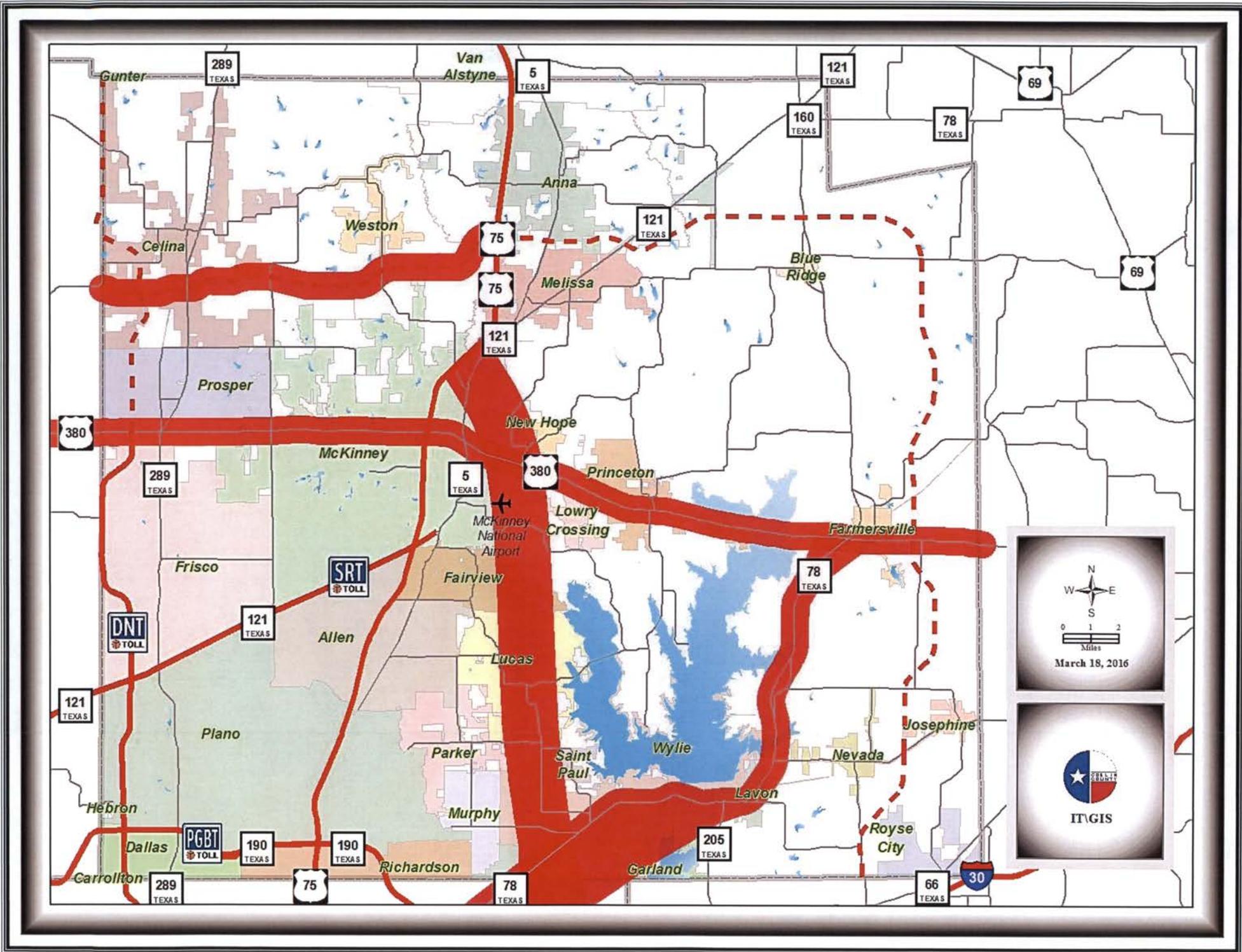
Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS





The Transportation Policy Body for the North Central Texas Council of Governments (Metropolitan Planning Organization for the Dallas-Fort Worth Region)

TO: Collin County Judge, Mayors, Commissioners,
City Managers, and Regional Transportation
Council Member Representatives

DATE: March 25, 2016

FROM: Michael Morris, P.E.
Kelly Selman, P.E.

SUBJECT: Advancing Freeway/Highway Projects in Collin County

The Regional Transportation Council approved Mobility 2040, the metropolitan transportation plan for the Dallas-Fort Worth area on March 10, 2016. While population growth is an issue for the entire region, growth is particularly rapid in Collin County. That fact, coupled with the comparative lack of non-tolled highway type transportation facilities presents current and future traffic congestion problems in the County.

As we look to implement projects from Mobility 2040, it is imperative that we begin working on environmental studies now to be prepared for funding in the near term. This will be a collaborative process amongst local governments, the Regional Transportation Council, and the Texas Department of Transportation. At this time, we would like to ask each city in Collin County to identify three candidate major freeway/highway type projects that should advance through the environmental process. Please respond back to Michael Morris or Kelly Selman by April 15, 2016, with your entity's recommendations. Again, we are looking for three candidate highway/freeway projects contained in the Mobility 2040 Plan, www.nctcog.org/mobility2040.

We look forward to working with elected officials and the community in Collin County to advance needed transportation projects. Please let us know if you have any questions or concerns.

