



Wylie City Council

Minutes

Special Called Work Session

**Tuesday, July 25, 2017 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098**

CALL TO ORDER

Announce the presence of a Quorum.

Deputy Mayor Diane Culver called the meeting to order at 6:02 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy Wallis, and Councilman David Dahl. Mayor Eric Hogue and Mayor pro tem Keith Stephens were absent.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; City Engineer, Tim Porter; Human Resource Director, Lety Yanez; Police Chief, Anthony Henderson; Public Information Officer, Craig Kelly; Development Services Director, Renae Ollie; City Secretary, Carole Ehrlich, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman David Dahl gave the invocation and Police Chief Anthony Henderson led the Pledge of Allegiance.

PRESENTATIONS

- **CWD Keep Texas Beautiful Award**

Robert Medigovich, representing Community Waste Disposal, presented a Keep America Green plaque to the City of Wylie for their solid waste events and recycling program. Medigovich noted that only 10% of cities nationally received this honor.

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 Citizen's 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.

- A. **Consider, and act upon, approval of the Minutes of July 11, 2017 Regular Meeting and the July 13, 2017 and July 18, 2017 Special Called Work Sessions of the Wylie City Council.** (C. Ehrlich, City Secretary)
- B. **Consider, and act upon, Ordinance No. 2017-22 amending Ordinance No. 2013-43, Article 5, Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through to reduce required parking to allow a ratio of 1:100.** (R. Ollie, Development Services Director)
- C. **Consider, and act upon, the acceptance of the resignation of Sonia Ahmed and appointment of Jade Duan as a new Board Member to the Planning and Zoning Commission to fill the term of July 1, 2017 to June 30, 2019.** (R. Ollie, Development Services)
- D. **Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2017.** (L. Bantz, Finance Director)
- E. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2017.** (L. Bantz, Finance Director)
- F. **Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding the meeting held on June 14, 2017.** (D. Dahl, ASAB Chair)

Council Action

A motion was made by Councilman Dahl, seconded by Councilwoman Arrington to approve the Consent Agenda as presented. A vote was taken and the motion passed 5-0 with Mayor Hogue and Mayor pro tem Stephens absent.

READING OF ORDINANCE

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

City Secretary Ehrlich read the caption to Ordinance No. 2017-22 into the official record.

ADJOURNMENT

A motion was made by Councilman Forrester, seconded Councilman Dahl to adjourn the meeting at 6:11 p.m. A vote was taken and the motion passed 5-0 with Mayor Hogue and Mayor pro tem Stephens absent.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

