



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 23, 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

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 August 9, 2016 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and place on file the City of Wylie Storm Water Management Annual Report as sent to the Texas Commission on Environmental Quality. (M. Sferra, Community Services Director)**
- C. Consider, and act upon, the approval of the purchase of Dell computer equipment in the estimated annual amount of \$70,000.00 through a National Joint Powers Alliance purchasing contract (#NJPA 100614-CDW) and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- D. Consider, and act upon, proposals for employee group health insurance, including major medical, dental, term life, accidental death/dismemberment, long term disability and prescription drug coverage. (L. Fagerstrom, Human Resources Manager)**
- E. Consider, and act upon, approval of a Final Plat for Cox Fine Floors Addition, creating one lot on 0.967 acres, generally located north of the intersection of Country Club Road and Brown Street. (R. Ollie, Development Services Director)**
- F. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 3A consisting of 50.075 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- G. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 3C consisting of 16.431 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- H. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 5A consisting of 6.707 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- I. Consider, and act upon, a vendor application for the Pirate Pacesetter Booster Club for a fundraiser event at Olde City Park on November 12, 2016. (R. Diaz, Parks and Recreation Superintendent)**
- J. Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2016. (L. Bantz, Finance Director)**
- K. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2016. (L. Bantz, Finance Director)**

- L. Consider, and act upon, Resolution No. 2016-22(R) authorizing the City Manager to execute a revised Interlocal Agreement with the Wylie Northeast Special Utility District concerning an interim wastewater service agreement. *(C. Holsted, City Engineer)*
- M. Consider, and act upon, approval and final acceptance of the Stone Road Phase 2 paving project and authorize final payment to Tiseo Paving Company in the amount of \$150,929.95 and accept the project as complete. *(C. Holsted, City Engineer)*
- N. Consider and act upon, Ordinance No. 2016-17 amending Section 110-173 (a) (10) (Stopping, Standing or Parking Prohibited in Certain Places) of Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances; prohibiting parking, stopping or standing of a vehicle along the south side of Industrial Court from Birmingham Street to a point 240 feet west, and on the east and west sides of Century Way from State Highway 78 to a point 400 feet south; establishing an offence; 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. *(C. Holsted, City Engineer)*

REGULAR AGENDA

Tabled from 08-09-2016

Remove from table and consider

- 1. 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.

- 2. Conduct the 2nd 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. **Hold a Public Hearing and consider, and act upon, approval of a Replat for Kellers 2nd Addition Lot 12R, Block 6; Being a Replat of Lots 12, 13, 14, & 15, Block A of Kellers 2nd Addition, located at 100 Elliot Street. RP 2016-02** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting a residential Replat to establish one residential lot of 0.289 acres. The lots are zoned DTH (Downtown Historic District). The lots are currently vacant of development.

4. **Hold a Public Hearing and consider, and act upon, approval of a Replat for Oaks Addition Lots 6R and 6R1, Block C; Being a Replat of Lot 6, Block C of Oaks Addition, located at 606 E Oak Street. RP 2016-04** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting a residential Replat to establish two residential lots of 0.152 and 0.153 acres. The lots are zoned TH (Townhouse District).

5. **Hold a Public Hearing and consider, and act upon, approval of a Replat for Russell Addition Lots 2B-RA and 2B-RB, Block 3; being a Replat of Lot 2B, Block 3 of Russell Addition, located at 419 N Jackson Avenue. RP 2016-03** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting a residential Replat to establish two residential lots of 0.081 and 0.075 acres. The lots are zoned TH (Townhouse District).

6. **Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural-30 (A-30) to Single-Family 10/24 (SF-10/24) for Serene Villas Subdivision, creating approximately 50 residential lots on 16.739 acres, generally located west of Kreymer Lane and north of Stone Road, (1033 S. Kreymer Ln; 1053 S. Kreymer Ln) ZC 2016-09** (*R. Ollie, Development Services Director*)

Executive Summary

The applicant is requesting to rezone 11.006 acres and 5.733 acres (lots A and B) from the current AG/30 (Agricultural) to SF-10/24 (Single Family). This request is part of an overall larger request that, if approved, will include an additional 5.25 acres to the south which is currently outside city limits (lot C). The rezoning of that property will be proposed at a later time because the city cannot zone property not within its city limits. An annexation is scheduled to go before City Council on August 23, 2016. The properties under consideration in this application (lots A and B) were annexed into the City in December 2000.

7. **Hold a Public Hearing on the fiscal year 2016-2017 Proposed Budget and provide all interested persons an opportunity to be heard, either for or against any item in the proposed budget; and set and announce the date, time and place of the meeting at which Council will vote on the final proposed budget.** (*L. Bantz, Finance Director*)

Executive Summary

A Public Hearing is required to be held on the fiscal year 2016-2017 Proposed Budget. In addition the date, time and place that the vote will be taken on the final budget must also be scheduled. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

8. **Hold a Public Hearing on the proposed tax rate of \$0.8489 for fiscal year 2016-2017 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time and place of the meeting at which the Council will vote on the tax rate.** (*L. Bantz, Finance Director*)

Executive Summary

In accordance with the "Truth in Taxation" laws of the State of Texas, on August 9, 2016, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing is to be held on August 23, 2016 and the second public hearing is scheduled for September 6, 2016. The proposed 2016-17 budget is based on a tax rate of \$0.8489 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

- 9. Consider, and act upon, the award of Request for Qualifications (RFQ) #W2016-15-E for an Evaluation Study of the City of Wylie Municipal Sanitary Sewer System to Pipeline Analysis, LLC in the estimated amount of \$1,201,301.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**

Executive Summary

This item is for a professional services agreement to perform a comprehensive assessment of the City's sanitary sewer collection system. The previous study was last conducted in 1998 when the system was comprised of approximately 300,400 linear feet of underground pipe. The system has nearly tripled in size over the years and is currently comprised of over 900,000 linear feet of piping and 2,500 manholes.

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 19, 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



Wylie City Council

Minutes

City Council Meeting

Tuesday, August 9, 2016 – 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 Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, Councilman William Whitney III, and Councilman Jeff Forrester.

Staff present were: City Manager, Mindy Manson; Fire Chief, Brent Parker; Police Chief, Anthony Henderson; City Engineer, Chris Holsted; Development Services Director, Renae Ollie; Finance Director, Linda Bantz; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Hogue gave the invocation and City Manager Manson led the Pledge of Allegiance.

PRESENTATIONS

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

Aaron Diener, representing FM Global, presented a check in the amount of \$1,250 to Wylie Fire Rescue. Chief Parker and members of WFR accepting the grant stated it would be used to purchase equipment for the WFR pre-planning program. WFR uses the program to pre-plan all commercial buildings in the City and to review drawings, update contact information, and locate electric panels, water valves and other hazardous materials in the event of a fire.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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There were no citizens present wishing to address Council.

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)**

Mayor Hogue requested Consent Item C be removed from the Consent Items and be considered individually. Consensus of the Council was to remove Consent Item C from the Consent Agenda.

Council Action

A motion was made by Councilman Forrester, seconded by Councilman Whitney to approve Consent Items A, B, D, and E as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

- 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)**

Mayor Hogue announced Councilwoman Arrington had completed a Conflict of Interest form per Chapter 171 of the Local Government Code and would not be participating in the discussion or vote of this item.

Councilwoman Arrington left the room.

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Forrester to adopt Resolution No. 2016-19(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. A vote was taken and the motion passed 6-0-1 with Councilwoman Arrington abstaining. (Conflict of Interest filed)

Tabled Item from 6-28-2016

Remove from table and consider

Council Action

A motion was made by Mayor Pro tem Stephens, seconded by Councilman Whitney to remove consideration of Item #1 from the table and consider. A vote was taken and the motion passed 7-0.

- 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)**

Council Discussion

Mayor Hogue announced that in accordance with the Rules and Procedures for Council Meetings, if an item is tabled, it must be brought back to the Council within three Council meetings in order to keep track of the item. This item is requested by staff to be re-tabled to September 27th Regular Council Meeting, in order to allow time for a Work Session to be conducted with the Historic Review Commission. At its June 28, 2016 meeting, the Council directed staff to establish a work session with the Historic Review Commission to provide reasonable guidelines for the Downtown Historic District.

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Dahl to re-table Zoning Case 2016-07 to the September 27, 2016 Regular City Council Meeting. A vote was taken and the motion passed 7-0.

- 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)**

Staff Comments

Development Services Director Ollie addressed Council stating that 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.

At its August 2nd meeting, the Planning Commission voted 5-1 to recommend approval to rezone the properties to the north from AG/30 to Single-Family 10/24. This item will be on the August 23rd Council agenda. The applicant desires to bring the subject tract into the City and eventually combine it with the northern properties within city limits and develop it as a single family residential community.

Scheduled Public Hearings, notices, and adoption are as follows:

Notice published for Public Hearings	July 20, 2016 and August 3, 2016
First Public Hearing	August 9, 2016
Second Public Hearing	August 23, 2016
Adoption of Ordinance	September 13, 2016

Public Hearing

Mayor Hogue opened the first public hearing on the above annexation at 6:18 p.m. asking anyone present wishing to address Council to come forward.

There were no citizens wishing to address Council.

Mayor Hogue closed the public hearing at 6:19 p.m.

No action was required on this item.

- 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)**

Staff Comments

Finance Director Bantz addressed Council stating that 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.

Bantz explained the proposed 2016-17 budget is based on a tax rate of \$0.8489 per \$100 valuation which is a \$.02 reduction in the current tax rate. Any change in the proposed tax rate will require revision of the proposed budget. The City Council is required to vote on the proposed tax rate and publish required information at least seven (7) days prior to the first scheduled public hearing on August 23, 2016. A second public hearing is scheduled for September 6, 2016. The Council may not adopt the tax rate at these hearings. At each hearing, it must announce the date, time, and place of the meeting at which it will adopt the tax

rate. This meeting must take place no less than three (3) days and no more than fourteen (14) days after the second public hearing. The City Council's vote on the tax rate is scheduled for September 13, 2016.

Mayor Hogue thanked the Finance Department staff for their hard work in preparing the budget.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to adopt 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. A vote was taken and the motion passed 7-0.

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*)

Staff Comments

Fire Chief Parker addressed Council stating that 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.

The Fire Fee Ordinance was adopted to promote the legitimate government interest of providing fire protection and emergency services to all Wylie citizens while maintaining its current level of service. The City of Wylie requires a one-time payment of the Fire Fee for building a new structure or increasing the square footage of an existing structure by more than 50%. Based on the updated Fire Development Fee Study 2016, the actual projected fee cost has been reduced. The Fire Fee Ordinance allows dedication of land for fire stations or payment of the Fire Development Fee in lieu of such dedication.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Whitney to adopt 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 and providing a Penalty Clause, Savings/Repealing Clause, Severability Clause and an effective date; and providing for the publication of the caption hereof. A vote was taken and the motion passed 7-0.

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)

Staff Council Comments

City Engineer Holsted addressed Council stating that 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.

Holsted noted approval of the proposed ordinance would establish a resident only parking permit area along Palmdale, Jamestown, and Glendale in the Cimarron Development from 7:00 a.m. to 5:00 p.m. on weekdays while school is in session. There is no charge for the permit; however, residents would be required to submit a residential parking permit application. Two guest permits would also be given to each resident.

Mayor pro tem Stephens had concerns regarding the regulations being a burden on the Police Department. Councilwoman Culver commented that she felt residents needed to be contacted prior to action on the ordinance. Councilman Dahl had a concern with tabling the item and the ordinance not being in effect by the time school started.

Mayor Hogue suggested the item be tabled so citizens living in the area could be contacted to give their opinion regarding the proposed regulations. The Mayor noted that this was a big change and wanted to hear from as many residents as possible. Councilman Whitney suggested a mailed survey that could be returned with “for” or “against” options.

Council Action

A motion was made by Councilman Whitney, seconded by Councilman Dahl to table Item #5 to the August 23, 2016 City Council Meeting in order to contact residents affected by this ordinance. A vote was taken and the motion passed 7-0.

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)**

Staff Comments

City Engineer Holsted addressed Council stating that 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 8:15 a.m. and 2:30 p.m., 641 pedestrians crossed the roadway.

Holsted explained the WISD recommended a school zone and a pedestrian crossing be added to Woodbridge Parkway. Holsted explained approval of the proposed ordinance will establish a 20 mph school zone on Woodbridge Parkway from FM 544 to a point just south of the school.

The school zone will be in effect from 8:15 - 9:00, 12:40 -1:40, and 4:20 – 4:50. We will continue to monitor the area to determine if any adjustments need to be made.

Council Action

A motion was made by Councilman Whitney, seconded by Councilwoman Arrington to adopt Ordinance No. 2016-16 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. A vote was taken and the motion passed 7-0.

READING OF ORDINANCES

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

City Secretary Ehrlich read the captions to Ordinance No.'s 2016-13, 2016-14, and 2016-16 into the official record.

ADJOURNMENT

A motion was made by Councilman Dahl, seconded by Councilman Whitney to adjourn the meeting at 7:01 p.m. A vote was taken and the motion passed 7-0.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Public Services
Prepared By: Mike Sferra
Date Prepared: August 12, 2016

Item Number: B
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Annual Report
TCEQ Letter

Subject

Consider, and place on file the City of Wylie Storm Water Management Annual Report as sent to the Texas Commission on Environmental Quality.

Recommendation

A motion to accept, and place on file the City of Wylie Storm Water Management Annual Report as sent to the Texas Commission of Environmental Quality.

Discussion

In December 2015, the Public Works staff completed implementation of goals identified in the City's Storm Water Management Plan (SWMP). This is the second year of the renewed permit and the eighth year overall for the program. Staff submitted an annual report to the Texas Commission on Environmental Quality (TCEQ) in January 2016. On August 10, 2016, the City was notified that the TCEQ performed an administrative and technical review of the report and considered it to be complete. The report contains information about the progress of implementation regarding the 33 Best Management Practices outlined in the SWMP. The TCEQ requires that this update be presented to elected officials and to the general public to satisfy criteria for public education and public participation which are specifically identified as key components of the legislation. This update fulfills that obligation.

There are six Minimum Control Measures (MCM) that the City must address each year. Below are the major accomplishments for each MCM during the reporting period:

Public Education and Outreach

Approximately 13,000 Copies of "Take a Dip" storm water educational flyers were inserted into utility bills and mailed to residential and commercial customers. Staff also distributed over 200 of the following educational items at city events: Reusable Grocery Bags, Grease Funnels, Storm Water Book Markers, and Dog Waste Bags.

Public Involvement/Participation

Through the City's solid waste contractor, two community wide clean-up events (Xtreme Green) were conducted during this reporting period, and 19,217 pounds of Household Hazardous Waste; 11,597 pounds of shredded paper; 21,497 pounds of electronic waste; 9,440 pounds of scrap metal; and 5,370 scrap tires were collected and properly disposed.

Illicit Discharge Detection and Elimination

During the year, the Storm Water Technician inspected the storm sewer system inlets and outfalls throughout the City. No illicit discharges were detected. All inspections and any repairs performed were entered into the PubWorks database system to document these procedures.

Construction Site Storm Water Runoff Control

Throughout the year, the Public Services Department worked with the Planning and Engineering Departments reviewing various site plans to guard against undesirable runoff. Building Inspections and the Engineering Departments performed routine construction site inspections to ensure contractor compliance with runoff regulations (installation of silt fence, tracking mud on streets, concrete washout areas, proper disposal of waste, etc.). Copies of the inspection forms are forwarded to the Storm Water Technician and filed in the Site Inspections and Enforcement BMP folder.

Post Construction Storm Water Management

The Engineering Department continued the existing review process of planned construction projects to verify that storm water conveyance systems are properly designed for anticipated flows. After installation, the Storm Water Technician periodically performs visual inspections to check for erosion around detention ponds; undermining/washout and structural integrity of inlets and outfalls; excessive vegetation growth in drainage ways and channels; excessive sedimentation buildup in flumes and pilot channels; etc. Any deficiencies on City infrastructure are addressed by Public Works. If the deficiency is on a privately-owned component, the Storm Water Technician advises the property owner and guides them toward compliance.

Pollution Prevention/Good Housekeeping for Municipal Operations

The City continued its established street sweeping program throughout the year. City employees who use chemicals and hazardous materials (fertilizers, pesticides, herbicides, etc.) as part of their job are properly trained and/certified to do so, and these materials are properly stored. Also, the Fire Department follows its standard operating procedures regarding hazardous materials incidents and enters all hazardous materials events (spills) into the Texas Incident Reporting and the National Fire Incident Reporting Systems data bases.



City of Wylie

Phase II (Small) MS4 Annual Report FY 2014-2015

Storm Water Management Plan

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Phase II (Small) MS4 Annual Report Form
TPDES General Permit Number TXR040000

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Our Mission...
*...to be responsible stewards of the public trust,
to strive for excellence in public service, and to
enhance the quality of life for all.*



January 29, 2016
Texas Commission on Environmental Quality
Storm Water and Pretreatment Team Leader (MC-148)
P.O. Box 13087
Austin, Texas 78711-3087
Re: Phase II MS4 Annual Report Transmittal for the City of Wylie
TPDES Permit Number: TXR040075

Dear Team Leader:

This letter serves to transmit the Year 8 Annual Report for the Texas Pollutant Discharge Elimination System Small Municipal Separate Storm Sewer System General Permit, Authorization Number TXR040075 for the City of Wylie.

A separate Notice of Change (NOC) has not been submitted based on the fact that changes have not been proposed for Year 9.

As required by the general permit, a copy of this submittal has also been mailed to the TCEQ's regional office in Ft. Worth, Texas.

Sincerely,

Mindy Manson
City Manager
City of Wylie
300 Country Club Road Bldg. 100
Wylie, Texas 75098

Phase II (Small) MS4 Annual Report Form

TPDES General Permit Number TXR040000

A. General Information

Authorization Number: **TXR040075** Annual Reporting Year: (calendar year, permit year, or fiscal year): **12-13-2014** Last day of fiscal year, if applicable: **12-12-2015**

MS4 Operator Level: **TRAD. 3** Name of MS4/Permittee: **City of Wylie**

Contact Name: **Albert Garza** Telephone Number: **972 442-7588**

Mailing Address: **300 Country Club Road Bldg. # 100**

E-mail Address: **Albert.garza@wylietexas.gov**

B. Narrative Provisions (Part IV Section B.2.(a))

Provide information on the status of complying with permit conditions: (Part V - Standard Permit Conditions):

	Yes	No	Explain
Permittee is currently in compliance with the SWMP as submitted to and approved by the TCEQ.	✓		
Permittee is currently in compliance with recordkeeping and reporting requirements.	✓		
Permittee meets the eligibility requirements of the permit (e.g., TMDL requirements, Edwards Aquifer limitations, compliance history, etc.)	✓		

2. Provide a general assessment of the appropriateness of the selected BMPs. Use table below or attach a summary, as appropriate (See Example 1 in instructions):

MCM(s)	BMP	BMP is appropriate for reducing the discharge of pollutants in stormwater (yes or no). Explain.

MCM(s)	BMP	BMP is appropriate for reducing the discharge of pollutants in stormwater (yes or no). Explain.
Public Education & Outreach	Utility Bill Insert and Educational Flyers	Yes, it is important to educate our citizens about storm water pollutants. 13,000 Copies of "Take a Dip" storm water educational flyers were inserted into the utility bill and mailed to residential and commercial customers. Staff also distributed over 200 of the following educational items at City Event: Reusable Grocery Bags, Grease Funnels, Storm Water Book Markers, and Dog Waste Bags.
Public Education & Outreach	Storm Drain Marking	Yes, The Storm Drain Marking has been a successful event for the City of Wylie. Staff and volunteers will continue working together in marking curb inlets throughout the City. The program brings awareness of reducing Nonpoint Source Pollutants which can reach our creeks, lakes and rivers.
Public Education & Outreach	General Education of the City Employees	Yes, the Water Quality Specialist gave a presentation on the City of Wylie's Storm Water Management Plan to the Parks and Public Works Departments. Staff viewed two storm water training videos on "Storm Water Management" and "Preventing Storm Water Pollutions".
Public Education & Outreach	Storm Water Reporting Line	Yes, Public Works Administrative Assistant has been receiving and routing storm water related calls to the Water Quality Specialist who investigates the issues and responds to the callers. All storm water related calls are logged into PUBWORKS data base for future reference.
Illicit Discharge Detection & Elimination	Illicit Discharge Inspection	Yes, the Water Quality Specialist will continue to inspect storm water system and identifying the outfalls throughout the City. Any maintenance/repairs of the City's MS4 were entered into PUBWORKS data base by the Street Division.
Construction Site Runoff Control	Construction Site Inspection and Enforcement	Yes, the Building Inspection and Engineering Departments will continue to conduct construction site inspections. The above department will e-mail copies of the inspection forms to the Water Quality Specialist; which will be filed in the Construction Site Inspection and Enforcement BMP folder.
Pollution Prevention & Good Housekeeping	Street Sweeping	Yes, the City of Wylie will continue with the street sweeping maintenance program which has helped reduce pollutants runoff from the City's MS4. The City of Wylie has also increased street sweeping maintenance miles from 51.77 miles to 58.35 miles.

3. Describe progress towards reducing the discharge of pollutants to the maximum extent practicable. Summarize any information used (such as monitoring data) to evaluate reductions in the discharge of pollutants. Use a table or attach a narrative description as appropriate:

MCM	BMP	Parameter	Quantity	Units	Does BMP Demonstrate a Direct Reduction in Pollutants? (Yes / No / Explain)
N/A					

4. Provide the measurable goals for each of the MCMs, and an evaluation of the success of the implementation of the measurable goals (See Example 2 in instructions):

MCM(s)	Measurable Goal(s)	Success
Public Education & Outreach BMP-1	Distribute storm water educational information as utility bill insert once a year.	Met Goal 13,000 Copies were mailed to residential and commercial customers
Public Education & Outreach BMP-3	Acquire, develop, and provide copies of educational material at the Public Library and other locations, such as the City Hall, as appropriate.	Met Goal Educational material was also provided at the Senior Center and to the Wylie Independent School District Administrative Building.
Public Education & Outreach BMP-6	Conduct Employee education a minimum of once per year	Met Goal The Parks and Public Works Department viewed the following storm water training videos; "Storm Water Management" and Preventing Storm Water Pollution".
Public Participation & Involvement BMP-12	Continue existing trash pickup activities	Met Goal The City of Wylie provided two Xtreme Green Clean Up Events for the residents of Wylie on March 29, 2015 and November 14, 2015.
Illicit Discharge Detection & Elimination BMP-16	Illicit discharge inspection	Met Goal Public Works Staff conducted inspection and maintenance of the City's storm sewer system. Inspection and maintenance is documented in the Public Works data base.
Construction Site Runoff Control BMP-19	Site plan review	Met Goal The City reviewed 17 site plans in the eight year of the Phase II MS4 reporting period.
Construction Runoff Control BMP-20	Construction site inspection and enforcement	Met Goal The Building and Engineering inspectors are currently performing construction site inspections. The inspection forms are emailed to the Water Quality Specialist who files them in the Construction Site Inspection Enforcement BMP folder.

MCM(s)	Measurable Goal(s)	Success
Post Construction Runoff Control BMP-24	Land use plan	Met Goal The Engineering and Planning/Development Department will continue the existing process of assessing proposed zoning changes in relation to City's existing land use plan. Eight proposed zoning changes were made in the eight year of the Phase II MS4 reporting year.

C. Stormwater Monitoring Data (Part IV Section B.2.(b))

1. The MS4 has conducted monitoring of stormwater quality and submitted in the annual report (i.e. analytical and visual observations).

Yes No

- a. Explain below or attach a summary to submit along with any monitoring data used to evaluate the success of the SWMP at reducing pollutants to the maximum extent practicable. Be sure to include a discussion of results:

D. Impaired Waterbodies (Part IV Section B.2.(c))

1. If applicable, explain below or attach a summary of any activities taken to address the discharge to impaired waterbodies, including any sampling results and a summary of the small MS4's BMPs used to address the pollutant of concern:

N/A

2. Describe the implementation of targeted controls if the small MS4 discharges to an impaired water body with an approved TMDL (*Part II Section D.4.(a)*):

N/A

3. Report the benchmark identified by the MS4 and assessment activities (*Part II Section D.4.(a)(6)*):

Benchmark Parameter <i>(Ex: Total Suspended Solids)</i>	Benchmark Value	Description of additional sampling or other assessment activities	Year(s) conducted
N/A			

4. Provide an analysis of how the selected BMPs will be effective in contributing to achieving the benchmark (*Part II Section D.4.(a)(4)*):

Benchmark Parameter	Selected BMP	Contribution to achieving Benchmark
N/A		

5. If applicable, report on focused BMPs to address impairment (*Part II Section D.4.(a)(5)*):

Pollutant to Address <i>(Ex: Bacteria)</i>	Description of Focused BMP	Comments/Discussion
N/A		

6. Describe progress in achieving the benchmark (*Part II.D.4.(a)(6)*):

For example, the MS4 may use the following indicators:

- number of sources identified or eliminated;
- decrease in number of illegal dumping;
- increase in illegal dumping reporting;
- number of educational opportunities conducted;
- reductions in sanitary sewer flows (SSOs)
- increase in illegal discharge detection through dry screening

Benchmark Indicator	Description/Comments
N/A	

E. Stormwater Activities (Part IV Section B.2.(d))

Describe any stormwater activities the MS4 operator has planned for the next reporting year. Use the table or attach a summary, as appropriate:

MCM(s)	BMP	Stormwater Activity	Description/Comments
N/A			

F. SWMP Modifications (Part IV Section B.2.(e))

- Changes have been made or are proposed to the SWMP since the NOI or the last annual report, including changes in response to TCEQ’s review.

Yes No

If ‘Yes’, report on changes made to measurable goals and BMPs:

MCM(s)	Measurable Goal(s) or BMP(s)	Implemented or Proposed Changes (Submit NOC as needed)
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MCM(s)	Measurable Goal(s) or BMP(s)	Implemented or Proposed Changes (Submit NOC as needed)
N/A		

Note: If changes include additions or substitutions of BMPs, include a written analysis explaining why the original BMP is ineffective or not feasible and why the replacement BMP is expected to achieve the goals of the original BMP.

2. Explain additional changes or proposed changes not previously mentioned (i.e. dates, contacts, procedures, annexation of land etc.):

G. Additional BMPs (Part IV Section B.2.(f))

Provide a description and schedule for implementation of additional BMPs that may be necessary, based on monitoring results, to ensure compliance with applicable TMDLs and implementation plans.

BMP	Description	Implementation Schedule (Start Date etc.)	Status / Completion Date (completed, in progress, not started)
N/A			

H. Additional Information (Part IV Section B.2.(g))

1. Is the permittee relying on another entity/ies to satisfy some of its permit obligations?

Yes No

If 'Yes,' provide the name(s) of other entity/ies and an explanation of their responsibilities (add more spaces or pages if needed):

Name and Explanation:

2.a. Is the named permittee sharing a SWMP with other entities?

Yes No

2.b. If 'yes,' is this a system-wide annual report including information for all permittees?

Yes No

If 'Yes,' list all associated permit numbers and permittee names (add additional spaces or pages if needed):

Authorization Number: _____	Permittee: _____

I. Construction Activities (Part IV Section B.2.(h-i))

1. The number of construction projects in the jurisdiction of the MS4 where the permittee was not the construction site operator (as provided in submittals to the MS4 operator via notices of intent or site notices) **13**

2. a. Does the permittee utilize the optional seventh MCM related to construction?

Yes No

2. b. If 'yes,' then provide the following information for this permit year:

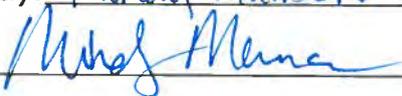
The number of municipal construction activities authorized under this general permit	
The total number of acres disturbed for municipal construction projects	

Note: Though the seventh MCM is optional, implementation must be requested on the NOI or on a NOC and approved by the TCEQ.

J. Certification

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Name (printed): Mindy Manson Title: City Manager

Signature:  Date: 1/29/16

Name (printed): _____ Title: _____

Signature: _____ Date: _____

Name (printed): _____ Title: _____

Signature: _____ Date: _____

Name (printed): _____ Title: _____

Signature: _____ Date: _____

Name (printed): _____ Title: _____

Signature: _____ Date: _____

Note: If this is this a system-wide annual report including information for all permittees, each permittee shall sign and certify the annual report in accordance with 30 TAC §305.128 (relating to Signatories to Reports).

K. STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	<p align="center">REPORTING PERIOD: December 13, 2014 – December 12, 2015</p>	<p align="center">YEAR 8</p>
	<p align="center">Utility Bill Insert / Educational Flyer</p>	<p align="center">BMP-1</p>
<p>Measurable Goal Successfully Implemented?</p> <p><input checked="" type="checkbox"/> YES</p> <p><input type="checkbox"/> NO</p>	<p>BMP DESCRIPTION</p> <p>Distribute educational material to residents via utility bill inserts. The inserts will include storm water education in general per the TCEQ general permit guidelines. Various inserts will also include information specifically relating to fertilizer, herbicide, and pesticide usage, proper disposal of household hazardous waste and oils, and other educational and participatory opportunities.</p>	
	<p>ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD</p> <ul style="list-style-type: none"> • Distribute educational information as a utility bill insert one time per year. • Document the amount of information distributed. 	
	<p>PROPOSED CHANGES</p> <p>NONE</p>	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Web Site	BMP-2
	BMP DESCRIPTION	
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Develop storm water-related content for the City's web site. The web site will include storm water education information. The web site will provide specific information regarding the City's TPDES Phase II program, educational and participatory opportunities, and links to other local, state, and national storm water-related web sites.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Revise and update the storm water website as needed. • Solicit input and feedback from the public for storm water quality issues and opportunities in the City. • Maintain an accessible website. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Public Reference	BMP-3
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION	
	Provide educational material for reference at the Public Library, City Hall, and other appropriate public places. Materials to be provided will include copies of educational materials used for other educational BMPs, access to Wylie’s storm water website, information regarding Wylie's storm water program, and other miscellaneous storm water educational material as deemed appropriate.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD	
	<ul style="list-style-type: none"> • Acquire, develop and provide copies of educational materials at the Public Library and other public access locations, such as City Hall, as appropriate. • Document the amount of information distributed. 	
	PROPOSED CHANGES	
	NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Storm Drain Marking	BMP-4
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Utilize volunteer effort to place storm drain markers on local storm drains in an effort to increase awareness and to prevent dumping into the storm drain system. Solicit assistance from the public to place storm drain markers.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Recruit volunteers for the placement of storm drain markers. • Track the location of placed markers and use of volunteer effort. • Document the marked storm drain inlets. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Classroom Education	BMP - 5
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Provide classroom education and curriculum materials to the School District. Materials and curriculum will be assessed and selected from existing, readily available programs, and through discussions with the School District staff.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Provide storm water education curriculum and material as determined by coordination meetings with the School District in Year 1. • Document the amount of materials provide. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	General Education of City Employees	BMP - 6
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION City employees will receive storm water education on general storm water protection topics. Employees with job responsibilities with potential storm water impacts will receive additional job-specific training, as appropriate, for storm water protection.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Conduct employee education a minimum of once per year. • Document the number of educational meetings 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	<p align="center">REPORTING PERIOD: December 13, 2014 – December 12, 2015</p>	<p align="center">YEAR 8</p>
	<p align="center">Education for Elected Officials and Public</p>	<p align="center">BMP - 7</p>
<p>Measurable Goal Successfully Implemented?</p> <p><input checked="" type="checkbox"/> YES</p> <p><input type="checkbox"/> NO</p>	<p>BMP DESCRIPTION</p> <p>City elected officials and the public will receive storm water education on general storm water topics, as well as an overview of the Phase II MS4 permit requirements.</p>	
	<p>ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD</p> <ul style="list-style-type: none"> • Provide overview of Phase II MS4 permit requirements and annual updates of implementation progress. • Conduct a minimum of 1 public meeting per year. • Document the number of meetings per year. 	
	<p>PROPOSED CHANGES</p> <p>NONE</p>	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Business, Commercial and Industrial Education	BMP - 8
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Develop a partnership program for providing educational material to Wylie's businesses, including commercial and industrial facilities.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Distribute educational information to local businesses a minimum of one time by the method(s) determined in Year 1. • Solicit feedback once per year and revise program if appropriate. • Document the number of businesses receiving educational information 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Developer/Builder/Engineer Education and Training	BMP - 9
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Provide educational material to the development community and encourage training opportunities about methods to minimize the impact of construction activity on storm water quality.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> Provide educational material and/or training during at least once per year for builders, developers, and engineers that are active in Wylie. Document the number of educational materials distributed. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	City Inspector Training	BMP - 10
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Continue to train City construction site inspectors for erosion control protection.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Provide appropriate construction site erosion control training to inspection personnel at least once every three years. • Provide appropriate training for new inspectors prior to their conducting unassisted site inspections. • Require COG training for site inspectors. • Document the number of individuals trained. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Storm Water Reporting Line	BMP - 11
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Develop and advertise a storm water reporting line to solicit information related to illicit discharges and illegal dumping, complaints, and general comments regarding Wylie's storm water management program.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue to educate the public about the existence of the storm water reporting line through various Public Education BMPs. • Continue documenting each call, dispatching to appropriate department for proper response. • Conduct annual review of calls to identify trends (i.e., repeated reports of illegal dumping in certain areas of the City), general needs for reporting line improvement, and areas requiring additional educational or enforcement effort to protect storm water quality. • Document the number of calls received. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Bulk Waste Cleanup	BMP - 12
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Continue Wylie's existing volunteer trash cleanup program to reduce floatables and other debris that pollute the storm water system and receiving waters.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue existing trash cleanup activities. • Document the number of cleanup events taken place. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Park Cleanup	BMP - 13
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Continue Wylie's existing volunteer trash cleanup program to reduce floatables and other debris that pollute the storm water system and receiving waters.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Conduct cleaning once per year for selected parks. • Document the number of cleaning events. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Illicit Discharge Prohibition/Elimination Ordinance	BMP - 14
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Ordinance that prohibits and requires elimination of non-storm water discharges that significantly contribute pollutants to the municipal storm sewer system.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> Begin penalty-based enforcement of illicit discharge ordinance. Document instances of such enforcement and action taken to eliminate illicit discharge. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Storm Sewer System Map	BMP - 15
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Develop a storm sewer map in accordance with TCEQ requirements. Update the City's storm sewer system map as needed to record new pipes/systems created by new development.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue development of a map of storm water outfalls drainage areas in the City. • Document the percent mapped. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Illicit Discharge Inspections	BMP - 16
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Conduct inspections of the storm sewer system to identify the presence and sources of illicit connections and illegal dumping activities, and other unauthorized discharges that can adversely impact water quality.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Train personnel in illicit discharge detection procedures. • Continue conducting illicit discharge inspections for the City's regulated outfalls. • Document outfalls screened, observations made, and corrective actions taken, if any. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Sanitary Sewer Line Maintenance and Inspection	BMP - 17
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Conduct smoke testing of sanitary sewers in order to identify potential cross-connections with the City's storm sewer system.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Conduct sanitary sewer inspections. • Document the number and location of lines inspected each year. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Erosion Control Ordinance and Requirements for Construction Site Contractors	BMP - 18
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Guidelines prohibiting the unauthorized discharge of polluted storm water to the MS4 from construction sites one acre or greater in size. Construction site contractors are required to implement appropriate erosion and sediment control BMPs and to control waste, such as discarded building materials, concrete truck washout water, chemicals, litter, and sanitary waste that may adversely affect storm water quality.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Issue final ordinance. • Conduct education activities to inform the public about the new ordinance requirements. • Begin education-focused enforcement of ordinance. • Document the number of education activities and instance of enforcement and action taken to eliminate unauthorized discharge. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Site Plan Review	BMP - 19
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Procedure to review erosion control plans for construction projects that may discharge runoff to the storm sewer system.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue to conduct plan reviews. • Document the number of site plans reviewed. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Construction Site Inspection and Enforcement	BMP - 20
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Procedures to conduct construction site inspections and maintain enforcement of control measures to protect storm water quality.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> Continue to conduct erosion control site inspections. Document inspections, instances of enforcement activity, and reason(s) for non-compliance. Document corrective action taken to protect storm water quality. 	
PROPOSED CHANGES NONE		

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Receipt and Consideration of Information from Public	BMP - 21
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Develop and implement a program for the receipt and consideration of public comments regarding erosion control.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue implementation of the procedures. • Document comments received and consideration made for each set of comments. • Educate the public about the mechanisms needed to make comments or submittals. • Document comments received and methods of educating public. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Post-Construction Storm Water Ordinance	BMP - 22
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Review and update the City's ordinance requirements to require adequate long-term maintenance and protection of storm water quality in new and redeveloped areas.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Issue final ordinance (if revised). • Conduct education activities to inform the public about the new ordinance requirements. • Begin education – enforcement of ordinance. • Document the number of education activities, instances of enforcement, and action taken to eliminate unauthorize discharges. 	
		PROPOSED CHANGES NONE

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Engineering Design Review	BMP - 23
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Evaluate plans for adequate protection of storm water through the development of erosion control plans.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue existing design review process of all planned construction projects at least one acre in size to verify compliance with the long-term protective maintenance requirements for new and redeveloped areas to protect storm water quality. • Document the number of sites reviewed. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Land Use Plan	BMP - 24
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Consider water quality protection in the development or update of the City's land use plan and in proposed variances to zoning.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue the existing process of assessing proposed zoning changes in relation to the City's existing land use plan. • Document the number of assessed zoning change proposals. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Chemical Applications Management	BMP - 25
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Continue existing herbicide, pesticide and fertilizer management program.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue implementation of Wylie's existing chemical management program. • Evaluate appropriateness of program every two years. • Provide and document refresher training for chemical applicators at least every three years. • Document the number of individuals trained. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Storm Sewer System Maintenance	BMP - 26
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Remove floatables, sediment, and other debris from the storm sewer system to reduce storm water pollution and minimize drainage impediments.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Implement the inspection schedule. • Perform maintenance as necessary. • Clean system as needed in response to complaints or reported problems. • Document areas inspected, observations made, problems reported, and maintenance performed. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Street Sweeping	BMP - 27
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Sweep City streets to collect road debris, trash, and other wastes prior to their entry into creeks, lakes, or other water bodies.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue street sweeping program. • Document schedule for street sweeping activities, volume of waste collected, and method of waste disposal. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Safe Material Storage	BMP - 28
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Continue existing material storage management program.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue protective practices of existing material storage for road materials stockpiles, and continue implementation of any identified improvements, if necessary. • Continue implementation of material management procedures for the identified municipal activities and the municipal facilities that store raw materials. • Evaluate and update materials management procedures as needed. • Document the implemented material management procedures and list any updated procedures. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Structural Control Maintenance	BMP - 29
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION No structural controls have been identified under the current SWMP. However, some structural controls may be identified during the permit term. Maintenance activities, schedules, and inspection procedures will be identified and incorporated into the SWMP at that time as appropriate.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Monitor private industry structural control maintenance (documentation records) and monitor public maintenance of structural controls through documented inspection. • Inspect and maintain City-maintained structural controls. • Document the evaluation, inspection, and maintenance activities related to structural controls. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Spill Response	BMP - 30
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Respond to spills of chemicals or other materials in public areas of the City in a manner that remains protective of water quality to the extent safely possible.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue implementation of existing spill response procedures and training through Wylie Fire Department. • Document spill response events. • Document training for spill response personnel. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Employee Training	BMP - 31
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Conduct good housekeeping and pollution prevention training as part of existing employee training programs. Tailor training to practices of employees that have the potential to impact storm water quality	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Continue BMP training for the municipal employees responsible for activities that may impact stormwater quality • Document the training of city personnel. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Disposal of Collected Storm Sewer System Waste	BMP - 32
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION Dredge soil, accumulated sediment, and floatables collected through the implementation of storm sewer maintenance activities, street sweeping activities, and other routine City operations will be disposed of properly. Disposal of such materials will be tracked in conjunction with tracking efforts for the implementation of the individual BMPs.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> • Perform proper disposal of waste materials. • Document the proper disposal of waste materials. 	
	PROPOSED CHANGES NONE	

STORM WATER MANAGEMENT PLAN - ANNUAL REPORT

	REPORTING PERIOD: December 13, 2014 – December 12, 2015	YEAR 8
	Municipal Operations and Industrial Activity	BMP - 33
Measurable Goal Successfully Implemented? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	BMP DESCRIPTION General evaluation of the municipal operations that have a potential to adversely impact storm water quality.	
	ACTIVITIES PLANNED FOR NEXT REPORTING PERIOD <ul style="list-style-type: none"> Begin implementation of the BMPs identified through municipal operations assessments. Document the recommended BMPs and notify TCEQ in the annual report of BMP modifications and/or additions. 	
	PROPOSED CHANGES NONE	

Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Jon Niermann, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

August 4, 2016



Ms. Mindy Manson, City Manager
C/O Mr. Albert Garza
City of Wylie
300 Country Club Road, Building 100
Wylie, Texas 75098

Re: City of Wylie Phase II MS4 – Year 2 Annual Report Review
TPDES Permit Authorization No. TXR040075
(CN600613376; RN105488647)

Dear Ms. Manson:

We have received the annual report for the City of Wylie MS4 that was submitted on February 4, 2016, for the Year 2 reporting period for the above-referenced permit authorization and subsequent information submitted via electronic mail on March 9, 2016. We have performed an administrative and technical review of this report. The annual report appears to include all of the required information and is considered complete.

