



# 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](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

- **CWD Keep Texas Beautiful Award**

- **Blue Star Banner Presentation**

Parent: Marilyn Massey

Son:

Christopher Moss, U.S. Navy

Rank: 2<sup>nd</sup> 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

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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 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

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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 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**