



Wylie City Council

Minutes

City Council Meeting

Tuesday, May 24, 2016 – 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 Stephens called the meeting to order at 6:00 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, Councilman William Whitney III, and Councilman Jeff Forrester. Mayor Eric Hogue was absent.

Staff present were: City Manager, Mindy Manson; Fire Chief, Brent Parker; Assistant City Manager, Jeff Butters; City Engineer, Chris Holsted; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

- **Blue Star Banner Presentation**

Mayor pro tem Stephens presented a Blue Star flag and coin to Randy and Jo Morast in honor of their son ATI (AW) Jonathan Morast, serving in the United States Navy, stationed in Japan. He was a 2000 graduate of Wylie High School and was awarded the Blue Star Banner award.

- **Presentation of \$15,000 donation to the Rebuild Wylie by Atmos Energy.**

Eva Hummel, representing Atmos Energy, presented a check in the amount of \$15,000 to assist in the Rebuild Wylie effort. Members of the First Baptist Church were present to accept the donation.

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.

Paul Hernández spoke with concerns regarding the lowered speed limit on East Brown Street between SH 78 and W. A. Allen. He requested the speed limit be increased to 40 mph.

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 10, 2016 Regular Meeting and May 17, 2016 Special Called Meeting of the Wylie City Council. *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, Ordinance No. 2016-10 of the City Council of the City of Wylie, Texas, amending Ordinance No. 2015-38, Exhibit "A" of Ordinance No. 2015-27 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, for the purpose of modifying certain fees for the use of Brown House; providing a penalty clause, savings/repealing clause, and severability clause and an effective date; and providing for the publication of the caption hereof. *(R. Diaz, Parks and Recreation Superintendent)*
- C. Consider, and act upon, vendor application for First Baptist Church in Wylie to sell items at an event to be held June 10, 2016 at Founders Park. *(R. Diaz, Parks and Recreation Superintendent)*
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for April 30, 2016. *(L. Bantz, Finance Director)*
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for April 30, 2016. *(L. Bantz, Finance Director)*
- F. Consider, and act upon, Ordinance No. 2016-11, amending the zoning from Single Family 10/24 to Single Family 10/24 with a Special Use Permit (SF-10/24-SUP) to allow for two Amateur Communication Towers on an existing residential lot on Lot 6, Block M of the Pointe North Phase 1 Addition. Property generally located north of Brown Street and west of Ballard Avenue. (510 Kamber Lane). ZC 2016-05 *(R. Ollie, Development Services Director)*

Council Action

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

REGULAR AGENDA

1. Hold a Public Hearing and consider, and act upon approval of a Replat for Century Business Park Addition, creating two lots on 6.245 acres, generally located on Old Alanis Lane between State Highway 78 and Century Way. *(R. Ollie, Development Services Director)*

Council Discussion

The purpose of the Plat is to create two lots of 2.460 acres (1B1) and 3.785 acres (1B2) from the one lot of 6.245 acres (1B). The lot is currently split-zoned Commercial Corridor and Light Industrial with the CC zoning being the northwest section of the lot fronting State Highway 78 and the southern LI portion running along Old Alanis Lane. The proposed plat would mark the CC zoned parcel as Lot 1B1 and the LI zoned parcel as 1B2.

Mayor pro tem Stephens announced the applicant had withdrawn his request to re-plate the 6.246 acres located on Old Alanis Lane between State Highway 78 and Century Way.

Public Hearing

Mayor pro tem Stephens opened the public hearing on the above re-plate at 6:22 p.m. asking anyone present wishing to address Council to come forward.

Darrell Triplett spoke against the proposed re-plate.

Mayor pro tem Stephens closed the public hearing at 6:25 p.m.

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Forrester to accept the withdrawal by the applicant, of a re-plate for Century Business Park Addition creating two lots on 6.245 acres, generally located on Old Alanis Lane between State Highway 78 and Century Way. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

- 2. Hold a Public Hearing and consider, and act upon, a change in zoning from Light Industrial (LI) to Light Industrial with a Specific Use Permit (LI-SUP) to allow for Mini-Warehouse (self-storage) use on 3.78 acres, generally located southeast of SH 78 between Century Way and old Alanis Drive. ZC 2016-06 (R. Ollie, Development Services Director)**

Council Discussion

The applicant is requesting a Specific Use Permit to allow for the construction of a mini-warehouse (self-storage) facility with a modification to the parking requirements on 3.78 acres located southeast of SH 78 between Century Way and old Alanis Drive. The proposal includes development of 190,500 gross square feet of self-storage and 1,220 square feet of office space to serve the storage facility.

Mayor pro tem Stephens announced the applicant had withdrawn his request to rezone the 6.246 acres located on Old Alanis Lane Between State Highway 78 and Century Way.

Public Hearing

Mayor pro tem Stephens opened the public hearing on the above Zoning Case 2016-06 at 6:27 p.m. asking anyone present wishing to address Council to come forward.

There were no citizens wishing to speak during the public hearing on Zoning Case 2016-06.

Mayor pro tem Stephens closed the public hearing at 6:28 p.m.

Council Action

A motion was made by Councilman Forrester, seconded by Councilman Whitney to accept the withdrawal by the applicant, of a change in zoning from Light Industrial (LI) to Light Industrial with a Specific Use Permit (LI-SUP) to allow for Mini-Warehouse (self-storage) use on 3.78 acres, generally located southeast of SH 78 between Century Way and old Alanis Drive. (ZC 2016-06). A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

- 3. **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.**

Executive Summary

In 2005, the Wylie Independent School Board formed an advisory standing committee called City/School Partnerships. The committee consists of three 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.

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Whitney to re-appoint Mayor pro tem Keith Stephens as 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. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

READING OF ORDINANCES

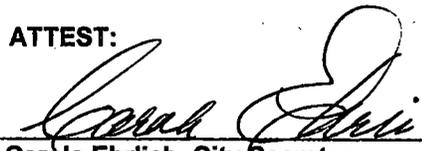
Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Ehrlich read the captions to Ordinance No.'s 2016-10 and 2016-11 into the official record.

ADJOURNMENT

A motion was made by Councilman Dahl, seconded by Councilwoman Arrington, to adjourn the meeting at 6:28 p.m. A vote was taken and the motion passed 6-0 with Mayor Hogue absent.

ATTEST:


Carole Ehrlich, City Secretary