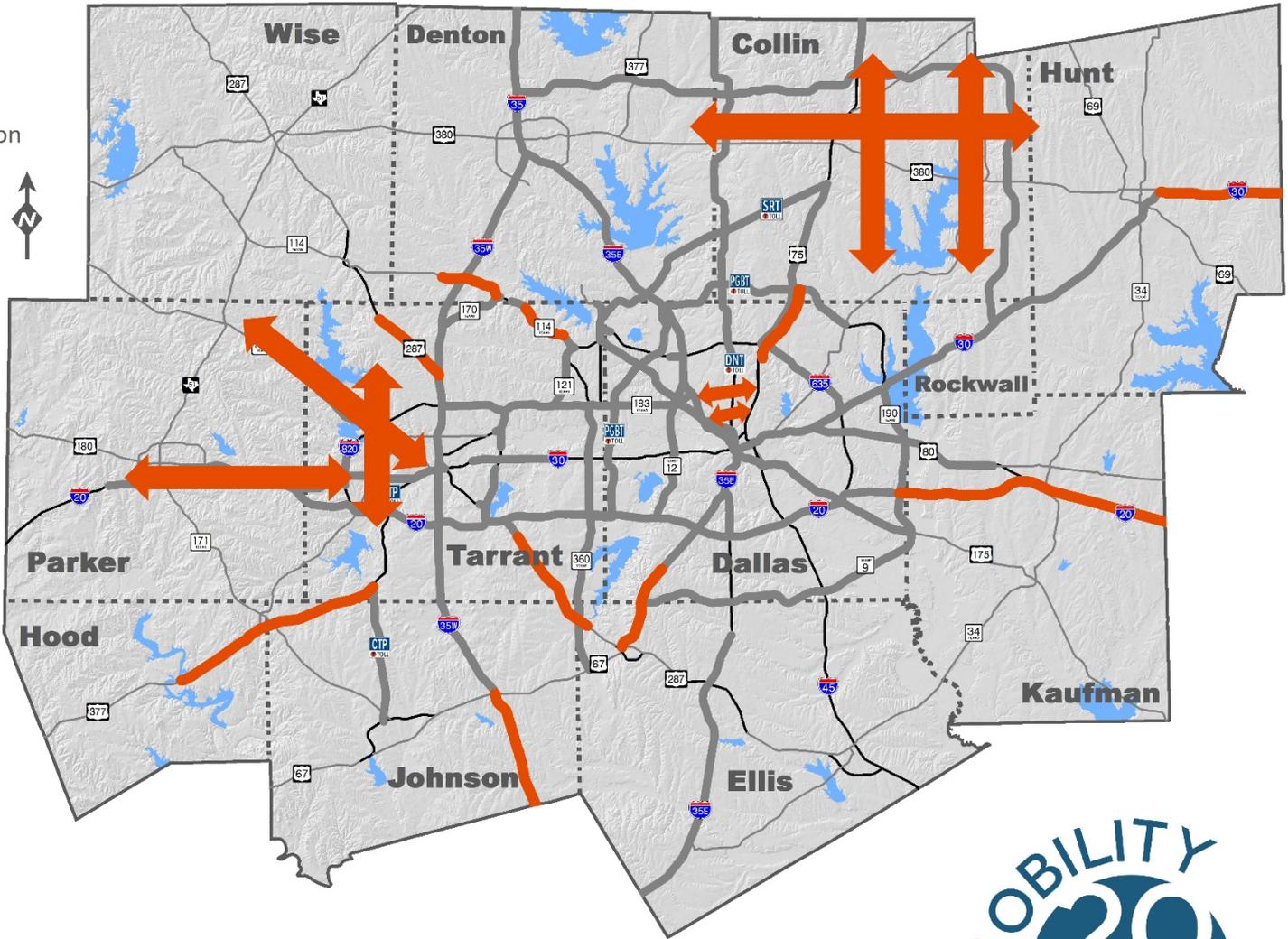
Michael Morris, P.E.
Director of Transportation
North Central Texas Council of Governments

James K. Selman, P.E.
Dallas District Engineer
Texas Department of Transportation

AW:ch

Illustrative Major Roadway Corridors for Future Evaluation

-  Corridors for Future Evaluation
-  Mobility 2040 Corridor Recommendation
-  Freeways/Tollways
-  Other Major Roadways





Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: Planning
Prepared By: Jasen Haskins
Date Prepared: May 2, 2016

Item Number: 1
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 7

Subject

Hold a Public Hearing and consider, and act upon, a change in zoning from Single Family 10/24 to Single Family 10/24 with a Special Use Permit (SF-10/24-SUP) to allow for two Amateur Communication Towers on an existing residential lot on Lot 6, Block M of the Pointe North Phase 1 Addition. Property general located north of Brown Street and west of Ballard Avenue. (510 Kamber Lane). **ZC 2016-05**

Recommendation

Motion to approve a change in zoning from Single Family 10/24 to Single Family 10/24 with a Special Use Permit (SF-10/24-SUP) to allow for two Amateur Communication Towers on an existing residential lot on Lot 6, Block M of the Pointe North Phase 1 Addition. Property general located north of Brown Street and west of Ballard Avenue. (510 Kamber Lane). **ZC 2016-05**

Discussion

Owner: Johnnie Young

Applicant: Johnnie Young

The subject property is located at 510 Kamber Lane, original platted in 1984 and is currently zoned SF-10/24.

The Single Family 10/24 district is intended to accommodate medium-density residential areas to provide housing for most of the community's population. The applicant proposes to install amateur radio antennas to be anchored by the rear wall of the property and the ground. The applicant has submitted a site plan that shows one antenna that measures 15' from the ground and the other that measure 38' from the ground.

The Zoning Ordinance defines amateur communications towers as an antenna that transmits amateur radio (HAM), citizens band, or both spectrums, and that receives any portion of a radio spectrum. Federal regulations, specifically the Federal Communications Commission (FCC) control the operations and licensing of individual amateur radio operators.

Although the FCC & State regulations prohibit local governments from complete restrictions/prohibitions regarding amateur radio operators; federal rules allow local government to exercise acceptable health, safety and aesthetic considerations within local ordinances and regulations. Subject to City Council granting an SUP for this use; the Zoning Ordinance limits are as follows.

- One amateur communications tower per site.
- Maximum two (2) antenna mounted on one tower
- Maximum 900 cubic feet for single antenna and 1,400 for two antennae

- No portion may encroach into required front, side rear yard
- Tower may not exceed seventy-five feet (75') in height

Over-air transmission and receptions are governed by FCC regulations; although the possible local interference impacts should be considered in evaluating this request if impositions or regulations are deemed reasonable.

The surrounding properties are zoned SF-10/24 and have been developed for single family residential uses.

The applicant is requesting an SUP to erect a 15' foot and 38' tall antennae to be used for HF, UHF, and VHF signals. Each tower will be attached to its own 10 foot pipe which will sit over a two foot galvanized pipe that is in the ground. The 10' pipe will also be attached with a bracket to the side of the rear wall of the house. The location of the antennas will comply with the setback requirements and a large portion of the antenna will remain hidden from view from the right of way. The zoning ordinance only allows one tower per site with a maximum of two antennas mounted on one tower. Staff recommends the approval of only one tower with two antennas on site.

Notification/Responses: Twenty-Seven (27) notifications were mailed; with four responses returned favoring the request and no responses opposing the request at the time of posting.

PLANNING & ZONING COMMISSION DISCUSSION:

The Commissioners asked for clarification as to whether the request was one or two towers. Staff stated that the request is for two antennae's and not two towers. A tower is three sided. The antennae's will be placed ten foot pipes. The Commissioners voted 5-0 to recommend approval.

Miss Johnnie Young
510 Kamber Lane
Wylie, Texas 75098
February 21, 2016

Wylie Planning and Permit Departments:

I, Johnnie Young, would like to place two Antennas for Amateur Radio use on the back of my house. I recently received my Ham Operator License and want to increase my knowledge in this area as well as to become a participant with Skywarn and ARES. In order to do this I need one antenna for HF, and one antenna for UHF and VHF.

Each antenna will be attached to its own 10 foot pipe which will sit over a two foot galvanized pipe that is in the ground about one foot. This 10 foot pipe will also be attached with a bracket to the side of the house at the fascia board to a 2 x 6 which will be attached at the roof framing. The 5 foot antenna will be attached to 1 ¼" EMT and the 28 foot antenna will be attached to 1 ¼" rigid steel conduit. There will also be an 8 foot ground rode placed in the ground about 7 ½ feet. The antennas will be attached with LMR 400 Coax RF and the ground will be attached with #10 copper ground. One antenna is about 5 feet and will rise no more then 15 feet from the ground and will be at least 15 feet from the edge of the house. The second antenna is about 28 feet and will rise no more than 38 feet from the ground and will be at least 20 feet from the edge of the house.

I appreciate you time and consideration in helping me reach this goal.

Johnnie Young



Home 972-442-5375
Cell 972-965-2000

JETSTREAM

100 Hancock Ave
Hamilton, Ohio 45011

www.jetstream-usa.com
800-524-4889

Instructions for JTB3

Specifications:

144-148 Mhz/440-450 Mhz Dual band antenna.