For your reference, we have attached a copy of the checklist we utilized for this review. Please note that additional information may be requested in the future as part of an inspection or an audit to determine whether adequate progress is being made towards implementation of the approved municipal separate storm sewer system (MS4) Stormwater Management Program (SWMP).

If there are any differences between the approved SWMP and the information provided in this annual report or future reports, you must submit a Notice of Change (NOC) form (TCEQ-20392), as required by the Phase II MS4 General Permit (TXR040000).

The annual report is due within 90 days of each reporting year as specified in your Notice of Intent (NOI). The Texas Commission on Environmental Quality (TCEQ) has an annual report form (TCEQ-20561) available, and the MS4 operators must use the template when preparing and submitting subsequent reports (See Part IV.B.2 of the general permit). This will greatly assist us in reviewing the reports and will help to insure that you include all the required elements. The form is available at the TCEQ website at:

https://www.tceq.texas.gov/search_forms.html. After you open the webpage scroll to *Current Form Search*. Enter 20561 in the box under *Form Number* and click on *Submit* to download the annual report form.

Ms. Mindy Manson, City Manager
Page 2
August 4, 2016

Please make sure to also forward a copy of your annual reports to your local TCEQ regional office. If we have asked you to make changes to the annual report during our review process, please submit the updated annual report to your local regional office.

Finally, please be aware that discharges of the pollutant(s) of concern to impaired water bodies for which there is a total maximum daily load (TMDL) implementation plan are not eligible for coverage under the Phase II MS4 General Permit unless they are consistent with the approved TMDL and the associated implementation plan. Permitted MS4 operators must incorporate the limitations, conditions and requirements applicable to their discharges, including monitoring frequency and reporting required by TCEQ rules, into their SWMP in order to continue to be eligible for coverage under the general permit. If the discharge is no longer eligible for coverage under the Phase II MS4 General Permit, then the MS4 operator would be required to apply for and receive an individual TPDES permit.

If you have any questions about the information in this letter, please do not hesitate to contact Mr. Dan Siebeneicher of the Stormwater & Pretreatment Team at (512) 239-4749.

Sincerely,

Dan Siebeneicher, Permit Writer
Stormwater & Pretreatment Team (MC-148)
Water Quality Division
Texas Commission on Environmental Quality

Attachment: Review Checklist

ERD/VL/fc

MS4 Phase 2 Annual Report Checklist

Authorization Number: TXR040075

Annual Reporting Year: 2

Reporting year is based on:

Calendar year: __, Permit year: X, Fiscal Year: __

*Reporting period beginning and ending dates:
12/13/2014-12/12/2015*

Last day of fiscal year: _____

Permittee(s): City of Wylie

*Check if
Additional
Information
Is Required*

*Indicate
Yes, No,
or NA*

I. SWMP Overview

A. Signature and Certification:

YES 1. Does the signature meet the requirements of 30 TAC Section 305.128?
For a municipality, state, federal, or other public agency, the report must be signed by either a principal executive officer or a ranking elected official, or by a person who has been properly authorized.

YES 2. Does the report include the following certification statement?
"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

N/A 3. For a shared SWMP, is this a system-wide annual report that includes all permittees?

N/A 4. If yes, did all permittees sign the report and were all of the above signatory requirements were met?

NO 5. If applicable, does the report indicate that the permittee is relying on another entity/ies to satisfy some of its permit obligations?

YES 6. Did the permittee submit a copy of the annual report or cc: the TCEQ regional office?

II. SWMP Implementation

YES A. Does the report include information on the status of compliance with permit conditions?

YES B. Does the report include an assessment of the effectiveness of the identified BMPs?

YES C. Does the report include information on progress towards reducing the discharge of pollutants to the maximum extent practicable (MEP)?

YES D. Does the report include a summary of the results of any information (including monitoring data) that was collected and analyzed to assess the success of the SWMP at reducing the discharge of pollutants to the MEP?

YES E. Does the report list the measurable goals for each Minimum Control Measure

		(MCM)?
		<i>If no, explain what is missing:</i>
YES	F.	Does the report evaluate the success of implementing all of the measurable goals?
		<i>If no, explain what is missing:</i>
N/A	G.	If applicable, does the report include the status of any additional control measures implemented by the permittee?
	III.	Impaired Waterbodies
N/A	A.	If applicable, does the report include a summary of any activities taken to address discharges to impaired waterbodies, including any sampling results and a summary of the small MS4s BMPs used to address the pollutant of concern?
N/A	B.	If applicable, does the report describe the implementation of targeted controls if the MS4 discharges to an impaired waterbody with an approved TMDL?
N/A	C.	If applicable, does the report include the benchmark value and assessment activities?
N/A	D.	If applicable, does the report include an analysis of how the BMPs will be effective in contributing to achieving the benchmark value?
N/A	E.	If applicable, does the report include focused BMPs to address the impairment?
N/A	F.	If applicable, does the report include the progress in achieving the benchmark?
	IV.	Construction:
YES	A.	Does the report include the number of construction activities (other than those where the permittee was the operator) that occurred within the regulated area?
NO	B.	Does the permittee utilize the 7th MCM? If yes, answer a. and b. below:
N/A	1.	Does the report include the number of municipal construction activities?
N/A	2.	Does the report include the total number of acres disturbed for municipal construction projects?
	V.	SWMP Revisions
NO	A.	Does this report include any proposed changes to the SWMP in the coming reporting year?
		<i>If yes:</i>
N/A	1.	Does the annual report indicate that a notice of change (NOC) was submitted?
N/A	2.	If no, was the SWMP approved before the date that the annual report was submitted?
N/A	3.	Is additional review required to determine if changes can be approved?
	VI.	Next Permit Year
YES		Does the annual report include a summary of the storm water activities that the permittee plans to undertake during the next permit year?

Additional Comments:

Reviewed by: E. Dickinson 03/10/2016



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: IT
Prepared By: Purchasing
Date Prepared: August 11, 2016

Item Number: C
(City Secretary's Use Only)
Account Code: 100-155-52130
Budgeted Amount: \$70,000
Exhibits: _____

Subject

Consider and act upon the approval of the purchase of Dell computer equipment in the estimated annual amount of \$70,000.00 through a National Joint Powers Alliance purchasing contract (#NJPA 100614-CDW) and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion authorizing the approval of the purchase of Dell computer equipment in the estimated annual amount of \$70,000.00 through a National Joint Powers Alliance purchasing contract (#NJPA 100614-CDW) and authorizing the City Manager to execute any necessary documents.

Discussion

The City is currently standardized on Dell computer technology, and staff has determined it is in the City's best interest to purchase this equipment through authorized Dell distributors from a cooperative purchase agreement with the National Joint Powers Alliance (NJPA).

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. NJPA Contract# 100614; Wylie Agreement W2016-99-I



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Human Resources
Prepared By: Lynn Fagerstrom
Date Prepared: August 4, 2016

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

Subject

Consider and act upon, proposals for employee group health insurance, including major medical, dental, term life, accidental death/dismemberment, long term disability and prescription drug coverage.

Recommendation

Motion to accept a proposal from Aetna for FY2017 medical, dental, vision and prescription drug coverage under our current broker, The Wylie Insurance Agency. Accept a renewal of long-term disability and life insurance coverage from Lincoln Financial Services, under our current broker, The Wylie Insurance Agency.

Discussion

Requests for Proposals were sent to Aetna (current provider), United Healthcare, Cigna, Blue Cross/Blue Shield and Humana. Cigna and Humana declined to bid. The Wylie Insurance Agency presented several renewal options for medical insurance. Staff is recommending continuing with Aetna for our medical, dental, vision, Employee Assistant Program and Flexible Spending Account.

For FY2017 medical, vision and prescription drug coverage, staff proposes the below adjustments which result in a 3% cost increase over the renewal of our current plan. The adjustments equal a \$151,364.00 savings to the general fund.

- § Increase annual individual deductible from \$2000.00 to \$2250.00 and increase family deductible from \$4000.00 to \$4500.00.
- § Adjust doctor office co-pay from \$30.00 to \$40.00; specialist co-pay from \$30.00 to \$50.00.
- § For certain prescription drugs, precertification will be required. Precertification is performed by the doctor's office with Aetna. Employees should not notice any change in the process.

For FY2017 dental, there are no plan changes and the rerate includes a 7.6% increase in premiums.

Lincoln Financial Services, represented by The Wylie Insurance Agency, is renewing both life and long term disability coverage for FY2017 at the same rate as FY2016.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renaë Ollie
Date Prepared: August 5, 2016

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

Subject

Consider, and act upon, approval of a Final Plat for Cox Fine Floors Addition, creating one lot on 0.967 acres, generally located north of the intersection of Country Club Road and Brown Street.

Recommendation

Motion to approve a Final Plat for Cox Fine Floors Addition, creating one lot on 0.967 acres, generally located north of the intersection of Country Club Road and Brown Street.

Discussion

APPLICANT: Roome Land Surveying

OWNERS: Gary Cox

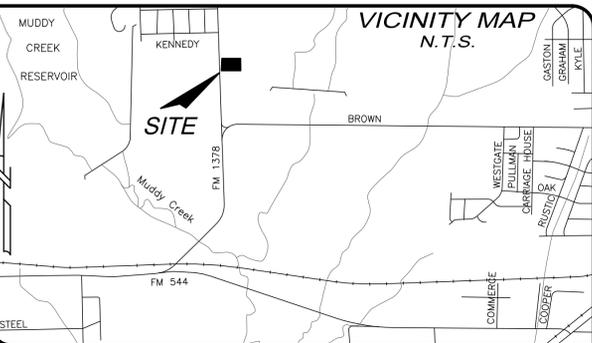
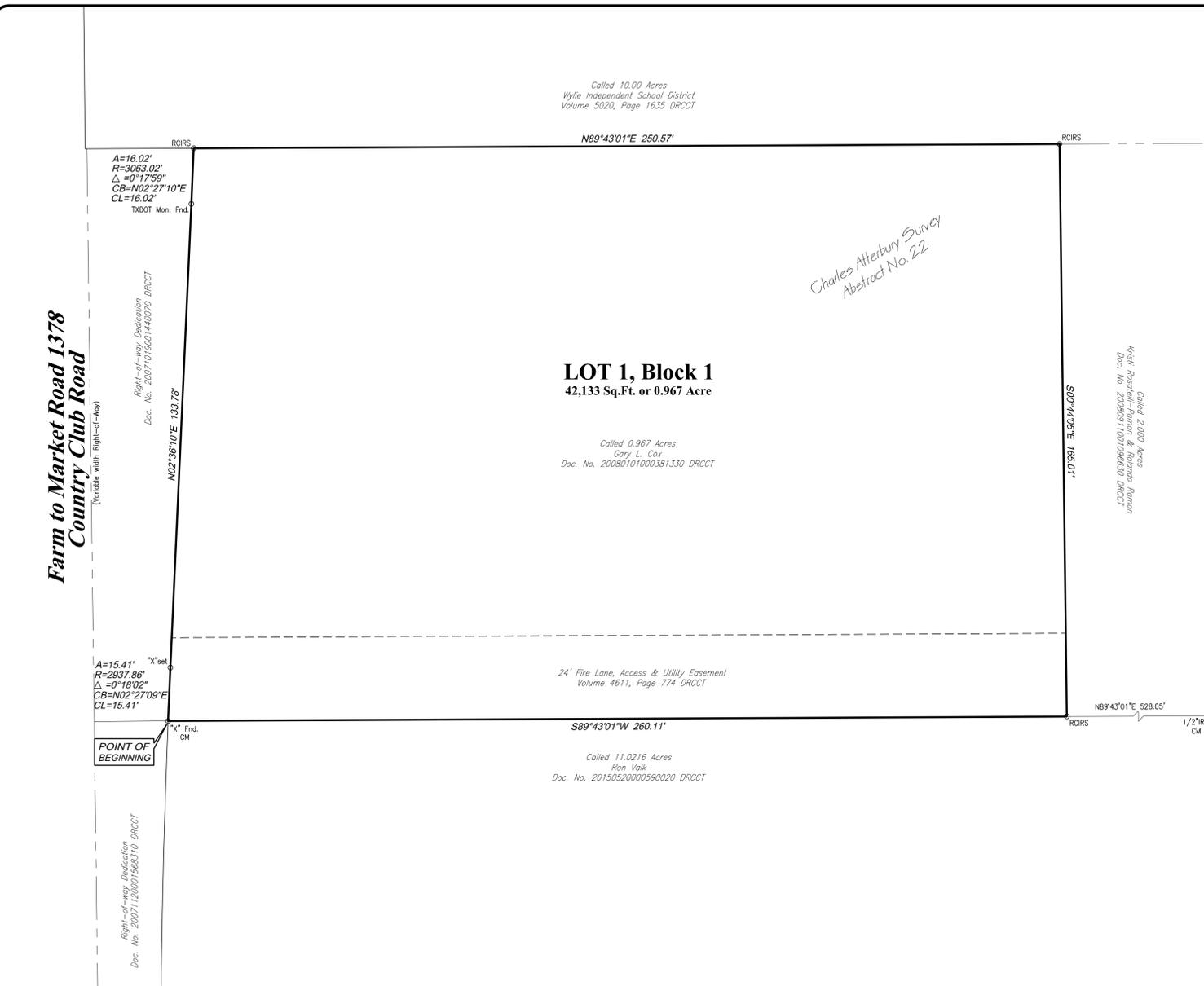
The property totals 0.967 acres and will create one commercial lot. The land is currently developed and has not been platted. The applicant is required to plat the land to allow for a new structure to be allowed on the lot. A site plan with the new structure will be submitted as a separate submittal at a later date.

The plat did not require additional dedications for right-of-way or drainage but will dedicate 24' for fire lanes, and utility easements on the southern portion of the lot.

This Final Plat complies with the applicable technical requirements of the City of Wylie.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



*Charles Atterbury Survey
Abstract No. 22*

LOT 1, Block 1
42,133 Sq. Ft. or 0.967 Acre

Called 0.967 Acres
Gary L. Cox
Doc. No. 20080101000381330 DRCCT

24' Fire Lane, Access & Utility Easement
Volume 4611, Page 774 DRCCT

Called 11.0216 Acres
Ron Valk
Doc. No. 20150520000590020 DRCCT

Called 2,000 Acres
Kristi Rosatelli-Ramon & Rolando Ramon
Doc. No. 20080911001096630 DRCCT

OWNER'S DEDICATION AND ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

WHEREAS **Gary Cox** is the owner of a tract of land situated in the State of Texas, County of Collin and City of Wylie, being part of the Charles Atterbury Survey, Abstract No. 22, being all of a called 0.967 acre tract conveyed to Gary L. Cox by deed recorded in Document No. 20080101000381330 of the Deed Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at an "X" cut found in concrete in the existing east right-of-way line of Country Club Road (FM 1378) and marking the northwest corner of a called 11.0216 acre tract conveyed to Ron Valk by deed recorded in Document No. 20150520000590020 of the Deed Records of Collin County, Texas, the northeast corner of a right-of-way dedication recorded in Document No. 20071120001568310 of the Deed Records of Collin County, Texas, the southeast corner of a right-of-way dedication recorded in Document No. 20071019001440070 of the Deed Records of Collin County, Texas and the southwest corner of said 0.967 acre tract, said point being in a curve to the right;

THENCE with said east right-of-way line and the west line of said 0.967 acre tract as follows:
Northeasterly with said curve to the right having a radius of 2937.86 feet, a central angle of 00°18'02", an arc distance of 15.41 feet and a chord bearing and distance of North 02°27'09" East, 15.41 feet to an "X" cut set in concrete,

North 02°36'10" East, 133.78 feet to a TXDOT monument found marking the beginning of a curve to the left, and

Northeasterly with said curve to the left having a radius of 3063.02 feet, a central angle of 00°17'59", an arc distance of 16.02 feet and a chord bearing and distance of North 02°27'10" East, 16.02 feet to an 1/2 inch iron rod capped "Roome" set for corner in the south line of a called 10.00 acre tract conveyed to Wylie Independent School District by deed recorded in Volume 5020, Page 1635 of the Deed Records of Collin County, Texas and marking the northwest corner of said 0.967 acre tract;

THENCE with the south line of said 10.00 acre tract and the north line of said 0.967 acre tract, North 89°43'01" East, 250.57 feet to a 1/2 inch iron rod capped "Roome" set for corner marking the northwest corner of a called 2.00 acre tract conveyed to Kristi Rosatelli-Ramon and Rolando Ramon by deed recorded in Document No. 20080911001096630 of the Deed Records of Collin County, Texas and the northeast corner of said 0.967 acre tract;

THENCE with the west line of said 2.000 acre tract and the east line of said 0.967 acre tract, South 00°44'05" East, 165.01 feet to a 1/2 inch iron rod capped "Roome" set for corner in the north line of aforesaid 11.0216 acre tract and marking the southwest corner of said 2.00 acre tract and the southeast corner of said 0.967 acre tract;

THENCE with the north line of said 11.0216 acre tract and the south line of said 0.967 acre tract, South 49°43'01" West, 260.11 feet to the Point of Beginning and containing 42,133 square feet or 0.967 acres of land.

OWNER'S CERTIFICATE

STATE OF TEXAS §
COUNTY OF COLLIN §

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

That, **Gary Cox** does hereby adopt this plat designated therein above described property as Final Plat of **Lot 1, Block 1 of Cox Fine Floors Addition**, an addition to the City of Wylie, Texas, on does hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.

The City of Wylie and public utilities entities shall have the right to remove and keep removed all or parts of any building, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time procuring permission from anyone.

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie, Texas.

WITNESS, my hand, this the ____ day of _____, 2016.

Gary Cox

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, on this day personally appeared **Gary Cox**, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed.

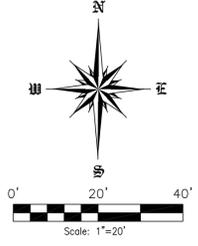
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 2016.

Notary Public in and for
The State of Texas

The purpose of this Final Plat is to create one commercial lot.

Notice: Selling a portion of this addition by metes and bounds is a violation of city ordinance and state law and is subject to fines and withholding of utilities and building permits.

NOTES: (1) CM is controlling monument; (2) No part of subject property lies within a Special Flood Hazard Area inundated by 100-year flood per Flood Insurance Rate Map Number 48085C0415 J of F.E.M.A. Flood Insurance Rate Maps for Collin County, Texas and Incorporated Areas dated June 2, 2009 (Zone X); (3) Source bearing is the deed to Gary L. Cox recorded in Document No. 20080401000381330 of the Deed Records of Collin County, Texas; (4) This plat has been performed without the benefit of a title commitment. Subject property is affected by any or all easements of record. Surveyor did not abstract or research records for easements. (5) The zoning for this property is SUP 3-12.



SURVEYOR'S CERTIFICATE

STATE OF TEXAS §
COUNTY OF COLLIN §

KNOW ALL MEN BY THESE PRESENT:

THAT I, Michael Cuzzo, do hereby certify that I prepared this amending plat from an actual survey on the land and that the corner monuments shown thereon were found and/or properly placed under my supervision in accordance with the applicable codes and ordinances of the City of Wylie.

Michael Cuzzo
R.P.L.S. No. 5693

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, on this day personally appeared **Michael Cuzzo**, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 2016.

Notary Public in and for
The State of Texas

"Recommended for Approval"

Chairman, Planning and Zoning Commission
City of Wylie, Texas

"Approved for Construction"

Mayor, City of Wylie, Texas

"Accepted"

Mayor, City of Wylie, Texas

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing Final Plat of **Lot 1, Block 1 of Cox Fine Floors Addition** to the City of Wylie was submitted to the City Council on the ____ day of _____, 2016, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinabove subscribed.

Witness my hand this ____ day of _____, A.D., 2016.

City Secretary
City of Wylie, Texas

PZ 08-02-16; CC 08-23-16

Final Plat of
Lot 1, Block 1
Cox Fine Floors Addition
Charles Atterbury Survey, Abstract No. 22
City of Wylie, Collin County, Texas
July 5, 2016

Owner:
Gary Cox
650 Country Club Road
Wylie, Texas 75098

Roome Land Surveying
2000 Avenue G, Suite 810
Plano, Texas 75074
Phone (972) 423-4372 / Fax (972) 423-7523
www.roomesurveying.com / Firm No. 10013100

P:/AC/201602/AC827971.DWG



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: August 8, 2016

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

Subject

Consider, and act upon, approval of a Final Plat for Inspiration, Phase 3A consisting of 50.075 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Recommendation

Motion to approve a Final Plat for Inspiration, Phase 3A consisting of 50.075 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Discussion

OWNER: St Paul Inspiration, LLC APPLICANT/ENGINEER: Kimberly K. Cornett, P.E., CFM

Inspiration is an approximate 700 acre master planned community; special municipal utility district (MUD) located in unincorporated Collin County and the Extraterritorial Jurisdiction of Wylie, St. Paul, and Lucas.

When complete, the development will consist of approximately 1,400 single family lots of varied densities and multiple open space areas and a WISD elementary school site. In accordance with the approved development agreement; the MUD shall comply with City's Subdivision Regulations and plat requirements.

The preliminary plat, consisting of Phases 3 & 4 totaling 170.996 acres and 512 residential and common area lots, with 107.629 acres and 324 lots within the Wylie ETJ, was approved by City Council in July 2016.

Under consideration for this final plat, by the development agreement, is the entirety of each phase including areas in other jurisdictional ETJs. In this case there are 144 total lots (137 residential and 7 open space lots) on 50.075 acres.

Lot 6x Block M is open space and a utility easement. Lot 2 Block PP is for a pump station. Lot 3 Block PP is for an amenity center.

The development agreement adopted in October, 2011 requires that the average lot size be 8,500 square feet and unit density be no more than 2.65 lots per acre for the development. Exhibit A shows how the development will meet this overall goal.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.

STATE OF TEXAS
COUNTY OF COLLIN

LEGAL DESCRIPTION
50.075 ACRES

WHEREAS ST. PAUL INSPIRATION, LLC, IS THE SOLE OWNER OF A 50.075 ACRE TRACT OF LAND SITUATED IN THE MARK MORRIS SURVEY, ABSTRACT NO. 561, THE LEORY FARMER SURVEY, ABSTRACT NO. 334, AND THE JOSIAH TURNHAM SURVEY, ABSTRACT NO. 919, COLLIN COUNTY, TEXAS, IN THE TOWN OF ST. PAUL, E.T.J., AND IN THE CITY OF WYLIE, E.T.J., AND BEING PART OF A 129.959 ACRE TRACT OF LAND, CONVEYED TO ST. PAUL INSPIRATION, LLC, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20130507000619170, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, AND BEING PART OF A 129.959 ACRE TRACT, WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID=DF984) AND DENTON CORS ARP (PID=DF988), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 01 DEGREE 07 MINUTES 22 SECONDS, A RADIUS OF 425.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 67 DEGREES 15 MINUTES 20 SECONDS WEST A DISTANCE OF 8.33 FEET;

THENCE, ALONG THE SOUTHWEST LINE OF SAID 129.959 ACRE TRACT, AND THE COMMON NORTHEAST LINE OF SAID INSPIRATION, PHASE 1B, THE FOLLOWING COURSES AND DISTANCES:

NORTH 09 DEGREES 01 MINUTE 04 SECONDS WEST, A DISTANCE OF 49.50 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 34 DEGREES 05 MINUTES 08 SECONDS WEST, PASSING AT A DISTANCE OF 792.00 FEET A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR THE NORTHEAST CORNER OF SAID INSPIRATION, PHASE 1B, AND THE COMMON SOUTHWEST CORNER OF SAID INSPIRATION, PHASE 2B, AN ADDITION TO THE TOWN OF ST. PAUL, E.T.J., AND THE CITY OF WYLIE, E.T.J., AS RECORDED IN CABINET 2015, PAGE 383, PLAT RECORDS, COLLIN COUNTY, TEXAS, AND BEING ON THE NORTHERLY RIGHT-OF-WAY LINE OF INSPIRATION BOULEVARD, A VARIABLE WIDTH RIGHT-OF-WAY OF INSPIRATION, PHASE 1A-1, AN ADDITION TO THE TOWN OF ST. PAUL, E.T.J., AS RECORDED IN CABINET 2014, PAGE 602, PLAT RECORDS, COLLIN COUNTY, TEXAS;

THENCE, OVER AND ACROSS AFORESAID 129.959 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES:

NORTH 55 DEGREES 58 MINUTES 29 SECONDS EAST, A DISTANCE OF 482.91 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 56 DEGREES 52 MINUTES 39 SECONDS EAST, A DISTANCE OF 53.85 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 59 DEGREES 18 MINUTES 29 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 61 DEGREES 46 MINUTES 41 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 64 DEGREES 14 MINUTES 52 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 66 DEGREES 43 MINUTES 04 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 69 DEGREES 11 MINUTES 15 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 71 DEGREES 39 MINUTES 27 SECONDS EAST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 74 DEGREES 14 MINUTES 50 SECONDS EAST, A DISTANCE OF 59.83 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 75 DEGREES 36 MINUTES 08 SECONDS EAST, A DISTANCE OF 364.22 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 21 DEGREES 40 MINUTES 25 SECONDS, A RADIUS OF 492.50 FEET, AND A LONG CHORD THAT BEARS NORTH 32 DEGREES 13 MINUTES 51 SECONDS WEST A DISTANCE OF 185.19 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 186.30 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 33 DEGREES 50 MINUTES 07 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS NORTH 45 DEGREES 18 MINUTES 42 SECONDS WEST A DISTANCE OF 27.16 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 28.19 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 33 DEGREES 22 MINUTES 11 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS NORTH 58 DEGREES 32 MINUTES 40 SECONDS WEST A DISTANCE OF 68.91 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 69.89 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 51 DEGREES 14 MINUTES 19 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS NORTH 72 DEGREES 28 MINUTES 44 SECONDS WEST A DISTANCE OF 30.56 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 32.06 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 01 DEGREE 09 MINUTES 38 SECONDS, A RADIUS OF 537.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 77 DEGREES 28 MINUTES 56 SECONDS WEST A DISTANCE OF 10.79 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 10.79 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 11 DEGREES 56 MINUTES 14 SECONDS WEST, A DISTANCE OF 65.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 70 DEGREES 30 MINUTES 14 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS NORTH 42 DEGREES 48 MINUTES 38 SECONDS EAST A DISTANCE OF 34.83 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 36.92 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 52 DEGREES 15 MINUTES 54 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS NORTH 33 DEGREES 41 MINUTES 28 SECONDS EAST A DISTANCE OF 105.71 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 109.46 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 61 DEGREES 40 MINUTES 16 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS NORTH 28 DEGREES 59 MINUTES 17 SECONDS EAST A DISTANCE OF 30.75 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 32.29 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 53 DEGREES 05 MINUTES 07 SECONDS WEST, A DISTANCE OF 13.98 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 81 DEGREES 20 MINUTES 02 SECONDS EAST, A DISTANCE OF 60.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 08 DEGREES 39 MINUTES 58 SECONDS EAST, A DISTANCE OF 6.43 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 68 DEGREES 29 MINUTES 23 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 42 DEGREES 54 MINUTES 40 SECONDS EAST A DISTANCE OF 33.76 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 35.86 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 36 DEGREES 54 MINUTES 17 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 58 DEGREES 41 MINUTES 43 SECONDS EAST A DISTANCE OF 76.00 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 77.33 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 73 DEGREES 04 MINUTES 17 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 76 DEGREES 46 MINUTES 13 SECONDS EAST A DISTANCE OF 35.72 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 38.26 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER; THENCE, SOUTH 23 DEGREES 18 MINUTES 21 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 01 DEGREE 07 MINUTES 22 SECONDS, A RADIUS OF 425.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 67 DEGREES 15 MINUTES 20 SECONDS WEST A DISTANCE OF 8.33 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 8.33 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 01 DEGREE 07 MINUTES 22 SECONDS, A RADIUS OF 425.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 55 DEGREES 21 MINUTES 27 SECONDS WEST A DISTANCE OF 32.20 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 33.99 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 43 DEGREES 24 MINUTES 58 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 24 DEGREES 36 MINUTES 23 SECONDS WEST A DISTANCE OF 88.77 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 90.93 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 35 DEGREES 48 MINUTES 38 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 28 DEGREES 24 MINUTES 23 SECONDS WEST A DISTANCE OF 18.45 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 18.75 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 78 DEGREES 51 MINUTES 09 SECONDS EAST, A DISTANCE OF 122.62 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 35 DEGREES 48 MINUTES 38 SECONDS, A RADIUS OF 30.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 28 DEGREES 24 MINUTES 23 SECONDS WEST A DISTANCE OF 18.45 FEET;

THENCE, ALONG SAID COMMON LINE, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 29 DEGREES 18 MINUTES 03 SECONDS WEST, A DISTANCE OF 28.60 FEET TO A CORNER OF ENGINEERS MONUMENT STAMPED "4424-10" FOUND FOR AN INTERIOR ELL CORNER OF SAID TRACT NO. 4424;

NORTH 78 DEGREES 51 MINUTES 09 SECONDS EAST, A DISTANCE OF 757.78 FEET TO A CORNER OF ENGINEERS MONUMENT STAMPED "4424-9" FOUND FOR AN EXTERIOR ELL CORNER OF SAID TRACT NO. 4424;

SOUTH 06 DEGREES 19 MINUTES 32 SECONDS WEST, A DISTANCE OF 587.64 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN EXTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT, FROM WHICH A CORPUS OF ENGINEERS MONUMENT STAMPED "4428-8" FOUND FOR AN INTERIOR ELL CORNER OF A 321.159 ACRE TRACT CONVEYED TO PARKER LAKESIDE, LLC, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20130507000619170, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, AND A COMMON EXTERIOR ELL CORNER OF SAID TRACT NO. 4424 BEARS SOUTH 06 DEGREES 19 MINUTES 32 SECONDS WEST, A DISTANCE OF 319.81 FEET;

THENCE, ALONG A SOUTHERLY LINE OF SAID 129.959 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES:

NORTH 83 DEGREES 40 MINUTES 28 SECONDS WEST, A DISTANCE OF 26.83 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 184 DEGREES 12 MINUTES 51 SECONDS, A RADIUS OF 50.00 FEET, AND A LONG CHORD THAT BEARS NORTH 85 DEGREES 46 MINUTES 54 SECONDS WEST A DISTANCE OF 99.93 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 160.76 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 87 DEGREES 53 MINUTES 19 SECONDS WEST, A DISTANCE OF 152.59 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 21 DEGREES 49 MINUTES 04 SECONDS, A RADIUS OF 325.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 81 DEGREES 14 MINUTES 09 SECONDS WEST A DISTANCE OF 122.64 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 123.38 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN INTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT;

THENCE, ALONG THE EAST LINE OF SAID 129.959 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 70 DEGREES 21 MINUTES 37 SECONDS WEST, A DISTANCE OF 67.49 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 19 DEGREES 38 MINUTES 23 SECONDS EAST, A DISTANCE OF 67.50 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 70 DEGREES 21 MINUTES 37 SECONDS WEST, A DISTANCE OF 10.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 26 DEGREES 20 MINUTES 16 SECONDS WEST, A DISTANCE OF 21.57 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 15 DEGREES 35 MINUTES 18 SECONDS, A RADIUS OF 1042.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 09 DEGREES 15 MINUTES 22 SECONDS EAST A DISTANCE OF 282.75 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 283.63 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 44 DEGREES 28 MINUTES 09 SECONDS EAST, A DISTANCE OF 21.79 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 87 DEGREES 53 MINUTES 19 SECONDS EAST, A DISTANCE OF 11.20 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 02 DEGREES 06 MINUTES 41 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 87 DEGREES 53 MINUTES 19 SECONDS WEST, A DISTANCE OF 10.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 47 DEGREES 19 MINUTES 03 SECONDS WEST, A DISTANCE OF 21.29 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 24 DEGREES 10 MINUTES 40 SECONDS, A RADIUS OF 1042.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 15 DEGREES 01 MINUTE 29 SECONDS WEST A DISTANCE OF 436.66 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, PASSING AT AN ARC DISTANCE OF 108.94 FEET A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN INTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT, AND THE COMMON NORTHWEST CORNER OF LOT 2X, BLOCK N OF SAID INSPIRATION, PHASE 5A-1, AN ADDITION TO THE TOWN OF ST. PAUL, E.T.J., AND THE CITY OF WYLIE, E.T.J., AS RECORDED IN CABINET 2016, PAGE 259, PLAT RECORDS, COLLIN COUNTY, TEXAS, AND CONTINUING ALONG THE WEST LINE OF SAID LOT 2X, OVER AND ACROSS SAID 129.959 ACRE TRACT, FOR A TOTAL ARC DISTANCE OF 439.92 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN EXTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT, THE SOUTHWEST CORNER OF SAID LOT 2X, AND THE COMMON NORTHWEST CORNER OF LOT 1X, BLOCK N, OF INSPIRATION, PHASE 2A, AN ADDITION TO THE TOWN OF ST. PAUL, E.T.J., AS RECORDED IN CABINET 2016, PAGE 259, PLAT RECORDS, COLLIN COUNTY, TEXAS, AND THE COMMON NORTHWEST CORNER OF INSPIRATION BOULEVARD, AN 85 FOOT RIGHT-OF-WAY OF SAID INSPIRATION, PHASE 2A;

THENCE, ALONG THE SOUTHERLY LINE OF SAID 129.959 ACRE TRACT AND THE COMMON NORTHERLY LINE OF SAID INSPIRATION, PHASE 2A, THE FOLLOWING COURSES AND DISTANCES:

NORTH 62 DEGREES 53 MINUTES 11 SECONDS WEST, A DISTANCE OF 85.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN INTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT, AND THE MOST NORTHERLY CORNER OF SAID INSPIRATION, PHASE 2A, SAID POINT BEING THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 53 DEGREES 52 MINUTES 07 SECONDS, A RADIUS OF 957.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 54 DEGREES 02 MINUTES 53 SECONDS WEST A DISTANCE OF 867.43 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 900.23 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 80 DEGREES 58 MINUTES 56 SECONDS WEST, PASSING AT A DISTANCE OF 51.62 FEET A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR THE WESTERN MOST CORNER OF SAID INSPIRATION, PHASE 2A, AND THE COMMON NORTHEAST CORNER OF AFORESAID INSPIRATION PHASE 1A-1, AND CONTINUING ALONG THE NORTH LINE OF SAID INSPIRATION, PHASE 1A-1, AND SAID NORTH RIGHT-OF-WAY LINE OF SAID INSPIRATION BOULEVARD, FOR A TOTAL DISTANCE OF 144.63 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 2,181,268 SQUARE FEET, OR 50.075 ACRES OF LAND.

