



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