



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 9, 2016 – 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
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

- **Presentation to Wylie Fire Rescue with the 2016 Grant for WFR's Pre-plan Program by FM Global**

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 26, 2016 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, Resolution No. 2016-19(R) authorizing the City Manager of the City of Wylie, Texas, to execute a Memorandum of Understanding between Collin County and the City Of Wylie for Use and Storage of Collin County's Mobile Incident Command Post.** *(B. Parker, Fire Chief)*
- C. Consider, and act upon, Resolution No. 2016-20(R) authorizing the City Manager to execute a Memorandum of Agreement between the Wylie Independent School District and the City of Wylie to jointly cooperate in order to furnish clinical education to students enrolled in the Wylie Independent School District's Emergency Medical Technician Curricula Offerings.** *(B. Parker, Fire Chief)*
- D. Consider, and act upon, approval of a Preliminary Plat for New Haven at Wylie Addition, creating one lot on 3.126 acres, generally located on the northeast corner of Brown Street and Westgate Way.** *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, Ordinance No. 2016-13 amending Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for hail storm damage repairs to the proper departments and accounts; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.** *(L. Bantz, Finance Director)*

REGULAR AGENDA

Tabled Item from 6-28-2016

Remove from table and consider

- 1. Hold a Public Hearing and consider, and act upon amending regulations to Zoning Ordinance 2008-47, Article 6, Section 6.3 Downtown Historic District (DTH) as it relates to design guidelines and standards within the Downtown Historic District. ZC 2016-07** *(R. Ollie, Development Services Director)*

Executive Summary

At its June 28, 2016 meeting, the Council directed staff to establish a work session with the Historic Review Commission to provide reasonable guidelines.

2. **Conduct the 1st Public Hearing for the annexation of approximately 5.23 acres of land situated in the Francisco De La Pina Survey, Abstract No. A0688, Tract 126, Collin County, Texas, located 1023 Kreymer Lane (1023 Private Road 5259).** (*R. Ollie, Development Services Director*)

Executive Summary

This annexation is at the request of the property owner and applicant of a 5.23 acre tract. The subject tract is contiguous to existing city limits on the northern side, while properties to the south, east and west are within unincorporated Collin County.

3. **Consider, and act upon, Resolution No. 2016-21 (R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2016-2017, accepting the calculation of the effective tax rate, establishing dates for public hearings on the proposed property tax rate, and providing for the publication as provided by the Texas Local Government Code, Section 140.010.** (*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. This year's effective tax rate is \$0.795191 and the rollback tax rate is \$0.829955.

4. **Consider, and act upon, Ordinance No. 2016-14 authorizing the City Manager to amend Ordinance No. 2007-12 and Ordinance No. 2009-30 and Updating the Fire Development Fees to be Assessed by the City of Wylie, Texas; Modifying Certain Regulations Relating to Fire Development fees; Providing a Penalty Clause, Savings/Repealing Clause, Severability Clause and an Effective Date; and Providing for the Publication of the Caption Hereof.** (*B. Parker, Fire Chief*)

Executive Summary

The rationale behind the Fire Development Fee ("Fire Fee") is not to burden its current residents with the full financial cost of providing new fire stations, new fire equipment, and new emergency services equipment for new development and placing a substantial portion of the burden onto the developers creating the additional demands on emergency services. The Fire Fee will allow the City of Wylie to maintain its current level of fire and emergency services to both old and new development.

5. **Consider and act upon, Ordinance No. 2016-15 amending Article VI (stopping, standing, and parking) of Chapter 110 (traffic and vehicles) of the Wylie Code of Ordinances, creating section 101-189 Resident Only Parking Permit Areas; permitting parking in certain areas by permit only during those times set forth in the ordinance; establishing an offence; 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.** (*C. Holsted, City Engineer*)

Executive Summary

In March, a meeting was held with the residents on Palmdale Drive to discuss the issues with students from WEHS parking along the roadway. As a follow up to that meeting, a council work session was held on April 26th to discuss parking restrictions for portions of Cimarron Estates. Council directed staff to develop an ordinance restricting parking in portions of the Cimarron Estates Subdivision from 7:00 a.m. to 5:00 p.m. during school days.

6. **Consider and act upon, Ordinance No. 2016-16 amending Ordinance 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. (C. Holsted, City Engineer)**

Executive Summary

The area west of Wylie High School has developed into a large retail center. As a result, students are crossing Woodbridge Parkway as they travel from the school to the development. Vehicular and pedestrian volumes were collected in this area, and between the hours of 8:15am and 2:30pm, 641 pedestrians crossed the roadway (see attached).

READING OF ORDINANCES

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:

CERTIFICATION

I certify that this Notice of Meeting was posted on August 5, 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