



# Wylie City Council

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## Minutes

### City Council Meeting

Tuesday, June 27, 2017 – 6:00 p.m.  
Wylie Municipal Complex – Council Chambers  
300 Country Club Road, Bldg. 100  
Wylie, TX 75098

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. Interim City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy T. Wallis (6:11), and Councilman David Dahl.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; City Engineer, Tim Porter; Development Services Director, Renae Ollie; Human Resource Director, Lety Yanez; Wylie Economic Development Director, Sam Satterwhite; Police Chief, Anthony Henderson; Public Information Officer, Craig Kelly; Parks and Recreation Superintendent, Robert Diaz; Parks Manager, Brent Stowers; Finance Director, Linda Bantz; Library Director, Rachel Orozco; Interim City Secretary, Stephanie Storm, and various support staff.

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#### INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Jeff Denton, representing Waterbrook Bible Fellowship Church of Wylie, gave the invocation and City Engineer Tim Porter led the Pledge of Allegiance.

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#### PRESENTATIONS

- **Wylie Way Students** (*E. Hogue, Mayor*)

Mayor Hogue and Mayor pro tem Stephens Mayor Hogue presented a medallion to Kevin Zhai for "Shining the Wylie Way."

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

Mayor Hogue presented a proclamation recognizing the month of July as Parks and Recreation Month in the City of Wylie. Recreation Superintendent Robert Diaz, Recreation Supervisor Katy Burton, Senior Center Programmer Jenny Lambert, and Parks Manager Brent Stowers were present to accept the proclamation.

**Councilman Wallis took his seat at the dias at 6:11 p.m.**

- **Proclamation to Waterbrook Church in appreciation for their work with Senior Center following 2016 hail storm.** *(R. Diaz, Parks and Recreation Superintendent)*

Mayor Hogue presented a proclamation recognizing Waterbrook Bible Fellowship Church for allowing the Senior Center to utilize their building four days a week for over a year while repairs were being made to the Senior Center as a result of the hail storm. Pastor Jeff Denton was present to accept the proclamation.

**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.*

No citizens were present wishing to address Council during Citizens Comments.

**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.*

- Consider, and act upon, approval of the Minutes of June 13, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- Consider, and act upon, approval of a Final Plat for Inspiration, Phase 3B-3 consisting of 6.017 acres to establish single family residential lots for a master planned development, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.** *(R. Ollie, Development Services Director)*
- Consider, and act upon, Ordinance No. 2017-20 amending Ordinance No. 1997-05 Chapter 18 Animals, Section 18-1 Definitions & establishing Section 18-17 Pot-Bellied Pigs.** *(R. Ollie, Development Services Director)*
- Consider and act upon the approval of the purchase of a heating, ventilation and air conditioning equipment and installation from Trane U.S. Inc (dba Trane) in the amount of \$66,785.00 through a cooperative purchasing contract with U.S. Communities, and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*
- Consider and act upon the award of bid #W2017-59-A for Parks Department Outdoor Litter and Restroom Service to PureService Corporation in the estimated annual amount of \$53,640.00 and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*
- Consider, and place on file, the City of Wylie Monthly Investment Report for May 31, 2017.** *(L. Bantz, Finance Director)*

- G. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for May 31, 2017. (*L. Bantz, Finance Director*)
- H. Consider and act upon vendor application for First Baptist Church in Wylie to sell items at an event to be held July 12, 2017 at Founders Park. (*R. Diaz, Parks & Recreation Superintendent*)
- I. Consider, and act upon, a Confidentiality Agreement for Discussions Regarding the North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract; Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, P.U.C. Docket No. 46662; North Texas Municipal Water District v. PUC, In the District Court of Travis County, Cause No. D-1-GN-17-000877; Ex Parte, North Texas Municipal Water District, In the District Court of Travis County, Cause No. D-1-GN-17-000861 (all collectively, "the Dispute") (*M. Manson, City Manager*)
- J. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2017. (*S. Satterwhite, WEDC Director*)

Councilman Forrester requested that Consent Item E be removed from Consent and considered individually. Consensus of the Council was to remove Item E from Consent and consider individually.

### **Council Action**

A motion was made by Mayor Pro Tem Stephens, seconded by Councilman Dahl to approve A, B, C, D, F, G, H, I, and J of the Consent Items, and consider Item E individually. A vote was taken and the motion passed 7-0.

### **REGULAR AGENDA**

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- E. Consider and act upon the award of bid #W2017-59-A for Parks Department Outdoor Litter and Restroom Service to PureService Corporation in the estimated annual amount of \$53,640.00 and authorizing the City Manager to execute any necessary documents. (*G. Hayes, Purchasing*)

Councilman Forrester requested clarification on why a third party is being brought in to maintain restrooms and outdoor litter for our parks and recreation department as well as the expense from last year in comparison to this bid to see the difference in cost.

