



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