4.5 db gain on 144-148 Mhz

7.2 db gain on 440-450 Mhz

Impedance: 50 ohms

Max power: 200 watts, sum of both bands

~~Max wind rating: 90MPH~~

Connector: SO239

Mast size: 1 1/2 - 2 inch

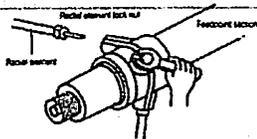
Adjustment

The JTB3 antenna is pre-tuned at the factory and should not require any tuning. If SWR is extraordinarily high, please check your coax for shorts or opens.

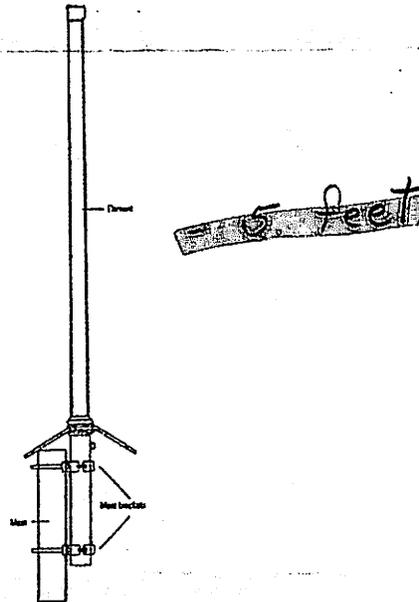
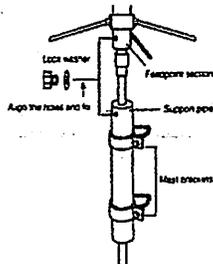
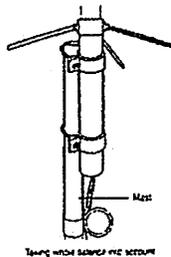
The antenna needs to be out in free space. Should not be close to anything conductive.

Assembling the JTB3.

1. Attach three radial elements to the three holes just above the SO-239 connector. See picture below



2. Fix two mast brackets to support pipe. Then connect coaxial cable to the feed point section through support pipe. Fix support pipe to the feed point section with a lock screw by aligning the holes at the bottom of the section and top of the pipe
3. Attach assembled antenna to a mast by taking whole balance into account and fix it firmly as shown in the picture below.



Safety Instructions:

Do not install on a rainy or windy day

Do not install near power lines.

Do not install by yourself, always have someone else near by to help.

~~If antenna comes in contact with electric lines, do not try to remove. Call you electric company immediately.~~

If you do not have experience at installing antennas seek the help of a professional.

Recommended Accessories for the JTB3 antenna:

Lightning arrester: Jetstream JT40R

Coax:

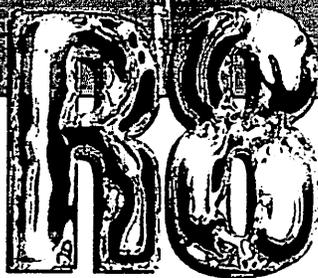
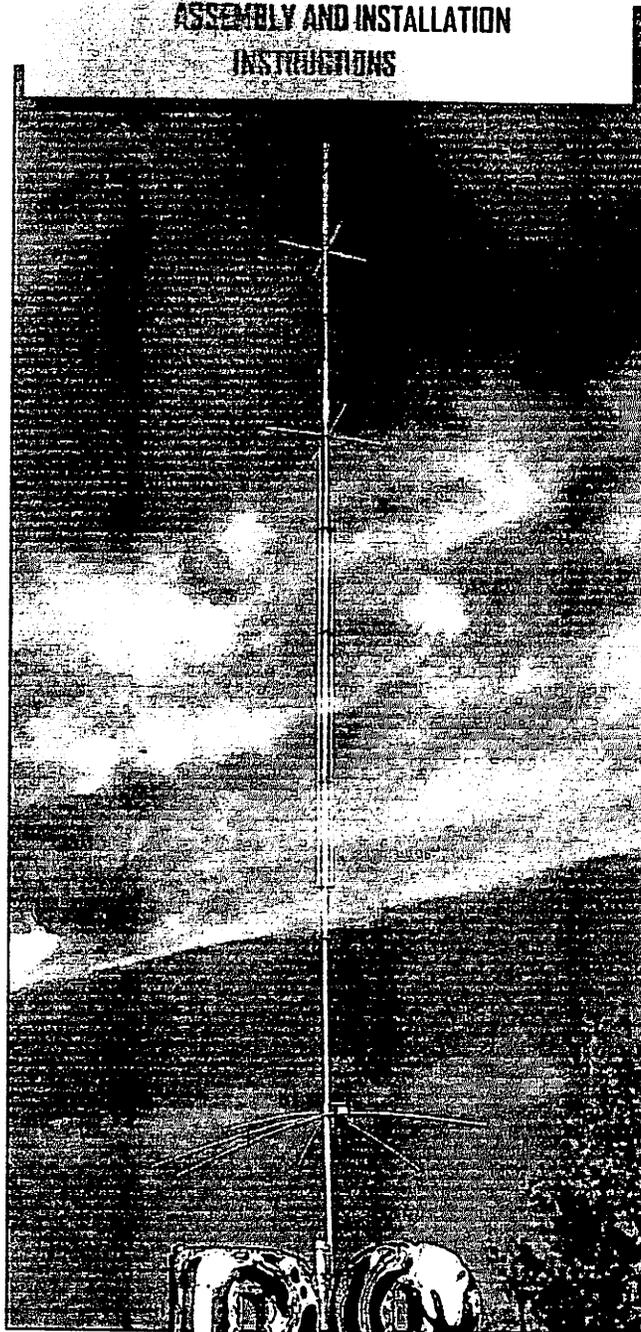
Less than 50 ft: Jetstream JT2008