"RECOMMENDED FOR APPROVAL"

CHAIRMAN, PLANNING & ZONING COMMISSION

DATE

"APPROVED FOR CONSTRUCTION"

MAYOR, CITY OF WYLIE, TEXAS

DATE

"ACCEPTED"

MAYOR, CITY OF WYLIE, TEXAS

DATE

THE UNDERSIGNED, THE CITY SECRETARY OF THE CITY OF WYLIE, TEXAS, HEREBY CERTIFIES THAT THE FOREGOING FINAL PLAT OF THE INSPIRATION, PHASE 3A SUBDIVISION OR ADDITION TO THE CITY OF WYLIE WAS SUBMITTED, BY FORMAL ACTION, THEREIN AND THERE ACCEPTED THE DEDICATION OF STREETS, ALLEY, PARKS, EASEMENT, PUBLIC PLACES, AND WATER AND SEWER LINES AS SHOWN AND SET FORTH IN AND UPON SAID PLAT AND SAID COUNCIL FURTHER AUTHORIZED THE MAYOR TO NOTE THE ACCEPTANCE THEREOF BY SIGNING HIS NAME HEREINAFORE SUBSCRIBED.

WITNESS MY HAND THIS _____ DAY OF _____ A.D., 2016

CITY SECRETARY, CITY OF WYLIE, TEXAS

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, ST. PAUL INSPIRATION, LLC ("OWNER"), ACTING BY AND THROUGH THE UNDERSIGNED, ITS DULY AUTHORIZED AGENT, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS INSPIRATION, PHASE 3A, AN ADDITION TO THE COUNTY OF COLLIN TEXAS, AND DOES HEREBY DEDICATE TO THE PUBLIC'S USE THE STREETS AND EASEMENTS SHOWN THEREON, EXCEPT THE PRIVATE EASEMENTS SHOWN THEREON TO THE INSPIRATION HOMEOWNERS ASSOCIATION, NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THIS PLAT AND DEDICATION TO THE CONTRARY, OWNER HEREBY EXPRESSLY RESERVE AND RETAIN, FOR THE BENEFIT OF OWNER AND ITS SUCCESSORS AND ASSIGNS, ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY MINERALS AND MINERAL INTERESTS BENEATH THE SURFACE AND ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY AND ALL WATER AND WATER RIGHTS (INCLUDING, WITHOUT LIMITATION, ALL GROUNDWATER RIGHTS, UPON, UNDER, OVER OR APPURTENANT TO THE HEREIN ABOVE DESCRIBED PROPERTY (THE "WATER RIGHTS"), IT BEING EXPRESSLY ACKNOWLEDGED AND AGREED THAT THE WATER RIGHTS ARE NOT PART OF THE PROPERTY BEING DEDICATED HEREBY.

ST. PAUL INSPIRATION, LLC

BY: PHILIP HUFFINES
TITLE: MANAGING DIRECTOR

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED PHILIP HUFFINES, MANAGING DIRECTOR, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN THE CAPACITY HEREIN STATED AND AS THE ACT AND DEED OF SAME COMPANY.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2016.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES: _____

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	N09°01'04"W	49.50'	L32	N44°33'27"W	37.42'	L65	S89°49'55"E	68.70'
L2	N56°52'37"E	53.85'	L33	S85°30'12"E	67.81'	L66	N21°42'48"E	31.21'
L3	N59°16'29"E	54.53'	L34	S74°01'31"E	103.00'	L67	N60°01'18"E	56.19'
L4	N61°46'41"E	54.53'	L35	S74°47'25"E	133.80'	L68	N62°53'01"E	56.18'
L5	N64°14'52"E	54.53'	L36	S77°50'10"E	130.46'	L69	N66°15'16"E	56.18'
L6	N66°43'04"E	54.53'	L37	S77°40'56"E	20.73'	L70	N69°37'31"E	56.18'
L7	N69°11'15"E	54.53'	L38	N79°50'56"E	20.77'	L71	N72°54'37"E	56.18'
L8	N71°39'27"E	54.53'	L39	S85°58'26"E	14.96'	L72	N76°31'33"E	57.45'
L9	N74°14'50"E	59.83'	L40	S91°54'44"E	15.24'	L73	N79°44'15"E	50.13'
L10	N11°56'14"W	65.00'	L41	N10°58'29"E	14.14'	L74	N82°25'40"E	50.01'
L11	N53°05'07"W	13.98'	L42	N10°51'31"W	14.14'	L75	N75°36'08"E	90.97'
L12	N81°20'02"E	60.00'	L43	S28°40'52"E	13.87'	L76	N29°45'23"E	63.73'
L13	S08°39'58"E	6.43'	L44	S59°06'02"W	13.87'	L77	N25°37'03"E	55.91'
L14	S23°18'21"E	50.00'	L45	S36°47'39"E	14.02'	L78	N22°46'46"E	55.89'
L15	N78°11'09"E	12.23'	L46	N32°58'13"E	13.68'	L79	N19°24'35"E	55.89'
L16	S29°18'01"W	28.60'	L47	N10°58'29"E	14.14'	L80	N16°02'24"E	55.89'
L17	N83°40'28"W	26.83'	L48	N79°01'31"W	14.14'	L81	N12°40'14"E	55.89'
L18	S70°21'37"W	67.49'	L49	S10°58'29"W	14.14'	L82	N09°18'03"E	55.89'
L19	S19°38'23"E	67.50'	L50	S79°01'31"E	14.14'	L83	N05°55'52"E	55.89'
L20	S70°21'37"W	10.00'	L51	N30°38'08"E	14.14'	L84	N02°33'41"E	55.89'
L21	S28°20'18"W	21.37'	L52	N59°23'52"W	14.14'	L85	N00°55'57"W	87.42'
L22	S44°28'09"E	21.79'	L53	S65°57'55"E	14.47'	L86	N04°52'21"W	55.92'
L23	S87°53'19"E	11.20'	L54	N26°43'02"E	14.47'	L87	N08°14'34"W	55.92'
L24	S02°06'41"W	50.00'	L55	N63°27'16"W	20.77'	L88	N11°36'46"W	55.92'
L25	N87°53'19"W	10.00'	L56	S24°0				



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renaë Ollie
Date Prepared: August 8, 2016

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

Subject

Consider, and act upon, approval of a Final Plat for Inspiration, Phase 3C consisting of 16.431 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Recommendation

Motion to approve a Final Plat for Inspiration, Phase 3C consisting of 16.431 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Discussion

OWNER: St Paul Inspiration, LLC APPLICANT/ENGINEER: Kimberly K. Cornett, P.E., CFM

Inspiration is an approximate 700 acre master planned community; Special Municipal Utility District (MUD) located in unincorporated Collin County and the Extraterritorial Jurisdiction of Wylie, St. Paul, and Lucas.

When complete, the development will consist of approximately 1,400 single family lots of varied densities and multiple open space areas and a WISD elementary school site. In accordance with the approved development agreement; the MUD shall comply with City's Subdivision Regulations and plat requirements.

The preliminary plat, consisting of Phases 3 & 4 totaling 170.996 acres and 512 residential and common area lots, with 107.629 acres and 324 lots within the Wylie ETJ, was approved by City Council in July 2016.

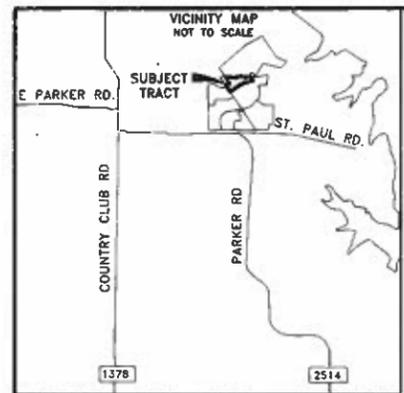
Under consideration for this final plat, by the development agreement, is the entirety of each phase including areas in other jurisdictional ETJs. In this case there are 57 total lots (54 residential and 3 open space) on 16.431 acres.

Lot 5x, Block M is open space and an utility easement. Lot 2x, Block Z is open space to preserve a tree line in the area.

The development agreement adopted in October, 2011 requires that the average lot size be 8,500 square feet and unit density be no more than 2.65 lots per acre for the development. Exhibit A shows how the development will meet this overall goal.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



OWNER'S CERTIFICATION
STATE OF TEXAS
COUNTY OF COLLIN
WHEREAS ST. PAUL INSPIRATION, LLC IS THE SOLE OWNER OF A 16.431 ACRE TRACT OF LAND SITUATED IN THE LEROY FARMER SURVEY, ABSTRACT NO. 334, CITY OF WYILE, E.T.J., COLLIN COUNTY, TEXAS, AND BL130 PART OF A 129.959 ACRE TRACT OF LAND, CONVEYED TO ST. PAUL INSPIRATION, LLC, BY DEED RECORDED IN COUNTY CLERK'S FILE NUMBER...

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 162.74 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 56 DEGREES 17 MINUTES 09 SECONDS EAST, A DISTANCE OF 14.18 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 11 DEGREES 30 MINUTES 49 SECONDS EAST, A DISTANCE OF 15.32 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 78 DEGREES 59 MINUTES 11 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 11 DEGREES 20 MINUTES 48 SECONDS WEST, A DISTANCE OF 15.31 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 33 DEGREES 39 MINUTES 27 SECONDS EAST, A DISTANCE OF 14.14 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 78 DEGREES 39 MINUTES 44 SECONDS EAST, A DISTANCE OF 77.42 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 17 DEGREES 31 MINUTES 10 SECONDS, A RADIUS OF 987.50 FEET, AND A LONG CHORD THAT BEARS NORTH 87 DEGREES 35 MINUTES 19 SECONDS EAST A DISTANCE OF 300.24 FEET;
ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 301.46 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 83 DEGREES 29 MINUTES 06 SECONDS EAST, A DISTANCE OF 174.45 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 61 DEGREES 14 MINUTES 19 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 66 DEGREES 42 MINUTES 43 SECONDS EAST A DISTANCE OF 181.39 FEET;
ALONG SAID TANGENT CURVE TO THE LEFT, PASSING AT AN ARC DISTANCE OF 171.49 FEET, A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 19 DEGREES 36 MINUTES 47 SECONDS, A RADIUS OF 532.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 72 DEGREES 28 MINUTES 44 SECONDS EAST A DISTANCE OF 30.55 FEET;
THENCE, CONTINUING ALONG A WESTERLY LINE OF SAID INSPIRATION, PHASE 3A THE FOLLOWING COURSES AND DISTANCES:
ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 32.06 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 33 DEGREES 22 MINUTES 11 SECONDS, A RADIUS OF 120.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 58 DEGREES 32 MINUTES 40 SECONDS EAST A DISTANCE OF 88.91 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 69.89 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 53 DEGREES 50 MINUTES 47 SECONDS, A RADIUS OF 50.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 48 DEGREES 18 MINUTES 42 SECONDS EAST A DISTANCE OF 27.18 FEET;
ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 28.19 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 21 DEGREES 40 MINUTES 26 SECONDS, A RADIUS OF 482.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 33 DEGREES 13 MINUTES 51 SECONDS EAST A DISTANCE OF 185.19 FEET;
ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 186.30 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 21 DEGREES 40 MINUTES 26 SECONDS, A RADIUS OF 482.50 FEET, AND A LONG CHORD THAT BEARS SOUTH 33 DEGREES 13 MINUTES 51 SECONDS EAST A DISTANCE OF 185.19 FEET;
THENCE, ALONG THE NORTH LINE OF SAID INSPIRATION, PHASE 3A, THE FOLLOWING COURSES AND DISTANCES:
SOUTH 75 DEGREES 36 MINUTES 08 SECONDS WEST, A DISTANCE OF 384.22 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 74 DEGREES 14 MINUTES 50 SECONDS WEST, A DISTANCE OF 58.83 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 71 DEGREES 39 MINUTES 27 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 69 DEGREES 11 MINUTES 15 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 56 DEGREES 43 MINUTES 04 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 54 DEGREES 14 MINUTES 52 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 61 DEGREES 48 MINUTES 41 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 59 DEGREES 18 MINUTES 29 SECONDS WEST, A DISTANCE OF 54.53 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 56 DEGREES 32 MINUTES 39 SECONDS WEST, A DISTANCE OF 53.85 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 55 DEGREES 58 MINUTES 29 SECONDS WEST, A DISTANCE OF 882.91 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 16.431 ACRES OF LAND.

RECOMMENDED FOR APPROVAL
CHAIRMAN, PLANNING & ZONING COMMISSION
CITY OF WYILE, TEXAS
DATE
APPROVED FOR CONSTRUCTION
MAYOR, CITY OF WYILE, TEXAS
DATE
ACCEPTED
MAYOR, CITY OF WYILE, TEXAS
DATE
THE UNDERSIGNED, THE CITY SECRETARY OF THE CITY OF WYILE, TEXAS, HEREBY CERTIFIES THAT THE FOREGOING FINAL PLAT OF THE INSPIRATION, PHASE 3C SUBDIVISION OR ADDITION TO THE CITY OF WYILE WAS SUBMITTED, BY THE UNDERSIGNED, AND THEN AND THEREAFTER ACCEPTED THE DEDICATION OF STREETS, ALLEY, PARKS, EASEMENT, PUBLIC PLACES, AND WATER AND SEWER LINES AS SHOWN AND SET FORTH IN AND UPON SAID PLAT AND SAID COUNCIL FURTHER AUTHORIZED THE MAYOR TO NOTE THE ACCEPTANCE THEREOF BY SIGNING HIS NAME HEREBY SUBSCRIBED.
WITNESS MY HAND THIS DAY OF A.D. 2016
CITY SECRETARY, CITY OF WYILE, TEXAS
NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:
THAT, ST. PAUL INSPIRATION, LLC, ("OWNER"), ACTING BY AND THROUGH THE UNDERSIGNED, ITS DULY AUTHORIZED AGENT, DOES HEREBY ADVERTISE THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS INSPIRATION, PHASE 3C, AN ADDITION TO THE COUNTY OF COLLIN TEXAS, AND DOES HEREBY DEDICATE TO THE PUBLIC'S USE THE STREETS AND EASEMENTS AND COMMON AREAS SHOWN HEREON, EXCEPT THE PRIVATE EASEMENTS SHOWN THEREON. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THIS PLAT AND DEDICATION TO THE CONTRARY, OWNER HEREBY EXPRESSLY RESERVE AND RETAIN, FOR THE BENEFIT OF OWNER AND ITS SUCCESSORS AND ASSIGNS, ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY MINERALS AND MINERAL INTERESTS BENEATH THE SURFACE AND ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY AND ALL WATER AND WATER RIGHTS (INCLUDING, WITHOUT LIMITATION, ALL GROUNDWATER RIGHTS, UPON, UNDER, OVER OR APPURTENANT TO THE HEREIN ABOVE DESCRIBED PROPERTY (THE "WATER RIGHTS"), IT BEING EXPRESSLY ACKNOWLEDGED AND AGREED THAT THE WATER RIGHTS ARE NOT PART OF THE PROPERTY BEING DEDICATED HEREBY.
ST. PAUL INSPIRATION, LLC.
BY:
NAME: PHILLIP HUFFINES
TITLE: MANAGING DIRECTOR
STATE OF TEXAS
COUNTY OF
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED PHILLIP HUFFINES, MANAGING DIRECTOR, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN THE CAPACITY HEREIN STATED AND AS THE ACT AND DEED OF SAME COMPANY.
GIVEN UNDER MY HAND AND SEAL THIS DAY OF 2016.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:
SURVEYORS CERTIFICATE
I, ELLIOTT PAT BUSBY, OF JACOBS ENGINEERING GROUP INC., A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, DO HEREBY DECLARE THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND, UNDER MY DIRECTION AND SUPERVISION, AND UPON COMPLETION OF CONSTRUCTION, 5/8" IRON RODS WITH YELLOW PLASTIC CAP STAMPED "JACOBS" WILL BE SET AT ALL SUBDIVISION BOUNDARY CORNERS AND "X" CUTS PLACED AT RIGHT-OF-WAY CENTERLINE INTERSECTIONS AND POINTS OF CURVATURE UNLESS OTHERWISE NOTED. THE MONUMENTS OR MARKS SET, OR FOUND, ARE SUFFICIENT TO ENABLE RETRACEMENT.
PRELIMINARY. DO NOT RECORD FOR ANY PURPOSE RELEASED 07/14/2016
ELLIOTT PAT BUSBY
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 5561
STATE OF TEXAS
COUNTY OF DALLAS
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED ELLIOTT PAT BUSBY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.
GIVEN UNDER MY HAND AND SEAL THIS DAY OF 2016.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:

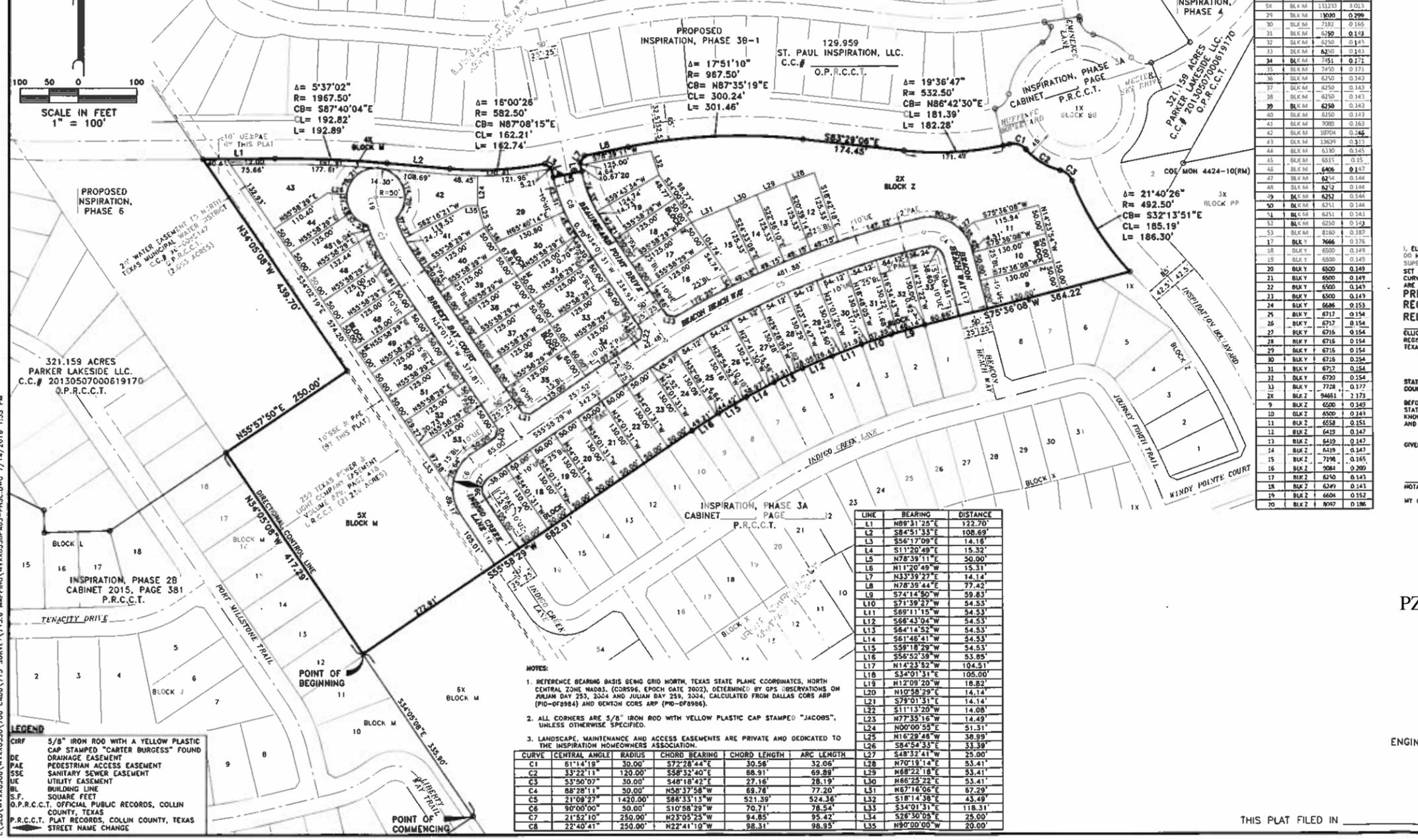


Table with 4 columns: LOT, BLOCK, ACRES, and a list of lot numbers and acreages. Includes a 'FINAL PLAT OF INSPIRATION PHASE 3C' title block with address and acreage information, and a 'JACOBS' logo with contact information.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renaë' Ollie
Date Prepared: August 5, 2016

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

Subject

Consider, and act upon, approval of a Final Plat for Inspiration, Phase 5A consisting of 6.707 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Recommendation

Motion to approve a Final Plat for Inspiration, Phase 5A consisting of 6.707 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd.

Discussion

OWNER: St Paul Inspiration, LLC APPLICANT/ENGINEER: Kimberly K. Cornett, P.E., CFM

Inspiration is an approximate 700 acre master planned community; special municipal utility district (MUD) located in unincorporated Collin County and the Extraterritorial Jurisdiction of Wylie, St. Paul, and Lucas.

When complete, the development will consist of approximately 1,400 single family lots of varied densities and multiple open space areas and a WISD elementary school site. In accordance with the approved development agreement; the MUD shall comply with City's Subdivision Regulations and plat requirements.

The preliminary plat, consisting of Phase 5 totaling 17.186 acres and 61 residential and common area lots, with 10.320 acres and 32 lots within the Wylie ETJ, was approved by City Council in July 2016.

Under consideration for this final plat, by the development agreement, is the entirety of each phase including areas in other jurisdictional ETJs. In this case there are 30 total lots (29 residential and 1 open space) on 6.707 acres.

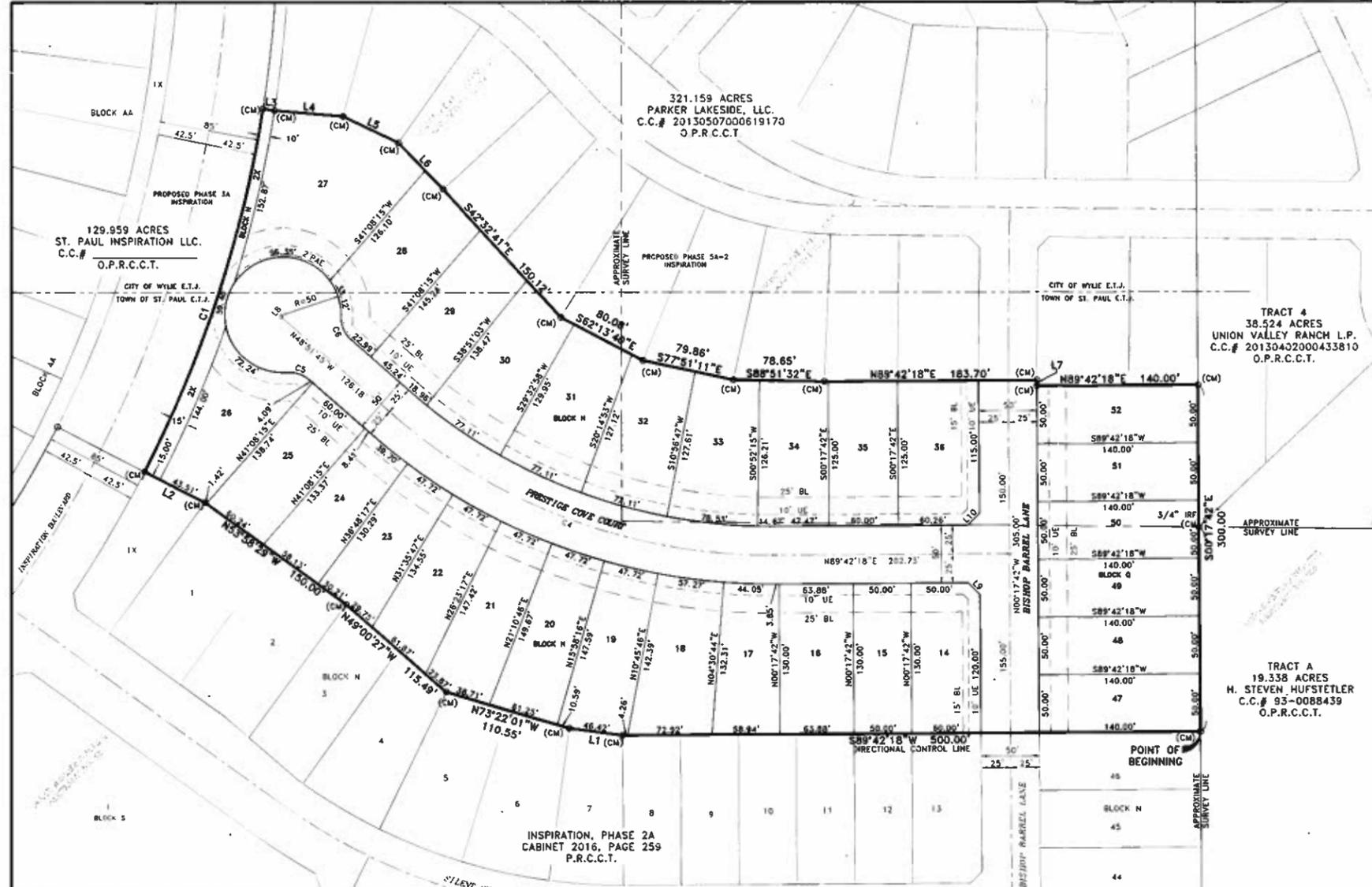
Lot 2x Block N is open space.

The development agreement adopted in October, 2011 requires that the average lot size be 8,500 square feet and unit density be no more than 2.65 lots per acre for the development. Exhibit A shows how the development will meet this overall goal.

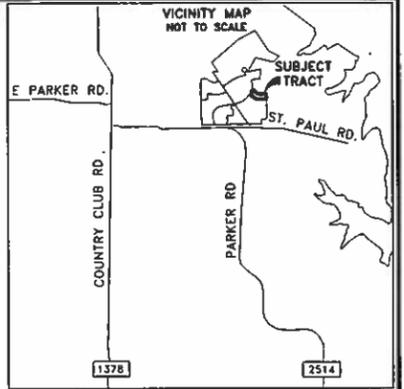
This Final Plat complies with the applicable technical requirements of the City of Wylie.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



RECOMMENDED FOR APPROVAL
CHAIRMAN, PLANNING & ZONING COMMISSION
CITY OF WYLLIE, TEXAS
DATE
APPROVED FOR CONSTRUCTION
MAYOR, CITY OF WYLLIE, TEXAS
DATE
ACCEPTED
MAYOR, CITY OF WYLLIE, TEXAS
DATE
THE UNDERSIGNED, THE CITY SECRETARY OF THE CITY OF WYLLIE, TEXAS, HEREBY CERTIFIES THAT THE FOREGOING FINAL PLAT OF THE INSPIRATION, PHASE 5A-1 SUBDIVISION OR ADDITION TO THE CITY OF WYLLIE WAS SUBMITTED, BY FORMAL ACTION, THEN AND THERE ACCEPTED THE DEDICATION OF STREETS, ALLEYS, PARKS, EASEMENTS, PUBLIC PLACES, AND WATER AND SEWER LINES AS SHOWN AND SET FORTH IN AND UPON SAID PLAT AND SAID COUNCIL. FURTHER AUTHORIZING THE MAYOR TO NOTE THE ACCEPTANCE THEREOF BY SIGNING HIS NAME HEREINAFORE SUBSCRIBED.



NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:
THAT, ST. PAUL INSPIRATION, LLC, (OWNER), ACTING BY AND THROUGH THE UNDERSIGNED, ITS DULY AUTHORIZED AGENT, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS INSPIRATION, PHASE 5A-1, AN ADDITION TO THE COUNTY OF COLLIN TEXAS, AND DOES HEREBY DEDICATE TO THE PUBLIC'S USE THE STREETS AND EASEMENTS AND COMMON AREAS SHOWN THEREON, EXCEPT THE PRIVATE EASEMENTS SHOWN THEREON. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THIS PLAT AND DEDICATION TO THE CONTRARY, OWNER HEREBY EXPRESSLY RESERVE AND RETAIN, FOR THE BENEFIT OF OWNER AND ITS SUCCESSORS AND ASSIGNS, ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY MINERALS AND MINERAL INTERESTS BENEATH THE SURFACE AND ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO ANY AND ALL WATER AND WATER RIGHTS (INCLUDING, WITHOUT LIMITATION, ALL GROUNDWATER RIGHTS, UPON, UNDER, OVER OR APPURTENANT TO THE HEREINAFORE DESCRIBED PROPERTY (THE "WATER RIGHTS"), IT BEING EXPRESSLY ACKNOWLEDGED AND AGREED THAT THE WATER RIGHTS ARE NOT PART OF THE PROPERTY BEING DEDICATED HEREBY.
ST. PAUL INSPIRATION, LLC.
BY:
NAME: PHILIP HUFFINES
TITLE: MANAGING DIRECTOR
STATE OF TEXAS
COUNTY OF
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED PHILIP HUFFINES, MANAGING DIRECTOR, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN THE CAPACITY HEREIN STATED AND AS THE ACT AND DEED OF SAME COMPANY.
GIVEN UNDER MY HAND AND SEAL THIS DAY OF 2016.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:

Table with 4 columns: LOT, BLOCK, S.F., ACRES. Lists lots 14 through 52 with their respective block numbers, square feet, and acreages.



Table with 5 columns: CURVE, CENTRAL ANGLE, RADIUS, CHORD BEARING, CHORD LENGTH, ARC LENGTH. Lists curve data for C1 through C8.

OWNER'S CERTIFICATION

STATE OF TEXAS COUNTY OF COLLIN
WHEREAS ST. PAUL INSPIRATION, LLC IS THE SOLE OWNER OF A 6.707 ACRE TRACT OF LAND SITUATED IN THE LEORY FARMER SURVEY, ABSTRACT NO. 334, THE MARK MORRIS SURVEY, ABSTRACT NO. 561, AND JOSIAH TURNHAM SURVEY, ABSTRACT NO. 919, IN THE TOWN OF ST. PAUL, E.T.J., AND THE CITY OF WYLLIE, E.T.J., COLLIN COUNTY, TEXAS, AND BEING PART OF A 129.959 ACRE TRACT OF LAND CONVEYED TO ST. PAUL INSPIRATION, LLC, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20130402000433810, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, SAID 6.707 ACRE TRACT WITH A BEARING BASIS OF GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND DENTON CORS ARP (PID-DF8986), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

NORTH 53 DEGREES 58 MINUTES 29 SECONDS WEST, A DISTANCE OF 150.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 62 DEGREES 53 MINUTES 11 SECONDS WEST, A DISTANCE OF 58.51 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR THE NORTHWEST CORNER OF LOT 1X, BLOCK N, AND BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF INSPIRATION BOULEVARD, AN 85 FOOT RIGHT-OF-WAY OF SAID INSPIRATION, PHASE 2A, SAID POINT BEING THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 18 DEGREES 11 MINUTES 26 SECONDS, A RADIUS OF 1042.50 FEET, AND A LONG CHORD THAT BEARS NORTH 18 DEGREES 01 MINUTE 08 SECONDS EAST A DISTANCE OF 329.59 FEET;
THENCE, OVER AND ACROSS SAID 129.959 ACRE TRACT, ALONG SAID NON-TANGENT CURVE TO THE LEFT, DEPARTING THE NORTH LINE OF SAID INSPIRATION, PHASE 2A, AN ARC DISTANCE OF 330.88 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN INTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT;
THENCE, ALONG A NORTHERN LINE OF SAID 129.959 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 77 DEGREES 51 MINUTES 11 SECONDS EAST, A DISTANCE OF 79.86 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 88 DEGREES 51 MINUTES 32 SECONDS EAST, A DISTANCE OF 76.65 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 89 DEGREES 42 MINUTES 18 SECONDS EAST, A DISTANCE OF 183.70 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
SOUTH 00 DEGREES 17 MINUTES 42 SECONDS EAST, A DISTANCE OF 5.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;
NORTH 89 DEGREES 42 MINUTES 18 SECONDS EAST, A DISTANCE OF 140.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR AN EXTERIOR ELL CORNER OF SAID 129.959 ACRE TRACT, AND BEING ON THE WEST LINE OF A 38.524 ACRE TRACT OF LAND, CONVEYED AS TRACT 4, TO UNION VALLEY RANCH, L.P., BY DEED RECORDED IN COUNTY CLERK'S FILE NUMBER 20130402000433810, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS;
THENCE, SOUTH 00 DEGREES 17 MINUTES 42 SECONDS EAST, ALONG THE EAST LINE OF SAID 129.959 ACRE TRACT, AND THE COMMON LINE, PASSING AT A DISTANCE OF 122.91 FEET A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" FOUND FOR THE SOUTHWEST CORNER OF SAID TRACT 4 FOR AND THE COMMON NORTHWEST CORNER OF AFORESAID TRACT A, AND CONTINUING ALONG THE WEST LINE OF AFORESAID TRACT A FOR A TOTAL DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING, AND CONTAINING A CALCULATED AREA OF 6.707 ACRES OF LAND.

SURVEYORS CERTIFICATE
I, ELLIOTT PAT BUSBY, OF JACOBS ENGINEERING GROUP INC., A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, DO HEREBY DECLARE THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY ON THE GROUND, UNDER MY DIRECTION AND SUPERVISION, AND UPON COMPLETION OF CONSTRUCTION, 5/8" IRON RODS WITH YELLOW PLASTIC CAP STAMPED "JACOBS" WILL BE SET AT ALL SUBDIVISION BOUNDARY CORNERS AND "X" CUTS PLACED AT RIGHT-OF-WAY CENTERLINE INTERSECTIONS AND POINTS OF CURVATURE UNLESS OTHERWISE NOTED. THE MONUMENTS OR MARKS SET, OR FOUND, ARE SUFFICIENT TO ASSURE RETRACEMENT.
PRELIMINARY. DO NOT RECORD FOR ANY PURPOSE RELEASED 07/14/2016
ELLIOTT PAT BUSBY
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 5561
STATE OF TEXAS
COUNTY OF DALLAS
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED ELLIOTT PAT BUSBY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.
GIVEN UNDER MY HAND AND SEAL THIS DAY OF 2016.
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:



PZ 08-02-16; CC 08-23-16
A FINAL PLAT OF INSPIRATION PHASE 5A-1
LOTS 14-36, 2X, BLOCK N
LOTS 47-52, BLOCK Q
OUT OF THE MARK MORRIS SURVEY, ABSTRACT NO. 561, THE LEORY FARMER SURVEY, ABSTRACT NO. 334 AND THE JOSIAH TURNHAM SURVEY, ABSTRACT NO. 919 IN THE TOWN OF ST. PAUL, E.T.J. AND IN THE CITY OF WYLLIE, E.T.J., COLLIN COUNTY, TEXAS
6.707 ACRES
29 RESIDENTIAL LOTS
1 NON-RESIDENTIAL LOT

LEGEND
(CM) CONTROLLING MONUMENT
IRF IRON ROD FOUND
E.T.J. EXTRA TERRITORIAL DISTRICT
PAE PEDESTRIAN ACCESS EASEMENT
UE UTILITY EASEMENT
BL BUILDING LINE
O.P.R.C.C.T. OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS
P.R.C.C.T. PLAT RECORDS, COLLIN COUNTY, TEXAS
S.F. SQUARE FEET
NOTES:
1. BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND DENTON CORS ARP (PID-DF8986).
2. ALL CORNERS ARE 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS", UNLESS OTHERWISE SPECIFIED.
3. LANDSCAPE, MAINTENANCE AND ACCESS EASEMENTS ARE PRIVATE AND DEDICATED TO THE INSPIRATION HOMEOWNERS ASSOCIATION.

OWNER/DEVELOPER: ST. PAUL INSPIRATION, LLC
8200 DOUGLAS AVENUE
SUITE 300
DALLAS, TEXAS 75225
PHONE 214-750-1800
ENGINEER/SURVEYOR: JACOBS
1999 BRYAN STREET, SUITE 1200
DALLAS, TEXAS 75201-3136
PHONE 214-638-0145 FAX 214-638-0447
TBLPS FIRM# 10152300
JULY 2016

AUG 02 2016

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Wylie City Council

AGENDA REPORT

Meeting Date: August 23 2016
Department: Public Services
Prepared By: Robert Diaz
Date Prepared: August 9, 2016

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

Subject

Consider and act upon a vendor application for the Pirate Pacesetter Booster Club for a fundraiser event at Olde City Park on November 12, 2016.

Recommendation

Motion to recommend a vendor application for the Pirate Pacesetter Booster Club for a fundraiser event at Olde City Park on November 12, 2016.

Discussion

The Wylie High School Pirate Pacesetter Booster Club is proposing to host a fundraiser to be held at Olde City Park on November 12, 2016. The applicant plans on raising funds by having arts and craft booths in the park. This is a new event, Parks Division staff has not worked with this vendor previously. The funds raised from this event would be used to support the drill team program at Wylie High School. Parks Division staff would assist with litter and any park set up.

The Parks and Recreation Board unanimously approved the vendor application request at their August 8, 2016 meeting.



PARKS AND RECREATION

300 Country Club Rd, Building 100, Wylie, TX 75098
Office: 972-516-6340 / Fax 972-516-6355
Email: parks@wylietexas.gov

VENDOR APPLICATION-Once approved by City Council, vendor has 7 days to finalize event with Parks & Recreation facility staff. Recommended timeline for submission is 2-3 months in advance of event. Please forward completed application to above address, email or fax.

Applicant Information

Name of Organization/Group:

Pirate Pacesetter Booster Club

Organization/Group's Phone Number:

214-918-5562

Organization/Group's Street Address:

2550 West FM 544

Organization/Group's City/State/Zip:

Wylie, TX 75098

Primary Contact Person's Name:

Jennifer Geiser

Primary Contact Person's Phone Number:

469-569-7824

Primary Contact Person's Street Address:

2550 West FM 544

Primary Contact Person's City/State/Zip:

Wylie, TX 75098

Alternate Contact Person's Name/Number:

Tricia Strong 214-336-2753

Event Information

EVENT NAME/TITLE:

Pirate Pacesetter Booster Club Vendor Show

Event Type (fundraiser, etc.):

Fundraiser vendor show

Event Location:

Olde City Park

Anticipated Number of Participating Vendors:

30-40 vendors

Anticipated Event Attendance:

150-300 anticipated attendees

EVENT DETAILS:

Please list any and all specifics, as well as items intended to sell. If available, attach additional pages, announcements or flyers.

