



# Wylie City Council

## NOTICE OF MEETING

### Special Called Meeting Agenda Election Canvass

**May 16, 2017 – 6:00 p.m.**  
**Wylie Municipal Complex**  
**Council Chambers/Council Conference Room**  
**300 Country Club Road, Building #100**

Eric Hogue .....	Mayor
Keith Stephens.....	Mayor Pro Tem
Diane Culver .....	Place 2
Jeff Forrester .....	Place 3
Candy Arrington.....	Place 4
William Whitney III .....	Place 5
David Dahl .....	Place 6
Mindy Manson .....	City Manager
Richard Abernathy.....	City Attorney
Carole Ehrlich.....	City Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

#### CALL TO ORDER

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*Announce the presence of a Quorum.*

#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### CANVASS OF ELECTION

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- **Consider, and act upon, Ordinance No. 2017-15 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 6, 2017 General Election; Declaring the Election Results for Mayor and City Council Place 5 and Place 6; Providing A Savings/Repealing Clause, Severability Clause and an Effective Date.**

**Executive Summary**

The unofficial results of the City of Wylie May 6, 2017 General Election, have been presented for review to the Wylie City Council. Council is requested to review the results and take formal action to approve the totals within the proposed Ordinance.

- **Presentation of appreciation plaque to outgoing Councilmember William Whitney III**

ISSUANCE OF CERTIFICATE TO ELECTED MAYOR ERIC HOGUE AND COUNCIL MEMBERS DAVID DAHL AND DR. TIMOTHY "TOBY" WALLIS.

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ADMINISTRATION OF OATH OF OFFICE

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- **Oath – Mayor Eric Hogue and Councilmembers Elect, David Dahl and Dr. Timothy “Toby” Wallis.**  
*Presented by Judge Terry Douglas*

APPOINTMENT OF MAYOR PRO TEM

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- **Consider, and act upon, the appointment of Mayor Pro Tem for a one year term beginning May 2017 and ending May 2018.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. 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.*

REGULAR AGENDA

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1. **Consider, and act upon, the appointment of a 2017 Board and Commissions City Council Interview Panel to conduct the May 2017 board applicant interviews.** (C. Ehrlich, City Secretary)

**Executive Summary**

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until the later part of May of each calendar year. Additionally, in May of each year, the applications are compiled into appointment timeframes to allow the three Council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve two year terms on the various Boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

**\*Interview meeting dates are scheduled for Tuesday, May 30<sup>th</sup> and Wednesday, May 31<sup>st</sup> from 5:30 p.m. - 8:30 p.m. each night. An alternate date of Thursday, June 1<sup>st</sup> can be used in the event panel members are unable to attend one of the above dates.**

2. **Consider, and act upon, the appointment of a committee member to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee to replace William Whitney and the re-appointment of Mayor Eric Hogue. (C. Ehrlich, City Secretary)**

#### **Executive Summary**

In 2005, the Wylie Independent School Board formed an advisory standing committee called City/School Partnerships. The committee consists of three (3) WISD Board of Trustee members and three City of Wylie Council members. The purpose of the committee is focused on discussing existing and new partnerships between the Wylie Independent School District and the City of Wylie.

#### **READING OF ORDINANCE**

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

#### **ADJOURNMENT**

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If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

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

#### **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 12<sup>th</sup> day of May, 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**