



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 26, 2016 – 6:00 p.m. 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

PRESENTATIONS

- **Carter BloodCare Presentation**

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 12, 2016 Regular Meeting and the July 14, 2016 Special Called Work Session of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, approval of a Preliminary Plat for Inspiration, Phases 5 consisting of 17.186 acres to establish single family residential lots for a master planned development within Unincorporated Collin County, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2016. (L. Bantz, Finance Director)**
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2016. (L. Bantz, Finance Director)**
- E. Consider, and act upon, a vendor application for the Girls Scouts of Northeast Texas Service Unit 148 for a family fun and registration event at Olde City Park on August 28, 2016. (R. Diaz, Parks and Recreation Superintendent)**
- F. Consider, and act upon, a vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 27, 2016. (R. Diaz, Parks and Recreation Superintendent)**
- G. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2016. (S. Satterwhite, WEDC Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural (A) to Townhouse District (TH) to allow for 89 Townhome lots on 9.689 acres, generally located west of Country Club Road and north of Brown Street. ZC 2016-08 (R. Ollie, Development Services Director)**

Executive Summary

The property totals 9.69 acres and will create eighty nine (89) townhome residential lots and one open space lot. Exhibit A is a concept plan that shows a public road to be dedicated to the City that will provide access to all of the proposed residential lots. All units will be sprinkled as the proposed subdivision does not have two points of vehicular access as required by ordinance. In addition, the layout exceeds the maximum block length of 1,200' per Section 3.4.B. of the Subdivision Regulations. The fire marshal has approved the sprinkler addition as an alternative to the two points of vehicular access requirement.

WORK SESSION

- **Discuss the Report on Water and Wastewater Rates prepared by NewGen Strategies & Solutions.** (*L. Bantz, Finance Director*)
- **FY 2016-2017 Budget Work Session**

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 22, 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