



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 28, 2018 – 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
Matthew Porter	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Mindy Manson	City Manager
Richard Abernathy	City Attorney
Stephanie Storm.....	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **Battle of the Badges Award**

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 14, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, approval of a Final Plat for Holiday Express Wylie Addition, creating two commercial lots on 5.901 acres, generally located south of FM 544 and west of Sanden Boulevard.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, approval of a Final Plat for Miller Services Addition, creating two lots on 6.13 acres, generally located in the City of Wylie ETJ on the southeast corner of Troy and Beaver Creek Roads.** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, Ordinance No. 2018-23 to amend Planned Development 2018-06, Section II.11 to set forth conditions for parking and street design on Street D, generally located northeast of the intersection of South Ballard and Pleasant Valley Road. ZC2018-11.** *(R. Ollie, Development Services Director)*
- E. 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. Yanez, HR Director)*
- F. Consider, and act upon, Resolution No. 2018-32(R) authorizing the City Manager to execute an Amended and Restated Solid Waste & Recycling Contract (#W2018-118-A) between the City of Wylie, Texas and Community Waste Disposal, L.P.** *(C. Holsted, Asst. City Manager)*
- G. Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2018.** *(M. Beard, Finance Director)*
- H. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2018.** *(M. Beard, Finance Director)*
- I. Consider, and act upon, the vendor application for the Brides and Brews Bridal Show event to be held at the Brown House on October 21, 2018.** *(R. Diaz, Parks & Recreation Director)*
- J. Consider, and act upon, the award of RFP #W2018-69-B for Construction Manager At Risk – Pre-Construction Services to Pogue Construction LLC, for the Renovation and Expansion of the City of Wylie Public Safety Building in the amount of \$30,000.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing Manager)*
- K. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of July 31, 2018.** *(S. Satterwhite, WEDC Director)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural (AG/30) to Planned Development-Business Government (PD-BG), property generally located at the intersection of Lynda Lane and Forrest Ross Road. ZC2018-13 (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to rezone 4.134 acres of unplatted land from Agricultural to Planned Development with a base zoning of Business Government. This rezoning is to allow the development of a water operations center for the North Texas Municipal Water District.

- 2. Hold a Public Hearing on the proposed tax rate of \$0.735848 for fiscal year 2018-2019 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. (M. Beard, Finance Director)**

Executive Summary

In accordance with the "Truth in Taxation" laws of the State of Texas, on August 14, 2018, the City Council voted to accept the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing is to be held on August 28, 2018 and the second public hearing is scheduled for September 4, 2018. The proposed 2018-2019 budget is based on a tax rate of \$0.735848 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget will affect required publications and steps in the tax rate and budget approval process.

- 3. Hold a Public Hearing on the fiscal year 2018-2019 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. (M. Beard, Finance Director)**

Executive Summary

A Public Hearing is required to be held on the fiscal year 2018-2019 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 will affect required publications and steps in the tax rate and budget approval process.

READING OF ORDINANCE

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

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Consider the sale or acquisition of property located at 5th Street and State Highway 78.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on August 24, 2018 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.

Stephanie Storm, City Secretary

Date Notice Removed