



NOTICE OF MEETING

Regular Meeting Agenda
September 11, 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

- Presentation of colors by the American Legion; Invocation by Chaplain Robert Welch

PRESENTATIONS

- Proclamation - American Legion Day

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 28, 2018 Regular Meeting and September 4, 2018 Special Called Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, approval of a Final Plat for Ladylike Addition, creating a single lot on 1.359 acres. Property generally located on State Highway 78 approximately 1500 feet northeast of the intersection of SH78 and Brown Street. (R. Ollie, Development Services Director)**
- C. Consider, and act upon, approval of a Final Plat for Inspiration Phase 5A-2 consisting of 30 Single Family Residential Lots and 3 Open Space Lots on 7.753 acres. Property generally located northeast of Inspiration Phase 3A, within the ETJ of City of Wylie. (R. Ollie, Development Services Director)**
- D. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 5B consisting of 39.520 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2514) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- E. Consider, and act upon, approval to construct an Accessory Structure in the rear yard for commercial uses (Bold BBQ) on a single lot within the Downtown Historic District, located within the Railroad Addition, Block 18, Lot 14 (114 N. Ballard Ave). (R. Ollie, Development Services Director)**
- F. Consider, and act upon, approval to construct a ramp to a residential structure on a single lot within the Downtown Historic District, located within the Brown and Burns Addition, Block 7, Lot 38A (307 N Jackson Ave). (R. Ollie, Development Services Director)**
- G. Consider, and act upon, approval of a Preliminary Plat of Block A, Lot 1 of Collin College Wylie, creating one Business Government lot on 96.524 acres, generally located on the southwest corner of Brown Street and Country Club Road. (R. Ollie, Development Services Director)**
- H. Consider, and act upon, the approval of the purchase of Law Enforcement Uniforms from Galls LLC in the estimated amount of \$60,000 through a cooperative purchasing contract with the Collin County Governmental Purchasing Forum, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

RECESS CITY COUNCIL

CALL TO ORDER THE WYLIE PARKS & RECREATION FACILITIES DEVELOPMENT CORPORATION (4B)

- 1. (4B) Consider, and act upon, approval of the Minutes from the September 12, 2017 Special Called Meeting of the Wylie Parks and Recreation Facilities Development Corporation (4B).** *(S. Storm, City Secretary)*
- 2. (4B) Consider, and act upon, approval of the FY 2018-2019 4B Budget and authorize expenditures for the FY 2018-2019 Community Services Facilities Capital Improvement Plan.** *(M. Beard, Finance Director)*
- 3. (4B) Consider, and act upon, the appointment and/or reappointment of the Wylie Parks and Recreation Facilities Development Corporation (4B) Officers and appoint a Chair and Vice Chair from its board members for a term beginning January 1, 2019 and ending December 31, 2020.** *(S. Storm, City Secretary)*

ADJOURN 4B BOARD

RECONVENE INTO OPEN SESSION OF THE WYLIE CITY COUNCIL

REGULAR AGENDA

- 1. Consider, and act upon, Ordinance No. 2018-24 adopting a budget and appropriating resources for Fiscal Year 2018-2019, beginning October 1, 2018, and ending September 30, 2019.** *(M. Beard, Finance Director)*

Executive Summary

The tax rate being proposed for Fiscal Year 2018-2019 is \$0.735848 per \$100 of assessed valuation which is one cent more than the effective tax rate of \$.725848.

- 2. Consider, and act upon, approving the property tax increase reflected in the budget.** *(M. Beard, Finance Director)*

Executive Summary

The tax rate used in preparing the FY 2018-2019 Proposed Budget is \$0.735848 per \$100 of assessed valuation. This tax rate is above the effective tax rate of \$.725848 and represents a decrease of \$0.045152 (4.5152 cents) from the tax rate in FY 2017-2018. This agenda item is required by state law because there will be an increase in total tax revenue the City receives due to new property that was added to the tax roll and an increase in the total property assessed valuation. Section 102.007 of the Texas Local Government Code and Texas HB 3195 require the governing body to hold a separate vote to ratify this increase in property tax revenue that is reflected in the budget.

3. **Consider, and act upon, Ordinance No. 2018-25 fixing the tax rate/levy for Tax Year 2018 and Budget Year FY 2018-2019 at \$0.735848 per \$100 of assessed valuation.** (*M. Beard, Finance Director*)

Executive Summary

The tax rate needed to fund the FY 2018-2019 budget is \$0.735848 per \$100 of assessed valuation. The tax rate is broken down with \$0.548206 being used for operations and maintenance and \$0.187642 being used to fund the General Debt Service Fund. This tax ordinance will generate levies of \$23,350,837 for the General Fund and \$7,992,636 for the I & S Fund. The adopted Fiscal Year 2018-2019 budget requires the support of this ordinance for funding. Although the tax rate is being decreased by 4.5152 cents, the motion to approve the tax rate must be made in the above format due to state law requirements found in Section 26.05(b) of the Property Tax Code since the tax rate exceeds the effective tax rate of \$0.725848.

4. **Consider, and act upon, Resolution No. 2018-33(R) of the City Council of the City of Wylie, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2018 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest.** (*M. Manson, City Manager*)

Executive Summary

The City, along with 171 other Mid-Texas cities served by Atmos Energy Corporation, Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). In 2007, ACSC and Atmos Mid-Tex settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism (“RRM”), as a substitute for future filings under the GRIP statute.

5. **Consider, and act upon, Ordinance No. 2018-26 amending Wylie’s Code of Ordinances, Ordinance No. 2005-07, as amended, Appendix C (Wylie Comprehensive Fee Schedule), Section I (Water and Sewer Fees), Subsection B (Water Rates), and Subsection C (Sewage Collection and Treatment Rates); Section II (Garbage, Trash and Brush Fees), Subsection A (Residential Fee; Deposits), and Subsection B (Commercial Charges).** (*C. Holsted, Asst. City Manager*)

Executive Summary

On August 8, 2017, Council held a work session to discuss the updated water and sewer rate study prepared by NewGen Strategies & Solutions, which included new cost projections for the Muddy Creek WWTP expansion. The study incorporates the water and sewer capital improvements plan (CIP), outstanding debt service, the proposed wholesale water rate increases from the North Texas Municipal Water District, the transfer to the general fund, and future utility fund staffing needs.

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:

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 September 7, 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