More than 50 ft: Jetstream JT2013, JT2015 or JT2015F

Coaxial Switch: Jetstream CO201

www.jetstream-usa.com
800-524-4889

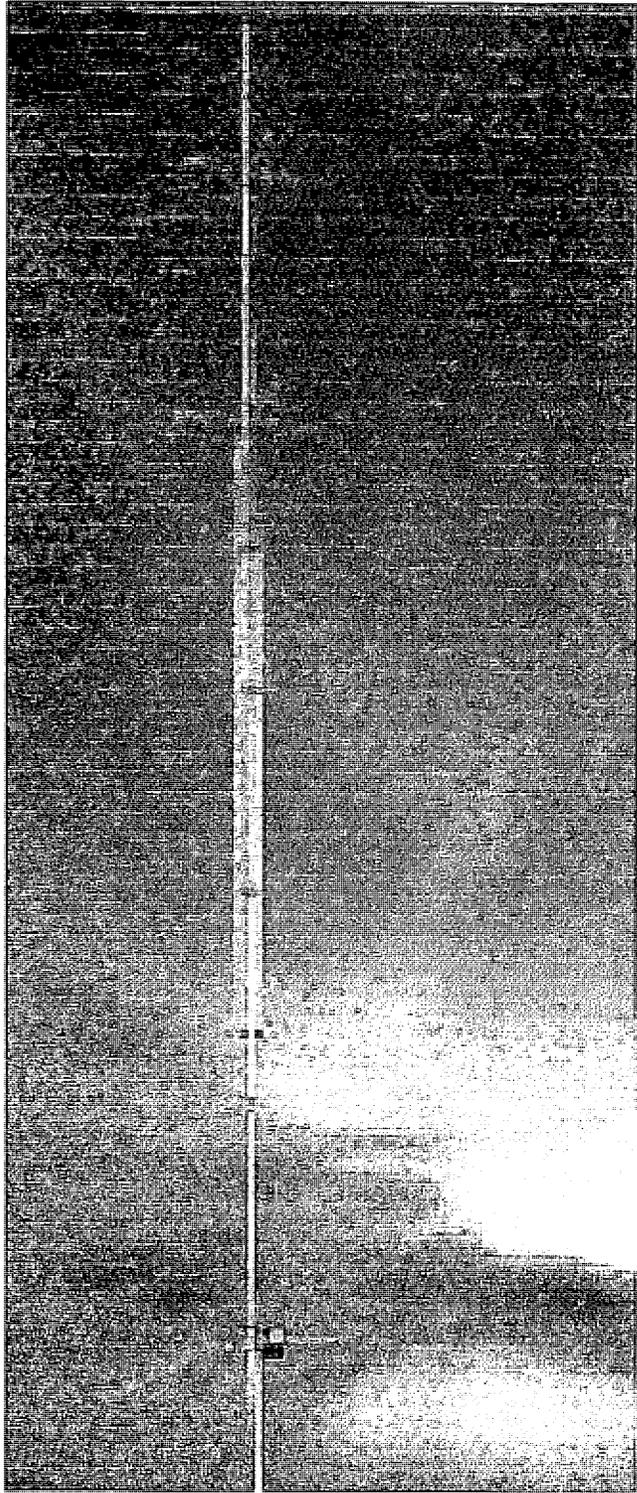
**ASSEMBLY AND INSTALLATION
INSTRUCTIONS**



6, 10, 12, 15, 17, 20, 30, 40, Meters

Cushcraft
Amateur Radio Antennas

951489_GF_AA



Specifications:**Part Number R8**

Frequency meters	6, 10, 12, 15, 17, 20, 30, 40
Gain (dBi)	3
VSWR at resonance	1.3:1 typical
VSWR 2:1 bandwidth, KHz	40m (150) 30m (>50) 20m (>350) 17m (>100) 15m (>450) 12m (>100) 10m (>1500) 6m (>1500)
Power Watts PEP (FM)	1500 (500)
Radiation angle, deg.	16
Horizontal rad, deg.	360
Height, ft (m)	28.5 (8.7)
Mast size range, in (cm)	1.25-2" (3.18-5.1)
Wind load, ft ² (m ²)	1.5 (.14)
Wind surface area)	2.5 sq ft (0.23 sq m)
Weight, lb (kg)	23 (10.5)
Shipping Dimensions	3-3/4" x 5-1/4" x 84-1/2"

R-8 PARTS LIST

Item ID	Description	Price
010009	SCR,SRH,#8-32x5/8in SS,PA,	0.13
010011	NUT,HEX,#8-32 SS,PA,	0.10
010079	SCR,SRH,#8-32x1/2in SS,PA,	0.10
010080	BOL,HHC,#8-32x1/2in SS,PA,	0.23

RB SPECIFICATIONS	
Frequency, meters	6,10,12,15,17,20,30,40
Gain, dBi	3
VSWR 2:1 bandwidth, KHz	40m (150) 30m (>50) 20m (>350) 17m (>100) 15m (>450) 12m (>100) 10m (>1500) 6m (>1500)
VSWR at resonance (typical)	1.3:1
Power Rating, Watts CW	1500(PEP) ^{w/o} speech processing 750W (CW) 500(FM,PSK)
Vertical Radiation angle, deg.	16
Horizontal rad, deg.	360
Height, ft(m)	28.5 max. (8.7)
Wind survival	80 mph
Weight, lb. (kg)	23 (10.5)
Wind Surface Area	2.5 sqft
Max Mast size	2

The Electrical Specifications for all Cushcraft Amateur Antennas are derived from numerical analysis and measured data taken on our test range. Performance may vary due to the random variables associated with a specific application or installation.

Note: Use of an antenna tuner to extend operating frequency of the antenna beyond its native 2:1 SWR range, while running full rated power will void the warranty. Such operation should therefore be done with extreme caution and at greatly reduced power. All tuning adjustments should be done at low power, less than 100W.

LIMITED WARRANTY

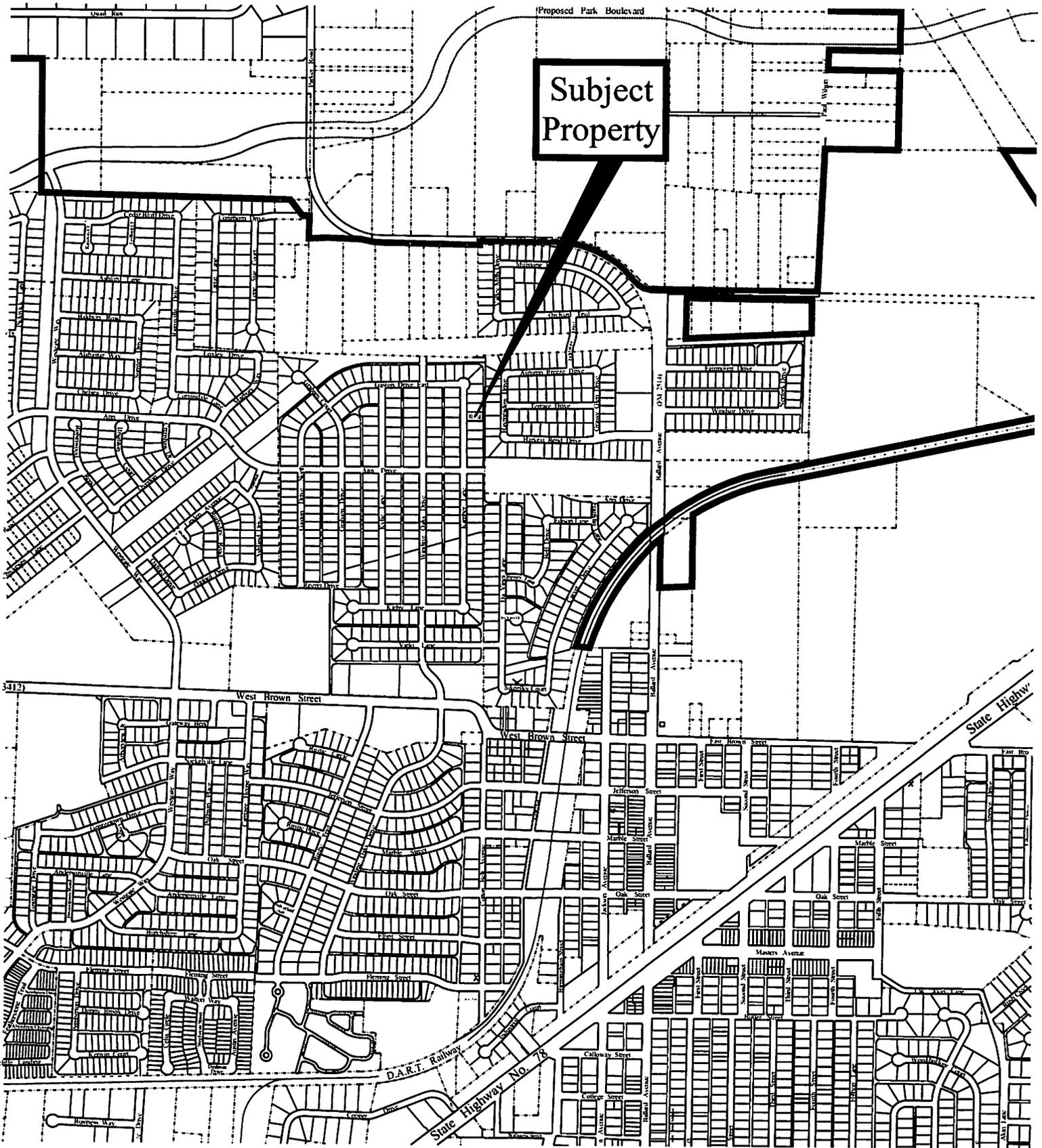
Cushcraft Amateur Radio Antennas, 308 Industrial Park Rd., Starkville, MS 39759, warrants to the original consumer purchaser for one year from date of purchase that each Cushcraft antenna is free of defects in materials or workmanship. If, in the judgment of Cushcraft, any such antenna is defective, then Cushcraft Amateur Radio Antennas will, at its option, repair or replace the antenna at its expense within thirty days of the date the antenna is returned (at purchasers expense) to Cushcraft or one of its authorized representatives. This warranty is in lieu of all other expressed warranties, any implied warranty is limited in duration to one year. Cushcraft Amateur Radio Antennas shall not be liable for any incidental or consequential damages that may result from a defect. Some states do not allow limitations on how long an implied warranty lasts or exclusions or limitations of incidental or consequential damages, so the above limitation and exclusion may not apply to you. This warranty gives you specific legal rights, and you may also have other rights that vary from state to state. This warranty does not extend to any products that have been subject to misuse, neglect, accident or improper installation. Any repairs or alterations outside of the Cushcraft factory will nullify this warranty.

