



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda
June 26, 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 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

- Presentations for Outgoing Wylie Boards and Commission Members. Oath of Office for Incoming Wylie Boards and Commission Members.

- **Blue Star Banner Presentations.**

Family Member (Aunt): Kim Combest, Wylie Resident

Soldier: Tyler Michael Scaff

- Tyler is the great grandson of PFC Jerry Wayne Combest, one of the namesakes of the Wylie American Legion post. See history on the following page.
- Tyler is in the US Navy and joined February 10, 2015.
- Tyler's military service is following the footsteps of his grandfather, a great uncle, and a great grandfather.
- He is an avid outdoorsman, loves hunting, camping, God, family and country.

Parents: David and Barbara Goss

Soldier: Austin David Goss

- 2015 graduate of Wylie East High School, has lived in Wylie since 2001, and Austin attended Wylie schools K-12 grade
- Married to his wife Rebecca Goss on July 2nd of 2017
- Enlisted on February 20 2018, left for basic training on February 27 2018 and finished basic training May 10 2018.
- Currently in AIT training until July and then he will move to Airborne training

Parents David and Barbara are so proud of him and shared:

Austin is thrilled to be serving his country! He has always been extremely patriotic. He was that kid that always wore clothes with the American flag on it. He carried an Army rucksack for two years in Jr High as his backpack. He used to help his family pack care packages to send to deployed soldiers and would go with his family to greet troops as they were coming home at the airport.

Parents: Dr. Toby and Kara Wallis

Soldier: Colin Timothy Wallis

- Colin is a graduate of Wylie East High School and also attended Collin College.
- He joined the Army National Guard in September 2016 and serves as a Private First Class for unit 236th MP.
- After his service and finishing college, he plans to become a police officer.

- **Proclamation of Parks and Recreation Month.**

- **Presentation of Keep Texas Beautiful Award.**

- **Presentation by the American Legion to the Firefighter of the Year/Chad Lloyd and Paramedic of the Year/Catherine Buckmire.**

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 June 12, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, Ordinance No. 2018-21 altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon S.H. 78 or parts thereof, within the incorporate limits of the City of Wylie, as set out in this ordinance; and providing penalty of a fine not to exceed \$200.00 for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.** *(T. Porter, Public Works Director)*
- C. Consider, and act upon, approval of a Preliminary Plat for Ladylike Addition, creating 10 commercial lots on 19.76 acres, generally located on State Highway 78 approximately 1,000 feet northeast of the intersection of SH 78 and Brown Street.** *(R. Ollie, Development Services Director)*
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for May 31, 2018.** *(M. Beard, Finance Director)*
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for May 31, 2018.** *(M. Beard, Finance Director)*
- F. Consider, and place on file, the Monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2018.** *(S. Satterwhite, WEDC Director)*
- G. Consider, and act upon, the approval of the purchase of 109' Rosenbauer Commander Aerial Ladder Apparatus from Daco Fire Equipment in the estimated amount of \$1,286,081.00 through a cooperative purchasing contract with Houston Galveston Area Council (HGAC), and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*

REGULAR AGENDA

Interview of Board of Ethics Applicants

- Peter McCann
- Stephen Sanders

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 to consider, and act upon, a Preliminary Replat for Seventy8 & Westgate Addition, being a Replat of Lot 2, Block A of the Westgate Center Phase One Addition, creating 2 lots on 15.7208 acres, generally located on the northwest corner of S.H. 78 and Westgate Way.** (*R. Ollie, Development Services Director*)

Executive Summary

The property totals 15.7208 acres and will Replat Lot 2, Block A of the Phase One Westgate Center. The Preliminary Replat will create Lots 1 and 2, Block A of the Seventy8 & Westgate Addition. Both lots are part of PD 2018-05 approved by City Council in early 2018. The zoning allows for multi-family and commercial retail uses.

Tabled from 05-08-2018

Remove from table and consider

3. **Consider, and act upon, approval of a Preliminary Plat for Emerald Vista. The Plat will create 169 single-family residential lots, eight common area lots, and a Fire Station lot on 51.669 acres. Subject property generally located at the northeast corner of S. Ballard Avenue and Pleasant Valley Road.** (*R. Ollie, Development Services Director*)

Executive Summary

The Applicant has requested to withdraw the item.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Property generally located at the Parker Road (FM 2514) and Country Club intersection**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCE

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

WORK SESSIONS

- **Discussion of funding options for Phase 3 of Stone Road/FM 544 and McMillen Road projects.**
- **Discussion of construction noise regulations and enforcement.**

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 June 22, 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.

Stephanie Storm, City Secretary

Date Notice Removed