



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda May 22, 2018 – 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
Matthew Porter	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Mindy Manson.....	City Manager
Richard Abernathy	City Attorney
Stephanie Storm	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

- **Wylie Way Students**
- **National Safe Boating Week**

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 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)*

REGULAR AGENDA

- 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)*

Executive Summary

The property totals 3.576 acres and will create 3 lots by replatting lots 3 and 4, Block A of Woodbridge Centre Phase II into 3 lots being Lots 3, 4A and 4B, Block A of Woodbridge Centre Phase II.

- 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)*

Executive Summary

The property totals 3.014 acres and will create 2 lots by replatting lot 4R of the Railroad Industrial Park Addition into Lot 4RA and Lot 4RB. Both lots are zoned in the commercial corridor zoning district.

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)**

Executive Summary

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 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 and entered into a 24 month lease agreement with Morgan Buildings & Spas Incorporated. The existing agreement will expire on June 5, 2018.

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)**

Executive Summary

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 required a single facility capable of providing adequate space for administration and patrol operations, and a secure area for evidence processing and storage, and entered into a 24 month lease agreement with Morgan Buildings & Spas Inc. to provide a temporary building. The existing agreement will expire on July 24, 2018.

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:

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

I certify that this Notice of Meeting was posted on May 18, 2018 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.

Stephanie Storm, City Secretary

Date Notice Removed