Cushcraft
Amateur Radio Antennas

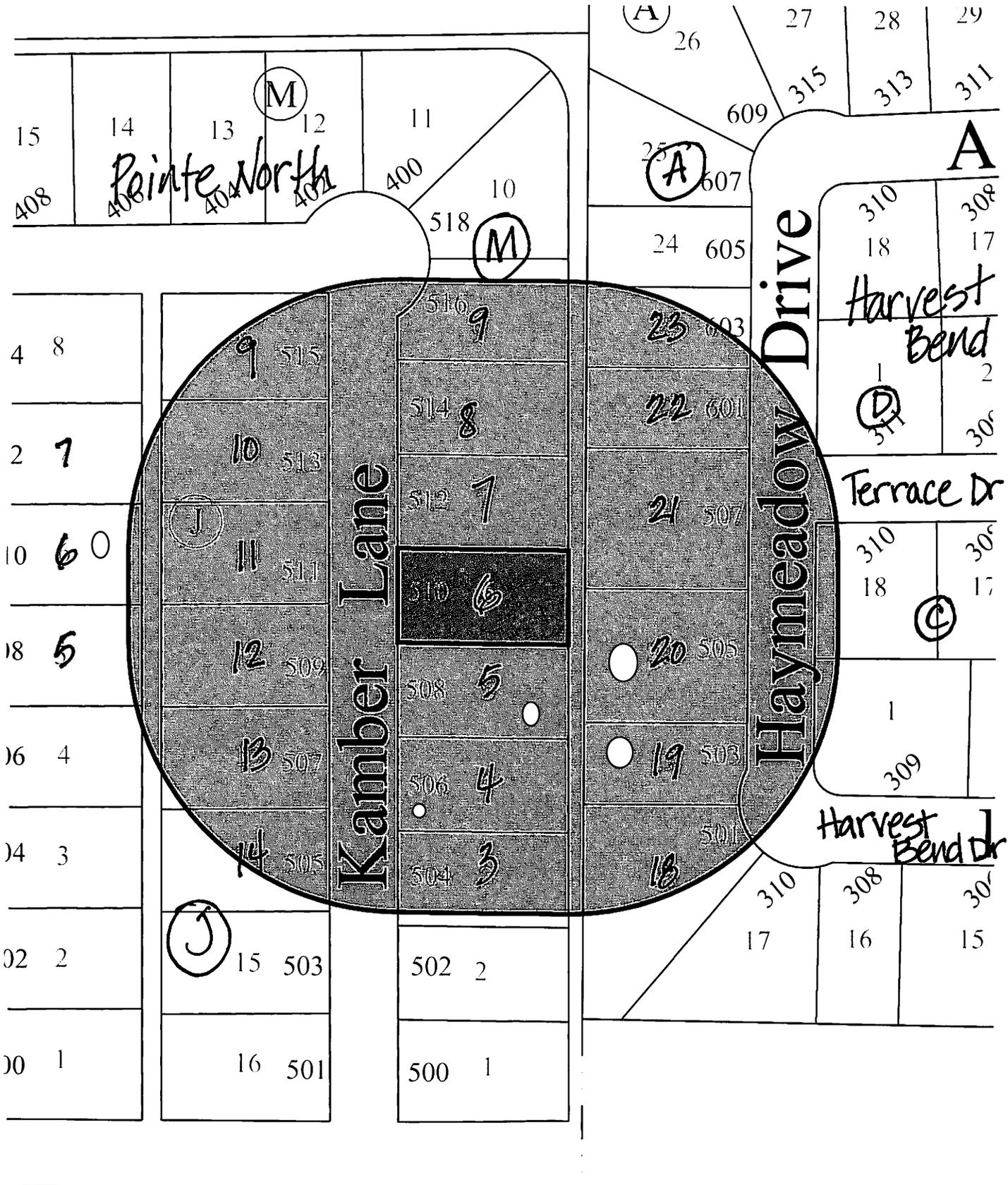
300 Industrial Park Rd., Starkville, MS 39759
Phone: 662-323-5803 Fax: 662-323-6551

