



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 12, 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

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, rescinding the minutes from the September 10, 2013 City Council meeting to correct the items listed on the Consent Agenda.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of the Minutes of September 10, 2013 and June 28, 2016 Regular Meetings of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- C. **Consider, and act upon, Ordinance No. 2016-12, amending Ordinance No. 2005-07, by modifying Chapter 34 (Courts), Article II (Municipal Court), Division 1 (Generally) and Section XII (Municipal Court Fees) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances.** *(L. Bantz, Finance Director)*
- D. **Consider, and act upon, Resolution No. 2016-16(R) of the City Council of the City of Wylie, Texas, hereby authorizing the City Manager to enter into an Interlocal agreement between U.S. Communities™ Government Purchasing Alliance and the City of Wylie providing for a cooperative purchasing program for goods and services.** *(G. Hayes, Purchasing)*
- E. **Consider, and act upon, Resolution No. 2016-17(R) of the City Council of the City of Wylie, Texas, hereby authorizing the City Manager to enter into an Interlocal contract between Harris County Department of Education (HCDE) Alliance and the City of Wylie, providing for a cooperative purchasing program for goods and services.** *(G. Hayes, Purchasing)*
- F. **Consider, and act upon, approval of a Final Plat for Platinum Storage Country Club Subdivision (PD 2015-07), creating two commercial lots on 11.0216 acres, generally located on the east side of Country Club Road and approximately 600' north of Brown Street.** *(R. Ollie, Development Services Director)*

REGULAR AGENDA

1. **Consider, and act upon, Resolution No. 2016-18(R) of the City Council of the City of Wylie, Texas, Hereby authorizing the City Manager of the City of Wylie, Texas, to execute an Agreement for Fire Protection Services / Emergency Medical Services Between the Inspiration Residential Association, Inc. and the City of Wylie.** *(B. Parker, Fire Chief)*

Executive Summary

The City of Wylie will provide medical and fire protection services to Inspiration Residential Association, Inc. (IRA) and its members for a term of 25 years. In the initial three year contract, IRA will compensate the City of Wylie a one-time equipment fee of \$140,000.00. An additional fee of \$190,000.00 annually will be paid in quarterly installments over the same three year contract term.

2. **Consider, and act upon, the appointment of a board member to the Animal Shelter Advisory Board to fill a vacant seat for a term of July 1, 2016 to June 30, 2018.** (C. Ehrlich, City Secretary)

Executive Summary

The 2016 Boards and Commissions Interview Panel recommended Beatrice Cordova to be appointed as a member of the Animal Shelter Advisory Board. City Council subsequently approved her appointment. Ms. Cordova has contacted the office declining the position. Staff is requesting an applicant be appointed to fill the vacant term.

3. **Consider, and act upon, the appointment of an alternate board member to the Zoning Board of Adjustment to fill a vacant seat for a term of July 1, 2016 to June 30, 2018.** (C. Ehrlich, City Secretary)

Executive Summary

The 2016 Boards and Commissions Interview Panel recommended Beatrice Cordova to be appointed as an alternate to the Zoning Board of Adjustment. City Council subsequently approved her appointment. Ms. Cordova has contacted the office declining the position. Staff is requesting an applicant be appointed to fill the vacant term.

READING OF ORDINANCE

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

WORK SESSION

- **FY 2016-2017 Budget Discussion and Department Presentations to Council**

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 July 8, 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