



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda August 8, 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

- **Battle of the Badges 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

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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 25, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2017. (S. Satterwhite, WEDC Director)**
- C. Consider, and act upon, the acceptance of the resignation of David Burkhardt and appointment of Brett Swendig as Board Member to the Construction Code Board to fill the term of July 1, 2017 to June 30, 2018. (C. Ehrlich, City Secretary)**
- D. Consider, and act upon, approval and final acceptance of the reconstruction of Ballard Avenue from Dallas/Collin County Line to Alanis Drive and authorize final payment to Tri-Con Services, Inc. in the amount of \$52,983.32 and accept the project as complete. (T. Porter, City Engineer)**

## REGULAR AGENDA

- 1. Consider, and act upon, Resolution No. 2017-15(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2017-2018, accepting the calculation of the effective tax rate, establishing dates for public hearings on the proposed property tax rate (if needed), and providing for the publication as provided by the Texas Property Tax Code. (L. Bantz, Finance Director)**

### Executive Summary

The City is required by law to follow certain meeting and notice (publication) guidelines identified in the "Truth in Taxation" guide. In accordance with the "Truth in Taxation" laws of the State of Texas, the effective and rollback tax rates and other information must be published and two public hearings must be held if an entity's proposed tax rate exceeds the lower of either the effective tax rate or the rollback tax rate. The proposed tax rate for FY 2017-18 is less than both the effective and rollback tax rates; therefore, no public hearings are required. This year's effective tax rate is \$0.781014 and the rollback tax rate is \$0.820041

2. **Consider authorizing the City Manager to sign a Development Agreement between the City of Wylie, the Howrey Mary Stone Living Trust, Cecil Hale and Douglas Properties, Inc., for the development of a residential subdivision. Located at the northeast corner of Ballard Ave./Sachse Road and Pleasant Valley Road. (R. Ollie, Development Services Director)**

**Executive Summary**

Mr. Jim Douglas (Developer), representing the property owners discussed with the City the possibility of initiating a Development Agreement for a 31.47± acres (the “Howrey Tract” Exhibit A-1), and 21.99± acres (the “Hale Tract” Exhibit A-2) situated in Wylie’s ETJ. Staff has met with and discussed the general contents of the agreement with City Attorneys.

3. **Consider and act upon, Ordinance No. 2017-23 amending Ordinance No. 2007-36 and Article IV (Speed) of Section 110-133 (School Zones) of the Wylie Code of Ordinances, establishing a school zone for certain streets; establishing prima facie maximum speed limits during school hours in such zone; removing the school zone for certain street(s); providing for installation of signs and markings; regulating vehicular and pedestrian traffic; providing for a penalty for the violation of this ordinance, providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. (T. Porter, City Engineer)**

**Executive Summary**

With increased number of students in attendance over the past several years, both Al Draper Intermediate School and Raymond Cooper Junior High School traffic has become of greater concern. Recognizing this issue, the City of Wylie and the Wylie Independent School District have worked together with our consultant Lee Engineering, LLC to produce a Traffic Operations Study for the immediate area surrounding the school sites. This study outlined many short, medium and long-term recommendations the City and the School District could implement to assist in traffic efficiency and overall safety. One such recommendation was decreasing the length of school zones as outlined in the paragraphs below and in the attached Ordinance.

READING OF ORDINANCE

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

WORK SESSION

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- **Hold a work session to discuss the Water and Wastewater Rate Update prepared by NewGen Strategies & Solutions. (C. Holsted, Asst. City Manager)**
- **Discussion of a Request for Market Adjustment effective September 1, 2017 from Community Waste Disposal (C. Holsted, Asst. City Manager)**

RECONVENE INTO REGULAR SESSION

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## 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 August 4, 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**