Tables will be set up for vendors to sell art and craft type products.

No food vendors, but may sell sealed drinks (bottled water, canned soda.)

NOTE:

If food is prepared on-site or off-site and brought to the location to be sold, the vendor must contact the Collin County Environmental Services Office in McKinney (972-548-5585 www.collincountytx.gov) in order to obtain a Health Permit prior to the sale of such products. An Inspector must examine food preparation and storage equipment to assure the health and safety of customers.

Sec. 78-105 of the City Code of Ordinances states: It shall be unlawful for any person to solicit for sale, vend, peddle, sell or offer to sell any cold drinks, cigars, tobacco, cigarettes, fruits, candies, goods, wares or merchandise of any kind or nature whatsoever within the municipal parks or recreation or community center facility; provided, however, that this section shall not apply to any person, organizations, firms or corporations, or the agents of any person, or organization, firm or corporation, or employees of any person who are recommended by the Parks and Recreation Board and approved by the City Council to operate a concession or concessions for the sale of specified goods, wares, and merchandise within the municipal parks or recreation or community center facilities of the city.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Finance
Prepared By: Finance
Date Prepared: August 11, 2016

Item Number: J
(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 July 31, 2016.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Investment Report for July 31, 2016.

Discussion

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

City Of Wylie

2015-2016 Investment Report July 31, 2016

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	\$14,568,345.78	MMA	0.3690%	Texpool	12/31/2006	NA
2	\$15,090,735.24	MMA	0.3861%	TexStar	3/15/2011	NA
	\$29,659,081.02					

Total

Weighted Average Coupon:

0.3777%

Weighted Average Maturity (Days):

1.00

Money Markets:

\$29,659,081.02

Certificates of Deposits:

\$0.00

\$29,659,081.02



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Finance
Prepared By: Finance
Date Prepared: August 11, 2016

Item Number: K
(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 July 31, 2016.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2016.

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
July 31, 2016

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2015-2016	CURRENT MONTH ACTUAL 2015-2016	YTD ACTUAL 2015-2016	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 83.33%
GENERAL FUND REVENUE SUMMARY					
TAXES	23,439,014	476,982	22,178,428	94.62%	A
FRANCHISE FEES	2,671,000	55,109	2,276,050	85.21%	
LICENSES AND PERMITS	746,000	81,695	921,013	123.46%	
INTERGOVERNMENTAL REV.	920,464	9,767	615,123	66.83%	B
SERVICE FEES	3,225,000	286,683	2,711,215	84.07%	
FINES AND FORFEITURES	660,832	51,221	420,967	63.70%	C
INTEREST INCOME	5,000	3,618	26,442	528.84%	
MISCELLANEOUS INCOME	166,000	94,688	227,324	136.94%	
OTHER FINANCING SOURCES	2,054,050	925,855	4,120,850	200.62%	D
REVENUES	33,887,360	1,985,618	33,497,412	98.85%	
USE OF FUND BALANCE	972,783	NA	NA	NA	E
USE OF CARRY-FORWARD FUNDS	58,907	NA	NA	NA	
TOTAL REVENUES	34,919,050	NA	NA	NA	
GENERAL FUND EXPENDITURE SUMMARY					
CITY COUNCIL	90,796	3,812	58,230	64.13%	
CITY MANAGER	839,376	63,528	652,147	77.69%	
CITY SECRETARY	276,747	18,677	215,950	78.03%	
CITY ATTORNEY	147,000	11,005	61,912	42.12%	
FINANCE	1,034,360	59,282	817,092	78.99%	
FACILITIES	722,629	42,099	584,818	80.93%	
MUNICIPAL COURT	370,347	28,102	289,633	78.21%	
HUMAN RESOURCES	285,112	22,538	217,870	76.42%	
PURCHASING	134,410	12,714	100,296	74.62%	
INFORMATION TECHNOLOGY	1,279,371	26,023	927,944	72.53%	
POLICE	8,652,263	780,862	6,833,634	78.98%	
FIRE	7,265,929	493,969	5,388,306	74.16%	
EMERGENCY COMMUNICATIONS	1,357,482	105,485	1,048,253	77.22%	
ANIMAL CONTROL	646,373	35,591	490,727	75.92%	
PLANNING	545,503	44,012	420,799	77.14%	
BUILDING INSPECTION	449,137	43,879	291,913	64.99%	
CODE ENFORCEMENT	236,789	15,510	159,137	67.21%	
STREETS	2,339,392	116,355	1,772,744	75.78%	
PARKS	2,388,809	207,976	1,666,150	69.75%	
LIBRARY	1,731,886	143,026	1,342,485	77.52%	
COMBINED SERVICES	4,752,699	415,878	3,515,073	73.96%	
TOTAL EXPENDITURES	35,546,409	2,690,323	26,855,113	75.55%	
REVENUES OVER/(UNDER) EXPENDITURES	-627,359	-704,705	6,642,299	23.30%	

- A. Property Tax Collections for FY15-16 as of July 31 are 100.88%, in comparison to FY14-15 for the same time period of 100.53%.
- B. Intergovernmental Rev: The majority of intergovernmental revenues come from WISD reimbursements and Fire Services which are billed quarterly.
- C. Fines and Forfeitures: The Court Fines budget was significantly increased for FY15-16. Actual revenues are up 32% compared to this time last year.
- D. Other Financing Sources includes the annual transfer from the Utility Fund and insurance proceeds related to the recent hail storm.
- E. Use of Fund Balance: For Replacement/New Fleet & Equipment and Transfer to Debt Service.

CITY OF WYLIE

MONTHLY FINANCIAL REPORT

July 31, 2016

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2015-2016	CURRENT MONTH ACTUAL 2015-2016	YTD ACTUAL 2015-2016	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 83.33%
UTILITY FUND REVENUES SUMMARY					
SERVICE FEES	12,690,000	1,179,065	10,257,819	80.83%	F
INTEREST INCOME	1,500	1,345	9,020	601.36%	
MISCELLANEOUS INCOME	57,000	13,438	106,326	186.54%	
OTHER FINANCING SOURCES	101,200	128,013	229,213	226.50%	G
REVENUES	12,849,700	1,321,861	10,602,378	82.51%	
USE OF FUND BALANCE	113,100	NA	NA	NA	H
USE OF CARRY-FORWARD FUNDS	235,000	NA	NA	NA	
TOTAL REVENUES	13,197,800	NA	NA	NA	
UTILITY FUND EXPENDITURE SUMMARY					
UTILITY ADMINISTRATION	480,006	22,931	330,301	68.81%	
UTILITIES - WATER	1,860,373	133,655	1,315,246	70.70%	
CITY ENGINEER	564,635	33,997	371,872	65.86%	
UTILITIES - SEWER	720,733	38,052	460,281	63.86%	
UTILITY BILLING	303,604	20,582	252,762	83.25%	
COMBINED SERVICES	12,154,742	701,353	9,925,049	81.66%	
TOTAL EXPENDITURES	16,084,093	950,570	12,655,511	78.68%	
REVENUES OVER/(UNDER) EXPENDITURES	-2,886,293	371,291	-2,053,133	3.83%	
F. Most Utility Fund Revenue billed in October was applicable to FY 2014-15. YTD total represents only 9 months of billings. G. Other Financing Sources includes insurance proceeds related to the hail storm. H. Use of Fund Balance: Includes Hardware/Software to implement the GIS program.					



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Engineering
Prepared By: Engineering
Date Prepared: August 16, 2016

Item Number: L
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: Interlocal Agreement

Subject

Consider, and act upon, Resolution No. 2016-22(R) authorizing the City Manager to execute a revised Interlocal Agreement with the Wylie Northeast Special Utility District concerning an interim wastewater service agreement.

Recommendation

Motion to approve Resolution No. 2016-22(R) authorizing the City Manager to execute a revised Interlocal Agreement with the Wylie Northeast Special Utility District concerning an interim wastewater service agreement.

Discussion

On November 10, 2015 an Interlocal Agreement was approved with the Wylie Northeast Special Utility District concerning an interim wastewater agreement. Section 5.1 of Article V (Charges and Payments) defines the wastewater charges to be paid to the City of Wylie.

The meter to read the wastewater flow is very expensive and the current temporary connection to the City of Wylie's system will be relocated when a permanent agreement is reached. As a result, staff recommends that the billing be based on the number of equivalent single family connections as indicated in Section 5.1 of the attached agreement. Wylie Northeast SUD is agreeable to the proposed revision.

RESOLUTION NO. 2016-22(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF WYLIE, TEXAS, TO EXECUTE THE REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WYLIE AND THE WYLIE NORTHEAST SPECIAL UTILITY DISTRICT CONCERNING AN INTERIM WASTEWATER SERVICE AGREEMENT.

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

SECTION 1: The City Manager of the City of WYLIE, Texas, is hereby authorized to execute, on behalf of the City Council of the City of WYLIE, Texas, the revised interlocal Agreement between the City of Wylie and the Wylie Northeast Special Utility district concerning an interim wastewater service agreement.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS THE 23rd day of August, 2016.

ERIC HOGUE, Mayor

ATTEST TO:

CAROLE EHRLICH, City Secretary

EXHIBIT “A”
Interlocal Agreement

INTERIM WASTEWATER SERVICE AGREEMENT

This Interim Wastewater Service Agreement (this "Agreement") is entered into by the City of Wylie, Texas ("City"), and Wylie Northeast Special Utility District ("SUD") effective this ___ day of _____, 2015 (the "Effective Date"). City and SUD are individually referred to herein as a "Party" and collectively as the "Parties."

ARTICLE I

RECITALS

Circumstances that lead to this Agreement are as follows:

1.1 North Texas Municipal Water District ("NTMWD") owns, operates and maintains a wastewater treatment and collection system known as the Muddy Creek Regional Wastewater System (the "Muddy Creek System") pursuant to which it operates the Muddy Creek Regional Wastewater Treatment Plant ("Muddy Creek Plant") for treatment of wastewater.

1.2 NTMWD and City previously entered into a contract for wastewater treatment by NTMWD of City wastewater dated effective May 27, 1999 and a contract for wastewater transmission of City wastewater dated effective May 27, 2004 (collectively, the "Wastewater Contracts").

1.3 Under the Wastewater Contracts, NTMWD currently provides wastewater collection and treatment service for areas within City commencing at the point of entry into the Muddy Creek System generally shown on Exhibit "A" attached hereto (the "City/Muddy Creek POE").

1.4 SUD also provides wastewater collection and service and, pursuant to an agreement with NTMWD dated effective December 20, 2010, may transport the wastewater it collects to another regional wastewater treatment facility plant operated by NTMWD that is not the Muddy Creek Plant (the "Other Regional Facility").

1.5 SUD provides wastewater services to property located within the boundaries of Collin County Water Control Improvement District #3 ("WCID #3") pursuant to a contract dated September 3, 2008 between SUD and WCID #3 (through an assignment to WCID #3).

1.6 NTMWD and SUD previously entered into a Settlement Agreement dated effective December 14, 2010, pursuant to which (i) SUD was allowed or permitted to construct a temporary on-site wastewater treatment facility within the boundaries of WCID #3 (the "Temporary Facility"), (ii) NTMWD was to operate the Temporary Facility; (iii) wastewater from the Temporary Facility was to be discharged into Lake Lavon, and (iv) SUD was to subsequently construct a lift station and pipeline to transmit wastewater from within the

boundaries of WCID #3 (the “WCID #3 Wastewater”) to the Other Regional Facility to replace the Temporary Facility and the discharge into Lake Lavon.

1.7 The Parties have now determined that all Parties would best be served by (i) SUD not constructing the Temporary Facility, and (ii) not discharging the WCID #3 Wastewater from the Temporary Facility into Lake Lavon, but instead, on an interim basis, having SUD provide wastewater services within WCID #3 at this time by transporting the WCID #3 Wastewater to a point of entry located within City generally shown on Exhibit “B” (the “WCID #3/City POE”) so that the WCID #3 Wastewater is transmitted through City’s collection system into the Muddy Creek System to the Muddy Creek Plant as shown on Exhibit “A”.

1.8 City has additional collection system capacity under the Wastewater Contracts and is therefore willing, on an interim basis, to allow SUD to use the WCID #3/City POE to transport the WCID #3 Wastewater into City’s wastewater collection system and to allow such wastewater to flow through the City’s wastewater collection system to the City/Muddy Creek POE as shown on Exhibit “A”.

1.9 In a separate document between NTMWD and City, NTMWD has acknowledged that the Muddy Creek System has adequate capacity for the arrangement contemplated in Sections 1.7 and 1.8 and has acknowledged City may allow the WCID #3 Wastewater to flow through City’s wastewater collection system on an interim basis into the Muddy Creek System and be treated at the Muddy Creek Plant; said document shall be in such form as is normal and customary for NTMWD.

1.10 SUD is willing to immediately design and construct a lift station from within WCID #3 (the “Lift Station”) and a pipeline to allow the WCID #3 Wastewater to be transported to the WCID #3/City POE.

1.11 The Parties have also determined that, on a long-term basis, the procedure contemplated by the Settlement Agreement for transport of the WCID #3 Wastewater to the Other Regional Facility should not be utilized and that, instead, SUD should construct a pipeline to transport the WCID #3 Wastewater from the Lift Station to flow directly into the Muddy Creek System without going through the WCID #3/City POE.

1.12 The Parties agree and acknowledge that the Parties should work together with one another, NTMWD and other stakeholders in the Muddy Creek System to structure a mutually desirable program to plan, develop, fund, and construct long-term improvements to the Muddy Creek System, including the Muddy Creek Plant, that will allow the Muddy Creek System and Muddy Creek Plant to serve SUD, customers serviced by SUD (including WCID #3) and other Participants and customers of NTMWD.

1.13 The Parties agree and acknowledge that this Agreement will be beneficial to the regions primary water reservoir, Lake Lavon, and will provide a preparatory step for SUD and other entities to become part of the Muddy Creek System, which will benefit all Parties and

stakeholders in the region by diversifying the user base and related financing of operational costs, debt service, and future capital expansion of the Muddy Creek System.

ARTICLE II

ADOPTION OF RECITALS AND CONSIDERATION

2.1 Each Party acknowledges the Recitals set forth in Article II of this Agreement and agrees that such Recitals are hereby incorporated into, and made a part of, this Agreement. For and in consideration of the Recitals set forth in Article I and the representations, agreements and covenants contained in this Agreement, the adequacy and sufficiency of which are hereby acknowledged, the Parties hereby agree as set forth in the following Sections of this Agreement.

ARTICLE III

CONSTRUCTION OF SUD INTERIM FACILITIES

3.1 Within seventy-five (75) days after the Effective Date, SUD shall provide to City a set of engineering plans and specifications (the “Plans”) prepared by a registered professional engineer for the construction of a wastewater transmission system from the Lift Station to the WCID #3/City POE, which transmission system shall consist of the Lift Station, force main and companion gravity main, and meter, all of sufficient size and capacity to transport expected volumes of the WCID #3 Wastewater from the Lift Station to the WCID #3/City POE during the Term (the “SUD Interim Facilities”). The Parties anticipate that the Lift Station and portions of the pipeline set forth in the Plans may, subsequent to the Term, be used to transport the WCID #3 Wastewater from the Lift Station to a point of entry directly into the Muddy Creek System that will not utilize the WCID #3/City POE or the City’s wastewater collection system. Therefore, at such time as it has prepared such plans, SUD shall provide to NTMWD a set of the engineering plans for any portion of the above wastewater transmission system that is contemplated to be used for portions of the long-term improvements to the Muddy Creek System that may be hereinafter proposed.

3.2 Within twenty (20) days after receiving the Plans, NTMWD and City shall confer as needed and shall provide any comments the entity (City or NTMWD) may have on the Plans. After receipt of such comments, SUD shall have ten (10) days to address the comments and concerns of NTMWD and City. If the Parties are unable to resolve any differences over the Plans within such ten-day period, they shall thereafter meet with one another, with each Party agreeing to work in a commercially reasonable manner to resolve such differences as expeditiously as possible. Once the Plans have been approved by City and NTMWD, City shall promptly provide written approval of such Plans to SUD.

3.3 SUD shall not commence construction of the SUD Interim Facilities until NTMWD and City have provided written approval of the Plans in accordance with the procedure set forth in Sections 3.1 and 3.2.

3.4 As between the Parties, all costs for the construction of the SUD Interim Facilities shall be the responsibility of SUD, and NTMWD and City shall have no responsibility for such costs. Except for maintenance of the meters as described in Section 4.1, all operational and maintenance costs for the SUD Interim Facilities shall be the responsibility of SUD.

3.5 SUD agrees that the Plans and the construction of the SUD Interim Facilities shall comply with all applicable laws and regulations.

ARTICLE IV

MEASUREMENT OF WASTEWATER FLOWS AND LIMITATION ON FLOWS

4.1 Once the SUD Interim Facilities have been completed, SUD may commence the transmission of the WCID #3 Wastewater from the Lift Station to the WCID #3/City POE.

4.2 Ownership of the meters at the WCID #3/City POE installed for purposes of measuring the WCID #3 Wastewater flows shall be vested with City. City hereby grants a license to NTMWD and to SUD to access such meters. NTMWD shall be responsible for maintaining the meters in accordance with NTMWD's standard maintenance policy for meters.

4.3 All the WCID #3 Wastewater entering the WCID #3/City POE shall be limited to wastewater produced within the current boundaries of WCID #3 and from properties granting easements for the wastewater transmission line conveying the wastewater flow to the WCID #3 / City POE; however, any property to be provided wastewater outside of the WCID #3 shall be requested by SUD in writing and approved / authorized in writing by City prior to service being provided.

4.4 SUD agrees not to discharge a volume of WCID #3 Wastewater into the WCID #3/City POE in excess of: an average daily flow of 175,000 gallons per day; a maximum (peak) day flow of 300,000 gallons per day, measured at the WCID #3/City POE; or a peak hour flow of 17,000 gallons per hour.

4.5 SUD agrees not to discharge WCID #3 Wastewater into the WCID #3/City POE that exceeds any of the following normal wastewater concentrations:

- (a) 275 milligrams per liter BOD (Biological Oxygen Demand);
- (b) 300 milligrams per liter TSS (Total Suspended Solids);
- (c) pH, not less than six (6) or greater than nine (9); and
- (d) 0.1 milligrams per liter Hydrogen Sulfide.

4.6 City agrees not to knowingly accept into the WCID#3/City POE any WCID #3 Wastewater in excess of such limitations.

4.7 City agrees to the flows of the WCID #3 Wastewater in accordance with this Article IV.

4.8 Title to all the WCID #3 Wastewater shall remain with SUD until discharged by SUD into the WCID #3/City POE, after which point title to the WCID #3 Wastewater shall pass to City until subsequently discharged into City/Muddy Creek POE, at which point title to such WCID #3 Wastewater shall pass to NTMWD. NTMWD shall have the right of re-use of the WCID #3 Wastewater treated at its Muddy Creek Plant to the extent authorized by all applicable laws and regulations.

4.9 SUD covenants that the transmission of the WCID #3 Wastewater to the WCID #3/City POE shall comply with all applicable laws and regulations.

4.10 City covenants that the transmission of the WCID #3 Wastewater from the City/Muddy Creek POE to the Muddy Creek Transmission System POE shall comply with all applicable laws and regulations and contractual provisions of City's agreement with NTMWD.

4.11 SUD shall be authorized to enter into a contract with WCID #3 authorizing the transport of WCID #3 Wastewater from the Lift Station to the WCID#3/City POE; the payment, allocation and reimbursement of the costs of constructing the Interim Facilities; the allocation and payment of the operational and maintenance costs of the Interim Facilities; and all other relevant matters as determined between such parties.

4.12 City shall continue to be responsible for maintenance and operation of City's wastewater collection and transmission system from the WCID #3/City POE to the City/Muddy Creek POE.

4.13 The Parties hereto acknowledge that NTMWD shall continue to be responsible for maintenance and operation of the Muddy Creek System according to existing agreements with City.

ARTICLE V

CHARGES AND PAYMENTS

5.1 SUD shall pay City charges for transport and treatment of the WCID #3 Wastewater (the "Wastewater Charges") equal to the amount derived by multiplying the number of gallons of WCID #3 Wastewater metered for the billing period times the Calculated Rate. For purposes of this Agreement, the "Calculated Rate" shall be equal to the per gallon unit cost paid by City to NTMWD pursuant to the Wastewater Contracts times a factor of 1.2. The Wastewater Charges may also be calculated by multiplying the number of equivalent single family connections by the City of Wylie residential sewer rate times a factor of 1.2.

5.2 City shall invoice SUD on a monthly basis for the Wastewater Charges. Invoices shall be prepared by City and delivered to SUD based on such billing cycle as agreed to between City and SUD and shall be consistent with the meter reading cycle at the WCID #3/City POE. SUD shall be responsible for paying such invoices within twenty (20) days after receipt. If an invoice is not paid within such time period, it shall be considered delinquent and subject to an additional charge of 5% as a late payment fee.

5.3 City shall be obligated to NTMWD for the payment of all amounts due under the Wastewater Contracts and this Agreement for transport and treatment of the WCID #3 Wastewater into the Muddy Creek System.

5.4 Either SUD or City shall have the right to request verification of the accuracy of the meters located at the WCID# 3/City POE by witnessing NTMWD calibrations. Should disagreement arise regarding the accuracy of the meters, either SUD or City shall have the right to have an outside meter company evaluate the meters with NTMWD personnel once in any six (6) month period.

ARTICLE VI

TERM

6.1 This Agreement shall be for a term of three (3) years from the Effective Date unless terminated in writing by the Parties prior to the end of such three-year period.

ARTICLE VII

LONG TERM AGREEMENT

7.1 Within 60 days after the Effective Date, the Parties shall commence discussions with each other and with other stakeholders and NTMWD in the Muddy Creek System to structure a mutually desirable program to plan, develop, fund, and construct long-term improvements to the Muddy Creek System, including the Muddy Creek Plant, that will allow the Muddy Creek System and Muddy Creek Plant to serve SUD and other participants and customers of NTMWD. The Parties will work with one another in a commercially reasonable manner to complete a plan within twelve (12) months after the Effective Date for the construction and financing of longterm improvements to the Muddy Creek System such that SUD will be able to commence and complete construction within twenty four (24) months of a pipeline to transport WCID #3 Wastewater from the Lift Station to flow directly into the Muddy Creek System without going through the WCID #3/City POE.

ARTICLE VIII

REMEDIES

8.1 Each Party shall indemnify, defend and hold harmless each of the Other Parties and such other Parties' officers, agents, contractors, and employees (the "Indemnified Parties") from and against any and all risks, liabilities, liens, demands, suits, actions, losses, expenses, damages, costs (including, but not limited to attorneys' fees, accountant's fees, engineers' fees, consultants' fees and experts' fees), and claims because of injury to persons (including death) and/or injury or damage to or loss of any property or improvements to the extent arising from or caused by the acts and/or omissions of the indemnifying Party or such indemnifying Party's officers, agents, contractors, or employees in the execution of, performance under, or attempted performance under this Agreement.

8.2 The Parties acknowledge that the covenants and obligations of each Party under this Agreement are of a special nature and that any actual or threatened breach, violation, or evasion of such covenants and obligations will (a) result in damages to the other Parties in amounts difficult to ascertain, and (b) give rise to irreparable injury to the other Parties. Accordingly, each Party agrees that the other Parties shall have a right to sue and shall be entitled to equitable relief, including without limitation, injunctive relief (in the form of a temporary restraining order, temporary injunction, and permanent injunction) and specific performance, without the necessity of proof of actual damage or posting a bond, against the actual or threatened breach, violation, or evasion of such covenants and obligations by the breaching Party in any proceeding that either of the other Parties may bring to enforce any provision of this Agreement, in addition to any other available legal remedies.

8.3 NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, THE PARTIES SHALL, AND HEREBY DO, IRREVOCABLY WAIVE THE RIGHT TO TRIAL BY JURY WITH RESPECT TO ANY DISPUTE, CONTROVERSY, CLAIM, OR CAUSE OF ACTION BETWEEN THEM ARISING OUT OF OR RELATING TO THIS AGREEMENT.

ARTICLE IX

MISCELLANEOUS

9.1 This Agreement contains the entire agreement between the parties respecting the matters herein set forth and supersedes all prior or contemporaneous agreements or understandings, verbal or written, between the parties hereto respecting such matters. This Agreement may be amended by written amendment executed by all Parties thereto, but not otherwise.

9.2 Article and Section headings in this Agreement shall not be used in construing this Agreement.

9.3 This Agreement may be executed in several counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document.

9.4 If any provisions of this Agreement shall, to any extent, be determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder this Agreement shall not be affected thereby, and every other term and provisions of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

9.5 In the event that any Party is rendered unable, wholly or in part, to perform any of its obligations under this Agreement (by reason of act of God, failure or national moratorium of operation of the banks, transfer agents, brokers, stock exchanges or modes of transportation; or work stoppages or restraint by court order or other public authority; or action or inaction concerning governmental or regulatory authorizations; or transportation delay, or death or personal injury to a representative of a Party whose signature is necessary), upon the provision of written notice that fully relates the particulars of the claimed force majeure, including, but not limited to, the dates on which it commenced and ceased or is expected to cease by the Party claiming force majeure to the other Party as soon as is reasonably practicable after the occurrence of the cause relied upon, the obligations of the Party claiming force majeure, to the extent they are affected by the force majeure, shall be suspended during the continuance of any inability of performance so caused. This Agreement shall not be terminated by reason of any such cause but shall remain in full force and effect. Any Party rendered unable to fulfill any of its obligations under this Agreement by reason of force majeure shall exercise the utmost diligence to remove such inability. The suspension of obligations of a Party to this Agreement pursuant to this Section 9.5 shall be added to the time specified in other provisions of this Agreement for the purpose of calculating the date on which certain conditions of this Agreement are to be satisfied.

9.6 Each Party hereby agrees that it will take all actions necessary to fully carry out the purposes and intent of this Agreement and reasonably cooperate with each other Party in doing so.

9.7 All notices, demands or other communications given in connection with or required under this Agreement must be in writing and delivered to the person to whom it is directed; notices, demands or other communications not given in the manner set forth in this Section 9.9 shall be void and of no effect. Notices, demands or other communications may be given by hand delivery, delivery service, email, or by telecopy. Any notice, demand or other communication given by certified mail, return receipt requested, shall be deemed to have been given and received three (3) days after deposit thereof (with proper postage affixed and addressed to the party to be notified as provided herein) with a post office or other depository under the care or custody of the United States Postal Service. Any notice, demand or other communication given by means other than certified mail, return receipt requested, shall be deemed to have been given and received when actually delivered to the below stated address of the party to whom it is addressed. All notices, demands and other communications shall be given to the parties hereto at the following addresses:

To City: City of Wylie, Texas
300 Country Club Rd
Wylie, TX 75098
Attention: Mindy Manson
Email: mindy.manson@wylitexas.go

To SUD: Wylie Northeast Special Utility District
P.O. Box 1029
745 Parker Road
Wylie, Texas 75098
Email: chester@wylienortheastwater.com

Any Party entitled to receive notices hereunder may change the address for notice specified above by giving the other parties entitled to receive notices hereunder ten (10) days' advance written notice of such change of address.

9.8 This Agreement may be assigned by a Party only with the prior written consent of the other Parties, which consent shall not be unreasonably withheld or delayed. The other Parties may require any proposed assignee to execute a document evidencing the responsibility of assumption by the assignee of the obligations assigned under this Agreement.

9.9 This Agreement shall inure only to the benefit of the Parties hereto, their heirs, successors and assigns and third persons not privy hereto shall not, in any form or manner, be considered third-party beneficiaries of this Agreement.

9.10 The Parties agree and acknowledge that this Agreement does not create a joint venture, partnership, or joint enterprise, that each party is not an agent of the other entity, and that each Party is responsible for its own acts and omissions in conjunction with performance of this Agreement, and without waiving any rights or defenses under the laws of the State of Texas.

9.11 This Agreement shall be governed by the laws of the State of Texas.

9.12 In the event that any legal proceeding is brought to enforce this Agreement or any provision hereof, the same shall be brought in the state and federal courts located in Collin County, Texas, and each of the Parties hereto consents to the exclusive jurisdiction of such courts.

9.13 The following Exhibits are attached to this Agreement and are incorporated herein for all purposes:

- Exhibit A – Illustration of City WW Transmission Main POE connection with the
NTMWD Muddy Creek System
- Exhibit B – Illustration of anticipated WW main (portion of long term and balance of
interim) transferring wastewater from Inspiration (WCID #3) to POE with
City System

Executed to be effective as of the Effective Date:

THIS AGREEMENT REVIEWED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE in a Regular meeting on the ____ day of _____, 2016 with authorization for the City Manager and City Secretary to execute the agreement on behalf of the City of Wylie.

CITY OF WYLIE, TEXAS

Carole Ehrlich, City Secretary

Mindy Manson, City Manager

THIS AGREEMENT REVIEWED AND APPROVED BY THE BOARD OF DIRECTORS OF THE WYLIE NORTHEAST SPECIAL UTILITY DISTRICT in a Regular meeting on the ____ day of _____, 2016 with authorization for the President and Board Secretary to execute the agreement on behalf of the Wylie Northeast Special Utility District.

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

Brenda Kellow, Secretary

Jimmy C. Beach, President

STATE OF TEXAS §

COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared **MINDY MANSON**, in her capacity as City Manager of the **CITY OF WYLIE, TEXAS**, a Texas Home Rule Municipality, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she has executed the same on behalf of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____, 2016.

Notary Public, Collin County, Texas

My commission expires _____

STATE OF TEXAS §

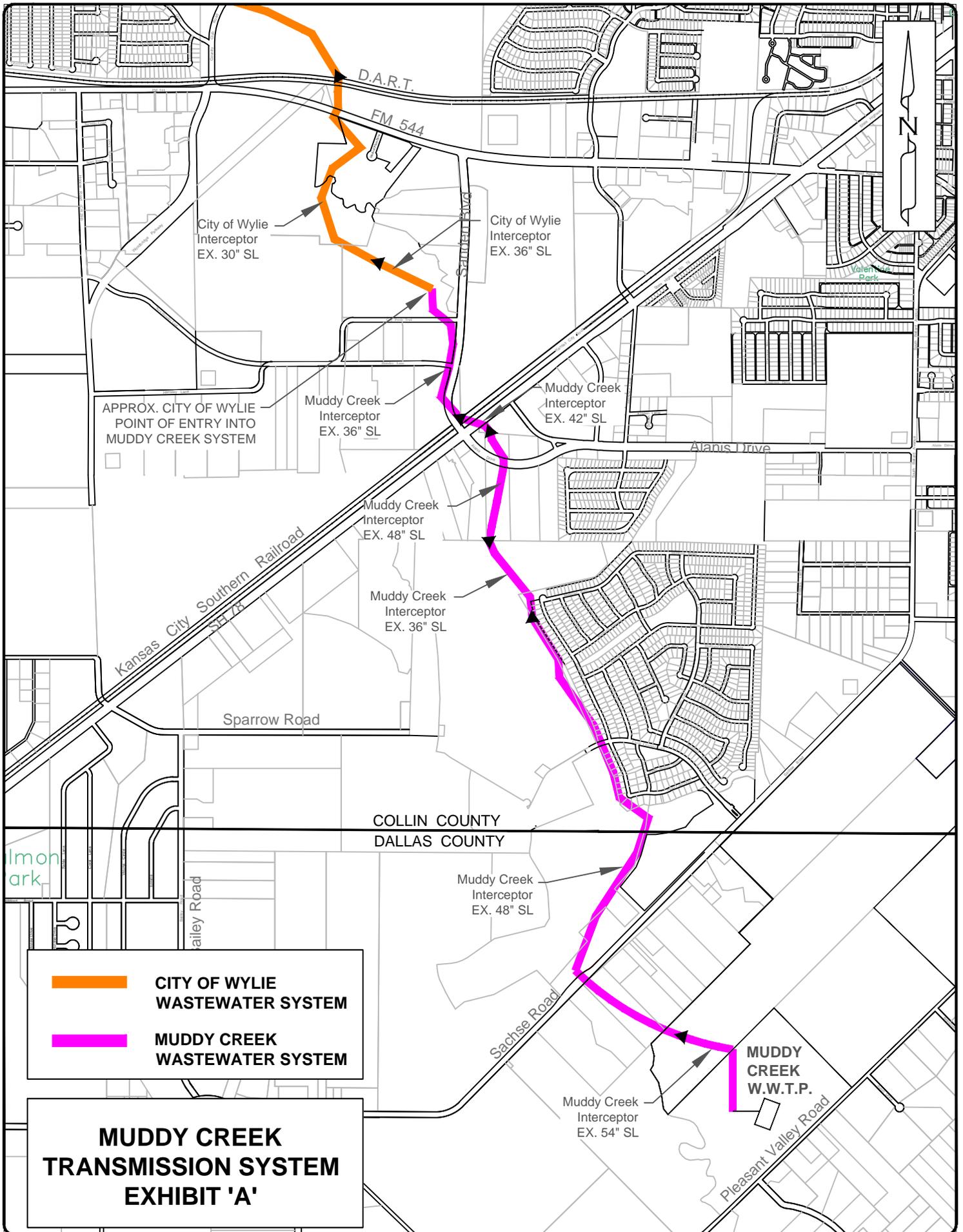
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared ***JIMMY C. BEACH***, in his capacity as **PRESIDENT** of the **WYLIE NORTHEAST SPECIAL UTILITY DISTRICT**, a Texas Special Utility District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he has executed the same on behalf of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____, 2016.

Notary Public, Collin County, Texas

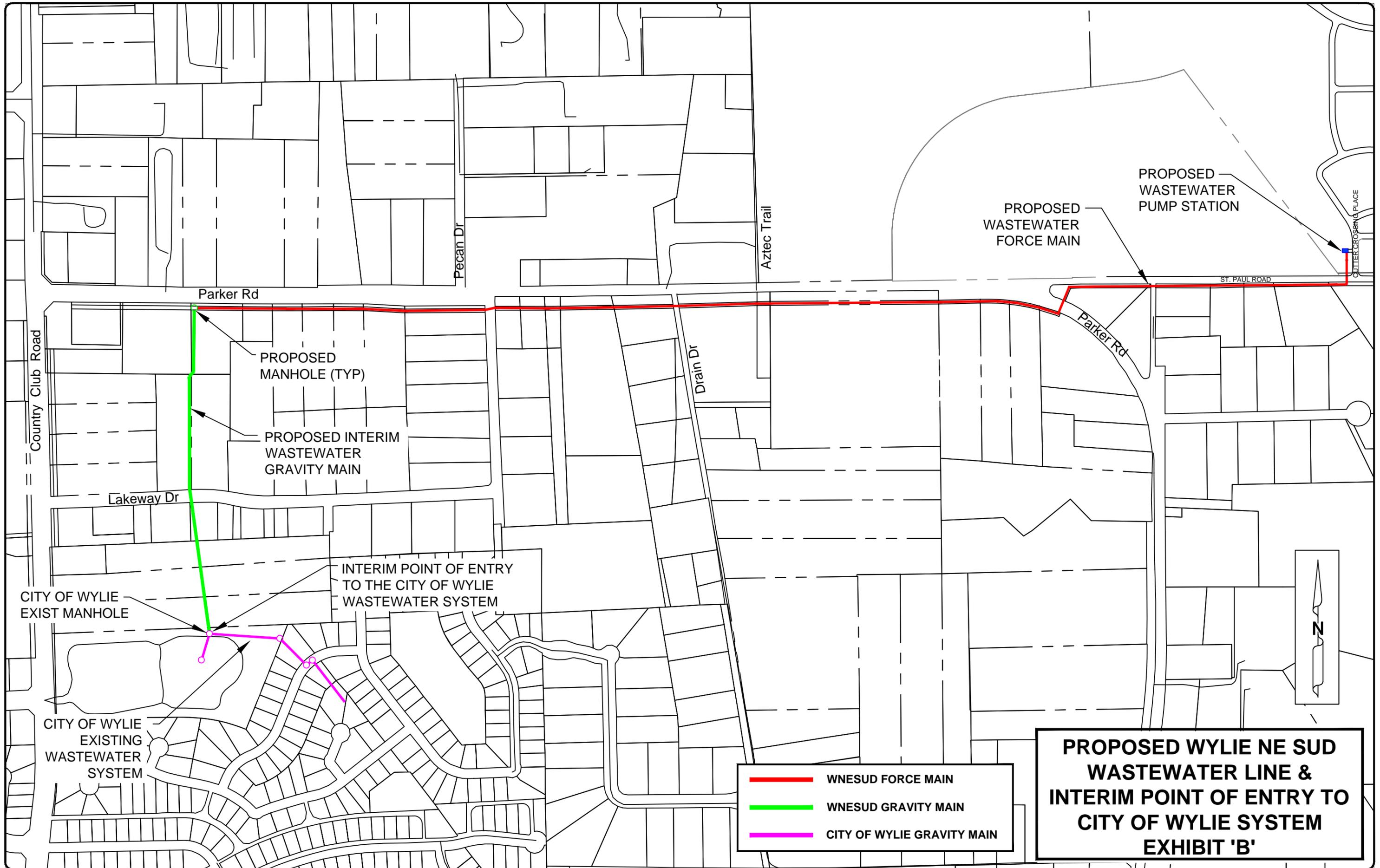
My commission expires _____



— CITY OF WYLIE WASTEWATER SYSTEM

— MUDDY CREEK WASTEWATER SYSTEM

MUDDY CREEK TRANSMISSION SYSTEM EXHIBIT 'A'



- WNESUD FORCE MAIN
- WNESUD GRAVITY MAIN
- CITY OF WYLIE GRAVITY MAIN

**PROPOSED WYLIE NE SUD
WASTEWATER LINE &
INTERIM POINT OF ENTRY TO
CITY OF WYLIE SYSTEM
EXHIBIT 'B'**



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Engineering
Prepared By: Engineering
Date Prepared: August 16, 2016

Item Number: M
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: Ordinance

Subject

Consider, and act upon, approval and final acceptance of the reconstruction of Stone Road from Akin Lane to Collins Boulevard and authorize final payment to Tiseo Paving Company in the amount of \$150,929.95 and accept the project as complete.

