



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 25, 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

- **CWD Keep Texas Beautiful Award**

· **Blue Star Banner Presentation**

Parent: Marilyn Massey

Son:

Christopher Moss, U.S. Navy

Rank: 2nd Class Petty Officer since July, 1997/October 2014

Unit: USS George H.W. Bush CVN77, Middle East

Received Associate of Arts Degree from Collin County Community College

Received Bachelors and Masters of Arts Degrees from Texas A&M Commerce

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 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)**

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 21, 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.

Carole Ehrlich, City Secretary

Date Notice Removed





Wylie City Council

Minutes

City Council Meeting
Tuesday, July 11, 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.

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 (6:10), 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; Police Chief, Anthony Henderson; Communications Specialist, Judy Truesdell; Finance Director, Linda Bantz; Library Director, Rachel Orozco; Building Official, Bret McCullough; Interim City Secretary, Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the Invocation and Councilwoman Arrington led the Pledge of Allegiance.

PRESENTATIONS

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

Fire Chief Brent Parker presented a life save plaque to honor Devonte Emory for his selfless action for saving a child from drowning at a neighborhood pool.

Councilman Wallis took a seat at the dias at 6:10 p.m.

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.

Citizens, John Englar, Jerry Smith, and Matthew Porter spoke during citizen comments regarding the 2017/2018 budget and tax rate.

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)*

Council Action

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

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)*

Staff Comments

Development Services Director Ollie addressed Council stating this item is looking at restaurant parking lots without drive-thru. Our current ratio is 1 to 75, which is one parking space for every 75 feet of flooring area. Ollie stated that she looked at neighboring cities and most cities parking regulations for a restaurant without a drive through is 1 to 100.

Public Hearing

Mayor Hogue opened the public hearing on Item #1 at 6:25 p.m. asking anyone present wishing to address Council to come forward.

Charles McClure spoke to council in favor of a 1 to 100 parking regulation.

Mayor Hogue closed the public hearing at 6:28 p.m.

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Forrester to approve an amendment 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 for the 1 to 100. A vote was taken and the motion passed 7-0.

Tabled from 06-27-2017

Remove from table and consider

Council Action

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

- 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)**

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. Porter stated there will be a TXDOT public hearing in September/October on this project. Engineer Porter stated he provided additional exhibits that give a little more insight on the existing right-of-way and the currently proposed right-of-way through that area. Councilwoman Culver asked if TXDOT was going to bury the powerlines. Mayor Hogue asked where the road would be located. Engineer Porter stated the roadway would be about 7 feet from the new right-of-way. He also stated TXDOT will be installing a 6 foot wide sidewalk.

Citizen Jane Tilton expressed concerns with widening this section of the roadway with regard to the historic homes and downtown district.

Mayor Hogue asked if the Council does not support the Resolution is TXDOT still going to build it. Engineer Porter responded that he believed so; TXDOT does not require the cities support.

The Mayor clarified that Saint Paul did not support it; however, TXDOT is currently building it. Mayor Pro Tem Stephens asked TXDOT Project Manager Denise Lunski if the affected property owners will be compensated for the property that they are going to lose. Lunski stated yes, any property that is acquired, the property owner will be compensated. Lunski also stated she was not sure regarding the utilities but will find out. Councilwoman Culver asked if TXDOT has looked at purchasing some of the homes due to the standard of living will be reduced with a road so close to the home. Lunski stated she will have to check with her right-of-way department, but feels they will do their due diligence. Mayor Pro Tem Stephens asked if this is the only plan that TXDOT has and Lunski replied this was the only plan. Mayor Hogue asked if the other entities roadway plans are being discussed or taken into consideration. Lunski replied that the City plan matches with the County plan when it comes to FM 2514 and stated that they would never widen south of the railroad tracks to six lanes. Mayor Hogue stated that council had various options in regard to action on this item and asked Ms. Lunski would either action make a difference. Lunski replied they will have an open house and the public hearing would consist of the design of the roadway, an environmental discussion, project timeline, right-of-way discussion, and the public would be allowed to comment during the hearing and two weeks after the public hearing. Lunski stated that if there is enough out-cry there may be different action. Lunski stated that the property owners and elected officials will be notified 30-45 days prior to the public hearing.