### **Staff Comments**

Parks and Recreation Superintendent Robert Diaz addressed council stating that a third party is utilized to supplement services at the athletic parks. It allows staff to concentrate on specialized items such as infields, turf practices, and irrigation. The proposed contract covers 274 days and staff would supplement the remainder days. The expense for the current year contract is \$46,000 for 226 days of service.

### **Council Action**

A motion was made by Mayor Pro Tem Stephens, seconded by Councilwoman Arrington to approve Consent Agenda Item E. A vote was taken and the motion passed 7-0.

### Interview of Board of Ethics Applicants

Council members interviewed the following applicants:

Juan Azcarate, Rosalynn Davis, Tim Gilchrist, Eric Imlay, Jean LaBron, and Danyella Lanier.

Quincy Johnson was interviewed at the June 13, 2017 city council meeting.

### Tabled from 06-13-2017

*Remove from table and consider*

### Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Forrester to remove Item #1 from the table and consider. A vote was taken and the motion passed 7-0.

1. **Consider, and act upon, the 2017 appointments to the Board of Ethics, to fill board vacancies for a term to begin July 1, 2017 and end June 30, 2019.** *(C. Ehrlich, City Secretary)*

### Council Discussion

Mayor Hogue stated that Council is filling three vacancies on the Board of Ethics; two board positions, and one alternate position. Councilwoman Culver requested that the Alternate, Eric Yanou move up to a position on the board, reappoint Quincy Johnson, and then appoint an alternate. Mayor Pro Tem Stephens stated that the Board and Commissions Interview Panel discussed moving Mr. Yanou up to a position; however, it would create a challenge due to the two year term limits and would interrupt the frequency for the board re-appointments. Councilwoman Culver stated that staff is going to look at making changes to the terms.

### Council Action

A motion was made by Councilwoman Arrington, seconded by Councilman Dahl to reappoint Quincy Johnson, and appoint Tim Gilchrist and Alternate Danyella Lanier to the Board of Ethics. A vote was taken and the motion passed 6-1 with Councilman Wallis voting against.

### Tabled from 06-13-2017

*Remove from table and consider*

### Council Action

A motion was made by Councilman Dahl, seconded by Mayor Pro Tem Stephens to remove Item #2 from the table and consider. A vote was taken and the motion passed 7-0.

2. **Consider, and act upon, the recommendations of the 2017 Boards and Commission Council Interview Panel for appointments to the 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, 2017 and end June 30, 2019/20.** *(C. Ehrlich, City Secretary)*

## **Council Discussion**

Mayor Hogue asked Board and Commission Interview Panel Chair Stephens for recommendations. The following recommendations were acted upon and approved.

## **Council Action**

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to appoint the following members to the **Construction Code Board (2 year terms)**: appoint Bobby Heath, Jr., alternate, to replace Brad Emerson; re-appoint Bryan Rogers and Billy McClendon; appoint Shaun Chronister to replace Zachary Herrera; and to appoint Eugene Hauptmann as alternate. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to appoint the following members to the **Library Board (2 year terms)**: re-appoint Mindy Ayers, Janice Borland, and Shirley Burnett; appoint Rosalynn Davis to replace Mark Crader; and appoint Juan Azcarate to replace Todd Abronowitz. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Arrington to appoint the following members to the **Parks and Recreation Board (2 year terms)**: re-appoint Daniel Chesnut and Bobby Kinser; appoint Samantha Dean to replace Jeff Harris; appoint Phillip Gilbert as replacement 1, and Chris Williams as replacement 2. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilman Forrester to appoint the following members to the **Parks and Recreation 4B Board (2 year terms)**: re-appoint Daniel Chesnut, Councilwoman Diane Culver, and Mayor Pro Tem Keith Stephens; appoint Phillip Gilbert to replace John Ward; and appoint Emmett Jones to replace Jeff Harris. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilman Wallis to appoint the following members to the **Planning and Zoning Commission (2 year terms)**: re-appoint Mike McCrossin; appoint Brad Emerson to replace Dennis Larson; appoint Bryan Rogers to replace Jerry Stiller; and appoint Jade Duan as replacement 1 and John Straube as replacement 2. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilman Wallis to appoint the following members to the **Public Arts Advisory Board (2 year terms)**: re-appoint Anita Jones and Nancy Peirce; appoint Minerva Bediako to replace Michelle Pugh; and appoint Dana Ashley as replacement 1 and Lily Courtney as replacement 2. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to appoint the following members to the **Historic Review Commission (2 year terms)**: re-appoint John Pugh and Gary Taylor; appoint Scott Cessna to replace Jon Lewis; appoint Joe Chandler to replace James Park; and appoint Eugene Hauptmann as replacement 1. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to appoint the following member to the **Wylie Economic Development Corporation Board (3 year terms)**: re-appoint Todd Wintters. A vote was taken and the motion passed 7-0.

