



Wylie City Council

Minutes

Regular Meeting

Tuesday, September 12, 2017 – 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 Carole Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilman Jeff Forrester, Councilwoman Diane Culver, Councilman David Dahl, Councilman Timothy Wallis, and Mayor for the Day, Jadon Mair. Councilwoman Candy Arrington was absent.

Staff present were: City Manager, Mindy Manson; City Engineer, Tim Porter; Human Resource Director, Lety Yanez; Finance Director, Linda Bantz; Development Services Director, Renae Ollie; Public Information Officer, Craig Kelly; City Secretary, Carole Ehrlich, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the invocation and Councilwoman Culver led the Pledge of Allegiance.

PRESENTATION

Mayor Hogue presented "Mayor for the Day", Jadon Mair with a proclamation honoring his Mayor for the Day designation. Jadon is the grandson of Mayor pro tem Keith Stephens. Jadon is a 6th grade student at Silver Trail Middle School "Home of the Mustangs" in Plantation, Florida.

Jadon's mom and dad are Firefighter/Paramedics for Pompano Beach Fire-Rescue and sent Jadon and his two sisters to stay with their grandparents while they worked with rescue teams in Florida after Hurricane Irma.

Mayor for the Day Mair assisted Mayor Hogue in conducted the remainder of the meeting.

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.

No citizens were present wishing to address Council during Citizens Comments.

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 22, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of a Final Plat for The Sargent Addition, Block A, Lot 1, creating one lot on 1.348 acres, generally located on Alanis Drive approximately 125' east of Martinez Lane.** *(R. Ollie, Development Services Director)*
- C. **Consider, and act upon, the acceptance of the resignation of Daniel Prendergast and to appoint a new alternate to the Zoning Board of Adjustment for the unexpired term of July 2016 to July 2018.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, approval of Ordinance No. 2017-24 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); and Section XI (Fire Department), Subsection C (Permit Fees).** *(C. Holsted, Asst. City Manager)*
- E. **Consider, and act upon, Resolution No. 2017-16(R) supporting the development of a comprehensive public transportation plan for Collin County.** *(M. Manson, City Manager)*
- F. **Consider, and act upon, Ordinance No. 2017-25 amending Ordinance No. 2016-29, as amended, Chapter 110 (Traffic and Vehicles), Article III (Operation of Vehicles), Section 110-115 (Use of Hand-Held Mobile Telephones Prohibited in School Zones); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.** *(M. Manson, City Manager)*

Council Action

A motion was made by Councilwoman Culver, seconded by Councilman Dahl to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilwoman Arrington absent.

RECESS CITY COUNCIL

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

Chair Mayor Eric Hogue called the Wylie Parks and Recreation Facilities Development Corporation (4B) meeting to order at 6:13 p.m. The following members were present: Chair Eric Hogue, Board members Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilman David Dahl, Board member Emmett Jones, and Board member Dan Chesnut. Board member Phillip Gilbert was absent.

- 1. (4B) Consider, and act upon, approval of the Minutes from the September 13, 2016 Special Called Meeting of the Wylie Parks and Recreation Facilities Development Corporation (4B).** *(C. Ehrlich, City Secretary)*

4B Board Action

A motion was made by Board member Dahl, seconded by board member Culver to approve the September 13, 2016 Wylie Parks and Recreation Facilities Development Corporation (4B) minutes as presented. A vote was taken and the motion passed 5-0 with board member Gilbert absent.

- 2.(4B) Consider, and act upon, approval of the FY 2017-2018 4B Budget and authorize expenditures for the FY 2017-2018 Community Services Facilities Capital Improvement Plan.** *(L. Bantz, Finance Director)*

4B Board Action

A motion was made by Board member Stephens, seconded by board member Culver to approve the FY 2017-2018 4B Budget and authorize expenditures for the FY 2017-2018 Community Services Facilities Capital Improvement Plan. A vote was taken and the motion passed 5-0 with board member Gilbert absent.

- 3. (4B) Consider, and act upon, the appointment of the Wylie Parks and Recreation Facilities Development Corporation, Vice Chairman from its board members for a term beginning January 1, 2018 and ending December 31, 2018.** *(C. Ehrlich, City Secretary)*

4B Board Action

A motion was made by Board member Culver, seconded by board member Stephens to appoint Dan Chesnut as the Vice Chair of the Wylie Parks and Recreation Facilities Development Corporation (4B) for a term beginning January 1, 2018 and ending December 31, 2018. (1 year term) A vote was taken and the motion passed 5-0 with board member Gilbert absent.

ADJOURN 4B BOARD

With no further business before the board, Chair Hogue adjourned the meeting at 6:15 p.m. Consensus of the board was to adjourn.

RECONVENE INTO OPEN SESSION OF THE WYLIE CITY COUNCIL

Mayor Hogue reconvened the Regular Session of the Wylie City Council at 6:16 p.m.