Council Action

A motion was made by Mayor Pro Tem Stephens, seconded by Councilman Forrester to table consideration of Resolution No. 2017-13 until the announcement of the public hearing and then place back on the agenda on the next council meeting following that announcement with a modification to have it back on the agenda two weeks after the public hearing. A vote was taken and the motion passed 7-0.

Mayor Hogue convened into the Work Session at 7:17 p.m.

WORK SESSION

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

The following departments provided presentations for City Council regarding their FY 2017/2018 proposed budget, including expenditures and revenues. Additionally the departments provided accomplishments completed in FY 2016/17 and objectives for the new FY 2017/18 budget. Staff answered questions regarding line items within their FY 2017/2018 budget.

Wylie Fire Rescue/Dispatch
Library
Human Resources
Development Services (Planning & Zoning/Building Inspections/Code Enforcement)
Finance

City Manager stated Thursday, the 13th, Public Services, WEDC, and Engineering will be presenting their budgets. On the 18th Police, Animal Control, City Secretary, City Manager, and City Council will present their budgets. There will also be discussion regarding the Utility and Parks and Recreation 4B fund. Mayor Hogue stated that they will begin discussing tax rates on Thursday, the 13th.

Citizen Matthew Porter spoke in regard to the proposed budget.

RECONVENE INTO REGULAR SESSION

Take any action as a result from Work Session.

Mayor Hogue reconvened into Regular Session at 9:19 p.m.

READING OF ORDINANCE

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. 2017-21 into the official record.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded Councilman Dahl to adjourn the meeting at 9:21 p.m. A vote was taken and the motion passed 7-0.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

Minutes

Special Called Work Session
Thursday, July 13, 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.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. The following City Council members were present: Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilman Jeff Forrester, Councilwoman Candy Arrington, and Councilman David Dahl. Councilman Timothy Wallis was absent.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; City Engineer, Tim Porter; Human Resource Director, Lety Yanez; Wylie Economic Development Director, Sam Satterwhite; Police Chief, Anthony Henderson; Communications Specialist, Judy Truesdell; Public Services Director, Mike Sferra; Finance Director, Linda Bantz; Library Director, Rachel Orozco; Interim City Secretary, Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro Tem Stephens gave the Invocation and Councilwoman Culver led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:05 p.m.

WORK SESSION

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

The following departments provided presentations for City Council regarding their FY 2017/2018 proposed budget, including expenditures and revenues. Additionally the departments provided accomplishments completed in FY 2016/17 and objectives for the new FY 2017/18 budget. Staff answered questions regarding line items within their FY 2017/2018 budget.

Mayor Hogue asked City Manager Manson how much was cut out of the proposed budget from the time staff requested it until current day; Manson reported about 2 million dollars from the General Fund. Mayor Hogue clarified that Manson is proposing is a 2 cent tax rate decrease. Manson reported that the increase in the ad valorem is about 2.5 million dollars and about 1.2 million is new construction so the balance is a result of the increased values on existing properties. Mayor Hogue clarified that the city pays roughly 8 million dollars each year towards debt in which the citizens voted for in 2005. Mayor Pro Tem Stephens asked if they approve the budget as submitted it leaves the excess fund balance at 35.5%, is there a reason why we need the excess fund balance over 10% of what our policy requires. Manson stated she is recommending that the excess fund balance over 30% be set aside and put towards the Public Safety Building remodel. Manson reported that our Bond Ratings went up this year and one of the things that the rating agencies talked about was our healthy fund balance. The City went back to the financial advisors and asked what do you recommend for a healthy fund balance and they recommended 30%. Mayor Hogue asked how much debt the City currently has. Councilwoman Culver asked what would happen if we dropped below the 30% and our bond ratings went down. Manson replied that the primary impact is interest rates. Finance Director Linda Bantz reported that our principal and interest total for property tax supported debt is about 91.7 million dollars and will be paid off around 2028. Councilwoman Arrington confirmed in regard to the tax rate that the equivalent of 2 cents is approximately just under \$50 annually for the average homeowner based on the estimated home value of \$237,000, but to the City it is about \$700,000 and if Council doubles that rate decrease then it would be over a 1.5 million dollar cut to the City budget but less than \$100 to each homeowner, and we are still uncertain to the public safety building future. Councilman Stephens asked how far the council can lower the tax rate before it starts affecting the budget. Manson stated that the two cent decrease is a balanced budget; anything past that then ELS requests began getting cut. A four cent decrease would result in no staffing requests and a little bit of equipment. A five cent decrease would cut the base budget.