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Arrington to appoint the following members to the **Zoning Board of Adjustment (2 year terms)**: re-appoint Linda Jourdan; and appoint Kevin Lanier as replacement 1 and Jocelyn Collong as replacement 2. A vote was taken and the motion passed 7-0.

Mayor Hogue thanked members of the 2017 Boards and Commissions Interview Panel (Mayor pro tem Stephens, Councilwoman Arrington, and Councilman Dahl) for their service.

3. **Consider, and act upon, Resolution No. 2017-13 (R) of the City Council of the City of Wylie, Texas, supporting the proposed FM 2514 roadway improvements, from north of Drain Drive to Brown Street, in the City of Wylie; and providing for an effective date. (T. Porter, City Engineer)**

### **Staff Comments**

City Engineer Tim Porter addressed council stating that TXDOT seeks Council approval for a resolution of support for project FM 2514 from Drain Drive to Brown Street. He stated this project would be a four lane median divided roadway with concrete streets. Also included in the project are drainage and utility improvements. Mayor Hogue expressed his concern with the historic homes on Ballard Street. Engineer Porter stated that TXDOT has eliminated the median in the section of the roadway where the historic homes are located so it eliminates the footprint needed to take on either side of the project through that area; the right-of-way that is going to be required for the expansion. Engineer Porter stated that TXDOT has completed a preliminary schematic and it can be found at [keepitmovingdallas.com](http://keepitmovingdallas.com). Mayor Hogue clarified that the four lane roadway will end at Brown and Ballard. Mayor Pro Tem Stephens expressed concern regarding four lanes of traffic stopping in the downtown district and asked if TXDOT had looked at alternative options. Engineer Porter stated that TXDOT had no other alternatives to his knowledge. Mayor Hogue asked if TXDOT was working with the County and NTCCOG regarding the expansion of roadways and studies being done. Councilwoman Culver asked if Engineer Porter knew the amount of right of way that would be needed. Engineer Porter stated that the width depends on the location and that TXDOT will try to have as little impact as possible.

Denise Linsky, Project Manager with TXDOT, stated that the minimal right-of-way would be taken from the historic homes; less than 10% of the property. She stated they are still early on in the project and can look at shifting the alignment. Councilman Forrester expressed concern regarding TXDOT taking property from property owners as well as traffic coming into the downtown district to access highway 78. Denise Linsky stated that TXDOT does provide reports to the county regarding current projects.

City Manager Manson stated that the alignment has been approved for Park Boulevard to go east and connect it to highway 78. She said that the county is looking at re-classifying it as a principle arterial understanding that the east/west movement in the area could be improved; this is one of the alternatives to take traffic heading northbound on 78.

Councilman Dahl expressed concern with the turning radius in regard to large trucks turning to go northbound at the intersection of Brown and Ballard.

Council requested more specific information on how it will affect the property owners south of the railroad track.

### **Council Action**

A motion was made by Councilman Forrester, seconded by Councilwoman Culver to table consideration of Resolution No. 2017-13 until the July 11, 2017 Regular City Council meeting. A vote was taken and the motion passed 7-0.

**READING OF ORDINANCES**

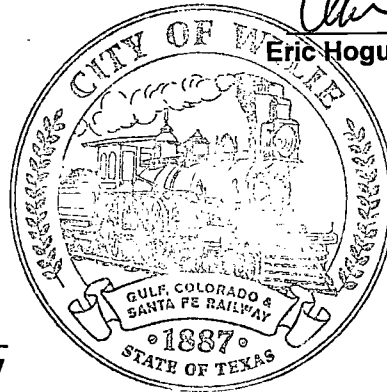
*Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.*

Interim City Secretary Storm read the caption to Ordinance No. 2017-20 into the official record.

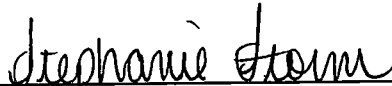
**ADJOURNMENT**

A motion was made by Mayor pro tem Stephens, seconded Councilman Dahl to adjourn the meeting at 7:44 p.m. A vote was taken and the motion passed 7-0.

  
Eric Hogue, Mayor



ATTEST:

  
Stephanie Storm, Interim City Secretary