Recommendation

Motion to approve final payment to Tiseo Paving Company in the amount of \$150,929.95 and accept the project as complete.

Discussion

On August 27, 2013, a construction contract was awarded to Tiseo Paving Co. in the amount of \$3,896,707.70 for the reconstruction of Stone Road from Akin Lane to Collins Boulevard.

All punch list items have been addressed by the contractor. The final contract amount after field changes and quantity adjustments is \$3,968,598.94 which includes a \$50,000 charge to the contractor for exceeding the allotted calendar days for substantial completion.

MAINTENANCE BOND

Bond No. 35BCSGO4094

THE STATE OF TEXAS }
COUNTY OF COLLIN }

KNOW ALL MEN BY THESE PRESENTS:

THAT Tiseo Paving Company, as Principal, and Hartford Fire Insurance Company, a Corporation organized under the laws of Connecticut, as sureties, do hereby expressly acknowledge themselves to be held and bound to pay unto the City of Wylie, a Municipal Corporation, Texas, the sum of One Million Nine Hundred Forty Eight Thousand Three Hundred Fifty Three Dollars and 85/100THS Cents (\$ 1,948,353.85), which this amount is 50 % of the total contract amount of (\$ 3,896,707.70), for the payment of which sum will and truly be made unto said Tiseo Paving Company, and its successors, said principal and sureties do hereby bind themselves, their assigns and successors jointly and severally.

THIS obligation is conditioned; however, that whereas, the said Tiseo Paving Company has this day entered into a written contract with the said City of Wylie to build and construct Bid # W2013-50-B Stone Road Reconstruction (From Akin Lane/Oakbrook Drive to Collins Boulevard) which contract and the plans and specifications therein mentioned, adopted by the City of Wylie are hereby expressly made a part thereof as through the same were written and embodied herein.

WHEREAS, under the plans, specifications, and contract, it is provided that the Contractor will maintain and keep in good repair, the work herein contracted to be done and performed, for a period of two (2) years from the date of the acceptance of said work, and to do all necessary repairs and/or reconstructing in whole or in part of said improvements that should be occasioned by settlement of foundation, defective workmanship or materials furnished in the construction or any part thereof or any of the accessories thereto constructed by the Contractor. It being understood that the purpose of this section is to cover all defective conditions arising by reason of defective material and charge the same against the said Contractor, and sureties on this obligation, and the said Contractor and sureties hereon shall be subject to the liquidation damages mentioned in said contract for each day's failure on its' part to comply with the terms of said provisions of said contract. Now, therefore, if the said Contractor shall keep and perform its' said agreement to maintain said work and keep the same in repair for the said maintenance period of two (2) years, as provided, then these presents shall be null and void, and have not further effect, but if default shall be made by the said Contractor in the performance of its' contract to so maintain and repair said work, then these presents shall have full force and effect, and said City of Wylie shall have and receive from the said Contractor and its' principal and sureties damages in the premises, as provided; and it is further agreed that this obligation shall be a continuing one against the principal and sureties, hereon, and that successive recoveries may be and had hereon for successive branches until the full amount shall have been exhausted; and it is further understood that the obligation herein to maintain said work shall continue throughout said maintenance period, and the same shall not be changed, diminished or in any manner affected from any cause during said time.

IN WITNESS THEREOF, the said Tiseo Paving Company has caused these presents to be executed by _____ and the said Hartford Fire Insurance Company has caused these presents to be executed by its' Attorney in fact and the said Attorney in fact Jennifer A. Gareffa, has hereunto set his hand, the 16th day of September, 2013.

SURETY:
Hartford Fire Insurance Company

By: [Signature]
Arthur Tiseo, President

WITNESS: [Signature]

PRINCIPAL:
Tiseo Paving Company

By: [Signature]
Jennifer A. Gareffa, Attorney-in-Fact

ATTEST: [Signature]
Secretary

NOTE: Date of Maintenance Bond must not be prior to date of Contract.

TISEO PAVING COMPANY
PO Box 270040 Dallas, Texas 75227-0040

Project STONE ROAD
Owner CITY OF WYLIE
Estimate No. 26 & FINAL
Est Period - From 2/1/16

to 7/11/16

Tiseo Job No. 2578
Contract Amount \$4,041,905.70
Percent Complete 99%

Item	Description	Unit	Qty.	Price	Contract \$	Previous	Current	Total Done	\$ Amount
WATERLINE IMPROVEMENTS									
101	12" PVC (C-900) WATER LINE	LF	500	\$ 60.50	\$30,250.00	220.00	-	220.00	13,310.00
102	12" RESILIENT SEAT GATE VALVE	EA	1	\$ 3,000.00	\$3,000.00	3.00	-	3.00	9,000.00
103	NEW 1" COPPER SERVICE, INCLUDING METER BOX	EA	2	\$ 1,500.00	\$3,000.00	-	-	-	-
104	CONNECT TO EXISTING WATER MAIN	EA	2	\$ 5,000.00	\$10,000.00	2.00	-	2.00	10,000.00
105	WATER TEST	LS	1	\$ 3,500.00	\$3,500.00	1.00	-	1.00	3,500.00
106	FOR TRENCH SAFETY AND SUPPORT FOR WATER SYSTEM	LF	500	\$ 6.00	\$3,000.00	220.00	-	220.00	1,320.00
107	ADJUST EXISTING SANITARY SEWER MANHOLE	EA	4	\$ 1,650.00	\$6,600.00	-	-	-	-
CO	REMOVE & INSTALL MANHOLE (SOUTH SIDE OF ALLEN)	LS	1	\$ 3,875.00	\$3,875.00	1.00	-	1.00	3,875.00
PAVING IMPROVEMENTS									
108	UNCLASSIFIED STREET EXCAVATION INCLUDING PLACEMENT AND DISPOSAL	CY	32,435	\$ 6.50	\$210,827.50	32,435.00	-	32,435.00	210,827.50
109	FURNISH, PLACE AND COMPACT BORROW	CY	4,830	\$ 2.10	\$10,143.00	4,830.00	-	4,830.00	10,143.00
110	REMOVE AND DISPOSE OF EXISTING ASPHALT PAVEMENT	SY	17,979	\$ 3.70	\$66,522.30	17,979.00	-	17,979.00	66,522.30
111	REMOVE AND DISPOSE OF EXISTING CONCRETE PAVEMENT	SY	2,327	\$ 8.15	\$18,965.05	2,327.00	-	2,327.00	18,965.05
112	REMOVE AND DISPOSE OF EXISTING CONCRETE SIDEWALK	SY	1,094	\$ 7.35	\$8,040.90	1,105.30	-	1,105.30	8,123.96
113	REMOVE AND DISPOSE OF EXISTING CONCRETE DRIVEWAY	SY	1,672	\$ 7.35	\$12,289.20	1,672.00	-	1,672.00	12,289.20
114	7" THICK, COMPACTED LIME STABILIZED SUBGRADE	SY	36,183	\$ 1.00	\$36,183.00	35,369.79	-	35,369.79	35,369.79
115	7" HYDRATED LIME AT RATE OF 39LBS/SY	TN	706	\$ 160.00	\$112,960.00	689.67	-	689.67	110,347.20
116	8" THICK REINFORCED CONCRETE PAVEMENT MIN 3600 PSI	SY	28,813	\$ 34.60	\$996,929.80	29,294.00	-	29,294.00	1,013,572.40
117	6" MONOLITHIC CONCRETE CURB	LF	16,504	\$ 1.00	\$16,504.00	13,388.60	-	13,388.60	13,388.60
118	6" THICK REINFORCED CONCRETE DRIVEWAYS	SY	1,411	\$ 47.25	\$66,689.75	1,661.42	-	1,661.42	78,502.10
119	5" THICK REINFORCED CONCRETE SIDEWALK	SY	4,225	\$ 37.80	\$159,705.00	4,486.35	-	4,486.35	169,584.03
120	ASPHALT BASE COURSE 6" THICK TYPE B	SY	3,367	\$ 33.50	\$112,794.50	3,620.10	-	3,620.10	121,273.35
121	ASPHALT SURFACE COURSE 2" THICK TYPE D FINE GRADED	SY	3,367	\$ 12.50	\$42,087.50	3,620.10	-	3,620.10	45,251.25
122	CONSTRUCT REINFORCED CONCRETE BARRIER FREE RAMPS	EA	11	\$ 1,100.00	\$12,100.00	18.00	-	18.00	19,800.00
123	MEDIAN PAVERS (INTERLOCKING PAVING STONE)	SF	10,928	\$ 7.85	\$85,784.80	11,027.36	-	11,027.36	86,564.78
124	METAL BEAM GUIDE FENCE AND ACCESSORIES	LS	1	\$ 1,400.00	\$1,400.00	1.00	-	1.00	1,400.00
125	CONSTRUCT REINFORCED CONCRETE STREET HEADER	LF	372	\$ 10.00	\$3,720.00	209.00	-	209.00	2,090.00
126	TY I (24")(SLD) (W) MARKINGS	LF	322	\$ 5.25	\$1,690.50	309.00	-	309.00	1,622.25
127	TY I (12") (SLD) (W) MARKINGS	LF	1,153	\$ 3.75	\$4,323.75	1,105.00	-	1,105.00	4,143.75
128	TY I (12") (SLD) (Y) MARKINGS	LF	381	\$ 3.75	\$1,428.75	61.00	-	61.00	228.75
129	TY I (8") (SLD) (W) MARKINGS	LF	841	\$ 1.50	\$1,261.50	856.00	-	856.00	1,284.00
130	TY I (8") (DOT) (W) MARKINGS	LF	40	\$ 5.25	\$210.00	38.00	-	38.00	199.50
131	TY I (4") (SLD) (W) MARKINGS	LF	1,030	\$ 0.95	\$978.50	752.00	-	752.00	714.40
132	TY I (4") (SLD) (Y) MARKINGS	LF	3,043	\$ 0.95	\$2,890.85	4,167.00	-	4,167.00	3,958.65
133	TY I (4") (BRK) (Y) MARKINGS	LF	123	\$ 0.95	\$116.85	560.00	-	560.00	532.00
134	TY I (4") (BRK) (W) MARKINGS	LF	1,927	\$ 0.95	\$1,830.65	1,930.00	-	1,930.00	1,833.50
135	TY I (W) (WORD) MARKINGS	EA	8	\$ 135.00	\$1,080.00	8.00	-	8.00	1,080.00
136	TY I (W) (ARROW) MARKINGS	EA	13	\$ 125.00	\$1,625.00	10.00	-	10.00	1,250.00
137	REFLECTIVE PAVEMENT BUTTONS (TYPE II-C R)	EA	144	\$ 3.00	\$432.00	149.00	-	149.00	447.00
138	REFLECTIVE PAVEMENT BUTTONS (TYPE II-A-A)	EA	117	\$ 3.00	\$351.00	112.00	-	112.00	336.00
139	MAINTAIN & REMOVE WZ (4") (SLD) (Y) (NON-REM) MARKINGS	LF	8,421	\$ 1.00	\$8,421.00	10,521.00	-	10,521.00	10,521.00
140	MAINTAIN & REMOVE WZ (4") (SLD) (W) (REM) MARKINGS	LF	227	\$ 8.50	\$1,929.50	60.00	-	60.00	510.00
141	MAINTAIN & REMOVE WZ (4") (DOT) (Y) (REM) MARKINGS	LF	15	\$ 10.50	\$157.50	-	-	-	-
142	MAINTAIN & REMOVE WZ (4") (DOT) (W) (REM) MARKINGS	LF	15	\$ 10.50	\$157.50	-	-	-	-
143	ROADSIDE SIGNS	EA	26	\$ 375.00	\$9,750.00	26.00	-	26.00	9,750.00
144	FOR BARRICADES AND SIGNING FOR TRAFFIC CONTROL	LS	1	\$ 30,000.00	\$30,000.00	1.00	-	1.00	30,000.00
145	SOLID SOD, TOPSOIL, FERTILIZER AND WATER	LS	1	\$ 50,000.00	\$50,000.00	1.00	-	1.00	50,000.00

146	CLEARING AND GRUBBING	LS	1	\$ 36,500.00	\$36,500.00	1.00	-	1.00	36,500.00
147	MOBILIZATION	LS	1	\$ 173,000.00	\$173,000.00	1.00	-	1.00	173,000.00
147A	TEMPORARY DETOUR PAVING	LS	1	\$ 360,000.00	\$360,000.00	1.00	-	1.00	360,000.00
CO	RETAINING WALL FOR SIDEWALK	SF	1,667	\$ 44.00	\$73,326.00	3,504.46	-	3,504.46	154,196.24
CO	BERMUDA SOD BEYOND ROW	SY	4,530	\$ 4.15	\$18,799.50	6,134.00	-	6,134.00	25,456.10
CO	HYDROMULCH	SY	4,750	\$ 2.55	\$12,112.50	4,750.00	-	4,750.00	12,112.50
DRAINAGE IMPROVEMENTS									
148	MAINTAIN AND REMOVE TEMPORARY EROSION CONTROL	LS	1	\$ 11,500.00	\$11,500.00	1.00	-	1.00	11,500.00
149	CONSTRUCT 10 FT STANDARD INLET	EA	27	\$ 4,000.00	\$108,000.00	27.00	-	27.00	108,000.00
150	CONSTRUCT 15 FT STANDARD INLET	EA	14	\$ 5,000.00	\$70,000.00	14.00	-	14.00	70,000.00
151	CONSTRUCT STANDARD DROP INLET	EA	2	\$ 2,500.00	\$5,000.00	3.00	-	3.00	7,500.00
152	CONSTRUCT TYPE 'B' STORM MANHOLE	EA	15	\$ 5,000.00	\$75,000.00	8.00	-	8.00	40,000.00
153	18" DIA. CLASS III RCP STORM SEWER PIPE, INCLUDING EMBEDMENT AND BACKFILL	LF	3,020	\$ 42.50	\$128,350.00	3,042.00	-	3,042.00	129,285.00
154	24" DIA. CLASS III RCP STORM SEWER PIPE, INCLUDING EMBEDMENT AND BACKFILL	LF	762	\$ 57.00	\$43,434.00	762.00	-	762.00	43,434.00
155	30" DIA. CLASS III RCP STORM SEWER PIPE, INCLUDING EMBEDMENT AND BACKFILL	LF	192	\$ 71.50	\$13,728.00	272.00	-	272.00	19,448.00
157	3'X2' REINFORCED CONCRETE BOX, INCLUDING EMBEDMENT AND CONNECTIONS	LF	97	\$ 112.00	\$10,864.00	96.00	-	96.00	10,752.00
158	42" DIA. CLASS III RCP STORM SEWER PIPE, INCLUDING EMBEDMENT AND BACKFILL	LF	1,320	\$ 112.50	\$148,500.00	1,324.00	-	1,324.00	148,950.00
159	48" DIA. CLASS III RCP STORM SEWER PIPE, INCLUDING EMBEDMENT AND BACKFILL	LF	1,650	\$ 133.75	\$220,687.50	925.00	-	925.00	123,718.75
160	CONSTRUCT 5 FT DIAMETER STORM MANHOLE	EA	15	\$ 5,000.00	\$75,000.00	8.00	-	8.00	40,000.00
161	REMOVE EXISTING BOX CULVERT AND HEADWALLS	LS	1	\$ 2,100.00	\$2,100.00	3.00	-	3.00	6,300.00
162	CONSTRUCT WINGWALL, HW=4', FW-0	EA	6	\$ 3,500.00	\$21,000.00	6.00	-	6.00	21,000.00
163	CONSTRUCT CONCRETE RIPRAP	EA	1	\$ 2,000.00	\$2,000.00	3.00	-	3.00	6,000.00
164	CONSTRUCT PSET=SC (3:1) (5'RCB)	EA	1	\$ 5,000.00	\$5,000.00	-	-	-	-
165	FOR TRENCH SAFETY AND SUPPORT FOR STORM SEWER SYSTEM	LF	1,845	\$ 1.75	\$3,228.75	6,346.00	-	6,346.00	11,105.50
CO	6" SDR 35 (ADDIT. DRAINAGE WORK AT CHURCH PROPERTY)	LF	130	\$ 34.00	\$4,420.00	130.00	-	130.00	4,420.00
CO	DROP INLET 1-GRATE (ADDIT. DRAINAGE WORK AT CHURCH PROPERTY)	EA	2	\$ 1,215.00	\$2,430.00	2.00	-	2.00	2,430.00
CO	CONNECT TO EXISTING INLET (ADDIT. DRAINAGE WORK AT CHURCH PROPERTY)	EA	1	\$ 875.00	\$875.00	1.00	-	1.00	875.00
CO	REMOVE CONC. RUBBLE, HAUL OFF TREES, FILL IN CREEK @ HEADWALL, REM/REPL.	LS	1	\$ 8,650.00	\$8,650.00	1.00	-	1.00	8,650.00
CO	BARB WIRE FENCE	LS	1	\$ 760.00	\$760.00	1.00	-	1.00	760.00
CO	FURNISH & INSTALL 48" RCP BEND	LS	1	\$ 760.00	\$760.00	1.00	-	1.00	760.00
TRAFFIC SIGNAL ITEMS									
166	DRILL SHAFT (TRF SIG POLE) (36")	LF	98	\$ 205.00	\$20,090.00	98.00	-	98.00	20,090.00
167	DRILL SHAFT (TRF SIG POLE) (48")	LF	22	\$ 300.00	\$6,600.00	22.00	-	22.00	6,600.00
168	CONDT (PVC) (SCHD 80) (2")	LF	119	\$ 5.25	\$624.75	228.00	-	228.00	1,197.00
169	CONDT (PVC) (SCHD 80) (3")	LF	401	\$ 6.50	\$2,606.50	401.00	-	401.00	2,606.50
170	CONDT (PVC) (SCHD 80) (3") (BORE)	LF	310	\$ 18.25	\$5,657.50	310.00	-	310.00	5,657.50
171	CONDT (PVC) (SCHD 80) (4")	LF	74	\$ 11.25	\$832.50	74.00	-	74.00	832.50
172	ELEC CONDR (NO.6), BARE	LF	867	\$ 1.00	\$867.00	416.00	-	416.00	416.00
173	ELEC CONDR (NO.6), INSULATED	LF	238	\$ 0.95	\$226.10	238.00	-	238.00	226.10
174	ELEC CONDR (NO.8), INSULATED	LF	1,081	\$ 1.00	\$1,081.00	1,081.00	-	1,081.00	1,081.00
175	ELEC CONDR (NO.12), INSULATED	LF	640	\$ 0.50	\$320.00	640.00	-	640.00	320.00
176	GROUND BOX TY D(162911) W/ APRON	EA	8	\$ 560.00	\$4,480.00	8.00	-	8.00	4,480.00
177	ELEC SERVICE TY D 120/240 070 (NS) SS (E) SP (U)	EA	2	\$ 4,500.00	\$9,000.00	2.00	-	2.00	9,000.00
178	HWY TRF SIG (ISOLATED)	EA	2	\$ 21,500.00	\$43,000.00	2.00	-	2.00	43,000.00
179	BLACK PLATE (12 IN) (3 SEC)	EA	15	\$ 84.00	\$1,260.00	15.00	-	15.00	1,260.00
180	BLACK PLATE (12 IN) (5 SEC)	EA	5	\$ 100.00	\$500.00	5.00	-	5.00	500.00
181	PED SIG SEC (12 IN) LED (2 INDICATIONS)	EA	16	\$ 525.00	\$8,400.00	16.00	-	16.00	8,400.00
182	PED SIG SEC (12 IN) LED (YEL ARW)	EA	8	\$ 210.00	\$1,680.00	8.00	-	8.00	1,680.00
183	PED SIG SEC (12 IN) LED (GRN ARW)	EA	8	\$ 250.00	\$2,000.00	8.00	-	8.00	2,000.00
184	PED SIG SEC (12 IN) LED (GRN)	EA	23	\$ 210.00	\$4,830.00	23.00	-	23.00	4,830.00
185	PED SIG SEC (12 IN) LED (YEL)	EA	23	\$ 210.00	\$4,830.00	23.00	-	23.00	4,830.00
186	PED SIG SEC (12 IN) (RED)	EA	23	\$ 205.00	\$4,715.00	23.00	-	23.00	4,715.00
187	TRF SIG CBL (TY A) (14 AWG) (5 CONDR)	LF	708	\$ 1.05	\$743.40	708.00	-	708.00	743.40
188	TRF SIG CBL (TY A) (14 AWG) (7 CONDR)	LF	437	\$ 1.25	\$546.25	437.00	-	437.00	546.25
189	TRF SIG CBL (TY A) (14 AWG) (20 CONDR)	LF	1,039	\$ 3.75	\$3,896.25	1,039.00	-	1,039.00	3,896.25
190	TRF SIG CBL (TY A) (16 AWG) (3 CONDR)	LF	1,673	\$ 0.60	\$1,003.80	1,673.00	-	1,673.00	1,003.80
191	TRF SIG PL AM (S) 1 ARM (36") ARM	EA	1	\$ 7,100.00	\$7,100.00	1.00	-	1.00	7,100.00

192	TRF SIG PL AM (S) 1 ARM (40') ARM	EA	4	\$ 7,500.00	\$30,000.00	4.00	-	4.00	30,000.00
193	TRF SIG PL AM (S) 1 ARM (44') ARM	EA	1	\$ 7,500.00	\$7,500.00	1.00	-	1.00	7,500.00
194	TRF SIG PL AM (S) 1 ARM (48') ARM	EA	1	\$ 9,000.00	\$9,000.00	1.00	-	1.00	9,000.00
195	TRF SIG PL AM (S) 1 ARM (55') ARM	EA	1	\$ 16,000.00	\$16,000.00	1.00	-	1.00	16,000.00
196	PED DETECT (2 IN PUSH BTN)	EA	16	\$ 175.00	\$2,800.00	16.00	-	16.00	2,800.00
197	VIVDS PROCESSOR SYSTEM	EA	2	\$ 7,500.00	\$15,000.00	3.00	-	3.00	22,500.00
198	VIVDS PROCESSOR CAMERA ASSEMBLY	EA	6	\$ 1,450.00	\$8,700.00	6.00	-	6.00	8,700.00
199	VIVDS SET-UP SYSTEM	EA	5	\$ 510.00	\$2,550.00	5.00	-	5.00	2,550.00
200	VIVDS COMMUNICATION CABLE (COAXIAL)	LF	1,673	\$ 2.25	\$3,764.25	1,673.00	-	1,673.00	3,764.25
CO	INSTALL PED POLE ASSY (SE CORNER STONE & ALLEN)	LS	1	\$ 2,200.00	\$2,200.00	1.00	-	1.00	2,200.00
CO	ADD OPTICOM TO INTERSECTIONS (MODEL 722 DETECTORS)	EA	2	\$ 7,750.00	\$15,500.00	2.00	-	2.00	15,500.00
CO	OPTICOM CABLE	LF	1,800	\$ 1.25	\$2,250.00	1,800.00	-	1,800.00	2,250.00

APPROVED: TISEO PAVING COMPANY - DALLAS, TEXAS

by: Robert Candell

date: 7/14/16

APPROVED: CITY OF WYLIE - CONSTRUCTION SUPERVISOR

by: _____

date: _____

APPROVED: CITY OF WYLIE - ENGINEER

by: _____

date: _____

TOTAL AMOUNT OF WORK COMPLETED 4,018,598.94

LESS: Retainage 0% -
LD's - 50,000.00

AMOUNT PAYABLE ON CONTRACT 3,968,598.94

LESS: Payments 3,817,668.99
Material -
Other -

DUE THIS ESTIMATE \$ 150,929.95

Contractor's Affidavit of Final Payment

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

**CONTRACTOR'S AFFIDAVIT OF
FINAL PAYMENT AND RELEASE**

BEFORE ME, the undersigned authority, on this day personally appeared (Affiant"), who, after being by me duly sworn, deposes and says that he Robert Caudill, Vice President for Tiseo Paving Co., a Corporation (corporation, partnership, trade name) of Dallas County, State of Texas (the "Contractor", which said Contractor was awarded the contract for Stone Road (the Work"), for a total consideration Four Million Eighteen Thousand Five Hundred Ninety Eight Dollars and 94 Cents (4,018,598.94) to be paid to the said Contractor (the "Contract"), and that Affiant has full power of authority to make this affidavit.

That The City of Wylie (the "Owner") has approved the final estimate on said Work, and that the said Contractor has fully satisfied and paid any and all claims that may be covered by Chapter 53 of the Texas Property Code, and Article 5160 of the Revised Civil Statutes of the State of Texas, or any other applicable statutes or charter provisions, and that all just bills for labor and materials have been paid and discharged by said Contractor insofar as they pertain to the Work in question.

That in addition to any funds which may have been previously paid by the Owner, the Contractor hereby accepts the amount of One Hundred Fifty Thousand Nine Hundred Twenty Nine Dollars and 94 Cents (150,929.95) as FULL AND FINAL PAYMENT under the aforementioned Contract, and hereby waives and releases any right Affiant and/or the Contractor may have to pursue claims of any nature against the Owner arising out of or in any manner connected with the performance of the Work and/or the Contract, including but not limited to claims of third parties that supplied material and/or labor for the Work for or through the Contractor ("Subcontractors"), as well as claims for delay, additional compensation or for recovery of liquidated damages which may have been withheld by the Owner. The Contractor shall defend, hold harmless and indemnify the Owner from any such claims of such Subcontractors. The Contractor further releases the Owner from any claim or liability arising from any act or neglect of the Owner related to or connected with the Contract. This affidavit is given pursuant to the final payment provisions of the Contract, and shall not be deemed to alter or modify the terms and provisions of said Contract.

Tiseo Paving Co.

By Robert Caudill (Affiant)

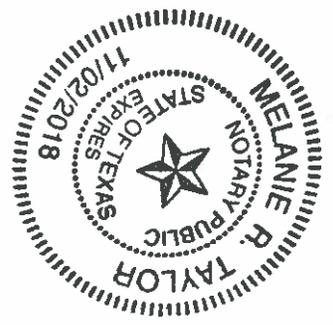
Robert Caudill, Vice President (Print Name)

SUBSCRIBED AND SWORN TO BEFORE ME, this the 13th day of July, A. D. 2016

Melanie R. Taylor
(Notary Public, in and for the State of Texas)

Melanie R. Taylor (Printed Name of Notary)

My commission expires November 2, 2018





Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Engineering
Prepared By: Engineering
Date Prepared: August 16, 2016

Item Number: N
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: Ordinance

Subject

Consider and act upon, Ordinance No. 2016-17 amending Section 110-173 (a) (10) (Stopping, Standing or Parking Prohibited in Certain Places) of Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances; prohibiting parking, stopping or standing of a vehicle along the south side of Industrial Court from Birmingham Street to a point 240 feet west, and on the east and west sides of Century Way from State Highway 78 to a point 400 feet south; establishing an offence; 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.

Recommendation

A motion to approve Ordinance No. 2016-17 amending Section 110-173 (a) (10) (Stopping, Standing or Parking Prohibited in Certain Places) of Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances; prohibiting parking, stopping or standing of a vehicle along the south side of Industrial Court from Birmingham Street to a point 240 feet west, and on the east and west sides of Century Way from State Highway 78 to a point 400 feet south; establishing an offence; 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.

Discussion

Staff has received numerous complaints about parking along Industrial Court and Century Way as indicated on the attached display. When cars are parked in these areas, it makes it difficult for large trucks to access the businesses along the street. Approval of the ordinance would restrict parking, stopping and standing on Industrial Court from Birmingham Street to a point 240 feet west and on Century Way from State Highway 78 to a point 400 feet south.

ORDINANCE NO. 2016-17

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING SECTION 110-173 (a) (10) (STOPPING, STANDING, OR PARKING PROHIBITED IN CERTAIN PLACES) OF ARTICLE VI (STOPPING, STANDING, AND PARKING) OF CHAPTER 110 (TRAFFIC AND VEHICLES) OF THE WYLIE CODE OF ORDINANCES; PROHIBITING PARKING, STOPPING OR STANDING OF A VEHICLE ALONG THE SOUTH SIDE OF INDUSTRIAL COURT FROM BIRMINGHAM STREET TO A POINT 240 FEET WEST, AND ON THE EAST AND WEST SIDES OF CENTURY WAY FROM STATE HIGHWAY 78 TO A POINT 400 FEET SOUTH; ESTABLISHING AN OFFENSE; 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 is in the best interest of the City of Wylie, Texas (“Wylie”) to prohibit the stopping, standing, or parking of a vehicle along the south side of Industrial Court from Birmingham Street to a point 240 feet west, and on the east and west sides of Century Way from State Highway 78 to a point 400 feet south (the “Zone”); and

WHEREAS, the City Council further finds that it is a reasonable exercise of its police power to prohibit the stopping, standing, or parking of a vehicle in the Zone; and

WHEREAS, the City Council further finds that the stopping, standing, or parking of a vehicle in the Zone is dangerous and creates a traffic hazard that threatens the health, safety, and welfare of motorists and pedestrians; and

WHEREAS, the City Council has investigated and determined that it would be advantageous and beneficial to the citizens of Wylie and promote the public health, safety and welfare of the school children to prohibit the stopping, standing, or parking located in Wylie, as set forth below.

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 Section 110-173 (a) (10) (Stopping, Standing, or Parking Prohibited in Certain Places) of Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances. Section 110-173 (a) (10) (Stopping, Standing, or Parking Prohibited in Certain Places) of Article VI (Stopping, Standing, and

Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances is amended to read as follows:

“...

- (I) South side of Industrial Court from Birmingham Street to a point 240' west
- (J) East and west sides of Century Way from State Highway 78 to a point 400' south

SECTION 3: ENFORCEMENT: In no way shall those areas where stopping, standing, or parking is prohibited be obstructed and no parking shall occur therein. The Police Chief, or his/her authorized representatives, is authorized to issue citations and/or remove or cause to be removed any material or vehicle obstructing the area in which stopping, standing, or parking is prohibited at the expense of the owner of such material or vehicle. The City shall not be responsible or liable for any damage to any vehicle or personal property removed from the area where stopping, standing, or parking is prohibited and shall not be responsible for any damage resulting from the failure to exercise the authority granted under this Ordinance.

SECTION 4: SAVINGS/REPEALING CLAUSE. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; 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 ordinances shall remain in full force and effect.

SECTION 5: 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 6: PENALTY PROVISION. Any person violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum of not more than Five Hundred Dollars (\$500.00). Each continuing day's violation or separate act 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 7: AMENDMENTS. For clarity in reading amendments to the Wylie Code of Ordinances, any language intended to be added to the code may be underscored in the amending ordinance, and any language intended to be deleted from the code may be placed in brackets and stricken through. These markings, when used, and the deleted portions shall be removed when

amendments are printed in the code. The amended provisions as set forth in this Ordinance have also been renumbered for ease of reading.

SECTION 8: EFFECTIVE DATE. This Ordinance shall be effective upon its passage and publication as required by law.

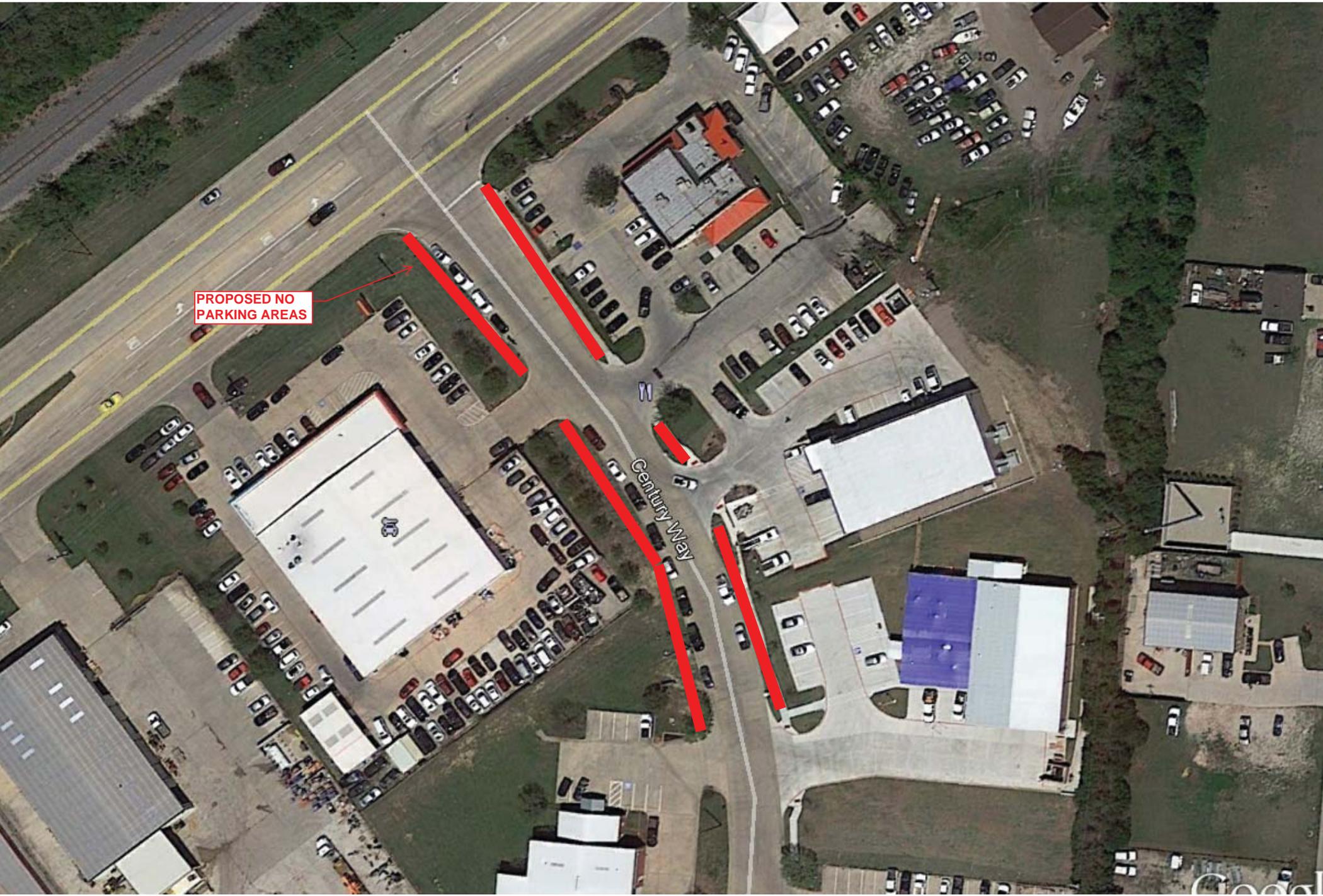
DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 23rd day of August, 2016.

ERIC HOGUE, Mayor

**ATTESTED AND CORRECTLY
RECORDED:**

CAROLE EHRLICH, City Secretary

Date of publication in *The Wylie News* – August 31, 2016



PROPOSED NO
PARKING AREAS

N
Century Way



S Keel

Industrial Ct

PROPOSED NO
PARKING AREA

S Birmingham St

78

S Jackson Ave

GOO



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Engineering
Prepared By: Engineering
Date Prepared: July 29, 2016

Item Number: 1
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: N/A
Exhibits: Ordinance

Subject

Tabled from 08-09-2016

Remove from table and consider

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.

Recommendation

A motion to approve 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.

Discussion

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.

Approval of the attached ordinance would establish a resident only parking permit area along Palmdale, Jamestown and Glendale in the Cimarron Development from 7:00 a.m. to 5:00 p.m. on weekdays while school is in session. There is no charge for the permit; however, residents would be required to submit a residential parking permit application. Two guest permits would also be given to each resident.

Notices were mailed to the residents regarding the proposed ordinance. As of August 19th, 15 letters have been returned with 10 in favor and 5 opposed.

ORDINANCE NO. 2016-15

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ARTICLE VI (STOPPING, STANDING, AND PARKING) OF CHAPTER 110 (TRAFFIC AND VEHICLES) OF THE WYLIE CODE OF ORDINANCES, CREATING SECTION 110-189 RESIDENT ONLY PARKING PERMIT AREAS; PERMITTING PARKING IN CERTAIN AREAS BY PERMIT ONLY DURING THOSE TIMES SET FORTH IN THIS ORDINANCE; ESTABLISHING AN OFFENSE; 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 is in the best interest of the City of Wylie, Texas (“Wylie”) to establish resident only parking permit areas (the “Permit Area”); and

WHEREAS, The City Council wishes to alleviate chronic levels of non-resident parking along streets with adjacent residential properties by establishing the Permit Area; and

WHEREAS, the City Council further finds that it is a reasonable exercise of its police power to prohibit the stopping, standing, or parking of a vehicle in the Permit Area; and

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: Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances is amended by adding Section 110-189 (Resident Only Parking Permit Areas) to read as follows:

Section 110-189. – Resident only parking permit areas

- (a) *Definitions.* As used in this section, the following terms shall have the meanings ascribed in this subsection, unless the context of their usage clearly indicates another meaning:

City Engineer means the City Engineer of the City of Wylie, or their designee.

Designated Permit Area means a contiguous area of a single family residential use containing not less than ten single-family residential lots, upon which the city council imposes a requirement for a parking permit under this section. Where

there are less than ten single family residential lots on the entire length of the street, then the entire length of the street may be considered for a designated permit area.

Guest Permit means a permit issued by the city pursuant to this section to a guest of a resident located within a designated permit area for display on a vehicle owned or used by a guest which is parked or left standing within the designate permit area.

Resident means a person whose place of residence or property is located in the city as to render him or her eligible for procurement of a parking permit under this section.

