



NOTICE OF MEETING

Regular Meeting Agenda

September 12, 2017 – 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
Timothy T. Wallis, DVM	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 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 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)*

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 13, 2016 Special Called Meeting of the Wylie Parks and Recreation Facilities Development Corporation (4B).** *(C. Ehrlich, City Secretary)*
- 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)*

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)

ADJOURN 4B BOARD

RECONVENE INTO OPEN SESSION OF THE WYLIE CITY COUNCIL

REGULAR AGENDA

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

Executive Summary

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.

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)

Executive Summary

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.

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)

Executive Summary

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.

READING OF ORDINANCES

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

WORK SESSION

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

RECONVENE INTO REGULAR 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 September 8, 2017 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