



NOTICE OF PUBLIC EVENT

**Tuesday, May 17, 2016
5:30 p.m.
Wylie Municipal Complex
300 Country Club Road, Building #100**

EXPLANATION!

**A RECEPTION FOR OUTGOING COUNCIL MEMBER, TODD WINTTERS,
AND NEWLY ELECTED COUNCIL MEMBERS, KEITH STEPHENS AND JEFF
FORRESTER, WILL TAKE PLACE PRIOR TO THE SPECIAL CALLED
MEETING AND ELECTION CANVASS.**

**A QUORUM OF THE CITY COUNCIL MAY OR MAY NOT BE PRESENT, NO
ACTION WILL BE TAKEN DURING THIS RECEPTION.**



Wylie City Council

NOTICE OF MEETING

Special Called Meeting Agenda Election Canvass

May 17, 2016 – 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
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

CANVASS OF ELECTION

Consider, and act upon, Ordinance No. 2016-09 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 7, 2016 General Election; Declaring the Election Results for City Council Place 1 and Place 3; Providing A Savings/Repealing Clause, Severability Clause and an Effective Date.

Executive Summary

The unofficial results of the City of Wylie May 7, 2016 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 Todd Wintters**

ISSUANCE OF CERTIFICATE TO ELECTED COUNCIL MEMBERS KEITH STEPHENS AND JEFF FORRESTER

- *Presented by Mayor Hogue*

ADMINISTRATION OF OATH OF OFFICE

- **Oath – Councilmembers Elect, Keith Stephens and Jeff Forrester**
Presented by 469th District, Collin County Judge, Piper McGraw

APPOINTMENT OF MAYOR PRO TEM

- **Consider, and act upon, the appointment of Mayor Pro Tem for a one year term beginning May 2016 and ending May 2017.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

1. **Consider, and act upon, the appointment of a 2016 Board and Commissions City Council Interview Panel to conduct the May 2016 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 31st and Wednesday, June 1st from 5:30 p.m. - 8:30 p.m. each night. An alternate date of Thursday, June 2nd can be used in the event panel members are unable to attend one of the above dates.**

READING OF ORDINANCES

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

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney from 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 this 13th day of May, 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

AGENDA REPORT

Meeting Date: May 17, 2016
Department: City Secretary
Prepared By: City Secretary
Date Prepared: May 11, 2015

Item Number: Canvass
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: -0-
Exhibits: Results

Subject

Consider, and act upon, Ordinance No. 2016-09 of the City Council of the City of Wylie, Texas, canvassing the returns of the May 7, 2016 General Election; declaring the election results for City Council Place 1 and Place 3; and providing a savings/repealing clause, severability clause and an effective date.

Recommendation

A motion to approve Ordinance No. 2016-09 of the City Council of the City of Wylie, Texas, canvassing the returns of the May 7, 2016 General Election; declaring the election results for City Council Place 1 and Place 3; and providing a savings/repealing clause, severability clause and an effective date.

Discussion

The unofficial results of the City of Wylie May 7, 2016 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.

ORDINANCE NO. 2016-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, CANVASSING THE RETURNS OF THE MAY 7, 2016 GENERAL ELECTION; DECLARING THE ELECTION RESULTS FOR CITY COUNCIL PLACE 1 AND PLACE 3; AND PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) duly authorized an election to be held within the City of Wylie, Texas (“City”) on May 7, 2016 (“Election”) for the purpose of electing two members of the City Council, Place 1 and Place 3, for a term of three years each; and

WHEREAS, the Collin County Elections Administrator administered the Election for Collin County voters, and the City administered the Election for Rockwall County and Dallas County voters; and

WHEREAS, the Collin County Elections Administrator and the City Election Administrator have made the return of the Election results and delivered them to the City Council in the time and manner required by law; and

WHEREAS, Election returns lawfully submitted to the City Council and filed with the City Secretary are set forth in Exhibit A and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the Election was duly called; that notice of the Election was given in accordance with the law and City Charter; that the Election was held in accordance with the law and City Charter; that the Election returns were duly and legally made and delivered; and that there were cast at the Election valid and legal votes; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Chapter 551 of the Texas Government Code, as amended; and

WHEREAS, the City Council, having canvassed the combined early voting and election day accumulated totals, finds that the votes cast result in the following:

CITY COUNCIL, PLACE 1

Keith Stephens received 431 or 100% of the votes cast.

CITY COUNCIL, PLACE 3

Jeff Forrester received 333 or 57.21% of the votes cast.

Bennie Jones received 247 or 42.79% of the votes cast.