Manson stated Police, Animal Control, City Secretary, City Manager, and City Council department presentations and the Utility, 4B, and Hotel/Motel Fund will all be discussed on Tuesday, the 18th.

Citizen Matthew Porter spoke in regard to the proposed budget and the tax rate.

RECONVENE INTO REGULAR SESSION

Mayor Hogue reconvened into Regular Session at 9:06 p.m.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded Councilman Forrester to adjourn the meeting at 9:07 p.m. A vote was taken and the motion passed 6-0 with Councilman Wallis absent.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

Minutes

Special Called Work Session
Tuesday, July 18, 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.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilman Jeff Forrester, Councilwoman Candy Arrington, and Councilman David Dahl.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; City Engineer, Tim Porter; Human Resource Director, Lety Yanez; Wylie Economic Development Director, Sam Satterwhite; Police Chief, Anthony Henderson; Public Information Officer, Craig Kelly; Public Services Director, Mike Sferra; Finance Director, Linda Bantz; City Secretary, Carole Ehrlich, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Jeff Denton gave the invocation and City Engineer Tim Porter led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:05 p.m.

WORK SESSION

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

Citizen Jerry Smith addressed Council regarding the proposed budget.

The following departments provided presentations for City Council regarding their FY 2017/2018 proposed budget, including expenditures and revenues. Additionally the departments provided

accomplishments completed in FY 2016/17 and objectives for the new FY 2017/18 budget. Staff answered questions regarding line items within their FY 2017/2018 budget. The departments included:

Police Department
Animal control
City Secretary's Office
Public Art Fund
City Council
City Manager's Office
Combined Services
Utility Fund
Parks 4B Fund
Occupancy Tax Fund

City Manager Manson gave recommendations for department ELS requests to be included in the proposed budget. Manson gave scenarios of available funding if certain tax reductions were requested by Council and the overall spending limitations for each. She asked Council to give some direction regarding a tax rate so a proposed budget could be presented to Council at the next regular meeting for further discussion.

Direction from Council to staff was to input a \$0.02 tax reduction with a balanced budget for further consideration and discussion.

Citizen Matthew Porter spoke in regard to the proposed budget.

RECONVENE INTO REGULAR SESSION

Mayor Hogue reconvened into Regular Session at 9:02 p.m.

ADJOURNMENT

A motion was made by Councilwoman Culver, seconded Councilman Dahl to adjourn the meeting at 9:04 p.m. A vote was taken and the motion passed 6-0 with Mayor pro tem Stephens absent.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: July 25, 2017
Department: Planning
Prepared By: Renaë' Ollie
Date Prepared: July 12, 2017

Item Number: B
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

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 Service to reduce required parking to allow a ratio of 1:100.

Recommendation

Motion to adopt Ordinance No. 2017-22 amending Ordinance No. 2013-43, Article 5, Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through Service to reduce required parking to allow a ratio of 1:100.

Discussion

To amend, supplement, or change the regulations provided herein requires passage of an Ordinance making the appropriate amendments; and providing a penalty clause, a repeal clause, a savings clause, a severability clause, and an effective date.

The subject ordinance amends Article 5, Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through Service to reduce required parking from a ratio of 1:75 to 1:100.

Ordinance No. 2013-43, Article 5, Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through Service is amended herein by the granting of this Ordinance.

ORDINANCE NO. 2017-22

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2013-43, ARTICLE 5 (USE REGULATIONS), SECTION 5.1.F.RETAIL 21. RESTAURANTS WITHOUT DRIVE-IN OR DRIVE-THROUGH SERVICE, TO ALLOW A PARKING RATIO OF 1:100, PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) has investigated and determined that it would be advantageous and beneficial to the citizens of the City of Wylie, Texas (“Wylie”) to amend Ordinance No. 2013-43 Article 5 (Use Regulations), Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through Service, related to parking requirement.

NOW, THEREFORE BE IT, ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Amendment to Zoning Ordinance No. 2013-43, Article 5 The City of Wylie’s Comprehensive Zoning Ordinance No. 2013-43, Article 5 (Use Regulations), Section 5.1.F.Retail 21. Restaurants without Drive-in or Drive-through Service, as related to parking requirements is hereby amended.

