



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda June 27, 2017 – 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        |
| Timothy T. Wallis, DVM ..... | 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

- **Wylie Way Students** (*E. Hogue, Mayor*)
- **Proclamation of Parks and Recreation Month.**

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

#### 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 June 13, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. 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)*
- C. 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)*
- D. 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)*
- 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)*
- F. 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)**

## REGULAR AGENDA

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### **Interview of Board of Ethics Applicants (applications attached)**

- Juan Azcarate
- Rosalynn Davis
- Tim Gilchrist
- Eric Imlay
- Jean LaBron
- Danyella Lanier

### **Tabled from 06-13-2017**

*Remove from table and consider*

- 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)**

#### **Executive Summary**

Per Ordinance No. 2014-19, prospective Board of Ethics applicants shall be interviewed by the entire City Council. At council's request, interviews were tabled from 06-13-2017 meeting in order for all prospective 2017 Board of Ethics members to be interviewed by the full council.

### **Tabled from 06-13-2017**

*Remove from table and consider*

- 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)**

#### **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.

- 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)**

**Executive Summary**

TxDOT is requesting a resolution of support for the subject project from City Council in order to emphasize the City's willingness to partner on the project as well as to assist in processing Finding of No Significant Impact (FONSI) and other possible documentation. The scope of the project will improve the existing roadway from 2-lane asphalt to a 4-lane concrete street, with associated drainage and utilities.

**READING OF ORDINANCE**

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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:

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 23, 2017 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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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**