www.CushcraftAmateur.com

SPECIFICATIONS SUBJECT TO CHANGE WITHOUT NOTICE



**LOCATION MAP
ZONING CASE #2016-05**



**OWNER NOTIFICATION MAP
ZONING CASE #2016-05**

NOTIFICATION REPORT

APPLICANT: Johnnie Young
510 Kamber Lane Wylie, Texas 75098

APPLICATION FILE #2016-05

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant Johnnie Young	510 Kamber Lane Wylie, Texas 75098
2	Blk J	Pointe North 1 Lot 4	R-1878-010-0040-1	David McDowell	PO Box 940809 Plano, Texas 75094
3	Blk J	Pointe North 1 Lot 5	R-1878-010-0050-1	Mark Jenneman	508 N. Winding Oaks Wylie, Texas 75098
4	Blk J	Pointe North 1 Lot 6	R-1878-010-0060-1	Michael Hillhouse	510 N. Winding Oaks Wylie, Texas 75098
5	Blk J	Pointe North 1 Lot 7	R-1878-010-0070-1	Dennis Cooper	512 N. Winding Oaks Wylie, Texas 75098
6	Blk J	Pointe North 1 Lot 9	R-1878-010-0090-1	Jason Owens	515 Kamber Lane Wylie, Texas 75098
7	Blk J	Pointe North 1 Lot 10	R-1878-010-0100-1	Jeremy Srader	513 Kamber Lane Wylie, Texas 75098
8	Blk J	Pointe North 1 Lot 11	R-1878-010-0110-1	Traci Feagin	511 Kamber Lane Wylie, Texas 75098
9	Blk J	Pointe North 1 Lot 12	R-1878-010-0120-1	Florentina Herrera	509 Kamber Lane Wylie, Texas 75098
10	Blk J	Pointe North 1 Lot 13	R-1878-010-0130-1	John Palmquist	507 Kamber Lane Wylie, Texas 75098
11	Blk J	Pointe North 1 Lot 14	R-1878-010-0140-1	Cary Urquhart	505 Kamber Lane Wylie, Texas 75098
12	Blk M	Pointe North 1 Lot 3	R-1878-013-0030-1	Jerry Burrows	504 Kamber Lane Wylie, Texas 75098
13	Blk M	Pointe North 1 Lot 4	R-1878-013-0040-1	Michael Cash	506 Kamber Lane Wylie, Texas 75098
14	Blk M	Pointe North 1 Lot 5	R-1878-013-0050-1	Alicia Hollins	508 Kamber Lane Wylie, Texas 75098
15	Blk M	Pointe North 1 Lot 6	R-1878-013-0060-1	Johnnie Young	510 Kamber Lane Wylie, Texas 75098
16	Blk M	Pointe North 1 Lots 7 & 8A	R-1878-013-0070-1	April Flory	512 Kamber Lane Wylie, Texas 75098

17	Blk M	Pointe North 1 Lots 8B & 9	R-1878-013-0090-1	Sandra Mitcham	516 Kamber Lane Wylie, Texas 75098
18	Blk A	Harvest Bend Lot 18	R-4447-00A-0180-1	Thomas Kollman	501 Haymeadow Drive Wylie, Texas 75098
19	Blk A	Harvest Bend Lot 19	R-4447-00A-0190-1	Robert Silberberg	503 Haymeadow Drive Wylie, Texas 75098
20	Blk A	Harvest Bend Lot 20	R-4447-00A-0200-1	Tom Marrier	505 Haymeadow Drive Wylie, Texas 75098
21	Blk A	Harvest Bend Lot 21	R-4447-00A-0210-1	Danny Goad	507 Haymeadow Drive Wylie, Texas 75098
22	Blk A	Harvest Bend Lot 22	R-4447-00A-0220-1	Wilma Myers	601 Haymeadow Drive Wylie, Texas 75098
23	Blk A	Harvest Bend Lot 23	R-4447-00A-0230-1	William Jowers	603 Haymeadow Drive Wylie, Texas 75098
24	Blk A	Harvest Bend Lot 24	R-4447-00A-0240-1	Roy Raney	12629 Lillybrook Lane Fort Worth, Texas 76244
25	Blk C	Harvest Bend Lot 1	R-4447-00C-0010-1	Dwight Lancaster	309 Harvest Bend Drive Wylie, Texas 75098
26	Blk C	Harvest Bend Lot 18	R-4447-00C-0180-1	Jesus Cantu	308 Terrace Drive Wylie, Texas 75098
27	Blk D	Harvest Bend Lot 1	R-4447-00D-0010-1	Paramount Laurels, LLC	PO Box 786 Wylie, Texas 75098
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PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: ROBERT SILBERBERG
(please print)

Address: 503 HAYMEADOW DR.
WYLIE TX 75098

Signature: *Robert Silberberg*

Date: 4/1/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning

Commission meeting:

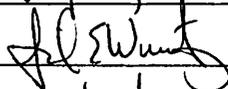
Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: April Wurtz
(please print)

Address: 512 Kamber Lane
Wylie, TX 75098

Signature: 

Date: 3/30/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Johnnie Young
(please print)
Address: 510 Kamber Lane
Wylie, Tx 75098
Signature: Johnnie Young
Date: 3-27-16

COMMENTS:

I am interested in Amateur Radio
as a hobby and a way to serve my
community. In order to do this I need
two antennae. I have selected two
whip (pole looking) antennae for this
purpose. I have spoken with most of
my neighbors - all have stated they have
no problem with my request.

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Tom & Lesa Marrier
(please print)

Address: 505 Hay Meadow Dr.
Wylie, Texas

Signature: Tom & Lesa Marrier

Date: 3-28-16

COMMENTS:

We say yes she can have
her antenna

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

_____ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

_____ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Francesca Jenneeman
(please print)

Address: 508 N. Winding Oaks

Signature: Francesca Jenneeman

Date: 4-4-16

COMMENTS:

If this "messes up" our television or any kind
of reception then we are against it. Otherwise
we don't mind.

Mailed 4/13/2016

PUBLIC COMMENT FORM
(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-05.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, April 19, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, May 10, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: MICHAEL D + Yvonna K Cash
(please print)

Address: 506 Kamber Ln
Wylie, TX 75098

Signature: _____

Date: _____

COMMENTS:

cc: Jehnnie Young
510 Kamber Ln.
Wylie, TX 75098



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: City Manager
Prepared By: City Secretary
Date Prepared: April 29, 2016

Item Number: 2
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: 2

Subject

Consider, and act upon, Ordinance No. 2016-08 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’s legal counsel.

Recommendation

Motion to approve, Ordinance No. 2016-08 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’s legal counsel.

Discussion

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

The 2016 RRM filing is the fourth RRM filing under the renewed RRM Tariff. On March 1, 2016, Atmos made a filing requesting \$35.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$28.6 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission's exclusive original jurisdiction and have their rates set through the GRIP process. If the Company had used the GRIP process rather than the RRM process it would have received a \$41 million increase, or about \$11 million more than will be approved by the Ordinance. ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company's request by \$5.5 million, such that the Ordinance approving new rates reflects an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company's revenues by \$29.9 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2016. The monthly residential customer charge will be \$19.10. The consumption charge will be \$0.11378 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%. Attached to this Model Staff Report is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.

Explanation of "Be It Ordained" Sections:

1. This section approves all findings in the Ordinance.
2. This section finds the settled amount of \$29.9 million to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex's 2016 RRM filing, and that such settlement is in the public interest and is consistent with the City's statutory authority.
3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$29.9 million and adopts the attached new rate tariffs (Attachment A).
4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases (Attachment C).
5. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
6. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
7. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
8. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.

9. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2016.
10. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.

ORDINANCE NO. 2016-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

WHEREAS, the City of Wylie, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, on March 1, 2016, Atmos Mid-Tex filed its 2016 RRM rate request with ACSC Cities; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2016 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$29.9 million on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That the City Council finds that the settled amount of an increase in revenues of \$29.9 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2016 RRM filing is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment A, are just

and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$29.9 million in revenue over the amount allowed under currently approved rates, as shown in the Proof of Revenues attached hereto and incorporated herein as Attachment B; such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and other post-employment benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Attachment C, attached hereto and incorporated herein.