SECTION 3: Savings/Repealing Clause: Wylie’s Comprehensive Zoning Ordinance No. 2001-48, as amended, shall remain in full force and effect, save and except as amended by this or any other Ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed, but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinance shall remain in full force and effect.

SECTION 4: Severability: Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, clause or

phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 5: Penalty Provision: Any person, firm, corporation or entity violating this Ordinance or any provision of Wylie’s Comprehensive Zoning Ordinance No. 2013-43, as amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum not exceeding Five Hundred Dollars (\$500.00). Each continuing day's violation under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude Wylie from filing suit to enjoin the violation. Wylie retains all legal rights and remedies available to it pursuant to local, state and federal law.

SECTION 6: Effective Date: This Ordinance shall become effective from and after its adoption and publication as required by law the City Charter and by law.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 25th day of July, 2017.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

DATE OF PUBLICATION: August 2, 2017, in the Wylie News



Wylie City Council

AGENDA REPORT

Meeting Date: July 25, 2017
Department: Planning
Prepared By: Renaë' Ollie
Date Prepared: July 12, 2017

Item Number: C
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

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.

Recommendation

Motion to approve 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.

Discussion

When the 2017 Board and Commissioners interviews were held, Council approved two (2) replacements for the Planning and Zoning Commission, should a Commissioner resign during the year. Pursuant to the boards interview Jade Duan was Replacement 1.

Commissioner Ahmed will be moving out of the City of Wylie, therefore resigning her position, effective July 19, 2017.

From: Sonia Ahmed
Sent: Tuesday, July 11, 2017 1:00 PM
To: Mary Bradley
Subject: Re: No Meeting notice

My husband and I decided to move out to Sachse, we didn't think we'd be doing it so quick but we found a nice house out in woodbridge, but its in the Sachse part! I am assuming I would not be able to be on the board any longer once we make the move (next tuesday). Let me know what exactly I would need to do to resign. I will attend I guess my last meeting next tuesday to say my goodbyes if that is ok!

1/4/2017

Edit/Add Request Information

Add/Edit Request

Cancel

Print

Add Trail

Assigned to: Tina Link

Request: 11766 Entered on: 01/01/2017 8:00 PM

Long form

Customer Information [Create another request for customer](#)

Last name: Duan	First name: Yanyu (Jade)	Phone: (412) 576-7901	Alt phone:	Email: [REDACTED]
Address: 503 Stonehedge Dr	City: Wylie	State: TX	Zip code: 75098	

Topic: Board and Commission Application

Request type: Problem

Entered via: Web

First Choice: Planning and Zoning Board (Your first choice)

Second Choice: Wylie Economic Development Board (Your second choice)

Third Choice: Zoning Board of Adjustments (Your third choice)

Sub Committee?: Yes (Are you interested in serving on a sub committee?)

Resident Length?: 3 (How long have you lived in Wylie?)

Registered Voter?: Yes (Are you a registered voter?)

County of Voter Registration: Collin

Occupation: Sales

Date of Birth: [REDACTED]

Business Owner?: No (Do you own a business?)

Business Name: (If business owner, please answer the following)

Business Address:

Business Phone:

Business Email:

Attachments: [Add Attachments](#)

Maximum file size is 10 MB. Only PDF, Word, and Excel files are supported.

Description: Wylie has been a fast growing suburban city, both of its commercial and residential. But I have not seen any industries moving in, most businesses are in service. I would love to have Wylie attract industrial businesses to provide good income jobs, therefore to sustain residential growth.



Reason closed: This must be filled in to close the request. Contents of field, and attachments that are marked as Send to Customer when Closed, are e-mailed for customer notification.



Due Date: 01/12/2017

Leave blank for automatic calculation

Insert Reason Closed: (Select message from list)

Cancel

Collaboration Area (internal notes, email correspondence)

To add notes or send emails about this Request, enter message below or insert message (Select message from list), then press the appropriate button.



To add an internal note, or send a message to your department manager or another employee about this request, enter your message here (at least four characters) and the buttons to the right will enable. Then press one of the buttons.



