



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda June 14, 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 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

- **Presentation of Junior Mayor Diego Munoz** (*E. Hogue, Mayor*)
- **Presentation of Wylie Way Students – 4th Quarter** (*E. Hogue, Mayor*)

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 24, 2016 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, authorizing the City Manager to execute a cooperative agreement with the Collin County Community Supervision and Corrections Department for the purpose of providing probationers placed on community supervision by the courts an opportunity to perform volunteer public service work with the City of Wylie to fulfill sentencing conditions. (S. Rodgers, Parks Manager)**
- C. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding the meeting held on May 11, 2016.**
- D. Consider, and act upon, authorizing the City Manager to execute a Rental/Use of Building Facilities Agreement with Waterbrook Bible Fellowship for the purpose of conducting Senior Recreation Center activities. (M. Sferra, Community Services Director)**
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of April 30, 2016. (S. Satterwhite, WEDC Director)**

REGULAR AGENDA

- 1. Consider, and act upon, the recommendations of the 2016 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Construction Code Board, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Historic Review Commission, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2016 and end June 30, 2018/19. (C. Ehrlich, 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.

Interview of Ethics Board Applicants

2. **Consider, and act upon, the appointments to the City of Wylie Ethics Board for a term to begin July 1, 2016 and end June 30, 2017/18.** (*C. Ehrlich, City Secretary*)

Executive Summary

The Board of Ethics (Board) is created by Wylie Ordinance 2014-19 and serves at the will of the City Council. The board shall consist of five (5) regular members and two (2) alternates who will serve no more than one (1) term of two (2) years, with the exception of the inception to achieve staggered terms. The members will be resident citizens of the City and may not serve on any other Council appointed Board or Commission during their term. City of Wylie employees may not serve on the Board. The Board members are required to complete Open Meetings Act training and received Certificate of Completion by the first ninety (90) days of first year appointment.

3. **Consider, and act upon, an appeal to the City Council of the Historic Review Commission's decision to deny renovations to relocate a window and door for a commercial structure located at 100 N Ballard Avenue.** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant has submitted an appeal to the Historic Review Commission's decision to deny a request to relocate a window and door of an existing commercial structure within the Historic Downtown District (DTH).

4. **Consider, and act upon, a residential sewer service connection for the property located at 2205 East Stone Road which is located in the ETJ of the City of Wylie.** (*C. Holsted, City Engineer*)

Executive Summary

The Kreymer Park development is located on the east side of Wylie along East Stone Road as shown on the attached display. To provide sewer service to the development, a sewer line extension or the construction of a sewer lift station is required. Staff prefers a sewer line extension due to the reduced maintenance and utility cost over the life of the facility.

5. **Consider, and act upon, authorizing the City Manager to execute an Interlocal Agreement between the City of Wylie and the Dallas Area Rapid Transit Bus Service for the provision of transit services for Wylie citizens who are 65 years of age or older or who have a disability through September 30, 2017.** (*M. Manson, City Manager*)

Executive Summary

The City of Wylie has allocated \$2,500 per month since the FY 14-15 Budget for transit services for residents who are 65 years of age or older or who have disabilities. Initially the service was provided by the Texoma Area Paratransit Services (TAPS) agency to some cities in Collin County including Wylie, Allen, Fairview and McKinney. TAPS encountered financial issues and officially discontinued services in Collin County in December 2015. In an effort to continue to provide the service, the North Central Texas Council of Governments (COG) asked DART to step in to temporarily continue the service for 90 days to allow time for each entity to evaluate how, or if, to continue the transit services. Services were provided to Wylie, Allen and Fairview, with McKinney pursuing other avenues. Subsequent to that, DART received a grant from Toyota for \$1 million dollars for the specific purpose of continuing the paratransit services in Collin County. The Regional Transportation Council (RTC) which is the policy and funding approval arm of the COG's regional transportation planning function, approved an additional \$650,000 in federal funding to match the Toyota grant.

Regular Item Review

6. **Review, consider and act upon Resolution No. 2016-01(R) passed January 12, 2016, establishing a public newspaper of general circulation to be the “Official Newspaper” for the City of Wylie (C. Ehrlich, City Secretary)**

Executive Summary

Resolution 2016-01(R) was passed by the Wylie City Council on January 12, 2016. At the time of passage Council requested the resolution be reviewed in six months. Staff is bringing the item back for further review. Council may continue the current resolution for the remainder of 2016 or repeal the resolution and adopt a new resolution naming another newspaper of general circulation for the remainder of the year

WORK SESSION

- **FY 2016-2017 Budget Discussion and Overview** (*M. Manson, City Manager and L. Bantz, Finance Director*)

RECONVENE INTO REGULAR SESSION

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:

CERTIFICATION

I certify that this Notice of Meeting was posted on June 10, 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.

Carole Ehrlich, City Secretary

Date Notice Removed