Resident Permit means a permit issued by the city pursuant to this section to a resident or property owner within a designated permit area for display on a vehicle owned or used by such resident or property owner which is parked or left standing within the designated permit area

(b) Parking Regulations within a Designated Permit Area

- a. Except as provided in subsection (b), no vehicle shall be parked in a Designated Permit Area between the hours of 7:00 a.m. and 5:00 p.m. on weekdays, Monday through Friday, without displaying a valid resident permit or guest permit.
- b. Non-permitted vehicles may be parked for no more than two (2) contiguous hours in the same location.

(c) Exemptions

- a. A motor vehicle that is owned by or operated under contract to a utility when used in the construction, operation, removal or repair of utility property or facilities or engaged in authorized work in the designated permit area by the City.
- b. A motor vehicle that is identified as owned by or operated under contract to a federal, state or local governmental agency and being used in the course of official government business.
- c. Motor vehicles that are stopped temporarily for loading or unloading passengers or goods.
- d. Motor vehicles that are used in transporting individuals, equipment, and goods necessary for making improvements and repairs, providing labor, and performing other services at a location within the designated permit area.
- e. The designated permit area shall not be effective on weekdays that Wylie East High School is not in session.

(d) Resident permits

- a. All residents of a designate permit area who register with the city engineer, or his/her designee, shall be issued, free of charge, one resident permit for each motor vehicle owned and kept by the resident at the premises located within the designated permit area. The residential parking permits must be placed in the lower left-hand corner of the rear window of the motor vehicle.
- b. Each permit issued to a resident will be assigned to a specific vehicle, and will only be valid for the particular vehicle to which it is assigned. No permit may be transferred to any other individual or used for a different vehicle other than the one to which the permit is assigned.
- c. Two temporary guest permits will automatically be issued, free of charge, for each residential lot situated within the designated permit area.
- d. All residents applying for a permit or permits must use the application developed by the city engineer.
- e. The city engineer shall, upon receiving a completed application, issue a resident permit to any individual that is eligible for the permit. An individual is eligible to obtain a permit of the individual:
 - i. Owns a motor vehicle; and
 - ii. Resides within the designated permit area.

(e) Designated Permit Area

- a. Palmdale Drive from East Brown Street to Glendale Drive
- b. Jamestown Drive from Anson Parkway to Palmdale Drive
- c. Glendale Drive from Anson Parkway to Palmdale Drive

SECTION 3: ENFORCEMENT: No person shall stop, stand or park a motor vehicle in a designated permit area for a period greater than two hours between the hours of 7:00 a.m. and 5:00 p.m., Monday through Friday, without displaying a valid parking permit. The Police Chief, or his/her authorized representatives, is authorized to issue citations and/or remove or cause to be removed any material or vehicle obstructing the area in which stopping, standing, or parking is prohibited at the expense of the owner of such material or vehicle. The City shall not be responsible or liable for any damage to any vehicle or personal property removed from the area where stopping, standing, or parking is prohibited and shall not be responsible for any damage resulting from the failure to exercise the authority granted under this Ordinance.

SECTION 4: SAVINGS/REPEALING CLAUSE. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; 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 ordinances shall remain in full force and effect.

SECTION 5: 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 6: PENALTY PROVISION. Any person violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum of not more than Five Hundred Dollars (\$500.00). Each continuing day's violation or separate act 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 7: AMENDMENTS. For clarity in reading amendments to the Wylie Code of Ordinances, any language intended to be added to the code may be underscored in the amending ordinance, and any language intended to be deleted from the code may be placed in brackets and stricken through. These markings, when used, and the deleted portions shall be removed when amendments are printed in the code. The amended provisions as set forth in this Ordinance have also been renumbered for ease of reading.

SECTION 8: EFFECTIVE DATE. This Ordinance shall be effective upon its passage and publication as required by law.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 23rd day of August, 2016.

ERIC HOGUE, Mayor

**ATTESTED AND CORRECTLY
RECORDED:**

CAROLE EHRLICH, City Secretary

Date of publication in *The Wylie News* - August 31, 2016

Ordinance No. 2016-15
Amending Article VI (Stopping, Standing, And Parking) Of Chapter 110
(Traffic And Vehicles) Of The Wylie Code Of Ordinances



RESIDENTIAL PARKING PERMIT APPLICATION

Name: _____ Address/Zip: _____

Phone#: _____ DL#/State: _____ Signature: _____

Form of Verification: Driver's License *Lease Utility Bill Insurance Other: _____

*All applicants renting property must provide a copy of their current lease for review by staff.

License Plate# _____ State: _____

Vehicle Make: _____

Model: _____ Color: _____

Permit # _____

License Plate# _____ State: _____

Vehicle Make: _____

Model: _____ Color: _____

Permit # _____

OFFICE USE ONLY

Employee Issuing Permit: _____

Date: _____

Our Mission...

*...to be responsible stewards of the public trust,
to strive for excellence in public service, and to
enhance the quality of life for all.*



August 11, 2016

Re: Cimarron Estates – Resident only parking

Dear Resident:

Due to the proximity of Cimarron Estates to Wylie East High School, some students have been parking on Palmdale, Jamestown and Glendale and walking to school. The City and WISD have received numerous complaints from residents of Cimarron Estates, primarily those living on Palmdale Drive, regarding WEHS students parking on the street. In addition to the parking, additional concerns about students gathering, littering, speeding and parking illegally have also been expressed.

Two public meetings have been held to discuss the issue and to develop a solution. A resident only parking permit program has been identified as the best solution to correct the issue with the least impact to the residents. The program would require cars parked on Palmdale, Jamestown or Glendale for more than two hours to display a parking permit. The permits would be issued at no cost to the residents, however, a permit form would need to be completed to register the vehicles (attached). Also, two guest permits would be provided for each property and vehicles parked on private property would not be required to have a permit. For more details, the draft ordinance outlining the requirements and exemptions can be found at <http://www.wylietexas.gov/departments/engineering/index.php>.

Staff is seeking input from residents on the proposed ordinance. Please indicate your preference along with any concerns that you may have on the attached form and return it to the address shown.

City Council will be discussing this issue again at the **August 23rd** council meeting. The meeting is held in the Municipal Complex, 300 Country Club Road, Building 100 at 6:00pm.

Sincerely,



Chris Holsted, P.E., CFM
City Engineer
City of Wylie
Phone: (972) 516-6400
chris.holsted@wylietexas.gov

cc: File

PUBLIC COMMENT FORM
(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

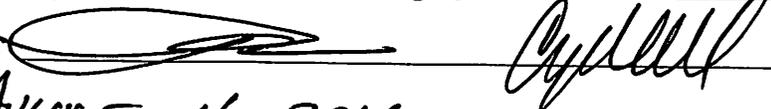
I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: BRUCE HARLAN / CYNTHIA BELL
(Please print)

Address: 2935 GLENDALE DR
WYLIE TX 75098

Signature: 

Date: AUGUST 16, 2016

COMMENTS:

PLEASE SEE ATTACHED SHEETS.

Bruce K. Harlan
2935 Glendale Drive
Wylie, TX 75098
(972) 897 6709

August 16, 2016

Chris Holsted, P.E., CFM
City Engineer
City of Wylie

RE: letter of the 11th; WESH/Cimarron Estates/Resident only parking

Dear Mr. Holsted,

I am the second house on Glendale (more or less), and I have never seen a student car parked on Glendale. I have had the unfortunate experience of being unemployed during the fall '15 and Spring '16 semesters, so I was home a lot. The main noise maker in all this lives at the end of Palmdale and the students don't park in front of her property, either.

Students do park on Palmdale. They park legally, fully away from the fire hydrant on one end and the stop sign on the other. On Palmdale, they do not park in front of residences, they park on the west side of the street- the "end" of the block- where the parking is not in anyone's way.

I have not witness students gathering. They do walk home in groups; people do that. There is some litter problem, but not as much litter as is left after CWD makes the rounds emptying carts. The only speeding I can see is maybe down Brown street, but when school lets out, there appears to be too much traffic for that. From time to time, I will hear someone open up on Brown and/or 78; cars and motorcycles.

If there was illegal parking, I'm pretty sure Wylie PD would be around issuing citations. If there was drug activity, I'm sure someone would have recorded it and given it to Wylie PD for action, and they would have acted. To my knowledge, that hasn't happened.

When I lived in Allen, the 9th grade center was the high school. We had similar issues. Students parked on the street, some in front of my house. There actually was drug activity, one neighbor produced a video of the activity and Allen PD acted quickly and cleaned up that problem. When the football team was doing well, I sometimes had to park up the block when I got home. It was annoying and inconvenient, but after awhile, the other cars were gone and I moved mine. Of course, when the new High School was built in Allen, the problems around my house went away, so the similarity ends there.

In my opinion, most of the people in Cimarron that are complaining maybe don't have enough to do. In particular, a resident on Palmdale that has nobody parking in front of her house. I think you can figure out who it is. People consider the street in front of their house to be their personal parking space. It isn't; it's first come, first served public parking.

I see no reason for parking stickers, restricted parking or any of that nonsense. Most of the major noisemakers seem to want their will to be served without regard for the local laws. They feel entitled and somewhat superior to the students for some reason. I have worked with youth before- I was an Assistant Scoutmaster in a couple of Boy Scout troops. These young people are not without a brain and not without conscience, but if confronted, they will push back. There is probably a better solution to the issue than the whiners have suggested.

We are members of a neighborhood chat group/social media where all the discussion about WEHS is going on. I have stopped reading much of it, but I peek once in awhile. One woman proposed a neighborhood watch group to just walk around and take notes in the morning and afternoon. Her ideas were met with much criticism and disdain. Imagine suggesting a reasonable approach. What I have found is, if young people are doing something they should not do, then they most certainly don't want an audience. A neighborhood watch group would only have to smile, be polite and courteous and be there. They could take notes- maybe jot down the latest recipe of something- nobody would have to know what they were writing, but no troublemaker will hang around to be documented. And it would give the complainers something to do. Perhaps if the city requested some weekly statistics from the watch group, then they would have something to write down.

At the end of the day, the whiners will still whine until they get their way, and their way only, regardless of who else is inconvenienced or annoyed, or what laws get in the way.

One of the reasons I bought this particular house, the item at the top of my list of things I wanted in a house was "NO HOA!". I have no need or desire for a Home Owner's Association. They are more trouble than they are worth, in my opinion. Yes, I have to put up with some of my neighbors' shenanigans, but then they have to put up with some of mine. Learn to be neighbors. It sounds like some of the complainers about WEHS parking should probably move to a gated community with a large HOA. Maybe West Plano would suit them better.

So, in closing, please keep in mind that we are not ALL crazy at the east end of Cimarron Estates. We are not ALL unreasonable, demanding and entitled, but the few that are make a lot of noise that I am sure is annoying for you. I think a neighborhood watch, and 2 or 3 visits a day by Wylie PD- maybe a cruiser could swing by, maybe an officer could get out and speak momentarily with the neighborhood watch group in the morning or afternoon- just to show a presence.

I don't think this issue is a big problem and I don't think it should be a big problem for the City of Wylie. Let's be neighbors... let's be GOOD neighbors.

Thank you for your time.

Sincerely,



Bruce K. Harlan

Cynthia A. Bell
2935 Glendale Drive
Wylie, TX 75098
(214) 454-9402

August 16, 2016

Christ Holsted, P.E., CFM
City Engineer
City of Wylie

Re: Cimarron Estates – Resident only parking

Dear Mr. Holsted,

I am a resident of Glendale Drive in Cimarron Estates. I am definitely AGAINST parking ordinances for Palmdale, Jamestown, and Glendale. I only work a certain number of days during the week. I have seen students parking on Palmdale, but they park on the side of the street where there are no residences. I've never seen them parking on Glendale.

These students do not bother me. As far as I can see, they park their cars, go about their school day, and when school lets out, they get in their cars and go home. I have not seen any loitering or drug activity. The students also use Glendale as a walking route to go home. I've never seen those students cause problems, either.

As far as I can see, at least some of the people who are having problems with them seem to be instigating those problems. There is a website called "Nextdoor" that is used by the Wylie community for news and commentary. There are a few long posts regarding this in the "Crime and Safety" section on that website that should be particularly telling. If you are confrontational with teenagers, they will be confrontational as well. Just my take on it.

When we moved into this neighborhood, one of the most attractive things was that there was no HOA, so there were no regulations, aside from those of the city. We do not want HOA-like rules telling us where we or our guests can park. These permits seem like a lot of bother for something that is really not that much of an issue.

Sincerely,

Cynthia A. Bell

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: BEATRICE N. CORDOVA
Address: ^(Please print) 2929 JAMESTOWN DRIVE
WYLIE, TEXAS 75098
Signature: *Beatrice Cordova*
Date: 8/13/2016

COMMENTS:

NO form was attached to list my vehicles.

Vehicles : Nissan Quest '12 
Nissan Rogue '15 

Yes quest (2) passes would be great!
Thanks

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Janie Bogard
(Please print)
Address: 2933 Jamestown Dr.
Wylie Tx 75098
Signature: Janie Bogard
Date: 8/13/16

COMMENTS:

Thank you!!!

Permits needed for 3 vehicles.

PUBLIC COMMENT FORM

(Please type or use black ink)

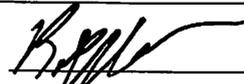
Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Bobby Farrow
(Please print)
Address: 2932 Jamestown Dr
Wylie TX 75098
Signature: 
Date: 8.15.16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of

City-Council Meeting: Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Megan & Randy Froehlich
(Please print)

Address: 2912 Glendale Dr.
Wylie, TX 75098

Signature: Megan Froehlich

Date: 8/14/2016

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Jennifer Ruiz

(Please print)
Address: 2935 Jamestown Dr

Wylie, TX 75098

Signature: [Handwritten Signature]

Date: 8/16/16

COMMENTS:

I feel this letter is very vague, I wish it had a little bit more info. So the neighbors that are not directly impacted could understand why we were pushing for a resolution.

I am very grateful for everyone's time, effort, and sympathy to this problem. Thank you for coming up with a possible solution.

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Galard Wayne Walker
(Please print)
Address: 2910 Glendale Dr
Wylie, TX 75098
Signature: Galard Wayne Walker
Date: 8/15/16

COMMENTS:

I live toward the end of Glendale away from WEYS. No problems here. A kid would have to be desperate to park around here.

I have 4 children who drive & live with me, are you going to provide a sticker for each?

There was not an attached vehicle reg form as stated in letter,

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Meredith Revier
(Please print)
Address: 216 Palmdale Dr
Wylie, Tx, 75098
Signature: Meredith Revier
Date: 8/15/2016

COMMENTS:

Please pass the proposed ordinance. We
have put up with this for years, and it has
become unbearable. We appreciate you for
working on this. Thank you!
Vehicles to be registered are-



PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: SARAH MEYER
(Please print)
Address: 2903 Glendale DR
Wylie TX. 75098
Signature: Sarah Meyer
Date: 8-15-2016

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Kelly Garza
(Please print)

Address: 2920 Glendale Dr.

Wylie, TX 75098

Signature: Kelly Garza

Date: 8/15/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Ann Key
(Please print)

Address: 2933 Glendale drive
wylie, TX

Signature: Ann Key

Date: 8-16-16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Jose + Michelle Galarza

(Please print)
Address: 29106 Jamestown Dr.

Wylie TX 75098

Signature: Jose Galarza

Date: _____

COMMENTS:

I would rather we put Speed Bumps in, that would eliminate Speeding. Parking tickets, the police know where they are parking, so why cant they monitor those areas and run vehicle tags, and ticket the illegal parking during school hours. Why stress out home owners to have to go get parking permits, punish us basically, when all that needs to be ~~done~~ done is a little more police patrols during ~~school~~ school hours, and maybe the city could make a little money off of illegal parking!!

PUBLIC COMMENT FORM
(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of

City Council Meeting: Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Charles & Brenda Robinson
(Please print)
Address: 2901 Jamestown Drive
Wylie, TX 75098
Signature: Charles Robinson - Brenda Robinson
Date: 8-14-16

COMMENTS:

It would be very inconvenient
For my Family and Friends if
they could not park at my home,
I do not live in an HOA neighborhood
nor do I want to.

PUBLIC COMMENT FORM

(Please type or use black ink)

Engineering Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

I am **AGAINST** the proposed ordinance to establish resident only parking on Palmdale, Jamestown and Glendale.

Date, Location & Time of
City Council Meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Kenneth & Christine Babineaux
(Please print)

Address: 206 Palmdale dr.
Wylie, TX 75098

Signature: 

Date: 8/13/16

COMMENTS:

in addition, please address cars waiting
to pick up students and obstructing
traffic. Can signs be put that
read "NO stopping, Standing or Parking"
specifically near the stop sign on
Brown + Palmdale. This is usually right
as school dis misses each day.
Thank you!

From: Mary Bradley
Sent: Wednesday, August 17, 2016 12:44 PM
To: Chris Holsted (chris.holsted@wylitexas.gov)
Subject: Parking Comment

Ms. Liz Ellingson called Absolutely Against Parking Permit. She is 83 years old, and does not have students parking in front of her street. The school should not charge the students to park, and the school should enlarge their parking area to allow those students to park on their lot. She lives at 2925 Glendale. Her phone number is 972.442.4382.

Thanks.
Mary

Mary Bradley, Administrative Assistant
300 Country Club Road, Wylie, Tx 75098

D: 972-516-6321 O: 972-516-6320
mary.bradley@wylitexas.gov

Get Involved, Stay Connected...

WARNING: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for viruses. The City is not liable for damages caused by the transmission of a virus attached to this email or any errors or omissions caused by the transmission of this email when such errors or omissions are outside of the control of the sender. The views or opinions presented in this email are solely those of the author and do not necessarily represent those of the City of Wylie. Among other prohibitions, employees of the City of Wylie are prohibited from making defamatory statements; participating in any form of copyright, patent, or trademark infringement; and violating or allowing the violation of any local, state, or federal law. If any communication by an employee is in violation of these prohibitions, such communications shall be deemed contrary to the City's policies and outside the scope of the employment of that employee. The City shall not be liable for such communication, and the employee responsible will be personally liable for any damages or other liabilities.





Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: August 9, 2016

Item Number: 2
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 4

Subject

Conduct the 2nd 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).

Recommendation

Conduct Public Hearing only. No action is necessary.

Discussion

Property Owner: Odie Hall Living Trust

Applicant: Jim Koch – Serene Global

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.

At its August 2nd meeting, the Planning Commission voted 5-1 to recommend approval to rezone the properties to the north from AG/30 to Single-Family 10/24. This item will be on the August 23rd Council agenda. The applicant desires to bring the subject tract into the city and eventually combine it with the northern properties within city limits and develop it as a single family residential community.

Exhibits attached: Exhibit "A" Legal Description; Exhibit "B" Annexation Exhibit; Exhibit "C" Boundary Survey; Exhibit "D" Service Plan

Before a municipality may begin annexation proceedings, the governing body of the municipality must conduct two (2) public hearings at which persons interested in the annexation are given the opportunity to be heard. The notice for each hearing must be published at least once on or after the 20th day but before the 10th day before the date of the hearing and must remain posted on the municipality's website until the date of the hearing. In compliance with state law, the following schedule has been adhered to:

Notice published for Public Hearings
First Public Hearing
Second Public Hearing
Adoption of Ordinance

July 20, 2016 and August 3, 2016
August 9, 2016
August 23, 2016
September 13, 2016

Article 1, Section 3 of the Wylie City Charter authorizes the City Council to adjust boundaries. This annexation is being conducted in compliance with Sections 43.052 (h) (2) and 43.063 of the Local Government Code.

EXHIBIT A
Property Description (south / annexation)

SITUATED in the State of Texas and the County of Collin, being part of the Francisco De La Pina Survey, Abstract No. 688, being all of a called 5.230 acre tract of land conveyed to Odie Hall Living Trust by deed recorded in Volume 5424, Page 4662 of the Deed Records of Collin County, Texas and these premises being more particularly described as follows:

BEGINNING at a point for corner in the west line of Kreymer Lane and in the north line of a called 8.96 acre tract of land conveyed to Baby Abraham and Annamma Abraham by deed recorded in Document No. 20130830001232590 of the Deed Records of Collin County, Texas and marking the southeast corner of said 5.230 acre tract, from which a 1/2 inch iron rod found for reference bears South 88°10'56" West, 3.68 feet;

THENCE with the north line of said 8.96 acre tract and the south line of said 5.230 acre tract, South 88°10'56" West, 1099.01 feet to a 1/2 inch iron rod found for corner in the east line of a called 21.054 acre tract of land conveyed to William R. Taibert by deed recorded in Document No. 2014111700125200 of the Deed Records of Collin County, Texas and marking the northwest corner of said 8.96 acre tract and the southwest corner of said 5.230 acre tract;

THENCE with the east line of said 21.054 acre tract and the west line of said 5.230 acre tract, North 03°24'46" West, 205.70 feet to a 1 inch iron pipe found for corner marking the southwest corner of a tract of land conveyed to Kikuchi Living Trust by deed recorded in Document No. 95-0091053 of the Deed Records of Collin County, Texas and the northwest corner of said 5.230 acre tract;

THENCE with the south line of said Kikuchi Living Trust tract and the north line of said 5.230 acre tract, North 88°13'47" East, 1103.24 feet to a point for corner in the west line of Kreymer Lane and marking the southeast corner of said Kikuchi Living Trust tract and the northeast corner of said 5.230 acre tract;

THENCE with west line of Kreymer Lane and the east line of said 5.230 acre tract, South 02°14'05" East, 204.71 feet to the Point of Beginning and containing 5.186 acres of land, more or less.

Called 11.05 Acres
Bloomfield Homes, L.P.
Doc. No. 20141117001250220
DRCC

Called 11.006 Acres
Beatriz Chavez
Doc. No. 20080210000137050
DRCC

Kluich Living Trust
Doc. No. 95-0091053
DRCC

Called 21.054 Acres
William R. Tolbert
Doc. No. 2014111700125200
DRCC

1023 S KREYMER LANE

588°10'56"W 1099.01'

Called 8.96 Acres
Baby Abraham & Anacama Abraham
Doc. No. 20130830001232590
DRCC

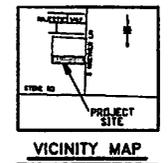
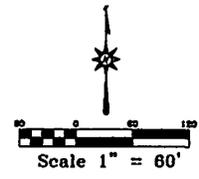
N88°13'47"E 1103.24'

1153 ± TO CENTERLINE OF MAJESTIC WAY

S KREYMER LANE
(VISIBLE WIDTH RIGHT-OF-WAY)

975 ± TO CENTERLINE OF STONE RD

POINT OF BEGINNING



LEGEND

	AREA TO BE ANNEXED
--	--------------------

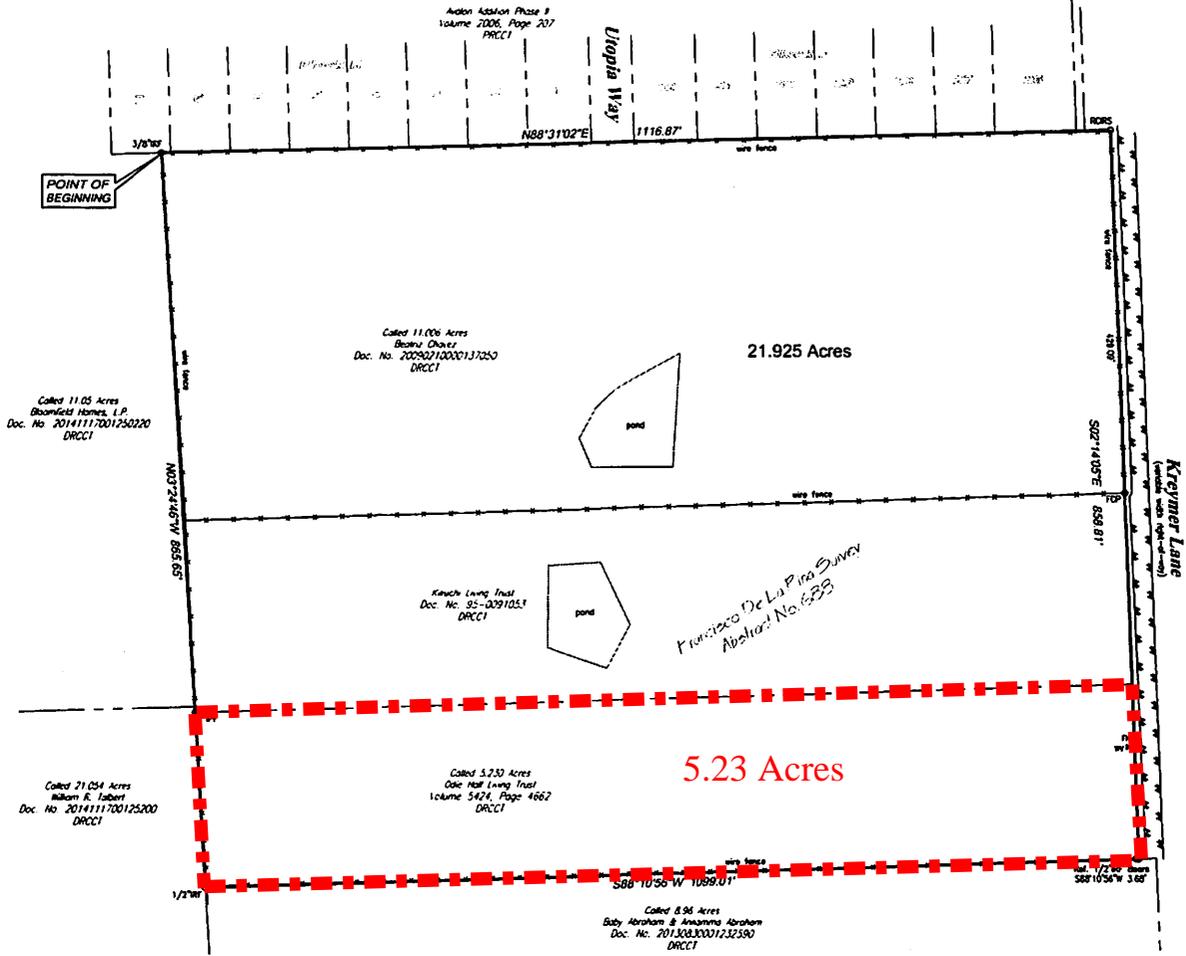
This document is released for the purpose of REVIEW under the authority of Mark R. Holzman, P.E. 78448 on 08-08-18. It is not to be used for construction bidding permit purposes.

HCE Holzman Consulting Engineers, Inc.
8004 County Road 1223
P.O. Box 1077773-004
Dallas, Texas 75249-0044
Engineers

ANNEXATION EXHIBIT
SERVING VILLAS
WILHE, TEXAS
SERVING GLOBAL GROUP, INC
1713 JARVIS DRIVE
GARLAND, TEXAS 75040
312-344-3838

DATE	BY	DESCRIPTION

1 OF 1



Property Description

SITUATED in the State of Texas, County of Collin and the City of Wylie, being part of the Francisco De La Pina Survey, Abstract No. 688, being all of a called 11.006 acre tract of land conveyed to Beatriz Chavez by deed recorded in Document No. 20090210000137050 of the Deed Records of Collin County, Texas, all of a tract of land conveyed to Kluachi Living Trust by deed recorded in Document No. 95-0091053 of the Deed Records of Collin County, Texas and all of a called 5.230 acre tract of land conveyed to Ode Nell Living Trust by deed recorded in Volume 5424, Page 4662 of the Deed Records of Collin County, Texas and these premises being more particularly described as follows:

BEGINNING at a 3/8 inch iron rod found for corner in the south line of Ardon Addition Phase II, an addition to the City of Wylie, Collin County, Texas, according to the plat thereof recorded in Volume 2006, Page 207 of the Plat Records of Collin County, Texas and marking the northeast corner of a called 11.05 acre tract of land conveyed to Bloomfield Homes, L.P. by deed recorded in Document No. 20141117001250220 of the Deed Records of Collin County, Texas and the northwest corner of said 11.006 acre tract;

THENCE with the south line of said Ardon Addition Phase II and the north line of said 11.006 acre tract, North 88°31'02" East, 1116.87 feet to a 1/2 inch iron rod capped "Roome" set for corner in the west line of Kreymier Lane (variable width right-of-way) and marking the northeast corner of said 11.006 acre tract;

THENCE with west line of Kreymier Lane, the east line of said 11.006 acre tract, the east line of said Kluachi Living Trust tract and the east line of said 5.230 acre tract, South 02°14'05" East, passing a metal fence corner post found for reference marking the southeast corner of said 11.006 of 429.09 feet and continuing for a total distance of 858.81 feet to a point for corner in the north line of a called 8.96 acre tract of land conveyed to Baby Abraham and Ananama Abraham by deed recorded in Document No. 20130830001232590 of the Deed Records of Collin County, Texas and marking the southeast corner of said 5.230 acre tract, from which a 1/2 inch iron rod found for reference bears South 88°10'56" West, 3.68 feet;

THENCE with the north line of said 8.96 acre tract and the south line of said 5.230 acre tract, South 88°10'56" West, 1099.01 feet to a 1/2 inch iron rod found for corner in the east line of a called 21.054 acre tract of land conveyed to William R. Tubert by deed recorded in Document No. 20141117001250220 of the Deed Records of Collin County, Texas and marking the northwest corner of said 8.96 acre tract and the southwest corner of said 5.230 acre tract;

THENCE with the east line of said 21.054 acre tract, the east line of said 11.05 acre tract, the west line of said 5.230 acre tract, the west line of said Kluachi Living Trust tract and the west line of said 11.006 acre tract, North 03°24'46" West, 855.65 feet to the Point of Beginning and containing 21.925 acres of land, more or less.

Surveyor's Certificate

I hereby certify that on the 25th day of March, 2016, this survey was made on the ground as per the field notes shown on the survey and is true, correct, and accurate as to the boundaries and areas of the subject property and the size, location, and types of buildings and improvements thereon, if any, and as to the other matters shown hereon, and correctly shows the location of all visible assessments and rights-of-way and of all rights-of-way, easements, and any other matters of record, or of which I have knowledge or have been advised, whether or not of record, affecting the subject property, and the location of all curb cuts and driveways, if any.

Except as shown on the survey, there are no encroachments upon the subject property by improvements on adjacent property, there are no encroachments on adjacent property, streets, or alleys by any improvements on the subject property, and there are no conflicts or discrepancies.

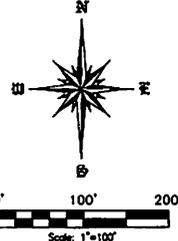
Both vehicular and pedestrian ingress to and egress from the subject property is provided by Kreymier Lane, same being paved a public roadway, which abut(s) the subject property, and is physically open and being used.

This survey complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

Michael Guzzo
 Michael Guzzo
 Registered Professional Land
 Surveyor No. 5693



Notes: 1) CM is a controlling monument; 2) Surveyor's signature will appear in red ink on certified copies; 3) Source bearing per the plat of Ardon Addition Phase II recorded in Volume 2006, Page 207 of the Plat Records of Collin County, Texas; 4) No portion of the subject property is shown to lie within a Special Flood Hazard Area inundated by 100-year flood per Map No. 48085C0420 J of the F.E.M.A. Flood Insurance Rate Maps for Collin County, Texas and Incorporated Areas, dated June 2, 2009 (Zone X); 5) This survey was performed without the benefit of a title commitment; 6) This survey is intended for the exclusive use of the person noted owner, purchaser, title company and/or mortgage company only and the survey is made in accordance with the title commitment referenced by the GF number shown hereon as provided by the above stated title company; 7) Found centerline X cuts in Ardon Addition Phase II are the controlling monuments; 8) Per client's request not all improvements have been shown.



Legend

CRCS	Name Capped Iron Rod Set
DRCC	Deed Records Collin County Texas
PRCC	Plat Records Collin County Texas
IR	Iron Rod Found
IP	Iron Pipe Found
FCP	Fence Corner Post
WM	Water Meter
WH	Well Hydrant
WF	Wire Fence
AS	Asphalt

Boundary Survey
 1023, 1033 & 1053 Kreymier Lane
 21.925 Acres
 Francisco De La Pina Survey, Abstract No. 688
 City of Wylie, Collin County, Texas
 March 2016

Roome Land Surveying, Inc.
 TBPLS Firm No. LV1180
 2000 Avenue G, Suite 810
 Plano, Texas 75074
 Phone (972) 421-4322 Fax (972) 421-7523
 www.roome-surveying.com

P:\VC\201601\VC825878.DWG

EXHIBIT "D"

**CITY OF WYLIE, TEXAS
SERVICE PLAN FOR ANNEXED AREA
ODIE HALL-SERENE BUILDERS TRACT**

ANNEXATION ORDINANCE NO.: _____

DATE OF ANNEXATION ORDINANCE: XX-XX-XXXX

ACREAGE ANNEXED: 5.23 acres

SURVEY, ABSTRACT & COUNTY: Francisco De La Pina Survey, Abstract No. A0688, Tract 126, Collin County, Texas

Municipal Services to the acreage described above shall be furnished by or on behalf of the City of Wylie, Texas (the "City"), at the following levels and in accordance with the following schedule:

A. POLICE SERVICE

1. Patrolling, responses to calls and other routine police services, within the limits of existing personnel and equipment and in a manner consistent with any of the methods of the City, extends police service to any other area of the municipality, will be provided within sixty (60) days of the effective date of the annexation ordinance.
2. As development and construction commence in this area, sufficient police personnel and equipment will be provided to furnish this area the maximum level of police services consistent with the characteristics of topography, land utilization and population density within the area as determined by the City Council within four and one-half (4-1/2) years from the effective date of the annexation ordinance, or upon commencement of development within the area, whichever occurs later.
3. Upon ultimate development of the area, the same level of police services will be provided to this area as are furnished throughout the City.

FIRE SERVICES

1. Fire protection by the present personnel and the present equipment of the Fire Department, within the limitations of available water and distances from existing fire stations, and in a manner consistent with any of the methods of the City, extends fire service to any other area of the municipality, will be provided to this area within sixty (60) days of the effective date of the annexation ordinance.
2. As development and construction commence in this area, sufficient fire and emergency ambulance equipment will be provided to furnish this area the maximum level of fire services consistent with the characteristics of topography, land utilization and population density within the area as

EXHIBIT "D"

determined by the City Council within four and one-half (4-1/2) years from the effective date of the annexation ordinance, or upon commencement of development within the area, whichever occurs later.

3. Upon ultimate development of the area, the same level of fire and emergency ambulance services will be provided to this area as are furnished throughout the City.

C. ENVIRONMENTAL HEALTH AND CODE ENFORCEMENT SERVICES

1. Enforcement of the City's environmental health ordinances and regulations, including but not limited to, weed and brush ordinances, junked and abandoned vehicle ordinances and animal control ordinances, shall be provided within this area sixty (60) days of the effective date of the annexation ordinance. These ordinances and regulations will be enforced through the use of existing personnel.
2. Complaints of ordinance or regulation violations within this area will be answered and investigated within sixty (60) days of the effective date of the annexation ordinance.
3. Inspection services, including the review of building plans, the issuance of permits and the inspection of all buildings, plumbing, mechanical and electrical work to ensure compliance with City codes and ordinances will be provided within sixty (60) days of the effective date of the annexation ordinance. Existing personnel will be used to provide these services.
4. The City's zoning, subdivision, sign and other ordinances shall be enforced in this area beginning within sixty (60) days of the effective date of the annexation ordinance.
5. All inspection services furnished by the City, but not mentioned above, will be provided to this area beginning within sixty (60) days of the effective date of the annexed ordinance.
6. As development and construction commence in this area, sufficient personnel will be provided to furnish this area the same level of Environmental Health and Code Enforcement Services as are furnished throughout the City.

D. PLANNING AND ZONING SERVICES

The planning and zoning jurisdiction of the City will extend to this area within sixty (60) days of the effective date of the annexation ordinance. City planning will thereafter encompass this property, and it shall be entitled to consideration for zoning in accordance with the City's Comprehensive Zoning Ordinance and Comprehensive Plan.

EXHIBIT "D"

E. PARK AND RECREATION SERVICES

1. Residents of this property may utilize all existing park and recreational services, facilities and sites throughout the City, beginning within sixty (60) days of the effective date of the annexation ordinance.
2. Additional facilities and sites to serve this property and its residents will be acquired, developed and maintained at locations and times provided by applicable plans for providing parks and recreation services to the City.
3. Existing parks, playgrounds, swimming pools and other recreational facilities within this property shall, upon dedication to and acceptance by the City, be maintained and operated by the City of Wylie, but not otherwise.

F. SOLID WASTE COLLECTION

1. Solid waste collection shall be provided to the property in accordance with existing City policies, beginning within sixty (60) days of the effective date of the annexation ordinance. Residents of this property utilizing private collection services at the time of annexation shall continue to do so until it becomes feasible because of increased density of population to serve the property municipally. Commercial refuse collection services will be provided to any business located in the annexed area at the same price as presently provided for any business customer within the City, upon request.
2. As development and construction commence in this property and population density increases to the property level, solid waste collection shall be provided to this property in accordance with the current policies of the City as to frequency, changes and so forth.
3. Solid waste collection shall begin within sixty (60) days of the effective date of the annexation ordinance.

G. STREETS

1. The City's existing policies with regard to street maintenance, applicable throughout the entire City, shall apply to this property beginning within sixty (60) days of the effective date of the annexation ordinance. Unless a street within this property has been constructed or is improved to the City's standards and specifications, that street will not be maintained by the City.
2. As development, improvement or construction of streets to City standards commences within this property, the policies of the City with regard to participation in the costs thereof, acceptance upon completion and maintenance after completion, shall apply.
3. The same level of maintenance shall be provided to streets within this property which have been accepted by the City as is provided to City streets throughout the City.

EXHIBIT "D"

4. Street lighting installed on streets improved to City standards shall be maintained in accordance with current City policies.