Wylie City Council

AGENDA REPORT

Meeting Date: July 25, 2017
Department: Finance
Prepared By: Finance
Date Prepared: July 13, 2017

Item Number: D
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Investment Report

Subject

Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2017.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Investment Report for June 30, 2017.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

City Of Wylie

2016-2017 Investment Report

June 30, 2017

Money Market Accounts:

MMA

Certificates of Deposit:

CCD

Treasury Bills:

T-Bills

Treasury Notes:

T-Notes

Government Agency Notes:

AN

Invest. Number	Principal Amount	Type Of Security	Interest Rate	Issuer	Purchase Date	Maturity Date
1	\$14,642,202.56	MMA	0.8817%	Texpool	12/31/2006	NA
2	\$15,168,341.29	MMA	0.8631%	TexStar	3/15/2011	NA
	\$29,810,543.85					

Total

Weighted Average Coupon:

0.8722%

Weighted Average Maturity (Days):

1.00

Money Markets:

\$29,810,543.85

Certificates of Deposits:

\$0.00

\$29,810,543.85



Wylie City Council

AGENDA REPORT

Meeting Date: July 25, 2017
Department: Finance
Prepared By: Finance
Date Prepared: July 13, 2017

Item Number: E
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Revenue and Expenditure
Monthly Report

Subject

Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2017.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2017.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

CITY OF WYLIE

MONTHLY FINANCIAL REPORT

June 30, 2017

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2016-2017	CURRENT MONTH ACTUAL 2016-2017	YTD ACTUAL 2016-2017	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 75.00%
GENERAL FUND REVENUE SUMMARY					
TAXES	27,419,065	444,387	24,880,553	90.74%	A
FRANCHISE FEES	2,680,000	1,245,732	2,275,678	84.91%	
LICENSES AND PERMITS	811,000	152,839	813,681	100.33%	
INTERGOVERNMENTAL REV.	897,145	3,269	726,058	80.93%	
SERVICE FEES	3,230,000	280,995	2,421,675	74.97%	
FINES AND FORFEITURES	570,800	43,168	423,611	74.21%	
INTEREST INCOME	20,000	9,113	55,172	275.86%	
MISCELLANEOUS INCOME	159,500	12,965	150,650	94.45%	
OTHER FINANCING SOURCES	2,127,714	4,436	2,132,149	100.21%	B
REVENUES	37,915,224	2,196,904	33,879,227	89.36%	
USE OF FUND BALANCE	335,428	NA	NA	NA	C
USE OF CARRY-FORWARD FUNDS	200,647	NA	NA	NA	
TOTAL REVENUES	38,451,299	NA	NA	NA	
GENERAL FUND EXPENDITURE SUMMARY					
CITY COUNCIL	114,462	7,157	65,494	57.22%	
CITY MANAGER	889,328	66,969	618,282	69.52%	
CITY SECRETARY	361,422	27,136	218,362	60.42%	
CITY ATTORNEY	155,000	22,600	56,319	36.33%	
FINANCE	1,166,933	119,058	826,611	70.84%	
FACILITIES	737,142	34,238	433,899	58.86%	
MUNICIPAL COURT	458,048	30,086	318,233	69.48%	
HUMAN RESOURCES	430,119	37,711	281,647	65.48%	
PURCHASING	162,787	11,571	110,488	67.87%	
INFORMATION TECHNOLOGY	1,248,123	74,589	903,814	72.41%	
POLICE	8,518,304	588,497	6,068,875	71.25%	
FIRE	8,141,806	562,187	5,385,439	66.15%	
EMERGENCY COMMUNICATIONS	1,595,306	95,017	960,791	60.23%	
ANIMAL CONTROL	582,434	42,842	390,838	67.10%	
PLANNING	608,756	45,159	426,011	69.98%	
BUILDING INSPECTION	576,140	35,060	340,628	59.12%	
CODE ENFORCEMENT	234,175	18,270	146,380	62.51%	
STREETS	3,221,586	130,659	1,321,002	41.00%	
PARKS	2,459,607	296,161	1,601,485	65.11%	
LIBRARY	1,913,416	163,826	1,342,970	70.19%	
COMBINED SERVICES	4,377,424	241,170	2,743,399	62.67%	
TOTAL EXPENDITURES	37,952,318	2,649,963	24,560,967	64.72%	
REVENUES OVER/(UNDER) EXPENDITURES	498,981	-453,059	9,318,260	24.64%	
A. Property Tax Collections for FY16-17 as of June 30 are 99.70%, in comparison to FY15-16 for the same time period of 100.65%. B. Other Financing Sources includes the annual transfer from the Utility Fund. C. Use of Fund Balance: Amount expensed in Q1 & Q2 FY 2017 (Oct - Mar) for hail storm damage repairs.					