Section 5. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2016 RRM filing.

Section 6. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 7. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 9. That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2016.

Section 10. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy

Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 10th day of May, 2016.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Secretary



City Attorney

2557/26/7087606

Ordinance No. 2016-08
Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC")
And Atmos Energy Corp.

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 12

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 19.10 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 19.12 per month
Commodity Charge – All <u>Ccf</u>	\$0.11378 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 13

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 41.75 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 41.77 per month
Commodity Charge – All Ccf	\$ 0.08494 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 14

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailement Overpull Fee

Upon notification by Company of an event of curtailement or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailement or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 15

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 16

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 17

Curtailement Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2016	PAGE: 41

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

- i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification
- $WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf
- R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.
- HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class
- NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.
- ADD = billing cycle actual heating degree days.
- BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
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Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	10.09	0.1392	98.01	0.6440
Austin	11.21	0.1551	203.36	0.8564
Dallas	13.72	0.2048	189.83	0.9984
Waco	9.89	0.1411	129.75	0.6695
Wichita Falls	11.49	0.1506	122.35	0.5967

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

File Date: March 1, 2016

**ATMOS ENERGY CORP., MID-TEX DIVISION
PROPOSED TARIFF STRUCTURE (BEFORE RATE CASE EXPENSE RECOVERY)
TEST YEAR ENDING DECEMBER 31, 2015**

	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
1	Proposed Change In Rates:		\$ 29,603,205		Schedule A						
2	Proposed Change In Rates without Revenue Related Taxes:		\$ 27,447,850		Ln 1 divided by factor on WP_F-5.1						
3											
4											
5											
6		Revenue Requirements	Allocations								
7	Residential	\$ 338,431,486	77.95%		Per GUD 10170 Final Order						
8	Commercial	84,223,622	19.40%		Per GUD 10170 Final Order						
9	Industrial and Transportation	11,490,316	2.65%		Per GUD 10170 Final Order						
10	Net Revenue Requirements GUD No. 10170	<u>\$ 434,145,424</u>									

11

12

13

14

15

16 With Proportional Increase all classes but Residential and a 40% residential base charge increase:

17

	Current	Prospective	Revenues
18 Residential Base Charge	\$ 18.56	\$ 0.48	\$ 8,558,622
19 Residential Consumption Charge	\$ 0.09931	\$ 0.01540	12,837,933
20 Commercial Base Charge	\$ 39.87	\$ 1.81	2,662,423
21 Commercial Consumption Charge	\$ 0.08020	\$ 0.00480	2,662,423
22 I&T Base Charge	\$ 697.35	\$ 38.03	363,224
23 I&T Consumption Charge Tier 1 MMBTU	\$ 0.2937	\$ 0.0166	172,167
24 I&T Consumption Charge Tier 2 MMBTU	\$ 0.2151	\$ 0.0121	139,070
25 I&T Consumption Charge Tier 3 MMBTU	\$ 0.0461	\$ 0.0026	<u>51,988</u>
26			\$ 27,447,850

16 With Customer Charges Rounded Off and residential base charge increase for 2015 limited to \$0.50 per RRM tariff:

	Proposed Change	Proposed Change In Revenues	Proposed Rates	Proposed Revenues
Residential Base Charge	\$ 0.52	\$ 9,335,278	\$ 19.08	\$ 339,813,673
Residential Consumption Charge	\$ 0.01447	12,061,297	\$ 0.11378	94,839,970
Commercial Base Charge	\$ 1.83	2,697,162	\$ 41.70	61,390,268
Commercial Consumption Charge	\$ 0.00474	2,626,475	\$ 0.08494	47,065,984
I&T Base Charge	\$ 39.65	378,728	\$ 737.00	7,039,815
I&T Consumption Charge Tier 1 MMBTU	\$ 0.0159	165,150	\$ 0.3096	3,215,747
I&T Consumption Charge Tier 2 MMBTU	\$ 0.0116	132,888	\$ 0.2267	2,597,042
I&T Consumption Charge Tier 3 MMBTU	\$ 0.0025	<u>49,955</u>	\$ 0.0486	<u>971,117</u>
		\$ 27,446,933		\$ 556,933,616

File Date: March 1, 2016

**ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS ADJUSTMENT
TEST YEAR ENDING DECEMBER 31, 2015**

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106")	Pension Account Plan ("PAP")	Supplemental Executive Benefit Plan ("SERP")	Post-Retirement Medical Plan ("FAS 106")	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Fiscal Year 2016 Towers Watson Report as adjusted (1), (3)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	O&M Expense Factor (2)	96.41%	96.41%	37.42%	20.77%	37.42%	
3	Fiscal Year 2016 Actuarially Determined O&M Benefits (Ln 1 x Ln 2)	\$ 4,918,540	\$ 2,792,473	\$ 2,933,599	\$ 31,249	\$ 1,671,119	
4	Allocation to Mid-Tex (2)	40.56%	40.56%	71.52%	100.00%	71.52%	
5	Mid-Tex Benefits Expense Included in Rates - Proposed (Ln 3 x Ln 4)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
6							
7	Mid-Tex Benefits Expense per GUD 10359 and RRM Test Year Ending December 31, 2014 Benchmark (4)	\$ 2,831,859	\$ 2,013,260	\$ 2,925,600	\$ 34,809	\$ 2,695,721	\$ 10,501,250
8							
9	Test Year Adjustment (Line 5 minus Line 7)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)
10							
11	Adjustment Summary:						
12	Account 922	\$ (836,844)	\$ (880,601)	\$ -	\$ -	\$ -	\$ (1,717,445)
13	Account 926	-	-	(827,379)	(3,561)	(1,500,472)	(2,331,412)
14	Total (Ln 12 plus Ln 13)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)

Notes:

1. Studies not applicable to Mid-Tex or Shared Services are omitted.
2. The factors on Lines 2 and 4 are based on the factors in 2016 RRM (Test Year Ending December 31, 2015).
3. SSU amounts exclude cost centers which do not allocate to Mid-Tex for rate making purposes.
4. GUD No. 10359 is the benchmark for January-May which is the same benchmark as used in the RRM TYE December 31, 2014 for June-December.

**ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2015**

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106")	Pension Account Plan ("PAP")	Supplemental Executive Benefit Plan ("SERP")	Post-Retirement Medical Plan ("FAS 106")	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Fiscal Year 2016 Towers Watson Report (excluding Removed Cost Centers)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	Allocation to Mid-Tex	40.56%	40.56%	71.52%	100.00%	71.52%	
3	FY16 Towers Watson Benefit Costs (excluding Removed Cost Centers) Allocated to MTX (Ln 1 x Ln 2)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	FY16 Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
6							
7							
8	Summary of Costs to Approve:						
9							
10	Total Pension Account Plan ("PAP")	\$ 2,069,299		\$ 5,607,955			\$ 7,677,254
11	Total Post-Retirement Medical Plan ("FAS 106")		\$ 1,174,833			\$ 3,194,561	4,369,394
12	Total Supplemental Executive Retirement Plan ("SERP")				\$ 150,433		150,433
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
14							
15							
16	O&M Expense Factor	96.41%	96.41%	37.42%	20.77%	37.42%	
17							
18	Expense Portion (Ln 13 x Ln 16)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
19							
20	Capital Factor	3.59%	3.59%	62.58%	79.23%	62.58%	
21							
22	Capital Portion (Ln 13 x Ln 20)	\$ 74,283	\$ 42,174	\$ 3,509,733	\$ 119,184	\$ 1,999,313	\$ 5,744,687
23							
24	Total (Ln 18 + Ln 22)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081



Wylie City Council

AGENDA REPORT

Meeting Date: May 10, 2016
Department: City Manager
Prepared By: Mindy Manson
Date Prepared: May 5, 2016

Item Number: 3
(City Secretary's Use Only)
Account Code: _____
Exhibits: HR 642

Subject

Consider, and act upon, the approval of expenditures of \$1,200 for unanticipated travel expenses for the Mayor to travel to Washington D.C. in order to address the U.S. House of Representatives regarding House Resolution 642 recognizing magic as a rare and valuable art form and national treasure; further recognizing Wylie, Texas, and its Mayor, Eric Hogue, in the promotion of the art of magic with official proclamations, summer educational programs, and the first festival dedicated to the art of magic in the State of Texas.

Recommendation

Consider approval of expenditures of \$1,200 for unanticipated travel expenses for the Mayor to travel to Washington D.C. in order to address the U.S. House of Representatives regarding House Resolution 642 recognizing magic as a rare and valuable art form and national treasure; further recognizing Wylie, Texas, and its Mayor, Eric Hogue, in the promotion of the art of magic with official proclamations, summer educational programs, and the first festival dedicated to the art of magic in the State of Texas.

Discussion

The Council adopted Travel Policy states in part:

“Except for the trips specifically outlined below, travel at City expense by a Councilmember shall be approved in advance by vote of the Council. Funds shall be budgeted for all members of the Council to attend the following:

1. Texas Municipal League - Annual Meeting
2. Texas Municipal League - Elected Officials Conference (AMCC)
3. Collin County Day in Austin
4. Wylie Day in Austin
5. Additional funds shall be available for Councilmembers who are appointed to specific association or committee work at the local, state or federal level.
6. Appearance before or attendance at a legislative committee hearing when time does not allow for prior Council approval.
7. International Council of Shopping Center Conference for Mayor and/or Council designee.
8. Texas Municipal League - Newly Elected Officials Orientation for new Councilmembers only.

With prior consent of the Council, funds shall be authorized for unscheduled and unanticipated trips as may be necessary for Councilmembers to meet with Federal or State agencies concerning City business.”

In order for the Mayor to travel to Washington D.C. to address Congress, Council must approve the travel expenses. Staff estimates that the total cost of travel will be less than \$1,200. The FY2015-16 Budget includes just under \$20,000 in Council Travel and Training, with approximately \$2,600 of that spent thus far this year.

114TH CONGRESS
2D SESSION

H. RES. 642

Recognizing magic as a rare and valuable art form and national treasure.

IN THE HOUSE OF REPRESENTATIVES

MARCH 14, 2016

Mr. SESSIONS (for himself, Mr. STIVERS, Mr. MEEHAN, Mr. DONOVAN, Mr. DENT, Mr. SIMPSON, and Mr. BUCK) submitted the following resolution; which was referred to the Committee on Oversight and Government Reform

RESOLUTION

Recognizing magic as a rare and valuable art form and national treasure.

Whereas magic is an art form with the unique power and potential to impact the lives of all people;

Whereas magic enables people to experience the impossible;

Whereas magic is used to inspire and bring wonder and happiness to others;

Whereas magic has had a significant impact on other art forms;

Whereas magic, like the great art forms of dance, literature, theater, film, and the visual arts, allows people to experience something that transcends the written word;

Whereas David Copperfield, with 21 Emmy Awards, 11 Guinness World Records, and over four billion dollars in ticket sales, has impacted every aspect of the global entertainment industry;

Whereas David Copperfield, through his magic, inspires great positive change in the lives of Americans;

Whereas people consistently leave David Copperfield's live magic show with a different perspective than when they entered;

Whereas Rebecca Brown of Portland, Oregon, left a David Copperfield magic show with a newfound inspiration to pursue her lifelong, unfulfilled passion for dance;

Whereas three months after Rebecca Brown attended the David Copperfield magic show, she performed her first choreographed recital in Portland, Oregon's Pioneer Square;

Whereas programs such as Project Magic, created by David Copperfield, use magic as a form of therapy for children with physical, psychological, and social disabilities;

Whereas learning magic through programs such as Project Magic can help these children improve their physical and mental dexterity and increase their confidence;

Whereas learning magic through programs such as Project Magic helps these children realize that they are no longer less able than their peers;

Whereas programs such as Project Magic teach these children that they are more capable and have a newfound ability to do what others cannot;

Whereas cities such as Wylie, Texas, and its mayor, Eric Hogue, recognize and promote the art of magic with offi-

Whereas many technological advances can be directly traced to the influential work of magicians;

Whereas futurist Arthur C. Clarke claimed that any sufficiently advanced technology is indistinguishable from magic;

Whereas one of the greatest artists of all time, Leonardo da Vinci, was inspired by magic and co-wrote one of the very first books on magic in the late 15th century;

Whereas modern cinema would not exist today without the innovative work of the accomplished magician Georges Méliès;

Whereas magicians are visual storytellers who seamlessly interweave elements of mystery, wonder, emotion, and expression;

Whereas magic is an outstanding artistic model of individual expression;

Whereas magic fulfills some of the highest ideals and aspirations of our country by encouraging people to question what they believe and see;

Whereas magic is a unifying force across cultural, religious, ethnic, and age differences in our diverse Nation;

Whereas magic is an art that transforms the ordinary into the extraordinary;

Whereas the American magicians Harry Houdini and David Copperfield have been the most successful magicians of the past two centuries;

Whereas David Copperfield, introduced to magic as a boy growing up in New Jersey, has been named a Living Legend by the Library of Congress;

cial proclamations, summer educational programs, and the first festival dedicated to the art of magic in the State of Texas;

Whereas Mayor Eric Hogue, who learned the art of magic as a child, continues to use those skills to teach elementary school students about the different roles and responsibilities of local government;

Whereas magic is timeless in appeal and requires only the capacity to dream;

Whereas magic transcends any barrier of race, religion, language, or culture;

Whereas magic has not been properly recognized as a great American art form, nor has it been accorded the institutional status on a national level commensurate with its value and importance;

Whereas there is not an effective national effort to support and preserve magic;

Whereas documentation and archival support required by such a great art form has yet to be systematically applied to the field of magic; and

Whereas it is in the best interest of the national welfare to preserve and celebrate the unique art form of magic:
Now, therefore, be it

- 1 *Resolved*, That the House of Representatives—
- 2 (1) recognizes magic as a rare and valuable art
- 3 form and national treasure; and
- 4 (2) supports efforts to make certain that magic
- 5 is preserved, understood, and promulgated.

○