



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda October 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
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](http://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](http://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

- **Proclamation Declaring October 8-14, 2017 as Fire Prevention Week in the City of Wylie**
- **Proclamation for Hispanic Heritage Month**

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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 September 26, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider and act upon, Ordinance No. 2017-28 setting the time and place for all regular City Council Meetings in the 2018 calendar year. (C. Ehrlich, City Secretary)**
- C. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 31, 2017. (S. Satterwhite, WEDC Director)**
- D. Consider, and act upon, a Chapter 380 Agreement with First Texas Homes, Inc. (M. Manson, City Manager)**
- E. Consider, and act upon, a Chapter 380 Agreement with Horizon Homes, LLC (M. Manson, City Manager)**
- F. Consider and act upon a request for Substantial renovations of a residential structure in accordance with Ordinance No. 2013-17, generally located at the northeast corner of Jefferson St. and Jackson St., and more specifically at 100 W. Jefferson within the Downtown Historic District. (R. Ollie, Development Services Director)**
- G. Consider and act upon the approval of the purchase of police vehicles from Reliable Chevrolet in the amount of \$172,172.10 through cooperative purchasing contracts with Tarrant County, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- H. Consider and act upon the award of bid # W2017-78-B for Newport Harbor Pump Station Improvements to Red River Construction in the amount of \$910,000.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**
- I. Consider, and act upon Resolution No. 2017-19(R) of the City Council of the City of Wylie, Texas, to ratify the purchase of a 2016 Chevrolet Tahoe PPV unit from Reliable Chevrolet in the amount of \$32,433.25. (G. Hayes, Purchasing)**

## REGULAR AGENDA

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- 1. Conduct the second Public Hearing for the annexation of a 29.677 acre tract of land situated in the D.W. Williams Survey, Abstract No. 980, and a 21.992 acre tract of land situated in the William Sutton Survey, abstract 860 for a total of 51.669 acres in Collin County, Texas, generally located northeast of the intersection of South Ballard and Pleasant Valley Road. A2017-03 (R. Ollie, Development Services Director)**

**Executive Summary**

This annexation is at the request of the property owner, Bloomfield Homes, LP and the representative Douglas Properties. The subject tract is contiguous to the corporate city limits of Wylie, as required by law. The applicant desires to bring the subject tract into the city and develop it in accordance with the Development Agreement executed October 8, 2017. Planned Development 2016-27 District.

2. **Hold a Public Hearing and consider, and act upon, a Replat of Block B, Lot 6R of Woodbridge Center Phase 1 Addition (Credit Union of Texas) on 0.9058 acres, generally located at the Southwest corner of Woodbridge Parkway and FM 544. (R. Ollie, Development Services Director)**

**Executive Summary**

The property totals 0.9058 acres and will modify the existing lot 6R, Block B of Woodbridge Center Phase 1 to dedicate additional right of way.

3. **Hold a Public Hearing and consider, and act upon, a Replat of Block B, Lots 4B and 5B of Woodbridge Center Phase 1 Addition on 2.032 acres, generally located at the Southwest corner of Woodbridge Parkway and FM 544. (R. Ollie, Development Services Director)**

**Executive Summary**

The property totals 2.096 acres and will create two lots from two existing lots. The reason for the replat is to move the dividing lot line north approximately 10' to accommodate the development of a retail development on Lot 4B and add a 24' access/fire lane easement across both properties. The development of 4B is proposed as a single story pet supply store. The site plan for this commercial use is also on the current agenda for consideration.

**READING OF ORDINANCE**


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

**ADJOURNMENT**


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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**


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*I certify that this Notice of Meeting was posted on October 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**