CITY OF WYLIE

MONTHLY FINANCIAL REPORT

June 30, 2017

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2016-2017	CURRENT MONTH ACTUAL 2016-2017	YTD ACTUAL 2016-2017	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 75.00%
UTILITY FUND REVENUES SUMMARY					
SERVICE FEES	15,945,000	1,368,348	10,108,004	63.39%	D
INTEREST INCOME	10,000	2,857	17,413	174.13%	
MISCELLANEOUS INCOME	32,000	3,647	32,928	102.90%	
OTHER FINANCING SOURCES	0	1,275	1,275	0.00%	E
REVENUES	15,987,000	1,376,127	10,159,620	63.55%	
USE OF FUND BALANCE	0	NA	NA	NA	F
USE OF CARRY-FORWARD FUNDS	45,000	NA	NA	NA	
TOTAL REVENUES	16,032,000	NA	NA	NA	
UTILITY FUND EXPENDITURE SUMMARY					
UTILITY ADMINISTRATION	403,515	25,489	238,004	58.98%	
UTILITIES - WATER	2,452,911	134,693	1,315,438	53.63%	
CITY ENGINEER	503,600	27,287	281,938	55.98%	
UTILITIES - SEWER	693,353	73,224	454,124	65.50%	
UTILITY BILLING	512,687	41,607	283,056	55.21%	
COMBINED SERVICES	12,257,449	729,980	9,531,287	77.76%	G
TOTAL EXPENDITURES	16,823,515	1,032,280	12,103,847	71.95%	
REVENUES OVER/(UNDER) EXPENDITURES	-791,515	343,846	-1,944,225	-8.40%	
D. Service Fees: Water & Sewer fees billed in October are applicable towards FY 2015-16 revenue. E. Other Financing Sources includes insurance recoveries received in June '17 related to the hail storm claim. F. Use of Fund Balance: Excess fund balance reserved for hail storm damage repairs (no expenses in Q1 & Q2 FY 2017). G. Due to annual transfer to the General Fund and annual debt service payment made in February. This will level out throughout the fiscal year.					



Wylie City Council

AGENDA REPORT

Meeting Date: July 25, 2017
Department: Animal Control
Prepared By: Shelia Patton
Date Prepared: July 19, 2017

Item Number: F
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
approved minutes/statistical
report/vet inspection
Exhibits: _____

Subject

Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding the meeting held on June 14, 2017.

Recommendation

Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding the meeting held on June 14, 2017

Discussion

The ASAB met on June 14, 2017. The attached minutes, statistical report and vet inspection were considered, approved and placed on file. This report is being submitted as required by city ordinance.



Wylie Animal Shelter Advisory Board

Minutes

Wylie Animal Shelter Advisory Board

Wednesday, January 18, 2017 – 6:00 pm

Wylie Municipal Complex – Conference Room 230

300 Country Club Building 100 Wylie Texas 75098

CALL TO ORDER

Announce the presence of a Quorum.

David Dahl called to order the Animal Shelter Advisory Board meeting at 6:05 pm. Board members present: Shelia Patton, David Dahl, Brad Boozer and Princess Stewart. Board Liaison present Anthony Henderson. Quorum is present.

INVOCATION & PLEDGE OF ALLEGIANCE

The Invocation was led by Shelia Patton.

REGULAR AGENDA ITEMS

1. Consider and act upon approval of the Animal Advisory Board minutes of September 14, 2016. (D. Dahl, ASAB Chair)

Board Action

A motion was made by Brad Boozer to accept the Animal Shelter Advisory Board minutes of September 14, 2016 as presented. Princess Stewart seconded to accept the Animal Shelter Advisory Board minutes of September 14, 2016 as presented. A vote was taken and the motion passed unanimously.

