



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 11, 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 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

- **Citizen Recognition for Heroic Action** (*B. Parker, Fire Chief*)

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 27, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, Resolution No. 2017-14(R) of the City of Wylie, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. (M. Manson, City Manager)**
- C. Consider, and act upon, approval of a Final Plat for Bozman Farm Estates Phase 6, establishing 181 single family residential lots and three open space lots on 59.968 acres, generally located east of Bozman Farms Ph 5A & 5B and north of Beaver Creek Road. (R. Ollie, Development Services Director)**
- D. Consider, and act upon, approval of a Preliminary Plat for Woodbridge Phase 21, establishing 368 single family residential lots, 10 open space lots, and one Public Park on 104.174 acres, generally located south of FM 544 between McCreary Road and Springwell Parkway. (R. Ollie, Development Services Director)**
- E. Consider, and act upon, Ordinance No. 2017-21 amending Ordinance No. 2016-20 (2016-2017 Budget) for proposed budget amendments for fiscal year 2016-2017. (L. Bantz, Finance Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, amendments to Article 5, Sections 5.1.F.Retail 20. Restaurants with Drive-in or Drive-through Service and 21. Restaurant without Drive-In or Drive-Through Service to consider a reduction in required parking. (R. Ollie, Development Services Director)**

Executive Summary

The principal design objective for any parking lot is the provision of safe customer service and convenience coupled with minimal interference to street traffic flow, as well as minimizing concrete and the urban heat island. Sufficient parking is essential for economic growth, therefore should not be so restrictive as to hinder development.

Tabled from 06-27-2017*Remove from table and consider*

2. **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.

WORK SESSION

- **FY 2017-2018 Budget Discussion and Department Presentations to Council (L. Bantz, Finance Director)**

RECONVENE INTO REGULAR SESSION

READING OF ORDINANCE

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

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 July 7, 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.

Stephanie Storm, Interim City Secretary

Date Notice Removed