H. WATER SERVICES

1. Connection to existing City water mains for water service for domestic, commercial and industrial use within this property will be provided in accordance with existing City policies. Upon connection to existing mains, water will be provided at rates established by City ordinances for such service throughout the City.
2. As development and construction commence in this property, water mains of the City will be extended in accordance with provisions of the Subdivision Regulations and other applicable ordinances and regulations. City participation in the costs of these extensions shall be in accordance with the applicable City ordinances and regulations. Such extensions will be commenced within two (2) years from the effective date of the annexation ordinance and substantially completed with four and one-half (4 1/2) years after that date.
3. Water mains installed or improved to City standards which are within the annexed area and are within dedicated easements shall be maintained by the City of Wylie beginning within sixty (60) days of the effective date of the annexation ordinance.
4. Private water lines within this property shall be maintained by their owners in accordance with existing policies applicable throughout the City.

I. SANITARY SEWER SERVICES

1. Connections to existing City sanitary sewer mains for sanitary sewage service in this area will be provided in accordance with existing City policies. Upon connection, sanitary sewage service will be provided at rates established by City ordinances for such service throughout the City.
2. Sanitary sewage mains and/or lift stations installed or improved to City standards, located in dedicated easements, and which are within the annexed area and are connected to City mains will be maintained by the City of Wylie beginning within sixty (60) days of the effective date of the annexation ordinance.
3. As development and construction commence in this area, sanitary sewer mains of the City will be extended in accordance with provisions of the Subdivision Regulations and other applicable City ordinances and regulations. Such extensions will be commenced within two (2) years from the effective date of the annexation ordinance and substantially completed within four and one-half (4 1/2) years after that date.

EXHIBIT "D"

J. MISCELLANEOUS

1. Any facility or building located within the annexed area and utilized by the City in providing services to the area will be maintained by the City commencing upon the date of use or within sixty (60) days of the effective date of the annexation ordinance, whichever occurs later.
2. General municipal administrative services of the City shall be available to the annexed area beginning within sixty (60) days of the effective date of the annexation ordinance.
3. Notwithstanding, anything set forth above, this Service Plan does not require all municipal services be provided as set forth above if different characteristics of topography, land use and population density are considered a sufficient basis for providing different levels of service.
4. The Service Plan is valid for ten (10) years from the effective date of this Ordinance.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renaë' Ollie
Date Prepared: August 8, 2016

Item Number: 3
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 5

Subject

Hold a Public Hearing and consider, and act upon, approval of a Replat for Kellers 2nd Addition Lot 12R, Block 6; Being a Replat of Lots 12, 13, 14, & 15, Block A of Kellers 2nd Addition, located at 100 Elliot Street. **RP 2016-02**

Recommendation

Motion to approve a Replat for Kellers 2nd Addition Lot 12R, Block 6; Being a Replat of Lots 12, 13, 14, & 15, Block A of Kellers 2nd Addition, located at 100 Elliot Street. **RP 2016-02**

Discussion

Owner: Territorial Lands, LLC

Applicant: Roome Land Surveying, Inc.

The applicant is requesting a residential Replat to establish one residential lot of 0.289 acres. The lots are zoned DTH (Downtown Historic District). The lots are currently vacant of development.

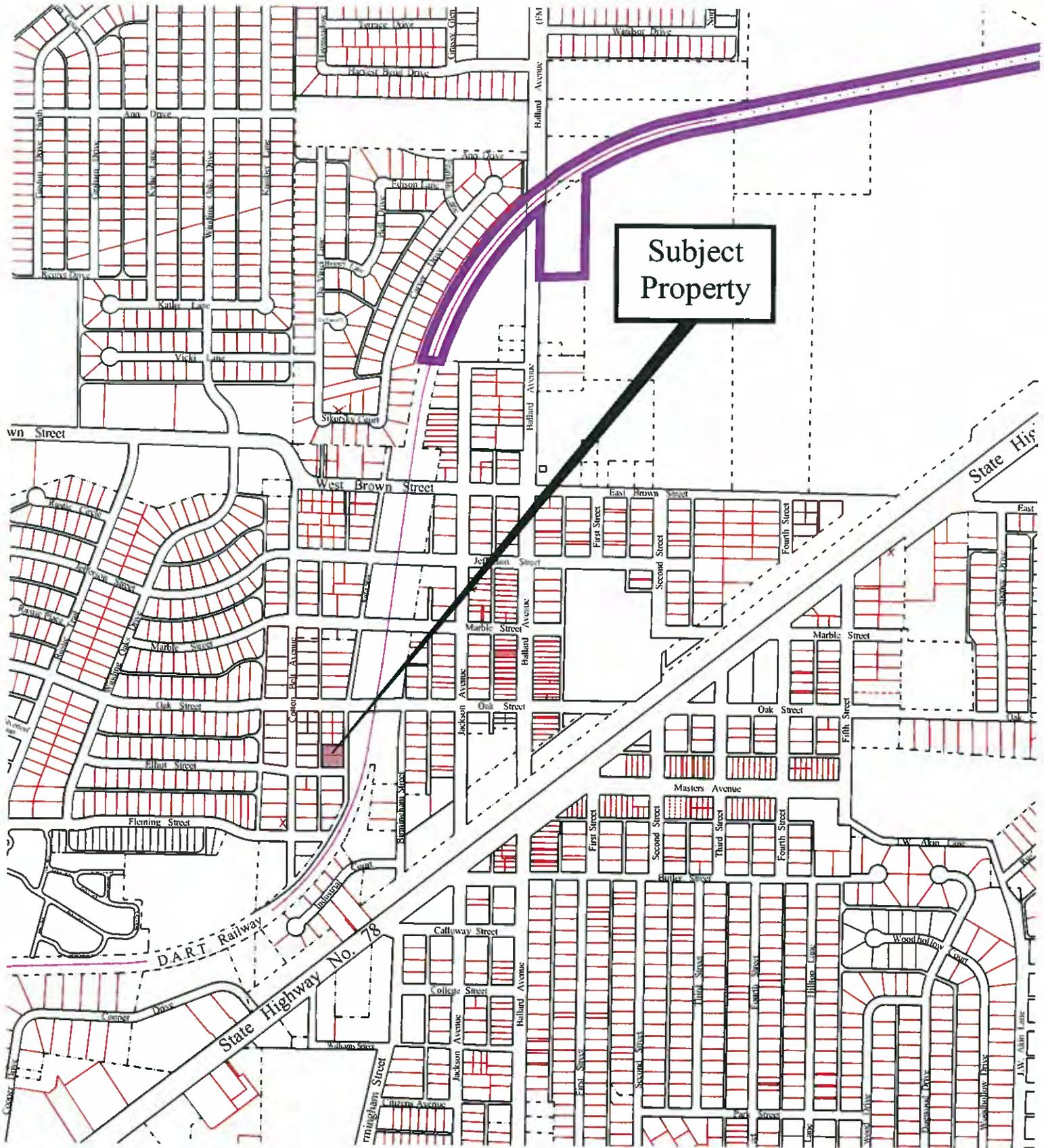
The stated purpose of the Replat is to combine the lots into one buildable lot.

The properties in the Kellers 2nd subdivision were platted and developed in the 1950's.

Notification/Responses: Eighteen (18) notifications were mailed; with one response in favor received at the time of this posting.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



LOCATION MAP
REPLAT CASE #2016-02

OWNERS' DEDICATION AND ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

WHEREAS Territorial Lands, LLC is the owner of a tract of land situated in the State of Texas, County of Collin and City of Wylie, being part of the Samuel Shelby Survey, Abstract No. 820, and being all of a tract of land recorded in Document No. 20150616000719120 of the Deed Records of Collin County, Texas, and also being part of Lots 12, 13, 14, 15, and 16, Block 6 of Kellers 2nd Addition, an addition to the City of Wylie, Texas, as shown on the plat of said Block 6 of Kellers 2nd Addition, recorded in Document No. 201403100003270 of the Deed Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod found for corner marking the intersection of the north right-of-way line of Elliott Street (50' Right-of-Way) and the west right-of-way line of a 20 foot alley and the southwest corner of said Lot 15 and said Territorial Lands, LLC tract;

THENCE with the east right-of-way line of said alley and the west line of said Lots 15, 14, 13 and 12, North 00°01'10" East, 120.00 feet to a 1/2 inch iron rod found for corner marking the southwest corner of Lot 11, Block 6 of said Kellers 2nd Addition, the southwest corner of a tract of land conveyed to James Garner by deed recorded in Document No. 2014024001038680 of the Deed Records of Collin County, Texas and the northwest corner of said Lot 12 and said Territorial Lands, LLC tract;

THENCE with the south line of said Lot 11, the south line of said Corner tract, the south line of a tract of land conveyed to Mark Ward Feagin by deed recorded in Document No. 201403100003270 of the Deed Records of Collin County, Texas and the north line of said Lot 12, South 89°58'50" East, 105.00 feet to a 1/2 inch iron rod found for corner in the west line of the St. Louis Southwestern Railroad right-of-way and marking the northeast corner of said Territorial Lands, LLC tract;

THENCE with the west line of the St. Louis Southwestern Railroad right-of-way, the east line of said Territorial Lands, LLC tract and crossing Lots 12, 13, 14 and 15, South 00°01'10" West, 120.00 feet to a 1/2 inch iron rod found for corner in the north right-of-way of Elliott Street, in the south line of said Lot 15 and marking the southeast corner of said Territorial Lands, LLC tract;

THENCE with said north right-of-way line of Elliott Street and the south line of said Lot 15, North 89°58'50" West, 105.00 feet to the Point of Beginning and containing 12,600 square feet or 0.289 acres of land.

OWNERS' CERTIFICATE

STATE OF TEXAS §
COUNTY OF COLLIN §

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

That, Territorial Lands, LLC does hereby adopt this plat designated therein above described property as the Final Plat of Lot 12R, Block 6 of Kellers 2nd Addition, an addition to the City of Wylie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.

The City of Wylie and public utilities entities shall have the right to remove and keep removed all or parts of any building, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity of any time procuring permission from anyone.

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie, Texas.

WITNESS, my hand, this _____ day of _____, 2016.

Clint James, Owner

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, on this day personally appeared Clint James, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 2016.

Notary Public in and For
The State of Texas

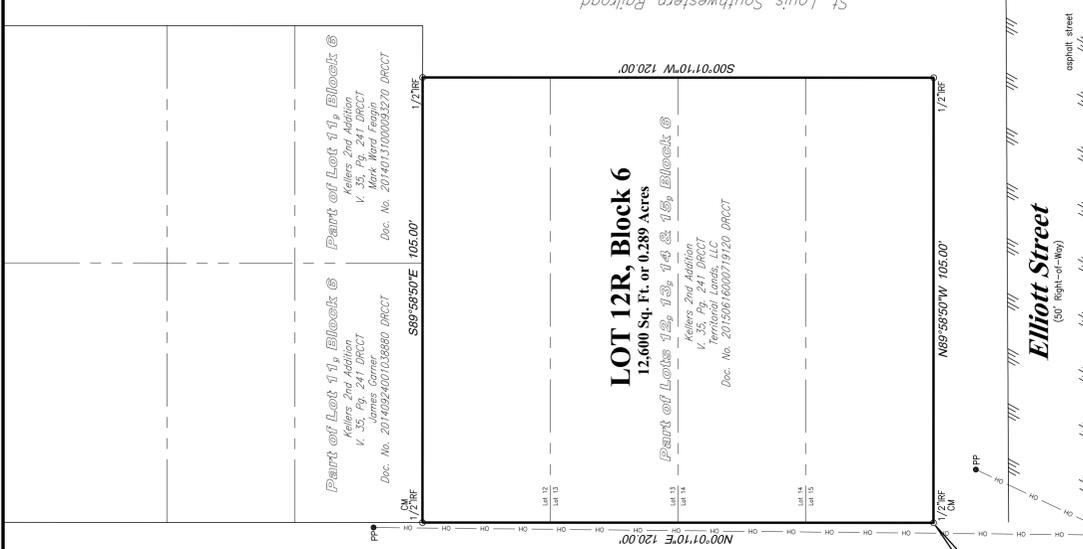
The purpose of this Final Plat is to combine the 4 portions of Lots 12, 13, 14 & 15 into a single buildable lot.

Notice: Selling a portion of this addition by metes and bounds is a violation of city ordinance and state law and is subject to fines and withholding of utilities and building permits.

NOTES: (1) CM is controlling monument; (2) No part of subject property lies within a Special Flood Hazard Area inundated by 100-year flood per Flood Insurance Rate Map Number 480504020 J of F.E.M.A. Flood Insurance Rate Maps for Collin County, Texas and incorporated Areas dated June 2, 2009 (Zone X); (3) Easement bearing is per City of Wylie GPS Monument No. 2 and City of Wylie GPS Monument No. 3; (4) This plat has been performed by a Licensed Professional Surveyor and is subject to all laws, rules, regulations, and ordinances of the City of Wylie, Texas and the State of Texas; (5) The plat is recorded by plat or all easements of record. Surveyor did not abstract or research records for easements. (6) The zoning for this property is SF 10/24 - Single-Family 10,000 sq. ft.

Legend

- PRCCT Plat Records Collin County Texas
DRCCCT Deed Records Collin County Texas
RBF Iron Rod Found
SMH Sanitary Sewer Mainhole
PP Power Pole
CM Controlling Monument



OWNERS' DEDICATION AND ACKNOWLEDGEMENT
STATE OF TEXAS §
COUNTY OF COLLIN §
WHEREAS Territorial Lands, LLC is the owner of a tract of land situated in the State of Texas, County of Collin and City of Wylie, being part of the Samuel Shelby Survey, Abstract No. 820, and being all of a tract of land recorded in Document No. 20150616000719120 of the Deed Records of Collin County, Texas, and also being part of Lots 12, 13, 14, 15, and 16, Block 6 of Kellers 2nd Addition, an addition to the City of Wylie, Texas, as shown on the plat of said Block 6 of Kellers 2nd Addition, recorded in Document No. 201403100003270 of the Deed Records of Collin County, Texas and being more particularly described as follows:
BEGINNING at a 1/2 inch iron rod found for corner marking the intersection of the north right-of-way line of Elliott Street (50' Right-of-Way) and the west right-of-way line of a 20 foot alley and the southwest corner of said Lot 15 and said Territorial Lands, LLC tract;
THENCE with the east right-of-way line of said alley and the west line of said Lots 15, 14, 13 and 12, North 00°01'10" East, 120.00 feet to a 1/2 inch iron rod found for corner marking the southwest corner of Lot 11, Block 6 of said Kellers 2nd Addition, the southwest corner of a tract of land conveyed to James Garner by deed recorded in Document No. 2014024001038680 of the Deed Records of Collin County, Texas and the northwest corner of said Lot 12 and said Territorial Lands, LLC tract;
THENCE with the south line of said Lot 11, the south line of said Corner tract, the south line of a tract of land conveyed to Mark Ward Feagin by deed recorded in Document No. 201403100003270 of the Deed Records of Collin County, Texas and the north line of said Lot 12, South 89°58'50" East, 105.00 feet to a 1/2 inch iron rod found for corner in the west line of the St. Louis Southwestern Railroad right-of-way and marking the northeast corner of said Territorial Lands, LLC tract;
THENCE with the west line of the St. Louis Southwestern Railroad right-of-way, the east line of said Territorial Lands, LLC tract and crossing Lots 12, 13, 14 and 15, South 00°01'10" West, 120.00 feet to a 1/2 inch iron rod found for corner in the north right-of-way of Elliott Street, in the south line of said Lot 15 and marking the southeast corner of said Territorial Lands, LLC tract;
THENCE with said north right-of-way line of Elliott Street and the south line of said Lot 15, North 89°58'50" West, 105.00 feet to the Point of Beginning and containing 12,600 square feet or 0.289 acres of land.
OWNERS' CERTIFICATE
STATE OF TEXAS §
COUNTY OF COLLIN §
NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:
That, Territorial Lands, LLC does hereby adopt this plat designated therein above described property as the Final Plat of Lot 12R, Block 6 of Kellers 2nd Addition, an addition to the City of Wylie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.
The City of Wylie and public utilities entities shall have the right to remove and keep removed all or parts of any building, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity of any time procuring permission from anyone.
This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie, Texas.
WITNESS, my hand, this _____ day of _____, 2016.
Clint James, Owner
ACKNOWLEDGEMENT
STATE OF TEXAS §
COUNTY OF COLLIN §
BEFORE ME, the undersigned authority, on this day personally appeared Clint James, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 2016.
Notary Public in and For
The State of Texas

SURVEYOR'S CERTIFICATE

STATE OF TEXAS §
COUNTY OF COLLIN §

KNOW ALL MEN BY THESE PRESENTS:

THAT I, Michael Cuzzo, do hereby certify that I prepared this amending plat from an actual survey on the land and that the corner monuments shown thereon were found and/or properly placed under my supervision in accordance with the applicable codes and ordinances of the City of Wylie.

Michael Cuzzo
R.P.L.S. No. 5683

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF COLLIN §

BEFORE ME, the undersigned authority, on this day personally appeared Michael Cuzzo, known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 2016.

Notary Public in and For
The State of Texas

Recommended for Approval

Chairman, Planning and Zoning Commission
City of Wylie, Texas

Approved for Construction

Mayor, City of Wylie, Texas

Accepted

Mayor, City of Wylie, Texas

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing Final Plat of Lot 12R, Block 6 of Kellers 2nd Addition to the City of Wylie was submitted to the City Council on the _____ day of _____, 2016, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinabove subscribed.

Witness my hand this _____ day of _____, A.D., 2016.

City Secretary
City of Wylie, Texas

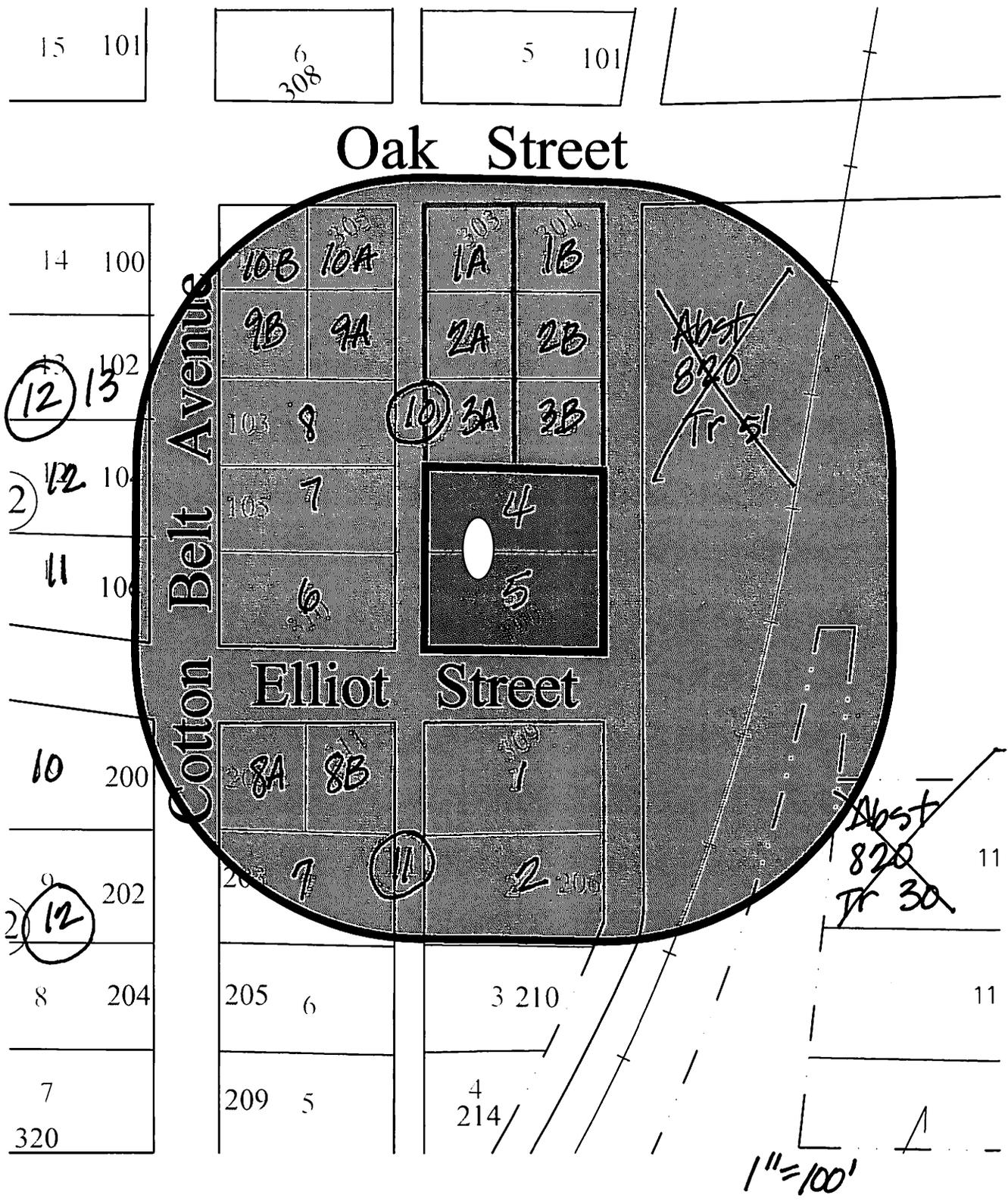
PZ 08-02-16; CC 08-23-16

Final Plat of
Lot 12R, Block 6
Kellers 2nd Addition
being a Replat of Parts of Lots 12, 13, 14 & 15, Block 6
Kellers 2nd Addition
Samuel Shelby Survey, Abstract No. 820
City of Wylie, Collin County, Texas
June 20, 2016

P:\AC\201602\AC826702.DWG



Owner:
Terrestrial Lands, LLC
3010 Frankford Road
Dallas, Texas 75287



OWNER NOTIFICATION MAP
 REPLAT CASE #2016-02

NOTIFICATION REPORT

APPLICANT: Michael Cuzzo with Roome Land Surveying
2000 Avenue G #810 Plano, Texas 75074

APPLICATION FILE #RP2016-02

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Michael Cuzzo Roome Land Surveying	2000 Avenue G #810 Plano, Texas 75074
2	Blk 10	Kellers Second Addn Lots 1A - 3A	R-2130-010-001A-1	James Garner	303 West Oak Street Wylie, Texas 75098
3	Blk 10	Kellers Second Addn Lots 1B - 3B	R-2130-010-002B-1	Mark Feagin	301 West Oak Street Wylie, Texas 75098
4	Blk 10	Kellers Second Addn Lots 4-5	R-2130-010-0040-1	Territorial Lands, LLC	3010 Frankford Road Dallas, Texas 75287
5	Blk 10	Kellers Second Addn Lot 6	R-2130-010-0060-1	Martin Esquivel, Jr.	220 Wyndham Meadows Way Wylie, Texas 75098
6	Blk 10	Kellers Second Addn Lot 7	R-2130-010-0060-1	Martin Esquivel, Jr.	220 Wyndham Meadows Way Wylie, Texas 75098
7	Blk 10	Kellers Second Addn Lot 8	R-2130-010-0080-1	Beverly Lawrence	5950 CR 481 Anson, Texas 79501
8	Blk 10	Kellers Second Addn Lots 9A - 10A	R-2130-010-009A-1	Jamie Ruiz	305 West Oak Street Wylie, Texas 75098
9	Blk 10	Kellers Second Addn Lots 9B-10B	R-2130-010-009B-1	Jamie Ruiz	305 West Oak Street Wylie, Texas 75098
10	Blk 11	Kellers Second Addn Lot 1	R-2130-011-0010-1	Mickey Foster	1502 River Oaks Circle #213 Wylie, Texas 75098
11	Blk 11	Kellers Second Addn Lot 2	R-2130-011-0020-1	Mike Moslener	1415 Brittany Way Rockwall, Texas 75087
12	Blk 11	Kellers Second Addn Lot 7	R-2130-011-0070-1	Jason Gay	201 N. Ballard Avenue #107 Wylie, Texas 75098
13	Blk 11	Kellers Second Addn Lot 8A	R-2130-011-008A-1	Luis Hernandez	201 S. Cotton Belt Avenue Wylie, Texas 75098
14	Blk 11	Kellers Second Addn Lot 8B	R-2130-011-008B-1	Gary Mahagan	311 Elliot Street Wylie, Texas 75098
15	Blk 12	Kellers Second Addn Lot 10	R-2130-012-0100-1	Don Fortenberry	200 S. Cotton Belt Avenue Wylie, Texas 75098
16	Blk 12	Kellers Second Addn Lot 11	R-2130-012-0110-1	Keith Seidens	106 S. Cotton Belt Avenue Wylie, Texas 75098
17	Blk 12	Kellers Second Addn Lot 12	R-2130-012-0120-1	Antal Ovari	104 S. Cotton Belt Avenue Wylie, Texas 75098
18	Blk 12	Kellers Second Addn Lot 13	R-2130-012-0130-1	Camelback Development, LLC	250 SH 78 South Wylie, Texas 75098

PUBLIC COMMENT FORM
(Please type or use black ink)

Planning Department
300 Country Club Road
Building 100
Wylie, Texas 75098

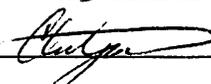
I am **FOR** the requested Replat as explained on the attached public notice for Case #RP2016-02.
 I am **AGAINST** the requested Replat as explained on the attached public notice for Case #RP2016-02.

Date, Location & Time of
Planning & Zoning
Commission meeting: _____
Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting: _____
Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Clint James
(please print)

Address: 3010 Frankford Rd
Dallas Tx 75287

Signature: 

Date: 7-18-16

COMMENTS:



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: August 8, 2016

Item Number: 4
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 5

Subject

Hold a Public Hearing and consider, and act upon, approval of a Replat for Oaks Addition Lots 6R and 6R1, Block C; Being a Replat of Lot 6, Block C of Oaks Addition, located at 606 E Oak Street. **RP 2016-04**

Recommendation

Motion to approve a Replat for Oaks Addition Lots 6R and 6R1, Block C; Being a Replat of Lot 6, Block C of Oaks Addition, located at 606 E Oak Street. **RP 2016-04**

Discussion

Owner: Damon Printz (Manta Oil and Gas 401k)

Applicant: Roome Land Surveying, Inc.

The applicant is requesting a residential Replat to establish two residential lots of 0.152 and 0.153 acres. The lots are zoned TH (Townhouse District).

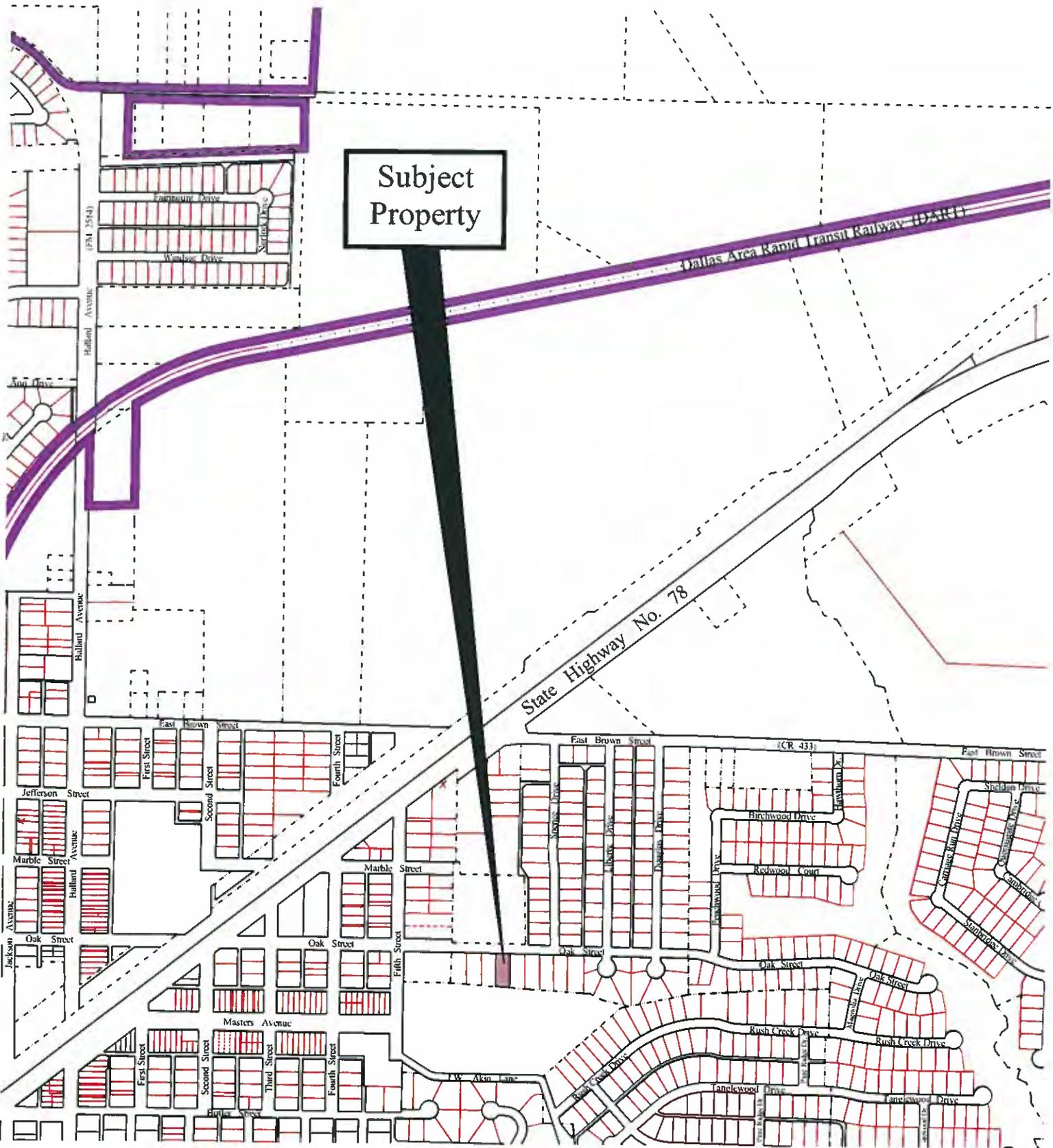
The stated purpose of the Replat is to divide the lot into two separate lots to accommodate the existing duplex.

The property was platted in 1982 and developed as a duplex in 2002.

Notification/Responses: Ten (10) notifications were mailed; with one response in favor of the request, and no responses against the request received at the time of this posting.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



Subject
Property

Dallas Area Rapid Transit Railway - DART

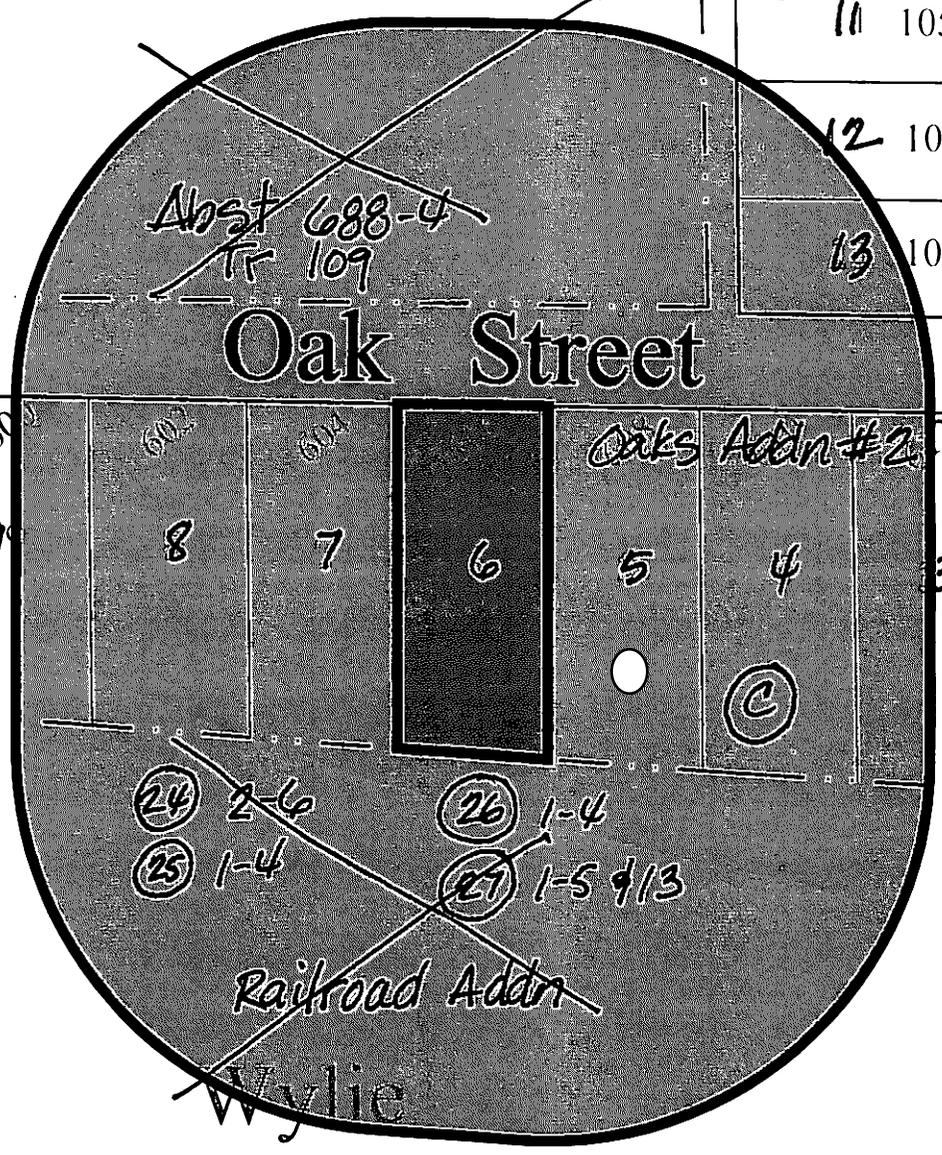
State Highway No. 78

LOCATION MAP
REPLAT CASE #2016-04

Hughes Cemetery

9	109	108	13	
10	107	106	14	
(A)	11	105	104	15
12	103	102	16	
13	101	100	17	

Spence Drive



Wylie Cemetery

1" = 100'

OWNER NOTIFICATION MAP
REPLAT CASE #2016-04

NOTIFICATION REPORT

APPLICANT: Michael Cuzzo with Roome Land Surveying
2000 Avenue G #810 Plano, Texas 75074

APPLICATION FILE #RP2016-04

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Michael Cuzzo Roome Land Surveying	2000 Avenue G #810 Plano, Texas 75074
2	Blk 24	Railroad Addition Lots 2-6	R-1169-024-0020-1	Wylie Cemetery	No Information
3	Blk 25	Railroad Addition Lots 1-4	R-1169-024-0020-1	Wylie Cemetery	No Information
4	Blk 26	Railroad Addition Lots 1-4	R-1169-024-0020-1	Wylie Cemetery	No Information
5	Blk 27	Railroad Addition Lots 1-5 & 13	R-1169-024-0020-1	Wylie Cemetery	No Information
6	Blk A	Oaks Addition #2 Lot 11	R-1289-001-0110-1	Ellen Cronell	207 Summit Ridge Drive Rockwall, Texas 75087
7	Blk A	Oaks Addition #2 Lot 12	R-1289-001-0120-1	Jacqueline Raley	103 Spence Drive Wylie, Texas 75098
8	Blk A	Oaks Addition #2 Lot 13	R-1289-001-0130-1	William Kimbrough	4836 FM 16 Ben Wheeler, Texas 75754
9	Blk C	Oaks Addition #2 Lot 3	R-1289-003-0030-1	US SFE Asset Company 4, LLC	5001 Plaza on the Lake #200 Austin, Texas 78746
10	Blk C	Oaks Addition #2 Lot 4	R-1289-003-0040-1	Teresa Castilleja	345 Davidson Drive Garland, Texas 75040
11	Blk C	Oaks Addition #2 Lot 5	R-1289-003-0050-1	Dorothy Goldsmith	608 E. Oaks Street #A Wylie, Texas 75098
12	Blk C	Oaks Addition #2 Lot 6	R-1289-003-0060-1	Manta Oil & Gas	7 Choice Lane Lucas, Texas 75002
13	Blk C	Oaks Addition #2 Lot 7	R-1289-003-0070-1	Rodenbusch Properties, Ltd.	1207 Granger Drive Allen, Texas 75013
14	Blk C	Oaks Addition #2 Lot 8	R-1289-003-0080-1	Daniel Fudge	2705 Sassafras Way Rowlett, Texas 75088
15	Blk C	Oaks Addition #2 Lot 9	R-1289-003-0090-1	Jackie Henderson	PO Box 68 Wylie, Texas 75098
16	Abst 688-4	Hughes Cemetery Tract 109	R-6688-004-1090-1	Cemetery	PO Box 65 Wylie, Texas 75098
17					
18					

PUBLIC COMMENT FORM
(Please type or use black ink)

Planning Department
300 Country Club Road
Building 100
Wylie, Texas 75098

- I am **FOR** the requested Replat as explained on the attached public notice for Case #RP2016-04.
- I am **AGAINST** the requested Replat as explained on the attached public notice for Case #RP2016-04.

Date, Location & Time of
Planning & Zoning
Commission meeting:

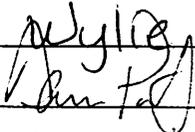
Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Darren Printz
(please print)

Address: 606 E Oak St A & B
Wylie, Tx

Signature: 

Date: 7-24-16

COMMENTS:



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: August 8, 2016

Item Number: 5
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 5

Subject

Hold a Public Hearing and consider, and act upon, approval of a Replat for Russell Addition Lots 2B-RA and 2B-RB, Block 3; Being a Replat of Lot 2B, Block 3 of Russell Addition, located at 419 N Jackson Avenue. **RP 2016-03**

Recommendation

Motion to approve a Replat for Russell Addition Lots 2B-RA and 2B-RB, Block 3; Being a Replat of Lot 2B, Block 3 of Russell Addition, located at 419 N Jackson Avenue. **RP 2016-03**

Discussion

Owner: Damon and Dane Printz

Applicant: Roome Land Surveying, Inc.

The applicant is requesting a residential Replat to establish two residential lots of 0.081 and 0.075 acres. The lots are zoned TH (Townhouse District).

