

# Wylie City Council

---

## Minutes

### Regular Meeting

Tuesday, May 22, 2018 – 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 *pro tem* Keith Stephens called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Councilman David Dahl, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Matthew Porter, and Councilman Timothy Wallis. Mayor Eric Hogue was absent.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Chief Anthony Henderson; Fire Chief Brent Parker; Senior Planner Jasen Haskins; Public Works Director Tim Porter; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; Finance Director Melissa Beard; City Secretary Stephanie Storm, and various support staff.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

---

Councilman Dahl gave the invocation and Councilman Porter led the Pledge of Allegiance.

#### **PRESENTATIONS**

---

- **Wylie Way Students**

Mayor *pro tem* Stephens and Councilman Dahl presented medallions to students demonstrating “Shining the Wylie Way.” Each nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

- **National Safe Boating Week**

Mayor *pro tem* Keith Stephens read a proclamation declaring May 19 - May 25, 2018 as National Safe Boating Week in the City of Wylie. A member of the US Coast Guard Auxiliary Flotilla was in attendance to accept the proclamation.

## **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.*

Madison Stowe addressed Council regarding safety in WISD schools.

Patti Burns, Wylie citizen, addressed Council regarding property taxes.

## **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 May 8, 2018 Regular Meeting and May 15, 2018 Special Called Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for April 30, 2018. (M. Beard, Finance Director)**
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for April 30, 2018. (M. Beard, Finance Director)**
- D. Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 7, establishing 195 single family residential lots and three open space lots on 77.37 acres, generally located south of Stone Road and east of Wildflower Lane. (R. Ollie, Development Services Director)**
- E. Consider, and act upon, a vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 25, 2018. (R. Diaz, Parks & Recreation Director)**
- F. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of April 30, 2018. (S. Satterwhite, WEDC Director)**

Councilman Porter requested that Consent Item D be removed from Consent and considered individually. Consensus of the Council was to remove Item D from Consent and consider individually.

## **Council Action**

A motion was made by Councilman Dahl, seconded by Councilman Wallis, to approve A, B, C, E, and F of the Consent Agenda, and consider Item D individually. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

## **REGULAR AGENDA**

---

- D. Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 7, establishing 195 single family residential lots and three open space lots on 77.37 acres, generally located south of Stone Road and east of Wildflower Lane. (R. Ollie, Development Services Director)**

Councilman Porter expressed concerns with the traffic from Bozman Farms and the poor road conditions on Stone Road. Mayor *pro tem* Stephens clarified that that section of road is maintained by Collin County and a discussion would be needed with the County Commissioners.

### **Council Action**

A motion was made by Councilman Dahl, seconded by Councilwoman Arrington to approve Consent Agenda Item D. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

- 1. Hold a Public Hearing to consider, and act upon, a Final Plat for Woodbridge Centre Phase II, Lots 3, 4A and 4B, Block A; Being a Replat of Lots 3 and 4 Block A, establishing three lots on 3.576 acres. Generally located south of the intersection of FM 544 and Woodbridge Parkway (721 and 731 Woodbridge Parkway). (R. Ollie, Development Services Director)**

### **Staff Comments**

Senior Planner Jasen Haskins addressed Council stating the property totals 3.576 acres and the purpose of the replat is to reconfigure two lots into three lots for a planned development of self-storage on lot 3, retail on lot 4A, and for the existing parking to remain on lot 4B.

### **Public Hearing**

Mayor *pro tem* Stephens opened the public hearing on Item 1 at 6:32 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address Council.

Mayor *pro tem* Stephens closed the public hearing at 6:33 p.m.

### **Council Action**

A motion was made by Councilwoman Arrington, seconded by Councilman Dahl, to approve a Final Plat for Woodbridge Centre Phase II, Lots 3, 4A and 4B, Block A; Being a Replat of Lots 3 and 4 Block A, establishing three lots on 3.576 acres. Generally located south of the intersection of FM 544 and Woodbridge Parkway (721 and 731 Woodbridge Parkway). A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

- 2. Hold a Public Hearing to consider, and act upon, a Final Plat for Railroad Industrial Park Addition, being a Replat of Lot 4R of the Railroad Industrial Park Addition, creating 2 lots on 3.014 acres, generally located on the northeast corner of SH 78 and Cooper Drive. (R. Ollie, Development Services Director)**

### **Staff Comments**

Senior Planner Jasen Haskins addressed Council stating the purpose of the replat is to take one lot and create two lots, lot 4RA and 4RB, to move forward plans for the development of Lot 4RB.

### **Public Hearing**

Mayor *pro tem* Stephens opened the public hearing on Item 2 at 6:38 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address Council.

Mayor *pro tem* Stephens closed the public hearing at 6:39 p.m.

### **Council Action**

A motion was made by Councilman Wallis, seconded by Councilwoman Arrington, to approve a Final Plat for Railroad Industrial Park Addition, being a Replat of Lot 4R of the Railroad Industrial Park Addition, creating 2 lots on 3.014 acres, generally located on the northeast corner of SH 78 and Cooper Drive. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

3. **Consider, and act upon, Resolution No. 2018-21(R) of the City Council of the City of Wylie, Texas, to approve the first modification to lease agreement #W2016-71-L with Morgan Buildings & Spas Incorporated in the estimated amount of \$63,750.80 for the lease of a portable office building to house the City of Wylie Public Safety Communications Department; and authorizing the City Manager to sign any necessary documents. (G. Hayes, Purchasing Manager)**

### **Staff Comments**

Purchasing Manager Glenna Hayes addressed Council stating due to the design and construction timeline projected for the remodel of the Public Safety building, staff has negotiated an additional 14 month lease for housing for the Public Safety Communications Department and the Police Department (Item 4) at the existing rates, with an additional month-to-month clause at a discounted rate of 20% (to accommodate construction).

### **Council Action**

A motion was made by Councilwoman Arrington, seconded by Councilman Porter, to approve Resolution No. 2018-21(R) of the City Council of the City of Wylie, Texas, to approve the first modification to lease agreement #W2016-71-L with Morgan Buildings & Spas Incorporated in the estimated amount of \$63,750.80 for the lease of a portable office building to house the City of Wylie Public Safety Communications Department; and authorizing the City Manager to sign any necessary documents. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

4. **Consider, and act upon, Resolution No. 2018-22(R) of the City Council of the City of Wylie, Texas, to approve the first modification to lease agreement #W2016-73-L with Morgan Buildings & Spas Incorporated in the estimated amount of \$93,600.00, 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 Manager)**

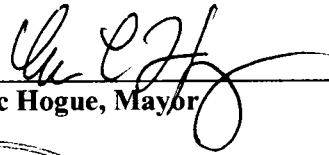
### **Council Action**

A motion was made by Councilman Porter, seconded by Councilwoman Arrington, to approve Resolution No. 2018-22(R) of the City Council of the City of Wylie, Texas, to approve the first modification to lease agreement #W2016-73-L with Morgan Buildings & Spas Incorporated in the estimated amount of \$93,600.00, 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. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

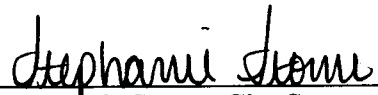
**ADJOURNMENT**

---

A motion was made by Councilman Dahl, seconded by Councilman Porter, to adjourn the meeting at 6:46 p.m. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

  
\_\_\_\_\_  
Eric Hogue, Mayor

ATTEST:

  
\_\_\_\_\_  
Stephanie Storm, City Secretary

