



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda June 12, 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](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

- **Junior Mayor Spencer Mancini**
- **Employee Milestone Anniversary**

- **2017 Achievement of Excellence in Libraries Award**
- **Presentation of a gift to the City of Wylie by Bud Johnson**

#### 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 22, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. **Consider, and act upon, Resolution No. 2018-23(R) authorizing the Mayor to execute an Interlocal Cooperation Agreement between the North Texas Municipal Water District, the City of Murphy, and the City of Wylie for addition of the Maxwell Creek Meter Station to the Muddy Creek Wastewater Interceptor system.** *(C. Holsted, Asst. City Manager)*
- C. **Consider, and act upon, approval of a Preliminary Plat for Birmingham Bluffs, establishing 60 single family residential lots, four open space lots, and one Public Park on 18.402 acres, generally located on the northwest corner of Westgate Way and Brown Street.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, approval of a Preliminary Plat for Block A, Lot 1 of Auto Tire Shop, creating one commercial lot on 4.14 acres, generally located on State Highway 78 approximately 800 feet west of the intersection of SH 78 and Kreymer Lane.** *(R. Ollie, Development Services Director)*

#### REGULAR AGENDA

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##### **Interview of Board of Ethics Applicants**

- **Peter McCann**
  - **David Perryman**
  - **Stephen Sanders**
  - **Anthony Taylor**
  - **Shareem Taylor**
1. **Consider, and act upon, appointments to fill the Board of Ethics vacancies for a term to begin July 1, 2018 and end June 30, 2020.** *(S. Storm, City Secretary)*

##### **Executive Summary**

Per Ordinance No. 2014-19, prospective Board of Ethics applicants shall be interviewed by the entire City Council.

2. **Hold a Public Hearing and consider, and act upon, a Change in zoning from Agricultural (AG/30) to Heavy Industrial (HI), property generally located at the intersection of Lynda Lane and Forrest Ross Road. ZC2018-07. (R. Ollie, Development Services Director)**

**Executive Summary**

The applicant is requesting to rezone 4.134 acres of unplatted land from Agricultural to Heavy Industrial. This rezoning request includes a preliminary plat exhibit for reference only and a Concept Plan for the development of a water operations center for the North Texas Municipal Water District.

3. **Consider, and act upon, the recommendations of the 2018 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Construction Code Board, Historic Review Commission, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2018 and end June 30, 2020/21. (S. Storm, City Secretary)**

**Executive Summary**

Article 8, Section 1A of the City Charter authorizes the City Council to appoint members to serve on boards, commissions and committees to help carry out the functions and obligations of the City and to make recommendations to the City Council. The City Council has prescribed the purpose, composition, function, duties, accountability, and the tenure of each board, commission, and committee.

4. **Consider, and act upon, Ordinance No. 2018-19 amending Ordinance No. 2017-26 (2017-2018 Budget) in the amount of \$93,000.00 for proposed budget amendments for fiscal year 2017-2018; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (B. Parker, Fire Chief)**

**Executive Summary**

Wylie continues to prosper with commercial and residential growth. In recent years, the growth has included the construction of several four story buildings with the most recent being Holiday Inn. A remodel for Fire Station 2 is needed for the following three reasons. The first is to add on a longer apparatus bay to accommodate a new 109' aerial apparatus. The second is to address the station sleeping dorm arrangement to accommodate mixed gender. And finally, to create a station fitness area to reduce the direct inhalation of diesel exhaust fumes. The National Institute for Occupational Safety and Health (NIOSH) have determined that reducing firefighter's exposure to continued inhalation of diesel exhaust fumes can reduce cancer exposures.

5. **Consider, and act upon, the award of a Professional Services Project Order (PSPO) #W2018-75-E for Design Services - Fire Station 2 Remodel to McCarthy Architecture in the amount of \$93,000.00 and authorizing the City Manager to execute any necessary documents. (B. Parker, Fire Chief)**

**Executive Summary**

Wylie continues to prosper with commercial and residential growth. In recent years, the growth has included the construction of several four story buildings with the most recent being Holiday Inn. A remodel for Fire Station 2 is needed for the following three reasons. The first is to add on a longer apparatus bay to accommodate a new 109' aerial apparatus. The second is to address the station sleeping dorm arrangement to accommodate mixed gender. And finally, to create a station fitness area to reduce the direct inhalation of diesel exhaust fumes. The National Institute for Occupational Safety and Health (NIOSH) have determined that reducing firefighter's exposure to continued inhalation of diesel exhaust fumes can reduce cancer exposures.

6. **Consider, and act upon, Ordinance No. 2018-20 amending Ordinance No. 2017-26 (2017-2018 Budget) in the amount of \$1,300,000.00 for proposed budget amendments for fiscal year 2017-2018; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (B. Parker, Fire Chief)**

**Executive Summary**

Wylie continues to prosper with commercial and residential growth. In recent years, the growth has included the construction of several four story buildings with the most recent being Holiday Inn. The continued growth has created the need for a quint with a longer aerial ladder. The new quint will have a 109' ladder which will allow the fire department to access existing and new apartment and commercial buildings. The new quint is a replacement for Unit 116, which is 11 years old and will be housed at Fire Station 2. Unit 116 will move to reserve status.

**READING OF ORDINANCES**

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

**WORK SESSION**

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- **FY 2018-2019 Budget Discussion and Overview. (M. Beard, Finance Director)**

**RECONVENE INTO REGULAR SESSION**

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**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:

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**

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*I certify that this Notice of Meeting was posted on June 8, 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**