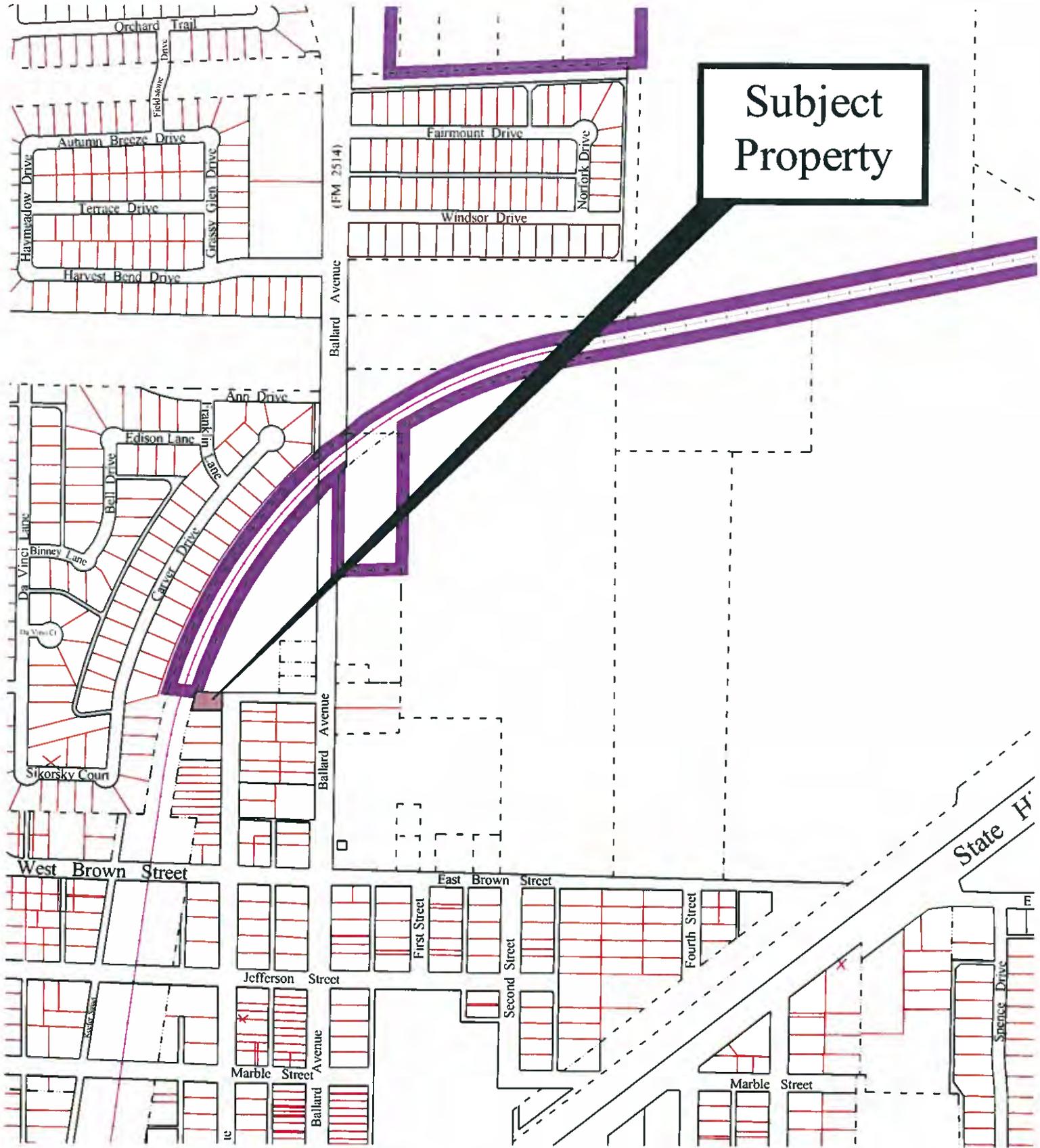
The stated purpose of the Replat is to divide the lot into two separate lots to accommodate the existing duplex.

The property was platted in the late 1970's/early 1980's and developed as a duplex in 2003.

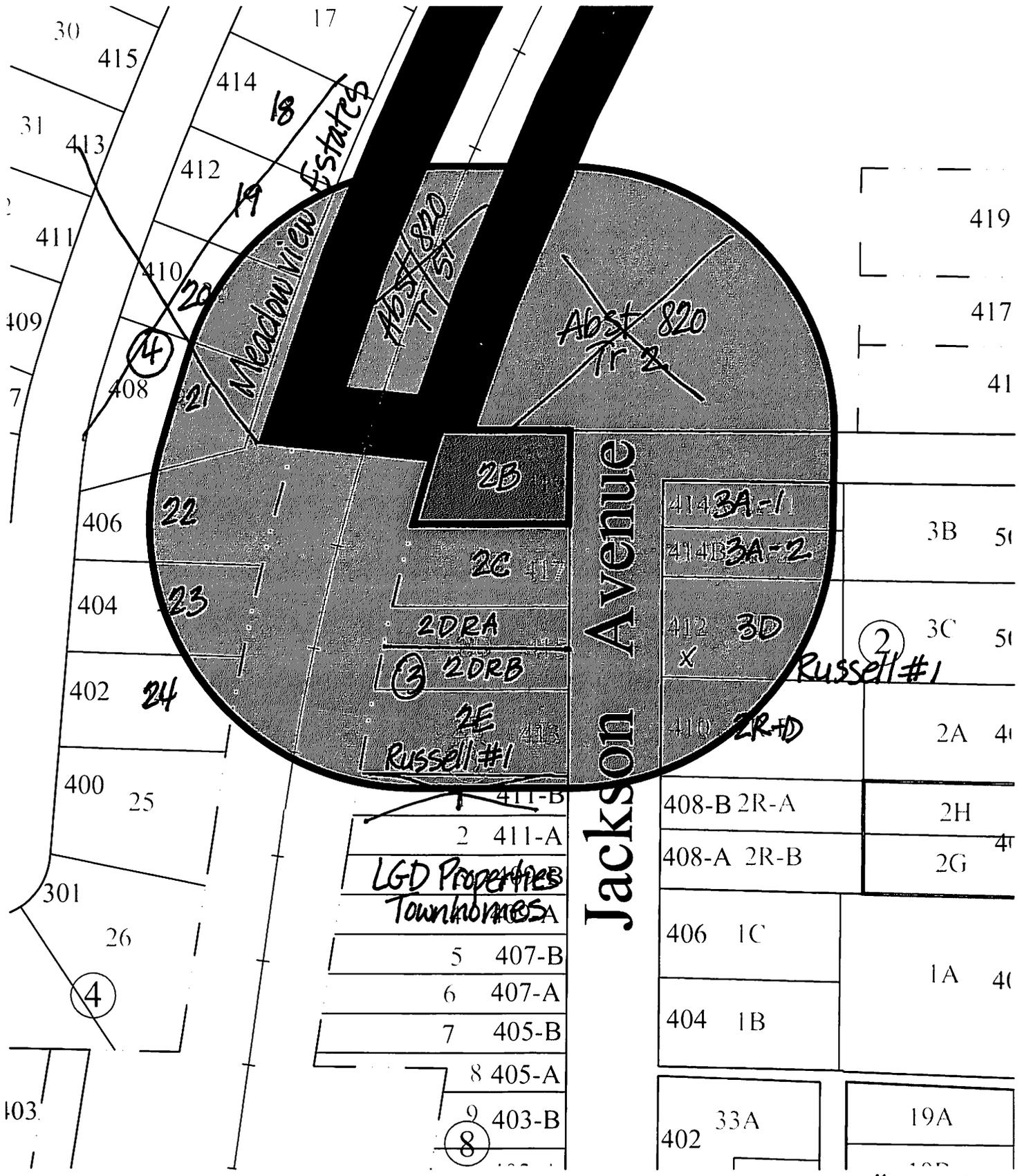
Notification/Responses: Nine (9) notifications were mailed; with one response in favor, and one in opposition received at the time of this posting.

P&Z Commission Discussion

The Commission recommends approval 6-0 subject to additions and/or alterations to the engineering plans as required by the Engineering Department.



LOCATION MAP
REPLAT CASE #2016-03



**OWNER NOTIFICATION MAP
REPLAT CASE #2016-03**

NOTIFICATION REPORT

APPLICANT: Michael Cuzzo with Roome Land Surveying
2000 Avenue G #810 Plano, Texas 75074

APPLICATION FILE #RP2016-03

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Michael Cuzzo Roome Land Surveying	2000 Avenue G #810 Plano, Texas 75074
2	---	LGD Properties TH Lot 1	R-5125-000-0010-1	Alain Dermarker	622 Cumberland Drive Murphy, Texas 75094
3	Blk 2	Russell Addn Lot 3A-1	R-1173-002-03A1-1	Prarke Patel	3629 Hawthorne Avenue Dallas, Texas 75219
4	Blk 2	Russell Addn Lot 3A-2	R-1173-002-0321-1	Prarke Patel	3629 Hawthorne Avenue Dallas, Texas 75219
5	Blk 2	Russell Addn Lot 3D	R-1173-002-003D-1	Choya Tapp	2250 Sachse Road Wylie, Texas 75098
6	Blk 2	Russell Addn Lot 2R-D	R-1173-002-02RD-1	Christopher Allen	410 N. Jackson Avenue Wylie, Texas 75098
7	Blk 3	Russell Addn Lot 2B	R-1173-003-002B-1	Damon Printz	7 Choice Lane Lucas, Texas 75002
8	Blk 3	Russell Addn Lot 2C	R-1173-003-002C-1	Ralph Rozier	1040 Coveview Lane Wylie, Texas 75098
9	Blk 3	Russell Addn Lot 2DRA	R-1173-003-2DRA-1	Alain Dermarker	622 Cumberland Drive Murphy, Texas 75094
10	Blk 3	Russell Addn Lot 2DRB	R-1173-003-2DRB-1	Alain Dermarker	622 Cumberland Drive Murphy, Texas 75094
11	Blk 3	Russell Addn Lot 2E	R-1173-003-002E-1	Clinton Cook	3112 Freedom Lane Plano, Texas 75025
12	Blk 4	Meadowview Estates Lot 18	R-8518-004-0180-1	Jarell Starks	414 Carver Drive Wylie, Texas 75098
13	Blk 4	Meadowview Estates Lot 19	R-8518-004-0190-1	Paul Krajcovic	PO Box 1718 Wylie, Texas 75098
14	Blk 4	Meadowview Estates Lot 20	R-8518-004-0200-1	Charles Morton	410 Carver Drive Wylie, Texas 75098
15	Blk 4	Meadowview Estates Lot 21	R-8518-004-0210-1	Arturo Ibarra	408 Carver Drive Wylie, Texas 75098
16	Blk 4	Meadowview Estates Lot 22	R-8518-004-0220-1	City of Wylie	300 Country Club Road #100 Wylie, Texas 75098
17	Blk 4	Meadowview Estates Lot 23	R-8518-004-0230-1	Abigail Soto	404 Carver Drive Wylie, Texas 75098
18	Blk 4	Meadowview Estates Lot 24	R-8518-004-0240-1	Kimberly Wytaske	402 Carver Drive Wylie, Texas 75098

X

O

PUBLIC COMMENT FORM
(Please type or use black ink)

Planning Department
300 Country Club Road
Building 100
Wylie, Texas 75098

- I am **FOR** the requested Replat as explained on the attached public notice for Case #RP2016-03.
- I am **AGAINST** the requested Replat as explained on the attached public notice for Case #RP2016-03.

Date, Location & Time of
Planning & Zoning
Commission meeting:

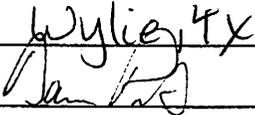
Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Darren Printz
(please print)

Address: 419 N Jackson A+B
Wylie, Tx

Signature: 

Date: 7-24-16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Planning Department
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested Replat as explained on the attached public notice for Case #RP2016-03.

I am **AGAINST** the requested Replat as explained on the attached public notice for Case #RP2016-03.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: CHOYA TAPP
(please print)

Address: 412 N. JACKSON
 WYLIE TX 75798

Signature: *[Handwritten Signature]*

Date: 7/14/16

COMMENTS:



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: August 8, 2016

Item Number: 6
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 7

Subject

Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural-30 (A-30) to Single-Family 10/24 (SF-10/24) for Serene Villas Subdivision, creating approximately 50 residential lots on 16.739 acres, generally located west of Kreymer Lane and north of Stone Road, (1033 S. Kreymer Ln; 1053 S. Kreymer Ln) **ZC 2016-09**

Recommendation

Motion to approve a change in zoning from Agricultural-30 (A-30) to Single-Family 10/24 (SF-10/24) for Serene Villas Subdivision, creating approximately 50 residential lots on 16.739 acres, generally located west of Kreymer Lane and north of Stone Road, (1033 S. Kreymer Ln; 1053 S. Kreymer Ln) **ZC 2016-09**

Discussion

Owners: Beatriz Chavez (Lujan) and Cleo Kikuchi (Living Trust) Applicant: Jim Koch (Serene Development)

The applicant is requesting to rezone 11.006 acres and 5.733 acres (lots A and B) from the current AG/30 (Agricultural) to SF-10/24 (Single Family). This request is part of an overall larger request that, if approved, will include an additional 5.25 acres to the south which is currently outside city limits (lot C). The rezoning of that property will be proposed at a later time because the city cannot zone property not within its city limits. An annexation is scheduled to go before City Council on August 23, 2016. The properties under consideration in this application (lots A and B) were annexed into the City in December 2000.

The applicant is requesting straight zoning with lots to be a minimum of 10,000 sq ft and single family homes of 2,400 sq ft minimum. As currently planned there would be a total of 65 lots (from all three lots) on approximately 22 acres if all applications are approved as requested.

If approved, construction plans for each residential dwelling will be submitted to Building Inspections for approval and must meet the design standards in accordance with Article 3, Section 3.4 before the issuance of a permit.

If the development is approved, impact fees will be paid by the applicant along with a dedication of right-of-way to the City for the expansion of Kreymer Lane. Currently, the Capital Improvement Plan has Kreymer Lane as a 10-year project and coordination with Collin County would be required as Kreymer extends into that jurisdiction to the south.

The Comprehensive Land Use Plan categorizes the subject parcels as Sub-Urban Sector, providing primarily residential development of low to medium densities. This sector also allows some very low intensity commercial development. The proposed plan conforms to the Comprehensive Plan.

Notification/Responses: Forty-Three (43) notifications were mailed; with eight (8) responses against returned at the time of posting.

PLANNING & ZONING COMMISSION DISCUSSION:

The Commission discussed trying to maintain the tree line along the northern property line if it is indeed on the subject property. There was some concern with the number of homes being constructed throughout Wylie, and moving too quickly and overbuilding. Staff stated that there was no direction to move towards moratoriums to halt development. There was further discussion on discretionary approval when an application is requesting straight zoning. Staff confirmed that there is some discretionary authority on behalf of the Commission as well as Council. Stipulations can be imposed on base zoning as long as the stipulations are minor.

The Commissioners voted 5-1 to recommend approval to the City Council.

EXHIBIT A
Property Description (north / zoning)

SITUATED in the State of Texas, County of Collin and the City of Wylie, being part of the Francisco De La Pina Survey, Abstract No. 688, being all of a called 11.006 acre tract of land conveyed to Beatriz Chavez by deed recorded in Document No. 20090210000137050 of the Deed Records of Collin County, Texas, and all of a tract of land conveyed to Kikuchi Living Trust by deed recorded in Document No. 95-0091053 of the Deed Records of Collin County, Texas and these premises being more particularly described as follows:

BEGINNING at a 3/8 inch iron rod found for corner in the south line of Avalon Addition Phase II, an addition to the City of Wylie, Collin County, Texas, according to the plat thereof recorded in Volume 2006, Page 207 of the Plat Records of Collin County, Texas and marking the northeast corner of a called 11.05 acre tract of land conveyed to Bloomfield Homes, L.P. by deed recorded in Document No. 20141117001250220 of the Deed Records of Collin County, Texas and the northwest corner of said 11.006 acre tract;

THENCE with the south line of said Avalon Addition Phase II and the north line of said 11.006 acre tract, North 88°31'02" East, 1116.87 feet to a 1/2 inch iron rod capped "Roome" set for corner in the west line of Kreymer Lane (variable width right-of-way) and marking the northeast corner of said 11.006 acre tract;

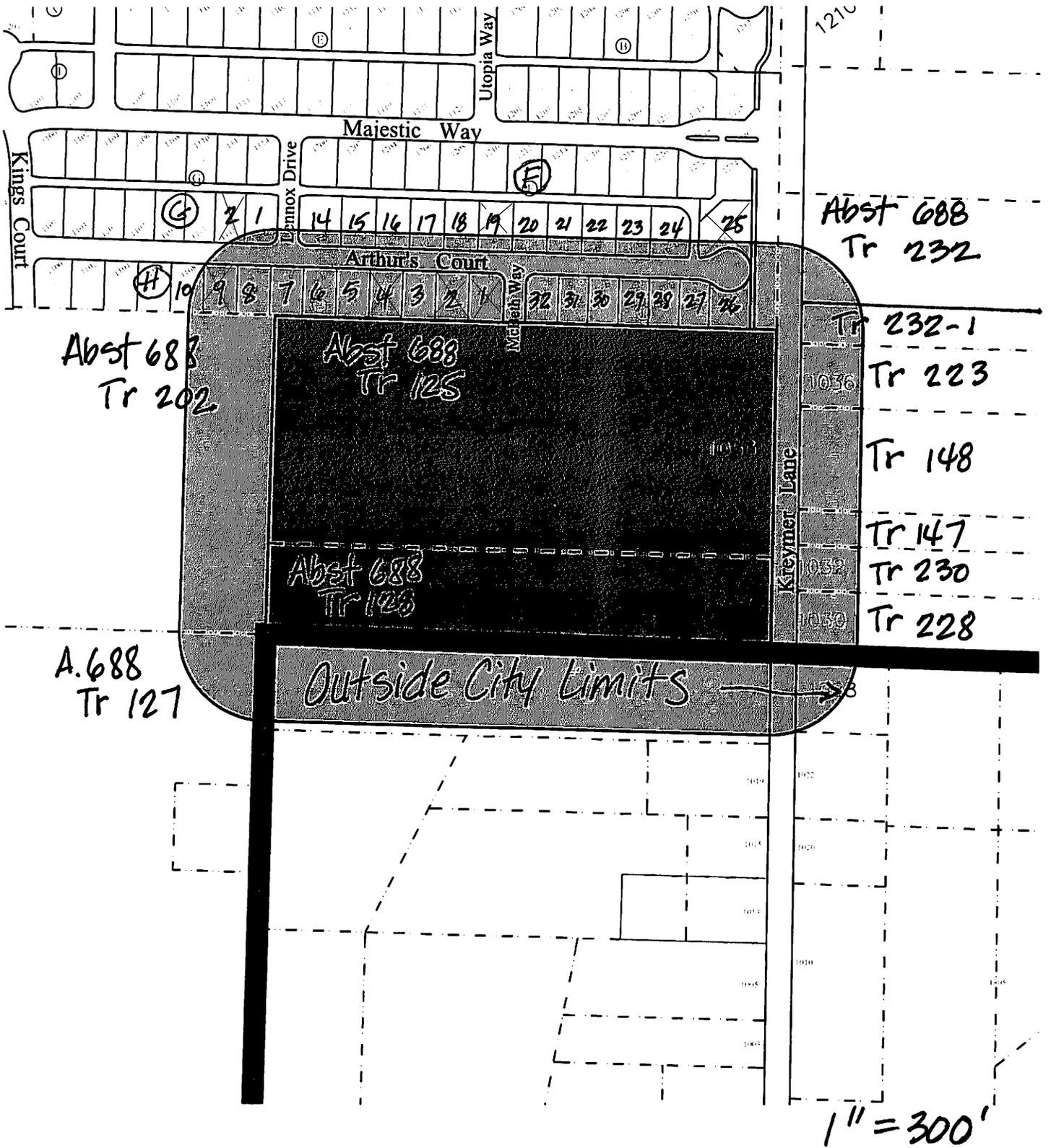
THENCE with west line of Kreymer Lane, the east line of said 11.006 acre tract and the east line of said Kikuchi Living Trust tract, South 02°14'05" East, passing a metal fence corner post found for reference marking the southeast corner of said 11.006 at 429.09 feet and continuing for a total distance of 654.10 feet to a point for corner marking the northeast corner of a called 5.230 acre tract of land conveyed to Odie Hall Living Trust by deed recorded in Volume 5424, Page 4662 of the Deed Records of Collin County, Texas and the southeast corner of said Kikuchi Living trust tract;

THENCE with the north line of said 5.230 acre tract and the south line of said Kikuchi living Trust tract, South 88°13'47" West, 1103.24 feet to a 1 inch iron pipe found for corner in the east line of a called 21.054 acre tract of land conveyed to William R. Talbert by deed recorded in Document No. 2014111700125200 of the Deed Records of Collin County, Texas and marking the northwest corner of said 5.230 acre tract and the southwest corner of said Kikuchi Living Trust tract;

THENCE with the east line of said 21.054 acre tract, the east line of said 11.05 acre tract, the west line of said Kikuchi Living Trust tract and the west line of said 11.006 acre tract, North 03°24'46" West, 659.95 feet to the Point of Beginning and containing 16.739 acres of land, more or less.



LOCATION MAP
ZONING CASE #2016-09



**OWNER NOTIFICATION MAP
ZONING CASE #2016-09**

NOTIFICATION REPORT

APPLICANT: Jim Koch with Serene Global Group
1719 Analog Drive Richardson, Texas 75081

APPLICATION FILE #2016-09

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Jim Koch Serene Global Group	1719 Analog Drive Richardson, Texas 75081
2	Bik F	Avalon #2 Lot 14	R-9031-00F-0140-1	Kelley Green	1201 Arthurs Court Wylie, Texas 75098
3	Bik F	Avalon #2 Lot 15	R-9031-00F-0150-1	Andrew Saunders	1203 Arthurs Court Wylie, Texas 75098
4	Bik F	Avalon #2 Lot 16	R-9031-00F-0160-1	Anthony Nguyen	1205 Arthurs Court Wylie, Texas 75098
5	Bik F	Avalon #2 Lot 17	R-9031-00F-0170-1	Octaviano Guerrero	1207 Arthurs Court Wylie, Texas 75098
6	Bik F	Avalon #2 Lot 18	R-9031-00F-0180-1	Zurie Tafciu	1209 Arthurs Court Wylie, Texas 75098
7	Bik F	Avalon #2 Lot 19	R-9031-00F-0190-1	Jaason Potts	1211 Arthurs Court Wylie, Texas 75098
8	Bik F	Avalon #2 Lot 20	R-9031-00F-0200-1	Juanava Collins	1213 Arthurs Court Wylie, Texas 75098
9	Bik F	Avalon #2 Lot 21	R-9031-00F-0210-1	Michael Seepaul	1215 Arthurs Court Wylie, Texas 75098
10	Bik F	Avalon #2 Lot 22	R-9031-00F-0220-1	Jill Hanson	1217 Arthurs Court Wylie, Texas 75098
11	Bik F	Avalon #2 Lot 23	R-9031-00F-0230-1	Marcus Allen	1219 Arthurs Court Wylie, Texas 75098
12	Bik F	Avalon #2 Lot 24	R-9031-00F-0240-1	Robert Weems	1221 Arthurs Court Wylie, Texas 75098
13	Bik F	Avalon #2 Lot 25	R-9031-00F-0250-1	Melisia Merritt	1223 Arthurs Court Wylie, Texas 75098
14	Bik F	Avalon #2 Lot 26	R-9031-00F-0260-1	Parker Living Trust	1212 Arthurs Court Wylie, Texas 75098
15	Bik F	Avalon #2 Lot 27	R-9031-00F-0270-1	Clayton Schiegg	1210 Arthurs Court Wylie, Texas 75098
16	Bik F	Avalon #2 Lot 28	R-9031-00F-0280-1	John Mayfield	1208 Arthurs Court Wylie, Texas 75098
17	Bik F	Avalon #2 Lot 29	R-9031-00F-0290-1	Catherine Hobbs	1206 Arthurs Court Wylie, Texas 75098
18	Bik F	Avalon #2 Lot 30	R-9031-00F-0300-1	Byron Stamps	1204 Arthurs Court Wylie, Texas 75098

19	Bik F	Avalon #2 Lot 31	R-9031-00F-0310-1	Chris Kaufmann	1202 Arthurs Court Wylie, Texas 75098
20	Bik F	Avalon #2 Lot 32	R-9031-00F-0320-1	AMH 2014-3 Borrower, LLC	30601 Agoura Road #200 Agoura Hills, CA 91301
21	Bik G	Avalon #2 Lot 1	R-9031-00G-0010-1	Jesus Valverde	1115 Arthurs Court Wylie, Texas 75098
22	Bik G	Avalon #2 Lot 2	R-9031-00G-0020-1	Walela Hailu	1113 Arthurs Court Wylie, Texas 75098
23	Bik H	Avalon #2 Lot 1	R-9031-00H-0010-1	Blake Tate	1126 Arthurs Court Wylie, Texas 75098
24	Bik H	Avalon #2 Lot 2	R-9031-00H-0020-1	Mark Fesmire	1124 Arthurs Court Wylie, Texas 75098
25	Bik H	Avalon #2 Lot 3	R-9031-00H-0030-1	Steven Crisp	1122 Arthurs Court Wylie, Texas 75098
26	Bik H	Avalon #2 Lot 4	R-9031-00H-0040-1	Thomas Shepheard	1120 Arthurs Court Wylie, Texas 75098
27	Bik H	Avalon #2 Lot 5	R-9031-00H-0050-1	Elias Rodriguez	1118 Arthurs Court Wylie, Texas 75098
28	Bik H	Avalon #2 Lot 6	R-9031-00H-0060-1	Dennis Allen	1116 Arthurs Court Wylie, Texas 75098
29	Bik H	Avalon #2 Lot 7	R-9031-00H-0070-1	Roy Ivie	1114 Arthurs Court Wylie, Texas 75098
30	Bik H	Avalon #2 Lot 8	R-9031-00H-0080-1	Jane Baker	1112 Arthurs Court Wylie, Texas 75098
31	Bik H	Avalon #2 Lot 9	R-9031-00H-0090-1	Daniel Hunt	1110 Arthurs Court Wylie, Texas 75098
32	Bik H	Avalon #2 Lot 10	R-9031-00H-0100-1	Milton Alfaro	1108 Arthurs Court Wylie, Texas 75098
33	Abst 688	Tract 125	R-6688-005-1250-1	Beatriz Chavez	3116 W. Front Street Midland, Texas 79701
34	Abst 688	Tract 127	R-6688-005-1270-1	William Talbert	1545 E. Stone Road Wylie, Texas 75098
35	Abst 688	Tract 128	R-6688-005-1280-1	Kikuchi Living Trust	1033 S. Kreymer Lane Wylie, Texas 75098
36	Abst 688	Tract 147	R-6688-005-1470-1	John Yates	3209 Ranch Drive Garland, Texas 75041
37	Abst 688	Tract 148	R-6688-005-1480-1	John Yates	3209 Ranch Drive Garland, Texas 75041
38	Abst 688	Tract 202	R-6688-005-2020-1	Bloomfield Homes	1050 E. SH 114 #210 Southlake, Texas 76092
39	Abst 688	Tract 223	R-6688-005-2230-1	Joe Toleson	1036 S. Kreymer Lane Wylie, Texas 75098
40	Abst 688	Tract 228	R-6688-005-2280-1	Guy Cates	1030 S. Kreymer Lane Wylie, Texas 75098



41	Abst 688	Tract 230	R-6688-005-2300-1	Abby Sandoval	1032 S. Kreymer Lane Wylie, Texas 75098
42	Abst 688	Tract 232-1	R-6688-005-2321-1	City of Wylie	300 Country Club Road #100 Wylie, Texas 75098
43	Abst 688	Tract 232	R-6688-005-2320-1	Wylie ISD	PO Box 490 Wylie, Texas 75098
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PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning

Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: MARK FESMIRE
(please print)

Address: 1124 ARTHURS CT
WYLIE, TX 75098

Signature: Mark Fesmire

Date: 7/12/16

COMMENTS:

PROPERTY ID 2606743

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Melissa Merritt
(please print)

Address: 1223 Anthem's ct
Wylie, TX 75098

Signature: 

Date: 7/11/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning
Commission meeting:

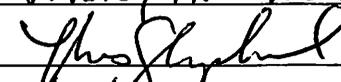
Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: THOMAS SHEPHEARD
(please print)

Address: 1120 ARTHURS CT.
WYLIE, TX 75098

Signature: 

Date: 7/15/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning

Commission meeting:

Tuesday, August 2, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 p,

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Ms. Blake Tate

(please print)

Address: 1126 Arthur's Court

Wylie, TX 75098

Signature: 

Date: 7-22-2016

COMMENTS:

I love having the land behind my property. I love knowing that no one will build behind me.

I like knowing that no one will be looking over my fence and trying to get into my back yard.

I like the privacy. I don't want other houses being built behind me and making my property

values go down. That is one reason that I wanted this house. Please leave out addition alone!

We all ready have to deal with a huge trucking area being built across 78 with add so many trucks

on our roads and we need to keep some land vacant so that we can have the feel of the country.

I believe that all it would do is bring in more traffic in our area and I believe that we have enough.

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning

Commission meeting:

Tuesday, August 2, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm

Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Dan Hunt
(please print)

Address: 1110 Arthur's Ct.
Wylie, TX 75098

Signature: *Daniel Hunt*

Date: 7/27/16

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: WALELA HAILU
(please print)

Address: 1113 ARTHURS CT
WYLIE TX 75098

Signature: W. Hailu

Date: 07/28/2016

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Jami + Jason Potts
(please print)

Address: 1211 Arthur's Ct.
Wylie, TX 75098

Signature: 

Date: 7-31-16

COMMENTS:

We purchased our home in this neighborhood because of the
neighborhood's small size. We do not want to see the neighborhood get
any larger. Our home on Arthur's Ct. is directly at the intersection of
Arthur's Ct and Mc Beth way. The addition of the new streets will have
many vehicles (personal + construction) using this intersection and driving right
towards our property.

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2016-09.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, August 2, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 23, 2016, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Bob & Jeraldine Parker
(please print)

Address: 1212 Arthurs Ct.
Wylie TX 75098

Signature: Bob & Jeraldine Parker

Date: 8-2-16

COMMENTS:



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Finance
Prepared By: Linda Bantz
Date Prepared: July 28, 2016

Item Number: 7
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Hold a Public Hearing on the fiscal year 2016-2017 Proposed Budget and provide all interested persons an opportunity to be heard, either for or against any item in the proposed budget; and set and announce the date, time and place of the meeting at which Council will vote on the final budget.

Recommendation

Motion to set September 13, 2016 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX as the date, time and place at which Council will vote on the final budget.

Discussion

A Public Hearing is required to be held on the fiscal year 2016-2017 Proposed Budget. In addition the date, time and place that the vote will be taken on the final budget must also be scheduled. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

All interested persons shall be given an opportunity to be heard, either for or against any item on the proposed budget. At the end of the hearing, the City Council will schedule the date, time and place that the vote will be taken on the final budget. This meeting is currently scheduled for September 13, 2016 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX.

The Local Government Code requires the City to follow certain meeting and notice (publication) guidelines.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Finance
Prepared By: Linda Bantz
Date Prepared: August 3, 2016

Item Number: 8
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Hold a Public Hearing on the proposed tax rate of \$0.8489 for fiscal year 2016-2017 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time and place of the meeting at which the Council will vote on the tax rate.

Recommendation

Motion to set September 13, 2016 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX as the date, time and place at which Council will vote on the tax rate.

Discussion

In accordance with the "Truth in Taxation" laws of the State of Texas, on August 9, 2016, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing is to be held on August 23, 2016 and the second public hearing is scheduled for September 6, 2016. The proposed 2016-17 budget is based on a tax rate of \$0.8489 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

All interested persons shall be given an opportunity to be heard, either for or against the proposed tax rate. At the end of the hearing, the City Council will schedule the date, time and place that the vote will be taken on the final tax rate. This meeting is currently scheduled for September 13, 2016 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX.

The Local Government Code requires the City to follow certain meeting and notice (publication) guidelines.



Wylie City Council

AGENDA REPORT

Meeting Date: August 23, 2016
Department: Public Services/Purchasing
Prepared By: Mike Sferra/Glenna Hayes
Date Prepared: July 26, 2016

Item Number: 9
(City Secretary's Use Only)
Account Code: 620-5730-56570
Budgeted Amount: \$1,201,301.00 *
Exhibits: RFQ Evaluation

Subject

Consider and act upon the award of Request for Qualifications (RFQ) #W2016-15-E for an Evaluation Study of the City of Wylie Municipal Sanitary Sewer System to Pipeline Analysis, LLC in the estimated amount of \$1,201,301.00; and authorizing the City Manager to execute any and all necessary documents.

Recommendation

A motion to authorize the award of Request for Qualifications (RFQ) #W2016-15-E for an Evaluation Study of the City of Wylie Municipal Sanitary Sewer System to Pipeline Analysis, LLC in the estimated amount of \$1,201,301.00; and authorizing the City Manager to execute any and all necessary documents.

Discussion

This item is for a professional services agreement to perform a comprehensive assessment of the City's sanitary sewer collection system. The previous study was last conducted in 1998 when the system was comprised of approximately 300,400 linear feet of underground pipe. The system has nearly tripled in size over the years and is currently comprised of over 900,000 linear feet of piping and 2,500 manholes.

Overall, the goal of this project is to identify existing conditions that need repaired so they can be addressed before reaching the point of complete failure. This will be a multi-year and multi-phased project requiring that current funds be carried forward to the next fiscal year and supplemented, if necessary, based on the study's preliminary findings. In anticipation of this probability, additional funding has already been recommended for the FY16-17 budget (*).

The proposed scope of work is divided into four phases:

Phase 1 will consist of performing comprehensive manhole inspections to assess the condition of each manhole in our system. GPS coordinates of each asset will be obtained for uploading into the City's GIS system. The lines connecting manholes will also be mapped and entered into the GIS system, and a report of all findings and recommendations will be submitted to the City. Also part of Phase 1 will be the development of a Capacity, Management, Operations and Maintenance (CMOM) program. The CMOM program will be unique to Wylie's wastewater system and is highly recommended by the U.S. Environmental Protection Agency (USEPA) as a standard document for all wastewater systems. Program development involves in-depth employee participation, is data driven and formalizes procedures to better manage, operate and maintain the collection system, respond to sanitary sewer overflows, provide a high level of service to customers, and to reduce regulatory noncompliance. Some examples of the kinds of data found in CMOM documentation are:

- Quantities, sizes and types of pipe materials,
- Description and records of proactive maintenance program,
- Number of customer complaints, overflows, their causes, notification procedures, response times and repair times,
- Percentage of system cleaned and smoke tested each year,
- Number of grease trap inspections performed,
- Daily procedures for inspecting lift stations,
- All wastewater system-related ordinances,
- Hydraulic modeling data to evaluate system capacity,
- Record of all safety training, safety procedures, accidents,
- Forms of public communication and public outreach.

Phase 2 consists of temporary flow monitoring. This flow monitoring will provide us with normal dry-weather flows occurring in the system as well as wet-weather flows that occur during rain events. Multiple flow monitors are calibrated and strategically placed in the underground pipes to collect this data over a period of several months. The goal of this phase is to identify which parts of the collection system are receiving Inflow and Infiltration (I/I) from rain events. This I/I unnecessarily increases flows into the treatment plant and results in higher operation costs. I/I is also an indication that manholes and underground pipes have defects and failures or possible cross connections that should be repaired.

After completion of Phase 1 and 2, the consultant will be able to ascertain the location and total linear feet of pipe warranting closer examination in Phases 3 and 4 through the use of smoke testing, cleaning and CCTV inspection. The consultant has provided unit pricing for the services provided in Phases 3 and 4, and should actual expenses exceed the estimates by more than 25%, staff will return to Council for approval. Conducting Phases 3 and 4 will produce the following results:

- Pinpoint the location and type of failures in the collection system,
- Determine the best options and cost-efficient methods to make repairs,
- Provide a recommended prioritization of repairs, and
- Provide an estimated cost for needed repairs.

Proactive assessment of the collection system's current condition allows us to identify deficiencies and plan to take necessary steps to prevent further system degradation. It is much more cost efficient to systematically and periodically rehabilitate a system as it ages than to let it go to the point of failure. Doing so maintains system reliability for customers and reduces service interruptions. Also, it is much less of a regulatory-compliance issue if the collection system stays well maintained and operated.

Based upon the RFQ process as defined by Government Code Chapter 2254, staff recommends the award of RFQ #W2016-15-E to Pipeline Analysis, LLC as the most qualified firm to complete an evaluation study of the City's municipal sanitary sewer system.



**RFQ TABULATION
W2016-15-E**

**ENGINEERING SERVICES EVALUATION STUDY- CITY OF WYLIE MUNICIPAL
SANITARY SEWER SYSTEM
March 2, 2016 @ 3:00 pm CDT**

EVALUATION SCORE RESULTS:

Pipeline Analysis	78.667
Burgess & Niple	71.667
Freese & Nichols	67.000
RJN Group	62.000
RedZone Robotics	48.167

I certify that the above includes all firms who submitted a bid and that pricing is as submitted.

Glenna Hayes

Glenna Hayes, Purchasing Agent C.P.M., A.P.P.

July 26, 2016

Date

“BID TABULATION STATEMENT”

ALL BIDS SUBMITTED FOR THE DESIGNATED PROJECT ARE REFLECTED ON THIS BID TAB SHEET. **HOWEVER, THE LISTING OF A BID ON THIS SHEET SHOULD NOT BE CONSTRUED AS A COMMENT ON THE RESPONSIVENESS OF SUCH BID OR AS ANY INDICATION THAT THE CITY ACCEPTS SUCH BID AS RESPONSIVE.** THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF BIDS SUBMITTED BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS AND CITY OF WYLIE BID SPECIFICATIONS AND PROJECT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL BIDDER UPON AWARD OF THE CONTRACT AND, ACCORDING TO LAW, ALL BIDS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.