



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda May 24, 2016 – 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
Diane Culver .....	Place 2
Jeff Forrester .....	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](http://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](http://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

- **Blue Star Banner Presentation**

Parents: Randy and Jo Morast

Son: AT1 (AW) Jonathan Morast, Navy and stationed in Japan. Jonathan is a 2000 graduate of Wylie High School.

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

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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)*

## REGULAR AGENDA

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- 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)*

**Executive Summary**

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.

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)**

**Executive Summary**

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.

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 (3) 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.

## READING OF ORDINANCES

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

## ADJOURNMENT

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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:

## CERTIFICATION

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*I certify that this Notice of Meeting was posted on May 20, 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](http://www.wylietexas.gov).*