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

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Election Results. The Election returns as set forth herein are declared to be official. Accordingly, Keith Stephens is hereby declared elected to City Council Place 1 and Jeff Forrester is hereby declared elected to City Council Place 3.

SECTION 3: Approval of Elections Results. The City Council hereby finds and determines, as a result of the canvass held on May 17, 2016, that a combined election day and early voting total of 582 votes were cast in the Election, with 426 early votes cast, as indicated by the poll list for the Election held on May 7, 2016. It is hereby declared that the City approves and accepts the results of the Election for City Council Place 1 and Place 3 as set forth in the returns attached hereto as Exhibit A, as determined by the majority vote of the qualified voters of the City.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional and/or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, clause and phrase thereof regardless of whether any one or more sections, subsections, sentences, clauses or phrases may be declared unconstitutional and/or invalid.

SECTION 5: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 6: Effective Date. This Ordinance and shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE WYLIE CITY COUNCIL on this 17th day of May, 2016.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

Exhibit A
Certified Election Returns

[5 pages attached hereto]

STATE OF TEXAS

§

CANVASS OF THE
CITY OF WYLIE
SPECIAL ELECTION

COUNTY OF COLLIN

§

MAY 7, 2016

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 7, 2016, City of Wylie Special Election that was held in Collin County, Texas

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 13th day of May 2016



Bruce Sherbet
Elections Administrator
Collin County

City of Wylie
Elections Administrator
Rockwall and Dallas County Voters

I, Carole Ehrlich, the undersigned Elections Administrator of the City of Wylie for voters in Rockwall and Dallas County do hereby certify that I have made the actual check and comparison of all the ballots tabulated as voted with Return Sheets, and the unused ballots as recorded on the Register of Official Ballots for Wylie voters in Rockwall and Dallas County. I therefore make the following findings from the May 7, 2016 City of Wylie General Election that was held at the Municipal Complex, 300 Country Club Road, Bldg. 300, Wylie, Texas 75098. (Smith Public Library)

I, hereby, certify the results to be full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESSED by my hand, this 11th day of May, 2016



Carole Ehrlich
City of Wylie Elections Administrator
Wylie voters in Rockwall and Dallas County

**UNOFFICIAL
SUMMARY OF PRECINCT RETURNS
CITY OF WYLIE
GENERAL ELECTION
EARLY VOTING & ELECTION DAY COMBINED
MAY 7, 2016**

Position	Candidate Name	Dallas – Rockwall	Collin Counties	Total
Place 1	Keith Stephens	7	424	431
<hr/>				
Place 3	Jeff Forrester	4	329	333
Place 3	Bennie Jones	4	247	251

COMBINED ELECTION DAY & EARLY VOTING BALLOTS CAST: 582

PERCENTAGE OF REGISTERED VOTERS: 2.4%

TOTAL NUMBER OF REGISTERED VOTERS: 23,839

GENERAL ELECTION

EARLY VOTING ONLY

MAY 7, 2016

UNOFFICIAL

Position	Candidate Name	Dallas- Rockwall	Collin County	Total
Place 1	Keith Stephens	6	307	313
Place 3	Jeff Forrester	3	239	242
Place 3	Bennie Jones	4	174	178

EARLY VOTING BALLOTS CAST: 411

PERCENTAGE OF REGISTERED VOTERS:

TOTAL NUMBER OF REGISTERED VOTERS: 23,839

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 7, 2016

Date:05/13/16
 Time:11:10:17
 Page:1 of 1

Summary For Jurisdiction Wide, All Counters, Wylie City
 Early Voting and Election Day Combined Accumulated Totals

Registered Voters 482033 - Cards Cast 582 0.12%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

Wylie Councilmember P1		(450)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	582/23839	2.4 %	
Total Votes	424		
Times Blank Voted	158		
Times Over Voted	0		
Number Of Under Votes	0		
Keith Stephens	424	100.00%	

Wylie Councilmember P3		(460)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	582/23839	2.4 %	
Total Votes	576		
Times Blank Voted	6		
Times Over Voted	0		
Number Of Under Votes	0		
Jeff Forrester	329	57.12%	
Bennie Jones	247	42.88%	

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 7, 2016

Date:05/13/16
 Time:10:56:46
 Page:1 of 1

Summary For Jurisdiction Wide, , Wylie City
 Early Voting Accumulated Totals

Registered Voters 482033 - Cards Cast 419 0.09%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

Wylie Councilmember P1		(450)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	419/23839	1.8 %	
Total Votes	307		
Times Blank Voted	112		
Times Over Voted	0		
Number Of Under Votes	0		
Keith Stephens	307	100.00%	