REGULAR AGENDA

1. **Consider, and act upon, approving the property tax increase reflected in the budget.** (*L. Bantz, Finance Director*)

Staff Comments

Finance Director Bantz addressed Council stating that the tax rate used in preparing the FY 2017-2018 Proposed Budget is \$0.781 per \$100 of assessed valuation. This tax rate is below the effective tax rate of \$.781014 and represents a decrease of \$0.0679 (6.79 cents) from the tax rate in FY 2016-2017. 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.

Council Action

A motion was made by Councilman Forrester, seconded by Councilman Wallis to approve the property tax increase reflected in the FY 2017-2018 Budget. A vote was taken and the motion passed 6-0 with Councilwoman Arrington absent.

2. **Consider, and act upon, Ordinance No. 2017-26 adopting a budget and appropriating resources for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.** (*L. Bantz, Finance Director*)

Staff Comments

Finance Director Bantz addressed Council stating that the tax rate being proposed for Fiscal Year 2017-2018 is \$0.781 per \$100 of assessed valuation which is less than the effective tax rate of \$.781014. This proposed budget is based on that tax rate.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Forrester to approve Ordinance No. 2017-26 adopting a budget and appropriating resources for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018. A vote was taken and the motion passed 6-0 with Councilwoman Arrington absent.

3. **Consider, and act upon, Ordinance No. 2017-27 fixing the tax rate/levy for Tax Year 2017 and Budget Year FY 2017-2018 at \$0.781 per \$100 of assessed valuation.** (*L. Bantz, Finance Director*)

Staff Comments

Finance Director Bantz addressed Council stating that the tax rate needed to fund the FY 2017-2018 budget is \$0.781 per \$100 of assessed valuation. The tax rate is broken down with \$0.580307 being used for operations and maintenance and \$0.200693 being used to fund the General Debt Service Fund. This tax ordinance will generate levies of \$21,917,097 for the General Fund and \$7,579,813 for the I & S Fund. The adopted Fiscal Year 2017-2018 budget requires the support of this ordinance for funding. This tax rate represents a decrease of 6.79 cents from the 2016-2017 tax rate.

Mayor Hogue thanked City Manager Manson and the Finance staff for their hard work in creating the budget and reduction in the tax rate for FY 2017-2018.

Council Action

A motion was made by Councilman Forrester, seconded by Mayor pro tem Stephens to approve Ordinance No. 2017-27 fixing the tax rate/levy for Tax Year 2017 and Budget Year FY 2017-2018 at \$0.781 per \$100 of assessed valuation. A vote was taken and the motion passed 6-0 with Councilwoman Arrington absent.

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 2017-24, 2017-25, 2017-26, and 2017-27 into the official records.

Mayor Hogue convened into a Work Session at 6:25 p.m.

WORK SESSION

- **Discuss the status of the hail storm repairs.** (*C. Holsted, Asst. City Manager*)

Assistant City Manager Chris Holsted addressed Council stating that included in the council packet were the total funds collected from the hail storm by location; to date this total is a little over 3 million dollars. He explained that the estimates for the repair of the Public Safety Building were also included. He noted there was additional funding available to the City, once the building is repaired. Those funds include depreciation and overhead.

There are also funds available for the repair of the millennium tile on the three Municipal Complex buildings. He asked for direction regarding the tile. The options available are: to replace the tile (depreciation would be reimbursed), replace portions of the tile (depreciation would be funded for the portions repaired), or use the money toward the repair of the Public Safety building (no depreciation reimbursed).

City Manager Manson reported that the damage of the tiles was not dramatic and recently one of the architects from Holzman-Moss had indicated that in his opinion the tile could be left as it is. If replaced a large portion would have to be to replace, to insure color match.

Mayor Hogue asked if the depreciation would be left on the table if the tile repairs were not made. Assistant City Manager stated that was correct. Mayor pro tem Stephens asked if the tile was not replaced and there was another hail storm would the insurance company pay for the damage. Holsted replied that if the tile was not replaced, insurance would not cover any future damage.

Councilman Forrester stated that with 30% depreciation on the tile, which calculates to approximately \$230,000 and the Council chooses not to replace the tile, the City is leaving a large amount of money on the table. He said it would be beneficial to know the lifespan of the millennium tile before making that judgement.

Councilwoman Culver asked Mr. Holsted if he knew the life cycle of the tile. Mr. Holsted stated he did not but would find out and report back to Council.

RECONVENE INTO REGULAR SESSION

Mayor Hogue reconvened into Regular Session at 6:34 p.m.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded Councilman Forrester to adjourn the meeting at 6:35 p.m. A vote was taken and the motion passed 6-0 with Councilwoman Arrington absent.


Eric Hogue, Mayor

ATTEST:


Cafole Ehrlich, City Secretary

