

# Wylie City Council NOTICE OF MEETING

# Regular Meeting Agenda

January 10, 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
William Whitney III	Place 5
David Dahl	Place 6
Mindy Manson	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	

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: <a href="www.wylietexas.gov">www.wylietexas.gov</a> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: <a href="www.wylietexas.gov">www.wylietexas.gov</a>.

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**

• Wylie Way Students (E. Hogue, Mayor)

# 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 December 13, 2016 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)
- B. Consider, and place on file, the City of Wylie Monthly Investment Report for November 30, 2016. (L. Bantz, Finance Director)
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for November 30, 2016. (L. Bantz, Finance Director)
- D. Consider, and act upon, Ordinance No. 2017-01, waiving the requirement for an appraisal, and setting a value of \$10 to abandon a portion of Hooper Road, being a variable width Public Right-of-Way, within the W.M. Sachse Survey, Abstract No. 835 and LK Pegues Survey, Abstract No. 703, consisting of 0.529 acres or approximately 23, 023 square feet.

  (R. Ollie, Development Services Director)
- E. Consider, and act upon, Ordinance No. 2017-02 to change the zoning from Agricultural-30 (A-30) to Single-Family 10/24 (SF-10/24) for Serene Villas Subdivision, creating approximately 13 residential lots on 5.23 acres, generally located west of Kreymer Lane and north of Stone Road, (1023 S. Kreymer Ln) ZC 2016-13 (R. Ollie, Development Services Director)
- F. Consider, and act upon, Ordinance No. 2017-03 amending the zoning from Commercial Corridor (CC) and Light Industrial (LI) to Planned Development- Commercial Corridor (PD-CC), creating a single commercial lot on 4.904 acres, generally located at the southeast corner of FM 544 and Springwell Parkway. ZC 2016-14 (R. Ollie, Development Services Director)
- G. Consider, and act upon, Ordinance No. 2017-04 amending Planned Development 2015-11-Single Family District (PD2015-11-SF) to allow a minimum lot size of 7,200 sf on Lots 2-9 Block B, Lots 13-16 & 19-22 Block C, Lots 2-6 & 9-13 Block D, and Lots 2-8 Block F on approximately 38 acres, generally located at the northeast corner of W. Alanis Drive and South Ballard Avenue. ZC2016-16 (R. Ollie, Development Services Director)
- H. Consider, and act upon, Resolution No. 2017-01(R) of the City of Wylie, Texas; authorizing the City Manager to execute a five-year renewal of the Atmos Energy Corporation Franchise as adopted by Ordinance 2007-02 and providing for an effective date. (M. Manson, City Manager)

#### REGULAR AGENDA

# **Tabled from 12-13-2016**

Remove from table and consider

1. Consider and act upon a request to provide alternative roofing options to the current cedar shingle roof located at 301 N Ballard Avenue, for City of Wylie Brown House. (R. Ollie, Development Services Director)

#### **Executive Summary**

This item was tabled in order to allow council members an opportunity to visit existing structures with the proposed roof shingles.

# **Public Hearing**

2. Hold the 1st Public Hearing for the annexation of approximately 3,100 linear feet of Sachse Road from Muddy Creek to the Dallas/Collin County line. 2017-01A (R. Ollie, Development Services Director)

#### **Executive Summary**

This annexation is at the request of Dallas County and defined as Orphan Roads. Orphan Roads are all or part of a street or road right-of-way, which is outside the incorporated limits of a municipality (or municipalities) and the incorporated area of the municipality (or municipalities) abuts or extends into the right-of-way. Area is approximately .6 miles of asphalt paving (1.35 acres).

## 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 January 6, 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	<b>Date Notice Removed</b>