Wylie Councilmember P3		(460)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	419/23839	1.8 %	
Total Votes	413		
Times Blank Voted	6		
Times Over Voted	0		
Number Of Under Votes	0		
Jeff Forrester	239	57.87%	
Bennie Jones	174	42.13%	

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 7, 2016

Date:05/13/16
 Time:11:04:25
 Page:1 of 1

Summary For Jurisdiction Wide, , Wylie City
 Election Day Accumulated Totals

Registered Voters 482033 - Cards Cast 163 0.03%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

Wylie Councilmember P1		(450)
	Total	
Number of Precincts	10	
Precincts Reporting	10	100.0 %
Vote For	1	
Times Counted	163/23839	0.7 %
Total Votes	117	
Times Blank Voted	46	
Times Over Voted	0	
Number Of Under Votes	0	
Keith Stephens	117	100.00%

Wylie Councilmember P3		(460)
	Total	
Number of Precincts	10	
Precincts Reporting	10	100.0 %
Vote For	1	
Times Counted	163/23839	0.7 %
Total Votes	163	
Times Blank Voted	0	
Times Over Voted	0	
Number Of Under Votes	0	
Jeff Forrester	90	55.21%
Bennie Jones	73	44.79%



Wylie City Council

AGENDA REPORT

Meeting Date: May 17, 2016
Department: City Secretary
Prepared By: C. Ehrlich
Date Prepared: April 25, 2016

Item Number: 1
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Resolution No. 2006-17(R)

Subject

Consider, and act upon, the appointment of a 2016 Board and Commissions City Council Interview Panel to conduct the May/June 2016 board applicant interviews.

Recommendation

Motion to appoint, _____, _____, and _____ to serve on the 2016 Boards and Commissions City Council Interview Panel.

Discussion

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 mid-May of each calendar year. Additionally, in May/June 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.

Pursuant to Resolution No. 2006-17(R) approved in 2006, the procedures for the interview process, allows council members, not serving on the panel, an opportunity to address questions and concerns to the panel to be asked of the applicants. The rules and procedures in Resolution 2006-17(R) comply with the Texas Open Meetings Act. The Resolution is attached for your review.

Proposed interview meeting dates will be Tuesday May 31, 2016 and Wednesday, June 1, 2016, and an alternate (if needed) of Thursday, June 2, 2016 from 5:30 p.m. - 8:30 p.m. each night. Immediately following the final night interviews, the panel will deliberate on recommendations to be submitted to the full Council at the June 14, 2016 Wylie City Council meeting. This timeline for approval by June 14th will allow time for each member to be sworn in at the June 28th council meeting and begin their terms on July 1, 2016. All Council members will receive the scheduled appointment list and all applications submitted prior to the interview process.

RESOLUTION NO. 2006-17(R)

A RESOLUTION OF THE CITY OF WYLIE, TEXAS ADOPTING PROCEDURES FOR THE WYLIE BOARDS AND COMMISSION INTERVIEW PROCESS AND THE APPOINTMENT OF THE 2006-07 BOARDS AND COMMISSION INTERVIEW PANEL.

WHEREAS, the City of Wylie has nine boards and commissions comprised of a total of 54 members serving staggered two year terms; and

WHEREAS, each year the City of Wylie receives applications from residents for consideration of appointment to City of Wylie Boards and Commissions; and

WHEREAS, applicants for the board and commission members are interviewed by a Selection Panel consisting of three council members; and

WHEREAS, it has been deemed that guidelines be set for the Selection Panel, the application process, the interview process, and the appointment process of the City of Wylie Boards and Commissions.

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

SECTION 1: That the City Council of the City of Wylie will appoint a three (3) member Selection Panel each year comprised of three (3) Council Members.

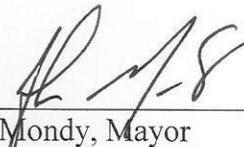
SECTION 2: That applications and scheduling of applicants to be interviewed by the Selection Panel will be completed by the City Secretary and provided to the City Council.

SECTION 3: That the interview process will be held in the City of Wylie Council Chambers and notifications of the interview dates will be posted for the public to attend.

SECTION 4: That City Council can provide a series of questions to the Selection Panel for the applicants to address during their interview.

SECTION 5: Recommendations by the Selection Panel will be made in open session and the recommendations will be presented to Council for discussion and approval.

DULY PASSED AND APPROVED by the Wylie City Council on this 23rd day of May 2006.



John Mondy, Mayor

ATTEST:



Carole Ehrlich, City Secretary