- 2. Consider and place on file third and fourth quarter statistical information for shelter operations. (S. Patton, ASAB Board Member)**

Board Action

A motion was made by Brad Boozer to accept and place on file third and fourth quarter statistical information for shelter operations. Princess Stewart seconded the motion to accept and place on file third and fourth quarter statistical information for shelter operations. A vote was taken and the motion passed unanimously.

- 3. Consider and place on file Veterinarian Inspection findings for animal shelter, impoundment and quarantine facilities. (D. Dahl, ASAB Chair)**

Board Action

A motion was made by Brad Boozer to accept and place on file Veterinarian Inspection findings for animal shelter, impoundment and quarantine facilities. Princess Stewart seconded the motion to accept and place on file Veterinarian Inspection findings for animal shelter, impoundment and quarantine facilities. A vote was taken and the motion passed unanimously.

DISCUSSION ITEMS

- 4. Discussion regarding shelter events and status third and fourth quarter. (S. Patton, ASAB Board Member)**

Shelia Patton reports ten sterilization transports available from Wylie Animal Control for residents to low cost animal care provider. In collaboration with PetSmart Charities and Spay Neuter Network three low cost programs are made available through grants for residents. Happy Neuter Year and Primp your Pit were available for a fee of twenty dollars. Community cats to include surgery for sterilization, vaccination and ear tip for trapped wild animals free of charge. Four low cost vaccination clinics held at the City of Wylie Animal Control during evening hours. These clinics provide residents to monthly access to low cost vaccinations, heartworm testing and preventative medication. Residents are given the monthly opportunity during these clinics to register and or comply with officer warnings at this late evening event. Two City of Wylie Animal Control Officers, Veterinarian W. Wood and one veterinarian assistant is on site with sign up until seven pm and staying on site until the last patient is serviced. Ninety two additional animals have been through the pre adoption sterilization program. These

animals were sterilized, microchipped and given their rabies vaccination if age appropriate. Age appropriate vaccinations are given upon intake by staff of City of Wylie besides rabies. Volunteers logged 164.5 hours and service hour programs have logged 150 hours. Animals at the facility are spotlighted twice monthly via the Pet of the Week in the Wylie News. Facebook for social media outreach is utilized to highlight lost pets, adoptable pets, stray animals and area events. The Children's reading program was successful. This program proved to be beneficial to the community as well as received with high praise. Plans are to continue program summer of 2017. Wylie High School students with special needs are visiting facility every Thursday during school session. Students participate with one hour of hands on skills development with assistance of school staff and Animal Control Officers. Offers are becoming familiar with methods that can be successfully utilized to assist in creating a learning atmosphere for residents with special needs in our community. The students love their "work" day and they are learning animal care and responsibilities in a fun environment. Education is one of many key ingredients necessary to control pet population and ensure humane care and control.

ADJOURNMENT

Motion was made by Brad Boozer and seconded by Princess Stewart to adjourn meeting. With no further business before the board, consensus of the board was to adjourn at 6:38 pm.


David Dahl, Chairman

Animal Advisory Committee Report
June 14, 2017

January thru March 2017

	Dogs	Cats	Others	Total
Impounds	173	25	93	291
Owner Surrender	5	0	0	5
Stray	127	9	13	149
Quarantine	19	0	0	19
Safe Keeping	4	0	0	4
DOA	18	11	38	67
Trapped by resident	0	*5	42	47
Born at Shelter	0	0	0	0

*trapped but evaluated as adoptable

Dispositions	Dogs	Cats	Others	Total
Return to Owner	116	2	0	118
Adopted	34	6	1	41
Rescued	6	4	7	17
Euthanized	4	2	30	36
Other	0	0	**12	12

**11 Rehabilitation/relocation

Euthanasia Reason

Behavioral	1	0	0	1
Medical	2	2	7	12
Policy- H.R.R.C	**1	0	3	6
Wild Animal	0	0	20	20

**required rabies testing shipment

Euthanasia for dogs 2.31%
Euthanasia for cats 8.00%
Euthanasia dogs & cats total 3.00%

ACO Calls For Service January 1,2017 thru March 31, 2017: 571

Dogs at facility at end of report: 8

Dogs at facility at beginning of report: 13

Cats at facility at end of report: 6

Cats at facility at beginning of report: 1

Euthanasia Rate for Facility January 1, 2017 thru March 31, 2017 3.00%