



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda May 23, 2017 – 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

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|------------------------------|----------------|
| Eric Hogue | Mayor |
| Keith Stephens | Mayor Pro Tem |
| Diane Culver | 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 |
| 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

- **Wylie Way Students** (*K. Stephens, Mayor Pro Tem*)

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 9, 2017 Regular Meeting and the May 16, 2017 Special Called Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and place on file, the City of Wylie Monthly Investment Report for April 30, 2017. (L. Bantz, Finance Director)**
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for April 30, 2017. (L. Bantz, Finance Director)**
- D. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of April 30, 2017. (S. Satterwhite, WEDC 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 26, 2017. (R. Diaz, Parks and Recreation Superintendent)**
- F. Consider and act upon a request to alter the exterior of an existing building by removing a wall and installing a covered porch. Residential structure located within the Keller's 1st Addition, Block 3, Lot 17 (101 S Birmingham St) (R. Ollie, Development Services Director)**
- G. Consider and act upon a request to alter the exterior of an existing building by removing a window and replacing it with a single door. Residential structure located within the Keller's 1st Addition, Block 3, Lots 5 & 6A (108 S Jackson). (R. Ollie, Development Services Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, an amendment to PD 2003-01 and repealing Ordinance 2006-46 to enhance and define the land use, architectural, and development standards in the Townhouse District. ZC 2017-03 (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to amend PD 2003-01. The purpose of the amendment is to refine development standards for townhome development on approximately 52 acres of land. The property is generally located on the southwest corner of Woodbridge Parkway/Hooper and Hensley. In addition, this amendment proposes to repeal 2006-46 which allowed a sports complex on this same property.

2. **Consider, and act upon, amending Ordinance No. 2014-44 Section 22-442 Definitions, and Section 22-447 Attached Sign Regulations.** (*R. Ollie, Development Services Director*)

Executive Summary

Staff is proposing changes to Ordinance 2014-44 Section 22-442 Definitions, and Section 22-447 to provide clarification and amendments that reflect a better built environment.

3. **Consider and act upon , Ordinance No. 2017-16 of the City Council of the City of Wylie , Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2017 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 reconciliation and rate adjustments if federal income tax rates change; terminating the RRM Process for 2018 pending renegotiation of RRM terms and conditions; 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.

READING OF ORDINANCE

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 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 May19, 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.

Carole Ehrlich, City Secretary

Date Notice Removed